

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Thursday, August 30, 2018
Legislature Chambers
Follows Education 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)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County 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 John P. Stephens
Legislator Peter Campione

Absent:

Kurt J. Ackerman (committee member, both)
Raymond Smith (Ways & Means committee member)

The meeting was called to order at 10:28 a.m.

COUNTY PROPERTIES:

1. Authorize Chairman to send letter of support for Land Bank - \$2M grant
2. Approve amendment of #258 of 2018 extending time to complete In Rem Purchase
3. Other

COUNTY PROPERTIES AND WAYS & MEANS:

4. Approve proposal of elevator maintenance for the County Buildings
5. Other

Committee Vote Record

COUNTY PROPERTIES

Item #1 – On motion of Mr. Peplinski, seconded by Mr. Gaworecki, Item #1 was voted on and approved. Yes: Keeler, Manno, Gaworecki, Peplinski (4). No: Johnson, Bono (2). Absent: Ackerman (1).

Item #2 – On motion of Mr. Johnson, seconded by Mr. Keeler, Item # 2 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #3 – N/A.

COUNTY PROPERTIES AND WAYS & MEANS:

Item #4 – On motion of Mr. Bono, seconded by Mr. Gaworecki for County Properties and on motion of Mr. Bono, seconded by Mr. Shaw for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5- N/A.

On motion of Mr. Manno, seconded by Mr. Bono, the County Properties committee adjourned at 10:44 a.m.

The Ways & Means Committee continued.