

**Herkimer County Legislature
Highways and Ways & Means Committee Meeting
Thursday, May 2, 2019
Legislature Chambers
9:30 a.m.**

Persons Attending:

Raymond Smith (Chairman, Highways/W&M committee member)
John P. Stephens (Highways committee member)
Peter Campione (Highways committee member)
Patrick Russell (Chairman, Ways & Means)
Vincent J. Bono (Ways & Means committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Sheri Ferdula, Budget Officer
Rob Malone, County Attorney
Steve Billings, Personnel Officer
Brandy Serow, Secretary to Co. Administrator
Mark Nagele, County Highway Superintendent
James Lindholm, Deputy Highway Superintendent

(Non Committee Members signed in)

Legislator Gregory Malta
Legislator Bob D. Hollum
Legislator William Keeler, Sr.
Legislator Peter F. Manno
Legislator William Weakley

Absent:

Mark Gaworecki (Highways committee member)
John L. Brezinski (Highways committee member)
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 9:30 a.m.

Items Discussed:

HIGHWAYS:

1. Discussion on Shoemaker Road Property
2. Other

HIGHWAYS AND WAYS & MEANS:

3. Request to increase budget for Project 383 in Highway Department
4. Other

Committee Vote Record:

HIGHWAYS:

Item #1 – Discussion only. No vote taken

Item #2 – N/A.

HIGHWAYS AND WAYS & MEANS:

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

Item #4 – N/A

At 9:38 a.m., on motion of Mr. Peplinski, seconded by Mr. Stephens, the Highway Committee was adjourned.

The Ways & Means Committee continued.