#### Herkimer County Legislature Committee on County Properties and Ways & Means Committee Meeting Friday, October 14, 2022 Legislature Chambers Following Information Services 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) 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 Co. Administrator Lorraine Lewandrowski, County Attorney Sheri Ferdula, Budget Officer Steve Billings, Personnel Officer Kim Enea, County Treasurer Jennifer Casey, County Property Agent (Non Committee Members signed in) Legislator Gregory Malta, Sr. Legislator Bob Hollum Legislator John L. Brezinski Legislator Peter F. Manno Legislator Frederick J. Shaw, Jr.

# Absent:

N/A.

Mr. Johnson called County Properties to order at 10:20 a.m.

## Items Discussed:

## COUNTY PROPERTIES AND WAYS & MEANS:

- 1. RFP Auctioneer Services
- 2. Directing prospective cancellation of taxes on certain parcels
- 3. Approve purchase of plow and appropriation of funds for maintenance vehicle
- 4. Other

#### **Committee Vote Record**

## COUNTY PROPERTIES AND WAYS & MEANS:

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

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

Item #3 - On motion of Mr. Schrader, 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 #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 - N/A.

At 10:29 a.m., on motion of Mr. Schrader, seconded by Mr. Weakley, the County Properties Committee adjourned.

The Ways & Means Committee continued.