Herkimer County Legislature Committee on County Properties and Ways & Means Committee Meeting Thursday, November 9, 2023 Legislature Chambers 4:15 p.m.

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)

William Keeler, Sr. (County Properties committee member)

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

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer/Purchasing Agent

Steve Billings, Personnel Officer

Michael Edwards

Kimberlee Enea, County Treasurer

Jennifer Casey, County Property Agent

(Non Committee Members signed in)

Legislator Gregory Malta, Sr.

Absent:

Raymond Johnson (committee member, both)

John P. Stephens (Ways & Means committee member)

Mr. Gaworecki for the County Properties Committee and Mr. Russell for the Ways & Means Committee called the meeting to order at 4:15 p.m.

Items Discussed:

COUNTY PROPERTIES AND WAYS & MEANS:

- 1. Creation of Department and creation of Land Bank to handle County owned run down properties
- 2. Other

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

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

Item #2 - N/A.

At 4:35 p.m., on motion of Mr. Keeler, seconded by Mr. Weakley for the County Properties Committee, the committee adjourned.

The Ways & Means Committee continued.