

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, January 10, 2020
Legislature Chambers
Follows Administration/Veterans' Affairs and Ways & Means**

Persons Attending:

Raymond Johnson (Chairman, County Properties, Ways & Means committee member)
Mark Gaworecki (County Properties committee member)
William Keeler, Sr. (County Properties committee member)
William Weakley (County Properties committee member)
Robert J. Schrader (County Properties committee member)
Ray Donley (County Properties, committee member)
Patrick E. Russell (Chairman of Ways & Means)
Kurt J. Ackerman (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Frederick J. Shaw, Jr., (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Don Moynihan, Maintenance Supervisor
(Non Committee Members signed in)
Legislator Gregory Malta, Sr.
Legislator Bob D. Hollum
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

N/A

The meeting was called to order at 9:49 a.m.

COUNTY PROPERTIES AND WAYS & MEANS:

1. Approve bid for purchase and installation of boiler and appropriate funds in Maintenance Department - **tabled**
2. Reject bids for Remote Net Metering Purchase agreement - **tabled**
3. Other

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

Item #1 - On motion of Mr. Schrader, seconded by Mr. Keeler for the County Properties Committee and on motion of Mr. Stephens, seconded by Mr. Johnson for the Ways & Means Committee, Item #1 was tabled. Unanimous.

Item #2 - On motion of Mr. Schrader, seconded by Mr. Keeler for the County Properties Committee and on motion of Mr. Johnson, seconded by Mr. Ackerman for the Ways & Means Committee, Item #2 was tabled. Unanimous.

Item #3 – N/A

On motion of Mr. Weakley, seconded by Mr. Schrader the County Properties committee adjourned at 10:03 a.m.

The Ways & Means committee continued.