Herkimer County Legislature Committee on County Properties and Ways & Means Committee Meeting Friday, July 29, 2022 Legislature Chambers Following Administration/Veterans' Affairs and Ways & Means

Persons Attending:

Raymond Johnson (Chairman, County Properties, Ways & Means committee member) Mark Gaworecki (County Properties committee member) 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) Kurt J. Ackerman (Ways & Means committee member) John P. Stephens (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 the County Administrator Lorraine Lewandrowski, County Attorney Steve Billings, Personnel Officer Kim Enea, County Treasurer Jennifer Casey, County Property Agent John Piseck, Chief Executive Officer, IDA (Non Committee Members signed in) Legislator Gregory Malta, Sr. Legislator Bob Hollum Legislator John L. Brezinski Legislator Peter F. Manno Legislator Rodney Swartz Legislator Frederick J. Shaw, Jr.

Absent:

Patrick E. Russell (Chairman of Ways & Means)

Mr. Johnson called County Properties to order at 10:13 a.m.

Items Discussed:

COUNTY PROPERTIES:

- 1. Request to forgive back taxes Newport On hold.
- 2. Rescind two Tax Auction Properties
- 3. Authorize County to seek Temporary Incidents of Ownership at the old Masonic Building
- 4. Other

COUNTY PROPERTIES AND WAYS & MEANS:

- 5. Award bid for snowplowing contract at the jail On hold.
- 6. Approve Waste Management Contract
- 7. Other

Committee Vote Record

COUNTY PROPERTIES:

Item #1 – Discussion only. No vote taken.

Item #2 - On motion of Mr. Keeler, seconded by Mr. Donley for the County Properties Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 - On motion of Mr. Donley, seconded by Mr. Keeler for the County Properties Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 - N/A.

COUNTY PROPERTIES AND WAYS & MEANS:

Item #5 – Discussion only. No vote taken.

Item #6 - On motion of Mr. Schrader, seconded by Mr. Donley for the County Properties Committee and on motion of Mr. Stephens, seconded by Mr. Donley for the Ways & Means Committee, Item #6 was voted on and approved. Unanimous. Absent: 1.

Item #7 - N/A.

At 10:21 a.m., on motion of Mr. Keeler, seconded by Mr. Weakley, the County Properties Committee adjourned.

The Ways & Means Committee continued.