## Herkimer County Legislature Committee on County Properties and Ways & Means Committee Meeting

# Thursday, August 31, 2023 Legislature Chambers

## Following County Planning & Development and Ways & Means

#### **Persons Attending:**

Mark Gaworecki (Chairman, County Properties)

Ray Donley (committee member, both)

Robert J. Schrader (County Properties committee member)

Raymond Johnson (committee member, both)

Patrick E. Russell (Chairman of Ways & Means)

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

#### (Non Committee Members signed in)

Legislator Bob Hollum

Legislator Peter F. Manno

Legislator Rodney Swartz

Legislator Frederick J. Shaw, Jr.

#### **Absent:**

William Weakley (County Properties committee member)

William Keeler, Sr. (County Properties committee member)

Kurt J. Ackerman (Ways & Means committee member)

John P. Stephens (Ways & Means committee member)

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

#### **Items Discussed:**

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

- 1. Discussion on 159 W. North St. in Ilion
- 2. Approve quotes and appropriate funds for court renovation
- 3. Other Land Bank Discussion

### **Committee Vote Record**

### COUNTY PROPERTIES AND WAYS & MEANS:

Item #1 – Discussion only. No vote taken.

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

Item #3 – Discussion only. No vote taken.

At 10:34 a.m., on motion of Mr. Donley, seconded by Mr. Schrader, the County Properties Committee adjourned.

The Ways & Means Committee continued.