Herkimer County Legislature Committee on County Properties Friday, October 12, 2018 Following Administration/Veterans' Affairs Legislature Chambers

Persons Attending:

Raymond Johnson (Chairman, Co. Properties)

William Keeler, Sr. (committee member)

Vincent Bono (committee member)

Peter Manno (committee member)

Mark Gaworecki (committee member)

Bernard Peplinski, Sr., Chairman of the Legislature

James W. Wallace, Jr., County Administrator

Brandy Serow, Secretary to the County Administrator

Lorraine Lewandrowski, Assistant County Attorney

Sheri Ferdula. County Budget Officer

Steve Billings, Personnel Officer

Kim Enea, County Treasurer

(Non Committee Members Signed In)

Legislator Gregory Malta

Legislator Robert Schrader

Legislator Bob D. Hollum

Legislator John P. Stephens

Legislator John L. Brezinski

Legislator Raymond Smith

Legislator Peter Campione

Legislator Patrick E. Russell

Legislator Frederick J. Shaw, Jr.

Absent:

Kurt J. Ackerman (committee member)

The meeting was called to order at 10:30 a.m.

Items Discussed:

COUNTY PROPERTIES:

- 1. Report of cancelled taxes
- 2. Authorization for signatures in Maintenance Department
- 3. Amend Res. #274 of 2018 for start dates elevator contracts
- 4. Other

Committee Vote Record:

COUNTY PROPERTIES

Item #1 – On motion of Mr. Peplinski, seconded by Mr. Gaworecki, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 – On motion of Mr. Keeler, seconded by Mr. Gaworecki, Item #2 was voted on, approved and moved to the Ways & Means Committee. Unanimous. Absent: 1.

Item #3 – On motion of Mr. Bono, seconded by Mr. Gaworecki, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 - N/A.

On motion of Mr. Keeler, seconded by Mr. Manno, the County Properties Committee adjourned at 10:45 a.m.