

**Herkimer County Legislature  
Committee on County Properties and Ways & Means  
Committee Meeting  
Friday, August 1, 2025  
Legislature Chambers  
Following Public Safety/Emergency Management 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)  
Kelly Wares (County Properties committee member)  
Ray Donley (Ways & Means committee member)  
William Weakley (Ways & Means committee member)  
Don Haehl (Ways & Means committee member)  
Peter J. Campione, Chairman of the Legislature  
Steve Billings, Personnel Officer  
Jennifer Williams, Deputy Clerk of the Legislature  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Kimberlee Enea, County Treasurer

**(Non Committee Members signed in)**

Legislator Bob Hollum  
Legislator Cynthia A. Bennett  
Legislator William E. Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Rodney Swartz  
Legislator Anthony J. Lucenti

**Absent:**

Kurt J. Ackerman (Chairman, Ways & Means)

Mr. Gaworecki for the County Properties Committee called the meeting to order at 10:32 a.m.

**Items Discussed:**

**COUNTY PROPERTIES:**

1. Authorizing sale of properties acquired by In Rem procedures
2. Other

**COUNTY PROPERTIES AND WAYS & MEANS:**

3. Approve extension of contract with Auctions International for the In Rem Tax Foreclosures
4. Approve amended agreement with Herkimer Solar LLC
5. Approve proposal for schematic and design phase estimating for Mary Street renovation
6. Discussion on Maintenance Supervisor position
7. Other

**Committee Vote Record**

**COUNTY PROPERTIES:**

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

Item #2 - N/A.

#### COUNTY PROPERTIES AND WAYS & MEANS:

Item #3 – On motion of Mr. Schrader, seconded by Mrs. Wares for the County Properties Committee and on motion of Mr. Weakley, seconded by Mr. Malta for the Ways & Means Committee, Item #3 was voted on and approved. Unanimous. Absent: 1.

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

Item #5 – On motion of Mr. Schrader, seconded by Mrs. Wares for the County Properties Committee and on motion of Mr. Weakley, seconded by Mr. Malta for the Ways & Means Committee, Item #5 was voted on and approved. Unanimous. Absent: 1.

The County Properties Committee recessed at 10:49 a.m. and reconvened at 11:29 a.m.

Item #6 – On motion of Mr. Schrader, seconded by Mrs. Wares for the County Properties Committee, the committee went into Executive Session at 11:29 a.m., under Public Officer's Law, Section 105 (f). Discussion only. No vote taken. On motion of Mr. Schrader, seconded by Mrs. Wares for the County Properties Committee, the committee came out of Executive Session at 11:42 a.m.

Item #7 – N/A.

At 11:42 a.m., on motion of Mr. Schrader, seconded by Mrs. Wares, the County Properties Committee adjourned.

The Ways & Means Committee continued.