

**Herkimer County Legislature  
Committee on County Properties and Ways & Means  
Committee Meeting  
Wednesday, April 3, 2024  
Legislature Chambers  
1:00 p.m.**

**Persons Attending:**

Mark Gaworecki (Chairman, County Properties, Ways & Means committee member)  
John Brewer (County Properties committee member)  
Michael Bick (County Properties committee member)  
Ron Beach, Jr, (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)  
Bob Hollum, Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Alvin Montana II, Herkimer County Sewer District Operator  
**(Non Committee Members signed in)**  
Legislator Cynthia A. Bennett  
Legislator William E. Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Rodney Swartz

**Absent:**

Gregory Malta, Sr. (County Properties committee member)  
Robert J. Schrader (County Properties committee member)  
William Weakley (Ways & Means committee member)

Mr. Gaworecki called County Properties to order at 1:00 p.m.

**Items Discussed:**

**COUNTY PROPERTIES:**

1. Review of Balch Resolution
2. Other

**COUNTY PROPERTIES AND WAYS & MEANS:**

3. Approve change order and appropriate funds for Court Street project
4. Approve Sewer District building roof repair and appropriate funds
5. Other

**Committee Vote Record**

**COUNTY PROPERTIES AND WAYS & MEANS:**

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

Item #2 – N/A.

### COUNTY PROPERTIES AND WAYS & MEANS:

Item #3 - On motion of Mr. Hollum, seconded by Mr. Brewer for the County Properties Committee and on motion of Mr. Hollum, seconded by Mr. Donley for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Yes: Gaworecki, Brewer, Bick, Beach, Hollum, Russell, Campione, Donley (8). No: Ackerman (1). Absent: Malta, Schrader, Weakley (3).

Item #4 - On motion of Mr. Beach, seconded by Mr. Brewer for the County Properties Committee and on motion of Mr. Ackerman, seconded by Mr. Hollum for the Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 – N/A.

At 1:09 p.m., on motion of Mr. Beach, seconded by Mr. Brewer for the County Properties Committee and on motion of Mr. Campione, seconded by Mr. Ackerman for the Ways & Means Committee, the committees adjourned.