

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, October 31, 2025
Legislature Chambers
Follows 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)
Kelly Wares (County Properties committee member)
Kurt J. Ackerman (Chairman, Ways & Means)
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
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
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:

John Brewer (County Properties committee member)
Michael Bick (County Properties committee member)

Mr. Gaworecki called County Properties to order at 9:41 a.m.

Items Discussed:

COUNTY PROPERTIES:

1. Discussion of county property in the Town of Frankfort
2. Amend Resolution No. 265 of 2025 in connection with the Land Bank
3. Bid payment extension
4. Other

COUNTY PROPERTIES AND WAYS & MEANS:

5. Approve Chairman to sign Consent and Agreement form from Herkimer Solar, LLC. - **Tabled**
6. Other

Committee Vote Record

COUNTY PROPERTIES:

Item #1 – Discussion only. No vote taken.

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

Item #3 - On motion of Mr. Schrader, seconded by Mr. Malta for the County Properties Committee, Item #3 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #4 - N/A.

COUNTY PROPERTIES AND WAYS & MEANS:

Item #5 – On motion of Mr. Schrader, seconded by Mrs. Wares for the County Properties Committee, Item #5 was tabled. Unanimous. Absent: 2.

Item #6 - N/A.

At 9:53 a.m., on motion of Mr. Schrader, seconded by Mrs. Wares, the County Properties Committee adjourned.

The Ways & Means Committee continued.