

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, February 2, 2024
Legislature Chambers
Following Natural Resources 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)
Patrick E. Russell (Chairman of Ways & Means)
Kurt J. Ackerman (Ways & Means committee member)
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
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer

(Non Committee Members signed in)

Legislator Cynthia A. Bennett
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Rodney Swartz

Absent:

John Brewer (County Properties committee member)
Michael Bick (County Properties committee member)

Mr. Gaworecki called County Properties to order at 10:13 a.m.

Items Discussed:

COUNTY PROPERTIES AND WAYS & MEANS:

1. Discussion for RFP for Energy Performance Contracting
2. Approve contract for roof replacement and appropriate funds for the Court Street building
3. Approve change order and appropriate funds for Court Street project
4. Masonic Property in the Village of Herkimer
5. Other - Approve change orders and appropriate funds in connection with Court Street remodel

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

Item #1 - On motion of Mr. Hollum, seconded by Mr. Malta for the County Properties Committee and on motion of Mr. Hollum, seconded by Mr. Russell for the Ways & Means Committee, Item #1 was voted on and approved. Unanimous. Absent: 3.

Mr. Schrader was marked present.

Item #2 - On motion of Mr. Hollum, seconded by Mr. Malta for the County Properties Committee and on motion of Mr. Hollum, seconded by Mr. Campione for the Ways & Means Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #3 - On motion of Mr. Schrader, seconded by Mr. Malta for the County Properties Committee and on motion of Mr. Donley, seconded by Mr. Weakley for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 - On motion of Mr. Schrader, seconded by Mr. Malta for the County Properties Committee and on motion of Mr. Donley, seconded by Mr. Gaworecki for the Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Mr. Hollum was marked absent.

Item #5 – On motion of Mr. Malta, seconded by Mr. Schrader for the County Properties Committee and on motion of Mr. Donley, seconded by Mr. Campione for the Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

At 10:58 a.m., on motion of Mr. Malta, seconded by Mr. Schrader, the County Properties Committee adjourned.

The Ways & Means Committee continued.