

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, October 11, 2024
Legislature Chambers
9:30 a.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)
Ron Beach, Jr, (County Properties committee member)
Kurt J. Ackerman (Chairman, Ways & Means)
Peter J. Campione (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
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Brittney Viscomi, Clerk of the Legislature
Donal Moynihan, Maintenance Supervisor
Anthony Rojas, In-Architects
Kristin Almasian, In-Architects
Bridget Ruane, C&S Companies
(Non Committee Members signed in)
Legislator Cynthia A. Bennett
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator Don Haehl

Absent:

Robert J. Schrader (County Properties committee member)
Michael Bick (County Properties committee member)
Ray Donley (Ways & Means committee member)

Mr. Gaworecki called County Properties to order at 9:30 a.m.

Items Discussed:

COUNTY PROPERTIES AND WAYS & MEANS:

1. Presentation on Mary Street Building remodel
2. Approve additional building maintenance worker
3. Amending contract to do a detailed Energy Savings Plan
4. Other

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

Item #1 – Discussion only. No vote taken.

Item #2 - 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 #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

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

Item #4 - N/A.

At 9:52 a.m., on motion of Mr. Brewer, seconded by Mr. Malta, the County Properties Committee adjourned.

The Ways & Means Committee continued.