

**Herkimer County Legislature**  
**Committee on County Properties and Ways & Means**  
**Committee Meeting**  
**Wednesday, September 16, 2020**  
**Via Teleconference**  
**6:15 p.m.**

**Persons Attending:**

Raymond Johnson (Chairman, County Properties, Ways & Means committee member)  
Mark Gaworecki (County Properties committee member)  
William Keeler, Sr. (County Properties committee member)  
William Weakley (County Properties committee member)  
Robert J. Schrader (County Properties committee member)  
Ray Donley (County Properties, committee member)  
Patrick E. Russell (Chairman of Ways & Means)  
Kurt J. Ackerman (Ways & Means committee member)  
Raymond Smith (Ways & Means committee member)  
Frederick J. Shaw, Jr., (Ways & Means committee member)  
John P. Stephens (Ways & Means committee member)  
Vincent J. Bono, Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer  
Cathleen McColgin, President HCCC  
Nicholas Laino, Sr. Vice President of Finance and Administration, HCCC  
**(Non Committee Members signed in)**  
Legislator Gregory Malta, Sr.  
Legislator Bob Hollum  
Legislator Peter F. Manno  
Legislator Peter Campione

**Absent:**

N/A

Mr. Johnson called Properties to order at 6:15 p.m.

**Items Discussed:**

**COUNTY PROPERTIES AND WAYS & MEANS:**

1. Solar Agreement
2. Other

**Committee Vote Record**

**COUNTY PROPERTIES AND WAYS & MEANS:**

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

Item #2 – N/A.

On motion of Mr. Keeler, seconded by Mr. Gaworecki for the County Properties committee and on motion of Mr. Stephens, seconded by Mr. Bono for the Ways & Means committee the committees adjourned at 6:21 p.m.