Herkimer County Legislature Committee on County Properties and Ways & Means Committee Meeting Wednesday, October 5, 2022 **Legislature Chambers**

Following Highways and Ways & Means

Persons Attending:

Raymond Johnson (Chairman, County Properties, Ways & Means committee member)

Mark Gaworecki (County Properties committee member)

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)

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

Sheri Ferdula, Budget Officer

Kim Enea, County Treasurer

Jennifer Casey, County Property Agent

(Non Committee Members signed in)

Legislator Gregory Malta, Sr.

Legislator Bob Hollum

Legislator Peter F. Manno

Legislator Frederick J. Shaw, Jr.

Absent:

Ray Donley (committee member, both)

Mr. Johnson called County Properties to order at 1:07 p.m.

Items Discussed:

COUNTY PROPERTIES:

- 1. Authorizing sale of properties acquired by In Rem procedures
- 2. Other

COUNTY PROPERTIES AND WAYS & MEANS:

- 3. Approve proposal, appropriate funds and create project for Family Court Renovation
- 4. Other

WAYS & MEANS:

- 5. Appropriation of funds in connection with In Rem sale
- 6. Other

Committee Vote Record COUNTY PROPERTIES:

Item #1 - On motion of Mr. Schrader, seconded by Mr. Keeler for the County Properties Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 - N/A.

COUNTY PROPERTIES AND WAYS & MEANS:

Item #3 - On motion of Mr. Schrader, seconded by Mr. Keeler for the County Properties Committee and on motion of Mr. Bono, seconded by Mr. Campione for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 - N/A.

WAYS & MEANS:

Item #5 - On motion of Mr. Johnson, seconded by Mr. Bono for the Ways & Means Committee, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 - N/A.

At 1:19 p.m., on motion of Mr. Bono, seconded by Mr. Weakley for the County Properties Committee and on motion of Mr. Stephens, seconded by Mr. Russell for the Ways & Means Committee, both committees adjourned.