

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday February 1, 2019
Legislature Chambers
Follows County Planning & Development and Ways & Means**

Persons Attending:

Raymond Johnson (Chairman, County Properties, Ways & Means committee member)
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
Brandy Serow, Sec. to Co. Administrator
Rob Malone, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer

(Non Committee Members signed in)

Legislator Gregory Malta
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator Peter Campione

Absent:

Kurt J. Ackerman (committee member, both)

The meeting was called to order at 9:47 a.m.

COUNTY PROPERTIES:

1. Amend Resolution #238 of 2018 regarding grant application for 1834 jail
2. Other

COUNTY PROPERTIES AND WAYS & MEANS:

3. Award RFP for Space Consultant – Study
4. Award bid for work in Court Facility
5. Other

Committee Vote Record

COUNTY PROPERTIES:

Item #1 – On motion of Mr. Bono, seconded by Mr. Keeler, 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. Gaworecki, seconded by Mr. Keeler for the County Properties Committee and on motion of Mr. Bono, seconded by Mr. Russell, Item #3 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #4 - On motion of Mr. Keeler, seconded by Mr. Gaworecki for the County Properties Committee and on motion of Mr. Smith, seconded by Mr. Shaw for the Ways & Means Committee, Item #4 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

On motion of Mr. Keeler, seconded by Mr. Manno the County Properties committee adjourned at 9:55 a.m.

The Ways & Means committee continued.