

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, October 13, 2023
Legislature Chambers
9:20 a.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)
Patrick E. Russell (Chairman of Ways & Means)
Peter J. Campione (Ways & Means committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
(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)
Kurt J. Ackerman (Ways & Means committee member)
John P. Stephens (Ways & Means committee member)

Mr. Gaworecki called County Properties to order at 9:20 a.m.

Items Discussed:

COUNTY PROPERTIES AND WAYS & MEANS:

1. Approve proposal for demolition of 159 W. North St. in Ilion and approve contract for air monitoring, appropriate funds and add up to \$1,500 for survey
2. Other

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

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

Item #2 - N/A.

At 9:24 a.m., the County Properties Committee and Ways & Means Committee recessed.