

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Wednesday, March 13, 2024
Legislature Chambers
6:00 p.m.**

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)
Kurt J. Ackerman (Ways & Means committee member)
Peter J. Campione (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
William Weakley (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature
James Wallace, Jr., County Administrator
Lorraine Lewandrowski, County Attorney
Kimberlee Enea, County Treasurer
Jennifer Casey, County Property Agent
John Piseck, Chief Executive Officer, IDA
(Non Committee Members signed in)
Legislator Cynthia A. Bennett
Legislator Rodney Swartz

Absent:

Michael Bick (County Properties committee member)

Mr. Gaworecki called County Properties to order at 6:00 p.m.

Items Discussed:

COUNTY PROPERTIES AND WAYS & MEANS:

1. Authorizing agreement for Chips Service Station with up to \$5000 for tipping fees and slab removal
2. Other – District Attorney space discussion
3. Other – Update from John Piseck on Remington

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

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

Item #2 - Discussion only. No vote taken.

Item #3 - Discussion only. No vote taken.

At 6:29 p.m., on motion of Mr. Schrader, seconded by Mr. Malta, the County Properties Committee and on motion of Mr. Donley, seconded by Mr. Ackerman for the Ways & Means Committee, the committees adjourned.