

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, July 26, 2019
Legislature Chambers
Follows Information Services and Ways & Means**

Persons Attending:

William Keeler, Sr. (Chairman, County Properties committee member)
Peter Manno (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
Kimberlee Enea, County Treasurer
Jennifer Casey, County Property Agent
(Non Committee Members signed in)
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator John L. Brezinski
Legislator Peter Campione
Legislator William Weakley

Absent:

Vincent J. Bono (committee member, both)
Kurt J. Ackerman (committee member, both)
Mark Gaworecki (County Properties committee member)

The meeting was called to order at 11:23 a.m.

COUNTY PROPERTIES AND WAYS & MEANS:

1. Approve auto relay system for County Office Building boilers in Maintenance
2. Approve bid for Solar
3. Approve sealed bids on In Rem parcels
4. City of Little Falls request for 387 West Main Street in Little Falls
5. Approve extension of time to complete purchase of In Rem parcel
6. Other

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

Item #1 - On motion of Mr. Johnson, seconded by Mr. Peplinski for the County Properties Committee and on motion of Mr. Johnson, seconded by Mr. Peplinski for the Ways & Means Committee, Item #1 was voted on and approved. Unanimous. Absent: 3.

Item #2 - On motion of Mr. Johnson, seconded by Mr. Keeler for the County Properties Committee and on motion of Mr. Peplinski, seconded by Mr. Johnson for the Ways & Means Committee, Item #2 was voted on and approved. Unanimous. Absent: 3.

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

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. Smith for the Ways & Means Committee, Item #4 was voted on and approved. Unanimous. Absent: 3.

Item #5 - On motion of Mr. Johnson, seconded by Mr. Peplinski for the County Properties Committee and on motion of Mr. Johnson, seconded by Mr. Peplinski for the Ways & Means Committee, Item #5 was voted on, approved, and moved for Resolution. Unanimous. Absent: 3.

Item #6 – N/A

On motion of Mr. Peplinski, seconded by Mr. Manno the County Properties committee adjourned at 11:35 a.m.

The Ways & Means committee continued.