

**Herkimer County Legislature  
Committee on County Properties and Ways & Means  
Committee Meeting  
Friday, April 23, 2021  
Legislature Chambers  
9:15 a.m.**

**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)  
Kurt J. Ackerman (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  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer

**(Non Committee Members signed in)**

Legislator Bob Hollum  
Legislator John L. Brezinski  
Legislator Peter F. Manno  
Legislator Peter Campione

**Absent:**

Patrick E. Russell (Chairman of Ways & Means)  
Raymond Smith (Ways & Means committee member)

Mr. Johnson called Properties to order at 9:17 a.m.

**Items Discussed:**

**COUNTY PROPERTIES AND WAYS & MEANS:**

1. Approve awarding bids for Historic Jail and appropriating funds
2. Other

**WAYS & MEANS:**

3. Approve budget 2021 budget amendment in connection with receipt of Economic Development Assistance funding from the Office of Community Renewal for HPK Industries
4. 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 voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – N/A

### **WAYS & MEANS:**

Item #3 – 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: 2.

Item #4 – N/A

On motion of Mr. Keeler, seconded by Mr. Schrader, the County Properties committee adjourned at 9:25 a.m. and on motion of Mr. Stephens, seconded by Mr. Johnson, the Ways & Means committee adjourned at 9:26 a.m.