

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Thursday, August 29, 2024
Legislature Chambers
Following Information Services 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)
Michael Bick (County Properties committee member)
Ron Beach, Jr. (County Properties committee member)
Peter J. Campione (Ways & Means committee member)
Ray Donley (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
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Nicole Wilson, Employment & Training Director

(Non Committee Members signed in)

Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator Don Haehl
Legislator Chris Conover

Absent:

Kurt J. Ackerman (Chairman, Ways & Means)
William Weakley (Ways & Means committee member)

Mr. Gaworecki called County Properties to order at 10:08 a.m.

Items Discussed:

COUNTY PROPERTIES AND WAYS & MEANS:

1. Approve purchase and appropriate money for ETA door replacement
2. Approval to request proposals for architectural/engineering services for 109 Mary Street Remodel
3. Approve contract for Waste Management
4. Other

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

Item #1 - On motion of Mr. Hollum, seconded by Mr. Malta for the County Properties Committee and on motion of Mr. Hollum, seconded by Mr. Malta for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 - On motion of Mr. Schrader, seconded by Mr. Brewer for the County Properties Committee and on motion of Mr. Donley, seconded by Mr. Malta for the Ways & Means Committee, Item #2 was voted on and approved. Unanimous. Absent: 2.

Item #3 - On motion of Mr. Brewer, seconded by Mr. Beach for the County Properties Committee and on motion of Mr. Campione, seconded by Mr. Gaworecki for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – N/A.

At 10:17 a.m., on motion of Mr. Schrader, seconded by Mr. Beach, the County Properties Committee adjourned.

The Ways & Means Committee continued.