

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Wednesday, February 15, 2023
Legislature Chambers
6:15 p.m.**

Persons Attending:

Mark Gaworecki (Chairman, County Properties)
Ray Donley (committee member, both)
William Weakley (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
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Kim Enea, County Treasurer
Jennifer Casey, County Property Agent
Charlie Crandall, Esq.
Aaron Wilson

(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:

Robert J. Schrader (County Properties committee member)
William Keeler, Sr. (County Properties committee member)
Raymond Johnson (committee member, both)

Mr. Gaworecki called County Properties to order at 6:15 p.m.

Items Discussed:

COUNTY PROPERTIES:

1. Approving sale of parcel acquired by In Rem Tax Foreclosure
2. Other

COUNTY PROPERTIES AND WAYS & MEANS:

3. Approve bid on Courts Facility remodel
4. Herkimer properties back on tax roll
5. Other

Committee Vote Record

COUNTY PROPERTIES:

Item #1 - On motion of Mr. Donley, seconded by Mr. Weakley for the County Properties Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #2 – N/A.

COUNTY PROPERTIES AND WAYS & MEANS:

Item #3 - On motion of Mr. Weakley, seconded by Mr. Donley for the County Properties Committee and on motion of Mr. Donley, seconded by Mr. Campione for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Yes: Gaworecki, Donley, Weakley, Bono, Russell, Stephens, Campione (7). No: Ackerman (1). Absent: Schrader, Keeler, Johnson (3).

Item #4 - On motion of Mr. Gaworecki, seconded by Mr. Bono for the County Properties Committee and on motion of Mr. Bono, seconded by Mr. Donley for the Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. Yes: Gaworecki, Donley, Weakley, Bono, Stephens, Campione (6). No: Russell, Ackerman (2). Absent: Schrader, Keeler, Johnson (3).

Item #5 – N/A.

At 6:52 p.m., on motion of Mr. Weakley, seconded by Mr. Donley for the County Properties Committee and on motion of Mr. Stephens, seconded by Mr. Bono for the Ways & Means Committee, the committees adjourned.