

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Wednesday, May 24, 2023
Legislature Chambers
Following Human Resources and Ways & Means**

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)
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 Wallace, Jr., County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Kim Enea, County Treasurer
Jennifer Casey, County Property Agent
(Non Committee Members signed in)
Legislator Bob Hollum
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

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

Mr. Gaworecki called County Properties to order at 10:28 a.m.

Items Discussed:

COUNTY PROPERTIES:

1. Authorizing sale of properties acquired by In Rem procedures
2. Set Public Hearing for Introductory Local Law C – Transfer of land
3. Other - Approve letter to Land Bank asking for properties back

COUNTY PROPERTIES AND WAYS & MEANS:

4. Amend contract for court renovation and appropriate funds
5. Other – Update on E-911 Center and Treasurer’s building

Committee Vote Record

COUNTY PROPERTIES:

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

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

Item #3 - On motion of Mr. Bono, seconded by Mr. Gaworecki for the County Properties Committee, Item #3 was voted on and approved. Unanimous. Absent: 2.

COUNTY PROPERTIES AND WAYS & MEANS:

Item #4 - On motion of Mr. Schrader, seconded by Mr. Donley for the County Properties Committee and on motion of Mr. Ackerman, seconded by Mr. Campione for the Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – Discussion only. No vote taken.

At 10:46 a.m., on motion of Mr. Schrader, seconded by Mr. Bono, the County Properties Committee adjourned.

The Ways & Means Committee continued.