

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, February 28, 2025
Legislature Chambers
Follows Natural Resources**

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)
Kelly Wares (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 County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
John Piseck, Chief Executive Officer, IDA

(Non Committee Members signed in)

Legislator Cynthia A. Bennett
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator Anthony J. Lucenti
Legislator Don Haehl

Absent:

N/A.

Mr. Gaworecki called County Properties to order at 9:36 a.m.

Mr. Ackerman called Ways & Means to order at 9:40 a.m.

Items Discussed:

COUNTY PROPERTIES:

1. Temporary Incidents of Ownership - 133 N Main St, Herkimer
2. Temporary Incidents of Ownership - 137 N Main St, Herkimer
3. Other

COUNTY PROPERTIES AND WAYS & MEANS:

4. Approve HCCC Resolution for Third Modification Agreement with Herkimer Solar, LLC
5. Other

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

Item #1 – On motion of Mr. Schrader, seconded by Mrs. Wares for the County Properties Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – Discussion only. No vote taken.

Item #3 - N/A.

COUNTY PROPERTIES AND WAYS & MEANS:

Item #4 – On motion of Mr. Schrader, seconded by Mr. Malta for the County Properties Committee and on motion of Mr. Campione, seconded by Mr. Hollum for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #5 - N/A.

At 9:41 a.m., on motion of Mr. Schrader, seconded by Mr. Malta, the County Properties Committee adjourned.

The Ways & Means Committee continued.