

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, March 25, 2022
Legislature Chambers
Following Natural Resources**

Persons Attending:

Mark Gaworecki (County Properties committee member)
Ray Donley (committee member, both)
Robert J. Schrader (County Properties committee member)
William Weakley (County Properties committee member)
William Keeler, Sr. (County Properties committee member)
Patrick E. Russell (Chairman of Ways & Means)
Kurt J. Ackerman (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)
Peter J. Campione (Ways & Means committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Scott Scherer, Sheriff

(Non Committee Members signed in)

Legislator Gregory Malta, Sr.
Legislator Bob Hollum
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

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

Mr. Gaworecki called Properties to order at 10:33 a.m.

Items Discussed:

COUNTY PROPERTIES AND WAYS & MEANS:

1. Approve contract and appropriate funds for architectural and engineering design for building repairs at 911
2. Approve renewal of contract for Sprinkler and Fire Suppression at the jail
3. Other

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

Mr. Ackerman marked absent.

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

Item #3 - NA.

At 10:39, on motion of Mr. Schrader, seconded by Mr. Weakley, the County Properties Committee adjourned.

The Ways & Means Committee continued.