

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, November 1, 2024
Legislature Chambers
Follows Information Services 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)
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)
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
Jill Schrader, Personnel Office
(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:

John Brewer (County Properties committee member)
Michael Bick (County Properties committee member)
William Weakley (Ways & Means committee member)

Mr. Gaworecki called County Properties to order at 9:46 a.m.

Items Discussed:

COUNTY PROPERTIES AND WAYS & MEANS:

1. Approve proposal and transfer funds for an Energy Study of the County Buildings
2. Other

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

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

Item #2 - N/A.

At 9:50 a.m., on motion of Mr. Schrader, seconded by Mr. Malta, the County Properties Committee adjourned.

The Ways & Means Committee continued.