

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, October 15, 2021
Legislature Chambers
Follows Natural Resources and Ways & Means**

Persons Attending:

Raymond Johnson (Chairman, County Properties, Ways & Means 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
Brandy Serow, Sec. to County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
(Non Committee Members signed in)
Legislator Gregory Malta, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

Mark Gaworecki (County Properties committee member)

Mr. Johnson called Properties to order at 10:42 a.m.

Items Discussed:

COUNTY PROPERTIES:

1. Approve forgiveness of taxes for 357-359 King Street in the Village of Herkimer
2. Other – Send letter to NY State, Governor of NY State and NY State Legislature on removing COVID stay for Closure Moratorium

COUNTY PROPERTIES AND WAYS & MEANS:

3. Amend Resolution No. 114 of 2021 for 1834 Jail contract for decrease in change order
4. Other - \$500 for Chip's Gas station for an abstract

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

COUNTY PROPERTIES AND WAYS & MEANS:

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

Mr. Ackerman was marked absent.

Item #4 – On motion of Mr. Schrader, seconded by Mr. Johnson for the County Properties Committee, Item #4 for was voted on and approved. Unanimous. Yes: Johnson, Keeler, Weakley, Schrader, Donley, Bono (6). Absent: Gaworecki (1). On motion of Mr. Bono, seconded by Mr. Johnson for the Ways & Means Committee, Item #4 was voted on and defeated. Yes: Johnson, Stephens, Bono (3). No: Russell, Smith, Shaw (3). Absent: Ackerman (1).

On motion of Mr. Schrader, seconded by Mr. Donley, the County Properties committee adjourned at 11:02 a.m.

The Ways & Means committee continued.