

**Herkimer County Legislature
Committee on County Properties
Friday, February 23, 2018
Follows Administration/Veterans' Affairs and Ways & Means
Legislature Chambers**

Persons Attending:

Raymond Johnson (Chairman, Co. Properties)
William Keeler, Sr. (committee member)
Vincent Bono (committee member)
Peter Manno (committee member)
Kurt Ackerman (committee member)
Mark Gaworecki (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
Steven Billings, Personnel Officer
Brandy Serow, Secretary to the County Administrator
Sheri Ferdula, Budget Officer/Purchasing Agent
Robert Malone, County Attorney

(Non Committee Members Signed In)

Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator John P. Stephens
Legislator Peter Campione
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

N/A

The meeting was called to order at 10:26 a.m.

COUNTY PROPERTIES:

1. Appoint Land Bank Representative
2. Transfer properties to Newport
3. Other – Authorize offer to Village of Herkimer regarding property

Committee Vote Record

COUNTY PROPERTIES

Item #1 – On motion of Mr. Ackerman, seconded by Mr. Keeler, Item #1 was voted on, approved and moved for resolution. Unanimous.

Item #2 – On motion of Mr. Bono, seconded by Mr. Keeler, Item #2 was voted on and approved. Unanimous.

Item #3 – On motion of Mr. Johnson, seconded by Mr. Bono, Item #3 was voted on and approved. Unanimous.

On motion of Mr. Manno, seconded by Mr. Keeler, the County Properties Committee adjourned at 10:43 a.m.

The Ways & Means committee continued.