Herkimer County Legislature Committee on County Properties and Ways & Means Committee Meeting Friday, October 13, 2023 Legislature Chambers

Following County Properties, Pubic Safety/Emergency Management 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) Raymond Johnson (committee member, both) Patrick E. Russell (Chairman of Ways & Means) Kurt J. Ackerman (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 (Non Committee Members signed in) Legislator Gregory Malta, Sr.

Legislator Bob Hollum Legislator Peter F. Manno Legislator Rodney Swartz Legislator Frederick J. Shaw, Jr.

Absent:

William Keeler, Sr. (County Properties committee member) John P. Stephens (Ways & Means committee member)

Items Discussed:

COUNTY PROPERTIES:

1. Discussion on taking possession of Properties for Development (Chips and Masonic)

2. Other

COUNTY PROPERTIES AND WAYS & MEANS:

- 3. Energy Project
- 4. Other

Committee Vote Record

COUNTY PROPERTIES:

Item #1 – Discussion only. No vote taken.

Item #2 - N/A.

COUNTY PROPERTIES AND WAYS & MEANS:

Item #3 – Discussion only. No vote taken.

Item #4 - N/A.

At 9:54 a.m., on motion of Mr. Schrader, seconded by Mr. Weakley, the County Properties Committee adjourned.

The Ways & Means Committee continued.