

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, May 31, 2024
Legislature Chambers
Following Natural Resources and Ways & Means**

Persons Attending:

Mark Gaworecki (Chairman, County Properties, Ways & Means committee member)
Gregory Malta, Sr. (County Properties and Ways & Means committee member)
Robert J. Schrader (County Properties committee member)
John Brewer (County Properties committee member)
Ron Beach, Jr. (County Properties committee member)
Kurt J. Ackerman (Chairman, Ways & Means)
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
Steve Billings, Personnel Officer

(Non Committee Members signed in)

Legislator Cynthia A. Bennett
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator Don Haehl
Legislator Chris Conover

Absent:

Michael Bick (County Properties committee member)

Mr. Gaworecki called County Properties to order at 10:00 a.m.

Items Discussed:

COUNTY PROPERTIES:

1. Discussion on the agreement with the IDA over the CHIPs property
2. Other

COUNTY PROPERTIES AND WAYS & MEANS:

3. Approve change order and appropriate funds for Court Street project
4. Approve Second Modification Agreement with Herkimer Solar, LLC
5. Other

Committee Vote Record

COUNTY PROPERTIES:

Item #1 – Discussion only. No vote taken.

Item #2 – N/A.

COUNTY PROPERTIES AND WAYS & MEANS:

Item #3 - On motion of Mr. Brewer, seconded by Mr. Beach for the County Properties Committee and on motion of Mr. Campione, seconded by Mr. Weakley for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Yes: Gaworecki, Malta, Schrader, Brewer, Beach, Hollum, Campione, Donley, Weakley (9). No: Ackerman (1). Absent: Bick (1).

Item #4 - On motion of Mr. Schrader, seconded by Mr. Beach for the County Properties Committee and on motion of Mr. Weakley, seconded by Mr. Donley for the Ways & Means Committee, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – N/A.

At 10:15 a.m., on motion of Mr. Beach, seconded by Mr. Brewer, the County Properties Committee adjourned.

The Ways & Means Committee continued.