Herkimer County Legislature Committee on County Properties and Ways & Means Committee Meeting Wednesday, December 13, 2023 Legislature Chambers 6:10 p.m.

Persons Attending:

Mark Gaworecki (Chairman, County Properties)

Ray Donley (committee member, both)

Robert J. Schrader (County Properties committee member)

William Keeler, Sr. (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

Sheri Ferdula, Budget Officer/Purchasing Agent

(Non Committee Members signed in)

Legislator Gregory Malta, Sr.

Legislator Bob Hollum

Legislator John L. Brezinski

Legislator Rodney Swartz

Legislator Frederick J. Shaw, Jr.

Absent:

William Weakley (County Properties committee member) John P. Stephens (Ways & Means committee member)

Mr. Gaworecki called County Properties to order at 6:10 p.m.

Items Discussed:

COUNTY PROPERTIES AND WAYS & MEANS:

- 1. Approve change orders and appropriate funds for Court Street project
- 2. Other Update of space in District Attorney's Office

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

Item #1 – On motion of Mr. Bono, seconded by Mr. Donley 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. Yes: Gaworecki, Donley, Schrader, Keeler, Bono (5). No: Johnson (1). Absent: Weakley, Stephens (2).

Item #2 – Discussion only. No vote taken

At 6:16 p.m., on motion of Mr. Donley, seconded by Mr. Schrader the County Properties Committee adjourned.

The Ways & Means Committee continued.