

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Wednesday, November 27, 2019
Legislature Chambers
Follows Human Resources 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)
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, Secretary to the County Administrator
Lorraine Lewandrowski, Assistant County Attorney
Kyle Crandall, Assistant County Attorney
Sheri Ferdula, Budget Officer
Steven 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:

Kurt J. Ackerman (committee member, both)

The meeting was called to order at 10:26 a.m.

COUNTY PROPERTIES AND WAYS & MEANS:

1. Approve settlement offer for Litigation
2. Other

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

Item #1 – On motion of Mr. Bono, seconded by Mr. Johnson, for the County Properties Committee and on motion of Mr. Bono, seconded by Mr. Johnson of the Ways and Means Committee, the committees went into Executive Session at 10:27 a.m., under Public Officer's Law, Section 105 (d). On motion of Mr. Peplinski, seconded by Mr. Bono for County Properties, and on motion of Mr. Peplinski, seconded by Mr. Bono for Ways and Means, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1. On motion of Mr. Peplinski, seconded by Mr. Bono, for the County Properties Committee and

on motion of Mr. Peplinski, seconded by Mr. Bono of the Ways & Means Committee, the committees came out of Executive Session at 10:32 a.m.

Item #2 – N/A.

On motion of Mr. Peplinski, seconded by Mr. Bono, the County Properties committee adjourned at 10:33 a.m.

The Ways & Means Committee Continued