

**Herkimer County Legislature
Committee on County Properties
Friday, January 12, 2018
Follows Administration/Veterans' Affairs and Ways & Means
Legislature Chambers**

Persons Attending:

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

(Non Committee Members Signed In)

Legislator Gregory Malta
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator Peter Campione
Legislator Frederick J. Shaw, Jr.

Absent:

Kurt Ackerman (committee member)

The meeting was called to order at 10:47 a.m.

COUNTY PROPERTIES:

1. Approve extension of contract with Auctions by Knapp
2. Charlestown Mall Discussion – counteroffer
3. Other

Committee Vote Record

COUNTY PROPERTIES

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

Item #2 – On motion of Mr. Johnson, seconded by Mr. Keeler, Item #2 was voted on and approved. Ayes: Johnson, Keeler, Bono, Gaworecki, Peplinski (5). Against: Manno (1). Absent: Ackerman (1).

Item #3 – N/A.

On motion of Mr. Keeler, seconded by Mr. Gaworecki, the County Properties Committee adjourned at 10:54 a.m.

The Ways & Means committee continued.