Herkimer County Legislature
Committee on County Properties
Friday, October 12, 2018
Following Administration/Veterans’ Affairs
Legislature Chambers

Persons Attending:
Raymond Johnson (Chairman, Co. Properties)
William Keeler, Sr. (committee member)
Vincent Bono (committee member)
Peter Manno (committee member)
Mark Gaworecki (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, Assistant County Attorney
Sheri Ferdula. County Budget Officer
Steve Billings, Personnel Officer
Kim Enea, County Treasurer

(Non Committee Members Signed In)
Legislator Gregory Malta
Legislator Robert Schrader
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator John L. Brezinski
Legislator Raymond Smith
Legislator Peter Campione
Legislator Patrick E. Russell
Legislator Frederick J. Shaw, Jr.

Absent:
Kurt J. Ackerman (committee member)

The meeting was called to order at 10:30 a.m.

Items Discussed:
COUNTY PROPERTIES:
1. Report of cancelled taxes
2. Authorization for signatures in Maintenance Department
3. Amend Res. #274 of 2018 for start dates – elevator contracts
4. Other

Committee Vote Record:
COUNTY PROPERTIES
Item #1 – On motion of Mr. Peplinski, seconded by Mr. Gaworecki, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.
Item #2 – On motion of Mr. Keeler, seconded by Mr. Gaworecki, Item #2 was voted on, approved and moved to the Ways & Means Committee. Unanimous. Absent: 1.

Item #3 – On motion of Mr. Bono, seconded by Mr. Gaworecki, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – N/A.

On motion of Mr. Keeler, seconded by Mr. Manno, the County Properties Committee adjourned at 10:45 a.m.