

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, June 24, 2022
Legislature Chambers
Following Education and Ways & Means**

Persons Attending:

Mark Gaworecki (County Properties committee member)
Ray Donley (committee member, both)
Robert J. Schrader (County Properties committee member)
William Weakley (County Properties committee member)
William Keeler, Sr. (County Properties committee member)
Patrick E. Russell (Chairman of Ways & Means)
Kurt J. Ackerman (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)
Peter J. Campione (Ways & Means committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Kim Enea, County Treasurer
(Non Committee Members signed in)
Legislator Bob Hollum
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

Raymond Johnson (Chairman, County Properties, Ways & Means committee member)

Mr. Gaworecki called Properties to order at 10:25 a.m.

Items Discussed:

COUNTY PROPERTIES:

1. Approving sale of county owned tax acquired land
2. Other

COUNTY PROPERTIES AND WAYS & MEANS:

3. Approve purchase of new boiler and appropriate funds
4. Other

Committee Vote Record

COUNTY PROPERTIES:

Item #1 - On motion of Mr. Donley, seconded by Mr. Weakley for the County Properties Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 - NA.

COUNTY PROPERTIES AND WAYS & MEANS:

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

Item #4 - NA.

At 10:36, on motion of Mr. Bono, seconded by Mr. Schrader, the County Properties Committee adjourned.

The Ways & Means Committee continued.