

**Herkimer County Legislature
Committee on County Properties and Ways & Means
Committee Meeting
Friday, March 6, 2026
Legislature Chambers
Follows 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)
Ray Donley (Ways & Means committee member)
William Weakley (Ways & Means committee member)
Peter J. Campione, Chairman of the Legislature
Steve Billings, Personnel Officer
Brandy Serow, Secretary to County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Dr. Terri Grates Day, President, HCCC
Tom Stock, Facilities Project Manager, HCCC
(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 Kelly Wares

Absent:

Michael Bick (County Properties committee member)
Gene A. Wedemeyer, Jr. (County Properties committee member)
Kurt J. Ackerman (Chairman, Ways & Means)
Don Haehl (Ways & Means committee member)

Mr. Gaworecki for the County Properties Committee called the meeting to order at 9:49 a.m.

Items Discussed:

COUNTY PROPERTIES AND WAYS & MEANS:

1. Approve HCCC Resolution for Execution of Consent and Agreement between HCCC, National Cooperative Bank, N.A., and Herkimer Solar, LLC
2. Other

Committee Vote Record

COUNTY PROPERTIES AND WAYS & MEANS:

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

Item #2 – N/A.

The County Properties Committee and the Ways & Means Committee continued.