

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, March 22, 2024
Legislature Chambers
Following Human Resources 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)
Michael Bick (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 W. Wallace, Jr., County Administrator
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 William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Rodney Swartz

Absent:

N/A.

Mr. Gaworecki called County Properties to order at 10:39 a.m.

Items Discussed:

COUNTY PROPERTIES AND WAYS & MEANS:

1. Approve proposal for feasibility study of vacant jail, appropriate funds, create project
2. Approve change orders and appropriate funds for Court Street project
3. Authorization of County entering into agreement with any municipality that receives property from the County in forthcoming In Rem process
4. Other

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. Ackerman, seconded by Mr. Weakley for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 - On motion of Mr. Malta, seconded by Mr. Brewer for the County Properties Committee and on motion of Mr. Donley, seconded by Mr. Gaworecki for the Ways & Means Committee, Item #2 was voted on, approved and moved for Resolution. Yes: Gaworecki, Malta, Schrader, Brewer, Bick, Beach, Hollum, Russell, Campione, Donley, Weakley (11). No: Ackerman (1).

Item #3 - On motion of Mr. Brewer, seconded by Mr. Schrader for the County Properties Committee and on motion of Mr. Ackerman, seconded by Mr. Weakley for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – N/A.

At 10:46 a.m., on motion of Mr. Schrader, seconded by Mr. Bick, the County Properties Committee adjourned.

The Ways & Means Committee continued.