

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Wednesday, January 2, 2019
Legislature Chambers
Follows County Planning & Development and Ways & Means**

Persons Attending:

Raymond Johnson (Chairman, County Properties, Ways & Means committee member)
William Keeler, Sr. (County Properties committee member)
Vincent J. Bono (committee member, both)
Peter Manno (County Properties committee member)
Mark Gaworecki (County Properties committee member)
Patrick E. Russell (Chairman of Ways & Means)
Frederick J. Shaw, Jr., (Ways & Means committee member)
Raymond Smith (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Rob Malone, County Attorney
Sheri Ferdula, Budget Officer

(Non Committee Members signed in)

Legislator Gregory Malta
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator John L. Brezinski
Legislator Peter Campione
Legislator William Weakley

Absent:

Kurt J. Ackerman (committee member, both)

The meeting was called to order at 1:14 p.m.

COUNTY PROPERTIES AND WAYS & MEANS:

1. Approve display case for NASA memorabilia in New Building and transfer
2. Other

WAYS & MEANS:

3. Other – Amend Resolution No. 400 of 2018 for Equalization Table

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

Item #1 – On motion of Mr. Peplinski, seconded by Mr. Johnson for County Properties and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2- N/A.

On motion of Mr. Manno, seconded by Mr. Bono the County Properties Committee adjourned at 1:26 p.m.

WAYS & MEANS:

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

On motion of Mr. Bono, seconded by Mr. Shaw the Ways & Means Committee adjourned at 1:30 p.m.