# Herkimer County Legislature Committee on County Properties and Ways & Means Committee Meeting Friday, July 21, 2023 Legislature Chambers

# Following Natural Resources and Ways & Means

# **Persons Attending:**

Mark Gaworecki (Chairman, County Properties)

Ray Donley (committee member, both)

Robert J. Schrader (County Properties committee member)

William Weakley (County Properties committee member)

Patrick E. Russell (Chairman of Ways & Means)

Kurt J. Ackerman (Ways & Means committee member)

John P. Stephens (Ways & Means committee member)

Peter J. Campione (Ways & Means committee member)

Vincent J. Bono, 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

John Piseck, Chief Executive Officer, IDA

#### (Non Committee Members signed in)

Legislator Gregory Malta, Sr.

Legislator Bob Hollum

Legislator Rodney Swartz

Legislator Frederick J. Shaw, Jr.

# Absent:

William Keeler, Sr. (County Properties committee member)

Raymond Johnson (committee member, both)

Mr. Gaworecki called County Properties to order at 9:43 a.m.

# **Items Discussed:**

#### **COUNTY PROPERTIES:**

- 1. Adopting Introductory Local Law C of 2023 Transfer of land
- 2. Temporary Incidents of Ownership
- 3. Other

# **COUNTY PROPERTIES AND WAYS & MEANS:**

- 4. Discussion regarding Building Maintenance foreperson position
- 5. Other Update on Charlestown Plaza by John Piseck, Chief Executive Officer, IDA

# COMMITTEE Vote Record

**COUNTY PROPERTIES:** 

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

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

Item #3 - N/A.

## **COUNTY PROPERTIES AND WAYS & MEANS:**

Item #4 - On motion of Mr. Schrader, seconded by Mr. Donley for the County Properties Committee and on motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means Committee, the committees went into Executive Session at 9:50 a.m., under Public Officer's Law, Section 105 (f). Discussion was held. On motion of Mr. Donley, seconded by Mr. Weakley for the County Properties Committee, the committee voted to advertise the Building Maintenance foreperson position. Unanimous. Absent: 2. On motion of Mr. Donley, seconded by Mr. Weakley for the County Properties Committee and on motion of Mr. Ackerman, seconded by Mr. Donley for the Ways & Means Committee, the committees voted to bring Don Moynihan back part-time for up to 1 year at \$37.60 per hour. Unanimous. Absent: 2. On motion of Mr. Weakley, seconded by Mr. Donley for the County Properties Committee and on motion of Mr. Ackerman, seconded by Mr. Stephens for the Ways & Means Committee, the committees came out of Executive Session at 10:09 a.m.

Item #5 – Discussion only. No vote taken.

At 10:10 a.m., on motion of Mr. Weakley, seconded by Mr. Donley, the County Properties Committee adjourned.

The Ways & Means Committee continued.