Herkimer County Legislature Committee on County Properties and Ways & Means Committee Meeting Thursday, September 1, 2022 Legislature Chambers

Following Information Service 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)

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

Steve Billings, Personnel Officer

Kim Enea, County Treasurer

(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:

John P. Stephens (Ways & Means committee member)

Mr. Johnson called County Properties to order at 11:09 a.m.

Items Discussed:

COUNTY PROPERTIES AND WAYS & MEANS:

- 1. Award bid for snowplowing contract at the jail and possible county facilities
- 2. Approve repairs to Washington Street building and appropriate funds
- 3. Request of cancellation of real property taxes on 3 properties in Ilion
- 4. Other Discussion on old Jail

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

Item #1 - On motion of Mr. Bono, seconded by Mr. Schrader 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: Johnson, Gaworecki, Donley, Schrader, Weakley, Keeler, Bono, Russell, Campione (9). No: Ackerman (1). Absent: Stephens (1).

Mr. Ackerman was marked absent.

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

Item #3 - On motion of Mr. Schrader, seconded by Mr. Keeler for the County Properties Committee and on motion of Mr. Russell, seconded by Mr. Donley for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – Discussion only. No vote taken.

The County Properties Committee and Ways & Means Committee continued.