

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Wednesday, August 9, 2023
Legislature Chambers
5:30 p.m.**

Persons Attending:

Mark Gaworecki (Chairman, County Properties)
Ray Donley (committee member, both)
Robert J. Schrader (County Properties committee member)
William Weakley (County Properties committee member)
Raymond Johnson (committee member, both)
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
Lorraine Lewandrowski, County Attorney
Karen Mowers, Assistant County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Jennifer Casey, County Property Agent
(Non Committee Members signed in)
Legislator Gregory Malta, Sr.
Legislator Bob Hollum
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

William Keeler, Sr. (County Properties committee member)

Mr. Gaworecki for County Properties and Mr. Russell for Ways & Means called the meeting to order at 5:30 p.m.

Items Discussed:

COUNTY PROPERTIES AND WAYS & MEANS:

1. Approve demolition for 159 W. North St. in Ilion spending up to \$10,000

COUNTY PROPERTIES:

2. Approving sale of County owned tax acquired land
3. Possible return of properties given to the Land Bank
4. Other

COUNTY PROPERTIES AND WAYS & MEANS:

5. Rejecting bid, authorizing rebidding for repairs and updates to 911 Facility and appropriate funds
6. Award bid for the former County Treasurer's building and appropriate funds
7. Other

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

Item #1 - On motion of Mr. Weakley, seconded by Mr. Schrader for the County Properties Committee and on motion of Mr. Donley, seconded by Mr. Ackerman for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Yes: Gaworecki, Donley, Schrader, Weakley, Bono, Russell, Ackerman, Campione (8). No: Johnson (1). Abstain: Stephens (1) Absent: Keeler (1).

COUNTY PROPERTIES:

Item #2 – On motion of Mr. Schrader, seconded by Mr. Donley for the County Properties Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 – Discussion only. No vote taken.

Item #4 – N/A.

COUNTY PROPERTIES AND WAYS & MEANS:

Item #5 - On motion of Mr. Weakley, seconded by Mr. Donley for the County Properties Committee and on motion of Mr. Bono, seconded by Mr. Ackerman for the Ways & Means Committee, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

At 6:13 p.m., per Chairman Bono the County Properties and Ways & Means took a recess reconvening at 6:26 p.m.

Item #6 - On motion of Mr. Donley, seconded by Mr. Weakley for the County Properties Committee and on motion of Mr. Donley, seconded by Mr. Bono for the Ways & Means Committee, Item #6 was voted on, approved and moved for Resolution. Yes: Gaworecki, Donley, Schrader, Weakley, Bono, Russell, Campione (7). No: Johnson, Ackerman, Stephens (3) Absent: Keeler (1).

Item #7 – N/A.

At 6:35 p.m. the County Properties Committee adjourned, on motion of Mr. Weakley, seconded by Mr. Schrader and at 6:41 p.m. the Ways & Means Committee adjourned on motion of Mr. Campione, seconded by Mr. Russell for the Ways & Means Committee, the committees adjourned.