# Herkimer County Legislature Committee on County Properties and Ways & Means Committee Meeting Friday, October 31, 2025 Legislature Chambers

# Follows Education 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)

Kelly Wares (County Properties committee member)

Kurt J. Ackerman (Chairman, Ways & Means)

Ray Donley (Ways & Means committee member)

William Weakley (Ways & Means committee member)

Don Haehl (Ways & Means committee member)

Peter J. Campione, 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

Kimberlee Enea, County Treasurer

# (Non Committee Members signed in)

Legislator Bob Hollum

Legislator Cynthia A. Bennett

Legislator William E. Keeler, Sr.

Legislator John L. Brezinski

Legislator Rodney Swartz

Legislator Anthony J. Lucenti

#### **Absent:**

John Brewer (County Properties committee member)

Michael Bick (County Properties committee member)

Mr. Gaworecki called County Properties to order at 9:41 a.m.

### **Items Discussed:**

## **COUNTY PROPERTIES:**

- 1. Discussion of county property in the Town of Frankfort
- 2. Amend Resolution No. 265 of 2025 in connection with the Land Bank
- 3. Bid payment extension
- 4. Other

#### **COUNTY PROPERTIES AND WAYS & MEANS:**

- 5. Approve Chairman to sign Consent and Agreement form from Herkimer Solar, LLC. Tabled
- 6. Other

#### **Committee Vote Record**

# **COUNTY PROPERTIES:**

Item #1 – Discussion only. No vote taken.

Item #2 – On motion of Mr. Schrader, seconded by Mrs. Wares for the County Properties Committee,

Item #2 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #3 - On motion of Mr. Schrader, seconded by Mr. Malta for the County Properties Committee, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #4 - N/A.

# COUNTY PROPERTIES AND WAYS & MEANS:

Item #4 – On motion of Mr. Schrader, seconded by Mrs. Wares for the County Properties Committee, Item #4 was tabled. Unanimous. Absent: 2.

Item #5 - N/A.

At 9:53 a.m., on motion of Mr. Schrader, seconded by Mrs. Wares, the County Properties Committee adjourned.

The Ways & Means Committee continued.