

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, July 26, 2024
Legislature Chambers
Following Education and Ways & Means**

Persons Attending:

Mark Gaworecki (Chairman, County Properties, Ways & Means committee member)
Gregory Malta, Sr. (County Properties and Ways & Means committee member)
Robert J. Schrader (County Properties committee member)
John Brewer (County Properties committee member)
Ron Beach, Jr. (County Properties committee member)
Kurt J. Ackerman (Chairman, Ways & Means)
Peter J. Campione (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
William Weakley (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Steve Billings, Personnel Officer
James Greiner, County Historian
Kimberlee Enea, County Treasurer
Linda Jacquays, County Property Agent
(Non Committee Members signed in)
Legislator Cynthia A. Bennett
Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator Don Haehl

Absent:

Michael Bick (County Properties committee member)

Mr. Gaworecki called County Properties to order at 10:25 a.m.

Items Discussed:

COUNTY PROPERTIES:

1. Authorize grant application for restoration and rehabilitation of the shed addition of the Historic 1834 Jail
2. Approving sale of county owned tax acquired land
3. Other

COUNTY PROPERTIES AND WAYS & MEANS:

4. Approve HCCC Resolution for Second Modification Agreement with Herkimer Solar, LLC
5. Other

Committee Vote Record

COUNTY PROPERTIES:

Item #1 – On motion of Mr. Schrader, seconded by Mr. Malta for the County Properties Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 – On motion of Mr. Schrader, seconded by Mr. Brewer for the County Properties Committee, Item #2 was voted on, approved and moved for Resolution excluding property #47. Unanimous. Absent: 1.

Item #3 - N/A.

COUNTY PROPERTIES AND WAYS & MEANS:

Item #4 - On motion of Mr. Brewer, seconded by Mr. Hollum for the County Properties Committee and on motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. County Properties: Yes: Malta, Beach, Hollum, Brewer (4). No: Gaworecki, Schrader (2). Absent: Bick (1). Ways & Means: Yes: Campione, Donley, Weakley, Malta, Hollum (5). No: Ackerman, Gaworecki (2). Absent: (0).

Item #5 – N/A.

At 10:39 a.m., on motion of Mr. Beach, seconded by Mr. Schrader, the County Properties Committee adjourned.

The Ways & Means Committee continued.