

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Friday January 11, 2019
Legislature Chambers
9:30 a.m.**

Persons Attending:

William Keeler, Sr. (County Properties committee member)
Vincent J. Bono (committee member, both)
Peter Manno (County Properties committee member)
Mark Gaworecki (County Properties committee member)
Patrick E. Russell (Chairman of Ways & Means)
Frederick J. Shaw, Jr., (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Rob Malone, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Bill & Cheryl, William Taylor Architects
Tolga & John, Land Bank

(Non Committee Members signed in)

Legislator Gregory Malta
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator John L. Brezinski
Legislator Peter Campione

Absent:

Raymond Johnson (Chairman, County Properties, Ways & Means committee member)
Kurt J. Ackerman (committee member, both)

The meeting was called to order at 9:30 a.m.

COUNTY PROPERTIES AND WAYS & MEANS:

1. Space Consultant Presentation – William Taylor Architects
2. Other – Amend Resolution on In Rem Auctioneer for extension language in contract

COUNTY PROPERTIES:

3. Land Bank Discussion – Transfer properties in the City of Little Falls and Village of Ilion
4. Other

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

Item #1 – Presentation Only. No vote taken.

Item #2 – On motion of Mr. Bono, seconded by Mr. Peplinski for the County Properties Committee and on motion of Mr. Bono, seconded by Mr. Shaw for the Ways & Means Committee, Item #2 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

The committee recessed at 9:49 a.m. to allow for a presentation after the other meetings.

At 10:49 a.m. the committee reconvened.

COUNTY PROPERTIES:

Item #3 – On motion of Mr. Peplinski, seconded by Mr. Bono, Item #3 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

On motion of Mr. Peplinski, seconded by Mr. Manno the County Properties committee adjourned at 11:20 a.m.

The Ways & Means committee continued.