

**Herkimer County Legislature  
Committee on County Properties and Ways & Means  
Committee Meeting  
Friday, March 6, 2020  
Legislature Chambers  
Follows Education and Ways & Means**

**Persons Attending:**

Raymond Johnson (Chairman, County Properties, Ways & Means committee member)  
Mark Gaworecki (County Properties committee member)  
William Keeler, Sr. (County Properties committee member)  
William Weakley (County Properties committee member)  
Robert J. Schrader (County Properties committee member)  
Ray Donley (County Properties, committee member)  
Patrick E. Russell (Chairman of Ways & Means)  
Kurt J. Ackerman (Ways & Means committee member)  
Raymond Smith (Ways & Means committee member)  
Frederick J. Shaw, Jr., (Ways & Means committee member)  
John P. Stephens (Ways & Means committee member)  
Vincent J. Bono, Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Sec. to County Administrator  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
Jennifer Casey, Property Agent  
**(Non Committee Members signed in)**  
Legislator Gregory Malta, Sr.  
Legislator Bob D. Hollum  
Legislator John L. Brezinski  
Legislator Peter Campione

**Absent:**

N/A

The meeting was called to order at 9:52 a.m.

**COUNTY PROPERTIES AND WAYS & MEANS:**

1. Approve renewal of contract with Toshiba Business Solutions USA for County copiers
2. Approve 7% County relevy fee
3. Other – Update on RFPs on buildings

**Committee Vote Record**

**COUNTY PROPERTIES AND WAYS & MEANS:**

Item #1 - On motion of Mr. Keeler, seconded by Mr. Weakley for the County Properties Committee and on motion of Mr. Stephens, seconded by Mr. Bono for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 - On motion of Mr. Bono, seconded by Mr. Gaworecki for the County Properties Committee and on motion of Mr. Bono, seconded by Mr. Shaw for the Ways & Means Committee, Item #2 was voted on and approved. Unanimous.

Item #3 – Discussion only. No vote taken.

On motion of Mr. Schrader, seconded by Mr. Keeler, the County Properties committee adjourned at 10:02 a.m.

The Ways & Means committee continued.