

**Herkimer County Legislature
Committee on County Properties
Friday, June 1, 2018
Follows Administration/Veterans' Affairs
Legislature Chambers**

Persons Attending:

Raymond Johnson (Chairman, Co. Properties)
William Keeler, Sr. (committee member)
Vincent Bono (committee member)
Peter Manno (committee member)
Kurt Ackerman (committee member)
Mark Gaworecki (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the Co. Administrator
Robert Malone, County Attorney
Steve Billings, Personnel Officer
Sheri Ferdula, County Budget Officer
Kim Enea, County Treasurer
Jennifer Casey, County Property Agent

(Non Committee Members Signed In)

Legislator Gregory Malta
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator John Brezinski
Legislator Raymond Smith
Legislator Peter Campione
Legislator Patrick E. Russell
Legislator Frederick J. Shaw, Jr.

Absent:

N/A

The meeting was called to order at 9:33 a.m.

COUNTY PROPERTIES:

1. Retain environmental counsel regarding petroleum contaminated parcels
2. Approve appointment to Land Bank for unexpired term
3. Approve lease with Historic Friends of Herkimer County for 1834 jail
4. Notice of Claim – 34 Spruce Street, Ilion NY – Discussion
5. Other – Fence at Washington St. Parking Lot
6. Other – In Rem Auction Rules and Regulations

Committee Vote Record

COUNTY PROPERTIES

Item #1 – Discussion Only.

Item #2 – On motion of Mr. Ackerman, seconded by Mr. Manno, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 – On motion of Mr. Bono, seconded by Mr. Gaworecki, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 – On motion of Mr. Bono, seconded by Mr. Keeler, the committee went into Executive Session at 9:47 a.m., pursuant to Public Officer's Law, Section 105(d). Discussion Only. On motion of Mr. Keeler, seconded by Mr. Manno, the committee came out of Executive Session at 10:13 a.m.

Item #5 – Discussion Only.

Item #6 – Discussion Only.

On motion of Mr. Keeler, seconded by Mr. Peplinski, the County Properties Committee adjourned at 10:16 a.m.