

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday April 12, 2019
Legislature Chambers
Follows Highways**

Persons Attending:

William Keeler, Sr. (Chairman, County Properties committee member)
Vincent J. Bono (committee member, both)
Peter Manno (County Properties committee member)
Kurt J. Ackerman (committee member, both)
Mark Gaworecki (County Properties committee member)
Raymond Johnson (committee member, both)
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
Brandy Serow, Sec. to Co. Administrator
Rob Malone, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer

(Non Committee Members signed in)

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

Absent:

N/A

The meeting was called to order at 9:56 a.m.

COUNTY PROPERTIES:

1. Authorizing sale of properties acquired by In Rem procedures
2. Authorizing redemption of parcels taken under In Rem Tax Foreclosure – discussion only
3. Other

COUNTY PROPERTIES AND WAYS & MEANS:

4. Approve appropriation for purchase of tractor in maintenance department

5. Other

Committee Vote Record

COUNTY PROPERTIES:

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

Item #2 – Discussion only. No vote taken

Item #3 – N/A.

COUNTY PROPERTIES AND WAYS & MEANS:

Item #4 - On motion of Mr. Peplinski, seconded by Mr. Johnson for the County Properties Committee and on motion of Mr. Peplinski, seconded by Mr. Ackerman for the Ways & Means Committee, Item #4 was voted on, approved, and moved for Resolution. Yes: Keeler, Johnson, Bono, Manno, Ackerman, Gaworecki, Peplinski, Russell, Shaw (9). No: Smith (1).

Item #5 – N/A

On motion of Mr. Peplinski, seconded by Mr. Johnson the County Properties committee adjourned at 10:13 a.m.

The Ways & Means committee continued.