

**Herkimer County Legislature  
Committee on County Properties and Ways & Means  
Committee Meeting  
Wednesday, January 22, 2020  
Legislature Chambers  
6:15 p.m.**

**Persons Attending:**

Raymond Johnson (Chairman, County Properties, Ways & Means committee member)  
Mark Gaworecki (County Properties committee member)  
William Weakley (County Properties committee member)  
Robert J. Schrader (County Properties committee member)  
Ray Donley (County Properties, committee member)  
Patrick E. Russell (Chairman of Ways & Means)  
Frederick J. Shaw, Jr., (Ways & Means committee member)  
John P. Stephens (Ways & Means committee member)  
Vincent J. Bono, Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer

**(Non Committee Members signed in)**

Legislator Bob D. Hollum  
Legislator John L. Brezinski  
Legislator Peter F. Manno  
Legislator Peter Campione

**Absent:**

William Keeler, Sr. (County Properties committee member)  
Kurt J. Ackerman (Ways & Means committee member)  
Raymond Smith (Ways & Means committee member)

The meeting was called to order at 6:15 p.m.

**COUNTY PROPERTIES AND WAYS & MEANS:**

1. Approve bid for purchase of boiler and appropriate funds in Maintenance Department
2. Other

**Committee Vote Record**

**COUNTY PROPERTIES AND WAYS & MEANS:**

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

Item #2 – N/A

On motion of Mr. Weakley, seconded by Mr. Schrader for the County Properties committee and on motion of Mr. Shaw, seconded by Mr. Johnson of the Ways & Means committee, the meeting was adjourned at 6:18 p.m.