

**Herkimer County Legislature  
Committee on County Properties and Ways & Means  
Committee Meeting  
Friday, November 4, 2022  
Legislature Chambers  
Following Natural Resources and Ways & Means**

**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)  
John P. Stephens (Ways & Means committee member)  
Peter J. Campione (Ways & Means committee member)  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Secretary to Co. Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
Jennifer Casey, County Property Agent

**(Non Committee Members signed in)**

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

**Absent:**

Raymond Johnson (Chairman, County Properties, Ways & Means committee member)  
Kurt J. Ackerman (Ways & Means committee member)  
Vincent J. Bono, Chairman of the Legislature

Mr. Gaworecki called County Properties to order at 9:38 a.m.

**Items Discussed:**

**COUNTY PROPERTIES:**

1. Authorizing sale of properties acquired by In Rem procedures
2. Request of cancellation of real property taxes on property in East Herkimer
3. Discussion on Court Street Building remodel
4. Other

**COUNTY PROPERTIES AND WAYS & MEANS:**

5. Approve First Modification Agreement with Herkimer Solar, LLC
6. Other

**Committee Vote Record**

**COUNTY PROPERTIES:**

Item #1 - On motion of Mr. Schrader, seconded by Mr. Donley for the County Properties, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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 Resolution. Unanimous. Absent: 2.

Item #3 – Discussion only. No vote taken

Item #4 – N/A.

**COUNTY PROPERTIES AND WAYS & MEANS:**

Item #5 - On motion of Mr. Donley, seconded by Mr. Keeler for the County Properties Committee and on motion of Mr. Donley, seconded by Mr. Campione for the Ways & Means Committee, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – N/A.

At 10:01 a.m., on motion of Mr. Weakley, seconded by Mr. Donley, the County Properties Committee adjourned.

The Ways & Means Committee continued.