

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, January 12, 2024
Legislature Chambers
Following Administration/Veterans' Affairs and Ways & Means**

Persons Attending:

Mark Gaworecki (Chairman, County Properties, Ways & Means committee member)
Vincent J. Bono (County Properties committee member)
Gregory Malta, Sr. (County Properties committee member)
Robert J. Schrader (County Properties committee member)
John Brewer (County Properties committee member)
Michael Bick (County Properties committee member)
Patrick E. Russell (Chairman of Ways & Means)
Peter J. Campione (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
William Weakley (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Steve Billings, Personnel Officer
Kimberlee Enea, County Treasurer
Jennifer Casey, County Property Agent
(Non Committee Members signed in)
Legislator Cynthia A. Bennett
Legislator John L. Brezinski
Legislator Rodney Swartz

Absent:

Kurt J. Ackerman (Ways & Means committee member)

Mr. Gaworecki called County Properties to order at 9:51 a.m.

Items Discussed:

COUNTY PROPERTIES:

1. Discussion of the Masonic Property in the Village of Herkimer
2. Approve for County to take title of parcel in the Town of Frankfort
3. Discussion on cancelling taxes on property in the Village of Ilion
4. Other

COUNTY PROPERTIES AND WAYS & MEANS:

5. Approve change order and appropriate funds for Court Street project
6. Approve lease extension with Friends of Historic Herkimer County for the 1834 Jail
7. Accept grant for restoration and rehabilitation of the Historic 1834 Jail
8. Other

Committee Vote Record

COUNTY PROPERTIES:

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

Item #2 - On motion of Mr. Schrader, seconded by Mr. Bick for the County Properties Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 - On motion of Mr. Gaworecki, seconded by Mr. Malta for the County Properties Committee, Item #3 was voted on and approved. Unanimous.

Item #4 – N/A.

COUNTY PROPERTIES AND WAYS & MEANS:

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

Item #6 - On motion of Mr. Schrader, seconded by Mr. Malta for the County Properties Committee and on motion of Mr. Campione, seconded by Mr. Russell for the Ways & Means Committee, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 - On motion of Mr. Schrader, seconded by Mr. Malta for the County Properties Committee and on motion of Mr. Donley, seconded by Mr. Russell for the Ways & Means Committee, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – N/A.

The County Properties Committee and Ways & Means Committee continued.