

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, March 3, 2023
Legislature Chambers
Following Administration/Veterans' Affairs**

Persons Attending:

Mark Gaworecki (Chairman, County Properties)
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)
Raymond Johnson (committee member, both)
Patrick E. Russell (Chairman of Ways & Means)
Peter J. Campione (Ways & Means committee member)
Vincent J. Bono, Chairman of the Legislature
Steve Billings, Personnel Officer
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Kim Enea, County Treasurer

(Non Committee Members signed in)

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

Absent:

Kurt J. Ackerman (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)

Mr. Gaworecki called County Properties to order at 9:49 a.m.

Items Discussed:

COUNTY PROPERTIES AND WAYS & MEANS:

1. Amend Resolution No. 315 of 2022 in connection with Auctioneer Services

COUNTY PROPERTIES:

2. Other – Proposal for IDA to work with current team to design the Children's Center

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

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

COUNTY PROPERTIES:

Item #2 – On motion of Mr. Weakley, seconded by Mr. Donley for the County Properties Committee, Item #2 was voted on, approved and referred to the Committee on Human Resources and the Committee on Ways & Means. Yes: Gaworecki, Donley, Schrader, Weakley, Keeler, Bono (6). No: Johnson (1). Absent: Ackerman, Stephens (2).

At 10:14 a.m., on motion of Mr. Keeler, seconded by Mr. Schrader, the County Properties Committee adjourned.

The Ways & Means Committee continued.