

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Wednesday, September 13, 2023
Legislature Chambers
6:15 p.m.**

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)
Raymond Johnson (committee member, both)
Kurt J. Ackerman (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
John Raymond, Director of Emergency Services
(Non Committee Members signed in)
Legislator Gregory Malta, Sr.
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.

Absent:

William Keeler, Sr. (County Properties committee member)
Patrick E. Russell (Chairman of Ways & Means)
John P. Stephens (Ways & Means committee member)

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

Items Discussed:

COUNTY PROPERTIES AND WAYS & MEANS:

1. Approve bids and contracts and appropriate funds for 911 Center remodel
2. Approve proposals for special testing and appropriate funds for Court Street building remodel
3. Other

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

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

Item #2 - On motion of Mr. Donley, seconded by Mr. Weakley for the County Properties Committee, Item #2 was voted on and approved. Yes: Gaworecki, Donley, Schrader, Weakley, Bono (5). No: Johnson (1). Absent: Keeler (1). On motion of Mr. Donley, seconded by Mr. Campione for the Ways & Means Committee, Item #2 was voted on and denied. Yes: Campione, Donley, Bono (3). No: Ackerman, Johnson (2). Absent: Russell, Stephens (2).

Item #2 to be referred to Ways & Means Committee for re-vote

Item #3 – N/A.

At 6:48 p.m., on motion of Mr. Schrader, seconded by Mr. Weakley for the County Properties Committee and on motion of Mr. Johnson, seconded by Mr. Campione for the Ways & Means Committee, the committees adjourned.