

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, August 29, 2019
Legislature Chambers
Follows Information Services and Ways & Means**

Persons Attending:

William Keeler, Sr. (Chairman, 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
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 Gregory Malta
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator John L. Brezinski
Legislator Peter Campione
Legislator William Weakley

Absent:

Kurt J. Ackerman (committee member, both)
Raymond Johnson (committee member, both)

The meeting was called to order at 10:21 a.m.

COUNTY PROPERTIES AND WAYS & MEANS:

1. Approve sealed bid for In Rem Property
2. Request to forgive back taxes - Ilion
3. Request to forgive back taxes – Dolgeville
4. Approve purchase of computer system and appropriate funds
5. Directing prospective cancelation of taxes on certain parcels
6. Transfer 387 West Main Street to the City of Little Falls
7. Solar RFP Discussion
8. Other

COUNTY PROPERTIES:

9. Settlement offer for In-Rem Parcel
10. Other

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

Item #1 - On motion of Mr. Peplinski, seconded by Mr. Gaworecki for the County Properties Committee and on motion of Mr. Peplinski, seconded by Mr. Bono for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

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

Item #4 - On motion of Mr. Gaworecki, seconded by Mr. Bono for the County Properties Committee and on motion of Mr. Peplinski, seconded by Mr. Bono for the Ways & Means Committee, Item #4 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #5 - On motion of Mr. Gaworecki, seconded by Mr. Peplinski for the County Properties Committee and on motion of Mr. Bono, seconded by Mr. Russell for the Ways & Means Committee, Item #5 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #6 - On motion of Mr. Peplinski, seconded by Mr. Gaworecki for the County Properties Committee and on motion of Mr. Peplinski, seconded by Mr. Smith for the Ways & Means Committee, Item #6 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #7 – Discussion only. No vote taken.

Item #8 – N/A

COUNTY PROPERTIES:

Item #9 – On motion of Mr. Bono, seconded by Mr. Gaworecki, the committee went into Executive Session at 10:40 a.m., under Public Officer's Law, Section 105 (d). Discussion only. No vote taken. On motion of Mr. Bono, seconded by Mr. Gaworecki, the committee came out of Executive Session at 10:48 a.m.

Item #10 – N/A

On motion of Mr. Peplinski, seconded by Mr. Gaworecki the County Properties committee adjourned at 10:49 a.m.

The Ways & Means committee continued.