

**Herkimer County Legislature
Committee on County Properties
Committee Meeting
Friday, November 6, 2020
DSS Conference Room #242
Follows Natural Resources and Ways & Means**

Persons Attending:

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)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to 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 Hollum
Legislator John P. Stephens
Legislator Peter F. Manno
Legislator Raymond Smith
Legislator Peter Campione
Legislator Patrick E. Russell
Legislator Frederick J. Shaw, Jr.

Absent:

Raymond Johnson (Chairman, County Properties, Ways & Means committee member)

Mr. Gaworecki called Properties to order at 9:52 a.m.

Items Discussed:

COUNTY PROPERTIES:

1. Approve request for the Village of Herkimer to acquire properties
2. Approval of the inter-municipal agreement with the Land Bank
3. Other

Committee Vote Record

COUNTY PROPERTIES:

Item #1 - On motion of Mr. Schrader, seconded by Mr. Weakley for the County Properties Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 – On motion of Mr. Schrader, seconded by Mr. Donley for the County Properties Committee, Item #2 was voted on, approved and moved for Resolutions. Yes: Weakley, Schrader, Donley, Bono (4). No: Gaworecki, Keeler (2). Absent: Johnson (1).

Item #3 – N/A.

On motion of Mr. Schrader, seconded by Mr. Keeler, the County Properties committee adjourned at 10:12 a.m.

The Ways & Means committee continued.