

**Herkimer County Legislature
Committee on County Properties
Committee Meeting
Friday, June 23, 2023
Legislature Chambers**

Following Public Safety/Emergency Management and Ways & Means

Persons Attending:

Mark Gaworecki (Chairman, County Properties)
Ray Donley (County Properties, committee member)
William Weakley (County Properties committee member)
Raymond Johnson (County Properties committee member)
James W. 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 Gregory Malta, Sr.
Legislator Bob Hollum
Legislator John P. Stephens
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Peter Campione
Legislator Frederick J. Shaw, Jr.

Absent:

Robert J. Schrader (County Properties committee member)
William Keeler, Sr. (County Properties committee member)
Vincent J. Bono, Chairman of the Legislature

Mr. Gaworecki called Properties to order at 11:51 a.m.

Items Discussed:

COUNTY PROPERTIES:

1. Rescind Resolution No. 178 of 2023 and set Public Hearing for Introductory Local Law C – Transfer of land
2. Authorize grant application for restoration and rehabilitation of the exterior façade of the Historic 1834 Jail
3. Continuation of In Rem sale and create account
4. Other

Committee Vote Record

COUNTY PROPERTIES:

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

Item #2 – On motion of Mr. Weakley, seconded by Mr. Donley for the County Properties Committee, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

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

Item #4 – N/A.

On motion of Mr. Weakley, seconded by Mr. Donley, the County Properties committee adjourned at 11:56 a.m.