

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Friday, April 13, 2018
Legislature Chambers
Follows Information Services 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)
Raymond Smith (Ways & Means committee member)
James W. Wallace, Jr., County Administrator
Brittney Cotton, Deputy Clerk of the Legislature
Rob Malone, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel 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 L. Brezinski
Legislator Peter Campione

Absent:

Kurt Ackerman (committee member, both)
Bernard Peplinski, Sr., Chairman of the Legislature

The meeting was called to order at 10:11 a.m.

COUNTY PROPERTIES:

1. Authorize redemption of parcels taken under In Rem tax foreclosure
2. Authorize sale of property acquired by In Rem procedures
3. Amend Resolution No. 121 of 2018 concerning Village of Newport properties
4. Other

COUNTY PROPERTIES AND WAYS & MEANS:

5. Approve mini bid for truck for Maintenance Dept. and appropriate funds
6. Other

Committee Vote Record

COUNTY PROPERTIES

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

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

Item #3 – On motion of Mr. Bono, seconded by Mr. Gaworecki, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – N/A.

COUNTY PROPERTIES AND WAYS & MEANS:

Item #5 – On motion of Mr. Bono, seconded by Mr. Keeler for County Properties and on motion of Mr. Smith, seconded by Mr. Shaw for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6- N/A.

On motion of Mr. Manno, seconded by Mr. Keeler, the County Properties committee adjourned at 10:18 a.m.

The Ways & Means Committee continued.