

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, January 31, 2020
Legislature Chambers
Follows Administration/Veterans' Affairs and Ways & Means**

Persons Attending:

Raymond Johnson (Chairman, County Properties, Ways & Means committee member)
Mark Gaworecki (County Properties committee member)
William Keeler, Sr. (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)
Raymond Smith (Ways & Means committee member)
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
Steve Billings, Personnel Officer
(Non Committee Members signed in)
Legislator Gregory Malta, Sr.
Legislator Bob D. Hollum
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Peter Campione

Absent:

Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:15 a.m.

COUNTY PROPERTIES:

1. Land Bank Appointment
2. Other

COUNTY PROPERTIES AND WAYS & MEANS:

3. Authorize renewal of contract with Facility Dude
4. Approve agreements regarding Lazzaro site
5. Other

Committee Vote Record

COUNTY PROPERTIES:

Item #1 – No action taken.

Item #2 - -N/A.

COUNTY PROPERTIES AND WAYS & MEANS:

Item #3 - On motion of Mr. Keeler, seconded by Mr. Gaworecki for the County Properties Committee and on motion of Mr. Stephens, seconded by Mr. Smith for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – Discussion only. No vote taken.

Item #5 – N/A

On motion of Mr. Donley, seconded by Mr. Weakley the County Properties committee adjourned at 10:39 a.m.

The Ways & Means committee continued.