Herkimer County Legislature Committee on County Properties Committee Meeting Friday, February 4, 2022 Legislature Chambers Follows Ways& Means

# **Persons Attending:**

Raymond Johnson (Chairman, County Properties)

Mark Gaworecki (County Properties committee member)

Ray Donley (County Properties, committee member)

Robert J. Schrader (County Properties committee member)

William Weakley (County Properties committee member)

William Keeler, Sr. (County Properties committee member)

Vincent J. Bono, Chairman of the Legislature

James W. Wallace, Jr., County Administrator

Brandy Serow, Sec. to County Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer

Steve Billings, Personnel Officer

John Piseck, Exec. Director, IDA

Kim Enea, County Treasurer

# (Non Committee Members signed in)

Legislator Gregory Malta, Sr.

Legislator Bob Hollum

Legislator John P. Stephens

Legislator John L. Brezinski

Legislator Peter F. Manno

Legislator Rodney Swartz

Legislator Peter Campione

Legislator Patrick E. Russell

Legislator Frederick J. Shaw, Jr.

# **Absent:**

N/A

Mr. Johnson called Properties to order at 3:04 p.m.

# **Items Discussed:**

#### **COUNTY PROPERTIES:**

- 1. Temporary Incidents of Ownership and agreement with IDA for Phase II
- 2. Request by Village of Mohawk concerning acquisition of former Valley Electric property from Herkimer County through the tax foreclosure process, together with an agreement for forgiveness or all of part of past due real property taxes
- 3. Other

# COUNTY PROPERTIES:

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

Item #3 - N/A

On motion of Mr. Gaworecki, seconded by Mr. Keeler, the County Properties committee adjourned at 3:13 p.m.