

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, March 1, 2024
Legislature Chambers
Following Public Safety/Emergency Management and Ways & Means**

Persons Attending:

Mark Gaworecki (Chairman, County Properties, Ways & Means committee member)
Gregory Malta, Sr. (County Properties committee member)
Robert J. Schrader (County Properties committee member)
John Brewer (County Properties committee member)
Ron Beach, Jr. (County Properties committee member)
Patrick E. Russell (Chairman of Ways & Means)
Peter J. Campione (Ways & Means committee member)
William Weakley (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature
Steve Billings, Personnel Officer
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Kimberlee Enea, County Treasurer
Jennifer Casey, County Property Agent
(Non Committee Members signed in)
Legislator Cynthia A. Bennett
Legislator John L. Brezinski
Legislator Rodney Swartz

Absent:

Michael Bick (County Properties committee member)
Kurt J. Ackerman (Ways & Means committee member)
Ray Donley (Ways & Means committee member)

Mr. Gaworecki called County Properties to order at 10:46 a.m.

Items Discussed:

COUNTY PROPERTIES AND WAYS & MEANS:

1. Amend Resolution No. 14 of 2024 in connection with grant funds for the restoration and rehabilitation of the Historic 1834 Jail and authorizing co-signator
2. Discuss proposed Legislation regarding foreclosure
3. Approve settlement with the Village of Mohawk
4. Authorize Chairman to sign agreement regarding Tax Foreclosure sale in the Town of Frankfort
- **Tabled**
5. Architect for middle jail
6. Court Facility project
7. Other

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

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

Item #2 - Discussion only. No vote taken.

Item #3 - Discussion only. No vote taken.

Item #4 - On motion of Mr. Schrader, seconded by Mr. Malta for the County Properties Committee and on motion of Mr. Gaworecki, seconded by Mr. Russell for the Ways & Means Committee, Item #4 was tabled. Unanimous. Absent: 3.

Item #5 – Discussion only. No vote taken.

Item #6 – Discussion only. No vote taken.

Item #7 – N/A.

At 11:14 a.m., on motion of Mr. Schrader, seconded by Mr. Malta, the County Properties Committee adjourned.

The Ways & Means Committee continued.