Herkimer County Legislature Committee on County Properties and Ways & Means Committee Meeting Wednesday, August 14, 2024 Legislature Chambers Following Public Hearing at 6:15 p.m.

Persons Attending:

Mark Gaworecki (Chairman, County Properties, Ways & Means committee member) Gregory Malta, Sr. (County Properties and Ways & Means committee member) John Brewer (County Properties committee member) Michael Bick (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 Sheri Ferdula, Budget Officer/Purchasing Agent (Non Committee Members signed in) Legislator Cynthia A. Bennett Legislator John L. Brezinski Legislator Rodney Swartz Legislator Chris Conover

Absent:

Robert J. Schrader (County Properties committee member)

Mr. Gaworecki for the County Properties Committee and Mr. Ackerman for the Ways & Means Committee called the meeting to order at 6:19 p.m.

Items Discussed:

COUNTY PROPERTIES AND WAYS & MEANS:

- 1. Award bid for 108 Court Street roof and transfer funds
- 2. Other

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

Item #1 - On motion of Mr. Malta, seconded by Mr. Brewer for the County Properties Committee and on motion of Mr. Malta, seconded by Mr. Campione for the Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 - N/A.

At 6:21 p.m., on motion of Mr. Beach, seconded by Mr. Malta, the County Properties Committee adjourned.

The Ways & Means Committee continued.