

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, April 14, 2023
Legislature Chambers
Following Administration/Veterans' Affairs and Ways & Means**

Persons Attending:

Mark Gaworecki (Chairman, County Properties)
Robert J. Schrader (County Properties committee member)
Raymond Johnson (committee member, both)
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
Steve Billings, Personnel Officer
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
(Non Committee Members signed in)
Legislator Gregory Malta, Sr.
Legislator Bob Hollum
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

Ray Donley (committee member, both)
William Weakley (County Properties committee member)
William Keeler, Sr. (County Properties committee member)
Patrick E. Russell (Chairman of Ways & Means)

Mr. Gaworecki called County Properties to order at 8:42 a.m.

Items Discussed:

COUNTY PROPERTIES:

1. Request of cancellation of real property taxes on property in the Village of Newport
2. Other

COUNTY PROPERTIES AND WAYS & MEANS:

3. Approve change order for court remodel and appropriate funds
4. Directing prospective cancellation of taxes on a certain parcel in Village of Herkimer – **Tabled**
5. Other – Approve the hiring of an abstractor for up to \$1,500 for parcel in Village of Herkimer
6. Other – Forgive taxes on 23 Furnace Street in the City of Little Falls

Committee Vote Record

COUNTY PROPERTIES:

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

Item #2 –N/A.

COUNTY PROPERTIES AND WAYS & MEANS:

Item #3- On motion of Mr. Schrader, seconded by Mr. Bono for the County Properties Committee and on motion of Mr. Stephens, seconded by Mr. Campione for the Ways & Means Committee, Item #3 was voted on and denied. Yes: Gaworecki, Schrader, Bono, Stephens, Campione (5). No: Johnson (1). Absent: Donley, Weakley, Keeler, Russell, Ackerman (5).

Item #4 - On motion of Mr. Schrader, seconded by Mr. Johnson for the County Properties Committee and on motion of Mr. Stephens, seconded by Mr. Bono for the Ways & Means Committee, Item #4 was tabled. Unanimous. Absent: 5.

Item #5 – On motion of Mr. Schrader, seconded by Mr. Bono for the County Properties Committee and on motion of Mr. Stephens, seconded by Mr. Bono for the Ways & Means Committee, Item #5 was voted on and approved. Unanimous. Absent: 5.

Mr. Ackerman marked present.

Item #6 – On motion of Mr. Schrader, seconded by Mr. Johnson for the County Properties Committee and on motion of Mr. Stephens, seconded by Mr. Johnson for the Ways & Means Committee, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

At 9:12 a.m., on motion of Mr. Bono, seconded by Mr. Johnson, the County Properties Committee adjourned.

The Ways & Means Committee continued.

At 9:35 a.m. County Properties was reconvened for a revote to approve change order for court remodel and appropriate funds.

Item #3 - On motion of Mr. Bono, seconded by Mr. Schrader for the County Properties Committee, Item #3 was voted on and referred to the Ways & Means Committee. Unanimous. Absent: 3.

At 9:35 a.m., on motion of Mr. Schrader, seconded by Mr. Bono, the County Properties Committee adjourned.