Herkimer County Legislature Committee on County Properties and Ways & Means Friday, June 29, 2018 Legislature Chambers

Follows Administration/Veterans' Affairs and Ways & Means

Persons Attending:

Raymond Johnson (Chairman, County Properties, Ways & Means committee member)

William Keeler, Sr. (County Properties committee member)

Vincent J. Bono (committee member, both)

Peter Manno (County Properties committee member)

Mark Gaworecki (County Properties committee member)

Patrick E. Russell (Chairman of Ways & Means)

Frederick J. Shaw, Jr., (Ways & Means committee member)

Raymond Smith (Ways & Means committee member)

Bernard Peplinski, Sr., Chairman of the Legislature

James W. Wallace, Jr., County Administrator

Brandy Serow, Secretary to the County Administrator

Rob Malone, County Attorney

Sheri Ferdula, Budget Officer

Steve Billings, Personnel Officer

(Non Committee Members signed in)

Legislator Gregory Malta

Legislator Robert J. Schrader

Legislator Bob D. Hollum

Legislator John P. Stephens

Legislator John L. Brezinski

Legislator Peter Campione

Absent:

Kurt J. Ackerman (committee member, both)

The meeting was called to order at 10:03 a.m.

COUNTY PROPERTIES:

- 1. Establish extension of time on In Rem parcel
- 2. Authorize refund for In Rem property
- 3. Other

COUNTY PROPERTIES AND WAYS & MEANS:

- 4. Authorize contract with environmental counsel regarding petroleum contaminated parcels
- 5. Other

Committee Vote Record COUNTY PROPERTIES

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

Item #2 – On motion of Mr. Johnson, seconded by Mr. Gaworecki, Item # 2 was voted on and denied. Unanimous. Absent: 1.

Item #3 - N/A.

COUNTY PROPERTIES AND WAYS & MEANS:

Item #4 – On motion of Mr. Keeler, seconded by Mr. Bono for County Properties and on motion of Mr. Bono, seconded by Mr. Smith for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5- N/A.

On motion of Mr. Manno, seconded by Mr. Bono, the County Properties committee adjourned at 10:16 a.m.

The Ways & Means Committee continued.