

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Wednesday, September 11, 2024
Legislature Chambers
Following County Planning & Development 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)
Michael Bick (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)
James W. Wallace, Jr., County Administrator
Sheri Ferdula, Budget Officer/Purchasing Agent
(Non Committee Members signed in)
Legislator Cynthia A. Bennett
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator Don Haehl

Absent:

Bob Hollum, Chairman of the Legislature

Mr. Gaworecki called County Properties to order at 6:19 p.m.

Items Discussed:

COUNTY PROPERTIES AND WAYS & MEANS:

1. Approve change order for 108 Court Street
2. Other

WAYS & MEANS:

3. Amend Res. No. 183 of 2024 and appropriate additional funds

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

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

Item #2 – N/A.

At 6:28 p.m., on motion of Mr. Malta, seconded by Mr. Schrader, the County Properties Committee adjourned.

WAYS & MEANS:

Item #3 - On motion of Mr. Donley, seconded by Mr. Campione for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

At 6:30 p.m., on motion of Mr. Donley, seconded by Mr. Campione, the Ways & Means Committee adjourned.