

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, September 20, 2019
Legislature Chambers
Follows Natural Resources**

Persons Attending:

William Keeler, Sr. (Chairman, County Properties committee member)
Vincent J. Bono (committee member, both)
Peter Manno (County Properties committee member)
Kurt J. Ackerman (committee member, both)
Raymond Johnson (committee member, both)
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
Jim Greiner, President, Friends of Historic Herkimer County
Katie Nichols, Friends of Historic Herkimer County

(Non Committee Members signed in)

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

Absent:

Mark Gaworecki (County Properties committee member)

The meeting was called to order at 9:34 a.m.

COUNTY PROPERTIES:

1. Re-Appoint Land Bank Representative
2. Other

COUNTY PROPERTIES AND WAYS & MEANS:

3. Accept grant for 1834 Jail
4. Other

Committee Vote Record

COUNTY PROPERTIES:

Item #1 - On motion of Mr. Ackerman, seconded by Mr. Peplinski, 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. Bono, seconded by Mr. Johnson for the County Properties Committee and on motion of Mr. Bono, seconded by Mr. Johnson for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – N/A

On motion of Mr. Peplinski, seconded by Mr. Ackerman, the County Properties committee adjourned at 9:43 a.m.

The Ways & Means committee continued.