

**Herkimer County Legislature
Highways
Committee Meeting
Friday, July 26, 2019
Legislature Chambers
Follows Education and Ways & Means**

Persons Attending:

Raymond Smith (Chairman, Highways)
Peter Campione (Highways committee member)
Patrick Russell (Highways committee member)
Mark Gaworecki (Highways committee member)
John L. Brezinski (Highways committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to Co. Administrator
Rob Malone, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Mark Nagele, County Highway Superintendent

(Non Committee Members signed in)

Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator Raymond Johnson
Legislator William Keeler, Sr.
Legislator Peter F. Manno
Legislator Kurt J. Ackerman
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

John P. Stephens (Highways committee member)
Vincent J. Bono (Ways & Means committee member)

The meeting was called to order at 9:50 a.m.

Items Discussed:

HIGHWAYS:

1. Approve partial closure of Ashe Road in the Town of Manheim
2. Request to increase budget for Project 387 in Highway Department
3. Discussion on the use of Steel Wheeled Tractors on County roads
4. Discussion on South Shore Road bridge and the impacts to the adjoining property owners
5. Discuss Employee/Staffing open positions and retention
6. Discuss Highway Truck paint colors for future purchases
7. Discussion on Higby Road signage and lights
8. Other

Committee Vote Record:

HIGHWAYS:

Item #1 – On motion of Mr. Campione, seconded by Mr. Gaworecki, Item #1 was voted on and approved. Unanimous. Absent: 1.

Item #2 – On motion of Mr. Peplinski, seconded by Mr. Campione, Item #2 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #3 – Discussion only. No vote taken.

Item #4 - Discussion only. No vote taken.

HIGHWAYS AND WAYS & MEANS:

Item #5 – On motion of Mr. Russell, seconded by Mr. Peplinski, for the Highway Committee and on motion of Mr. Russell, seconded by Mr. Peplinski of the Ways and Means Committee, the committees went into Executive Session at 10:31 a.m., under Public Officer's Law, Section 105 (f). Discussion only. No vote was taken. On motion of Mr. Gaworecki, seconded by Mr. Russell, for the Highway Committee and on motion of Mr. Russell, seconded by Mr. Peplinski of the Ways & Means Committee, the committees came out of Executive Session at 10:39 a.m.

HIGHWAYS:

Item #6 – Discussion only.

Item #7 – Discussion only. No vote taken.

Item #8 – N/A.

At 10:40 a.m., on motion of Mr. Campione, seconded by Mr. Russell, the Highway Committee was adjourned.

The Ways & Means Committee continued.