

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Friday, May 4, 2018
Legislature Chambers
Follows Natural Resources and Ways & Means**

Persons Attending:

Raymond Johnson (Chairman, County Properties, Ways & Means committee member)
William Keeler, Sr. (County Properties committee member)
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)
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 Peter Campione

Absent:

Vincent J. Bono (committee member, both)
Kurt J. Ackerman (committee member, both)
Bernard Peplinski, Sr., Chairman of the Legislature

The meeting was called to order at 10:35 a.m.

COUNTY PROPERTIES:

1. Tax Forgiveness Request – Doolen Parcel, Town of Frankfort
2. Other

COUNTY PROPERTIES AND WAYS & MEANS:

3. Approve repairs to Washington Street parking Lot Fence
4. Other

Committee Vote Record

COUNTY PROPERTIES

Item #1 – No action Taken.

Item #2 – N/A.

COUNTY PROPERTIES AND WAYS & MEANS:

Item #3 – On motion of Mr. Keeler, seconded by Mr. Gaworecki for County Properties and on motion of Mr. Shaw, seconded by Mr. Johnson for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #4- N/A.

On motion of Mr. Keeler, seconded by Mr. Manno, the County Properties committee adjourned at 10:49 a.m.

The Ways & Means Committee continued.