

**Herkimer County Legislature  
Highways and Ways & Means Committee Meeting  
Friday, August 29, 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/Highways committee member)  
Mark Gaworecki (Highways committee member)  
John L. Brezinski (Highways committee member)  
Vincent J. Bono (Ways & Means committee member)  
Frederick J. Shaw, Jr. (Ways & Means committee member)  
Bernard Peplinski, Sr., Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Secretary to Co. Administrator  
Rob Malone, County Attorney  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
Mark Nagele, County Highway Superintendent  
James Lindholm, Deputy Highway Superintendent

**(Non Committee Members signed in)**

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

**Absent:**

Kurt J. Ackerman (Ways & Means committee member)  
Raymond Johnson (Ways & Means committee member)

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

**Items Discussed:**

**HIGHWAYS:**

1. Authorizing litigation for reimbursement costs in the Highway Department
2. Discussion on Higby Road signage and lights
3. Other

**HIGHWAYS AND WAYS & MEANS:**

4. Extend agreement for snow & ice control
5. Accept bid for truck and approve transfer
6. Other

**Committee Vote Record:**

**HIGHWAYS:**

Item #1 - On motion of Mr. Stephens, seconded by Mr. Campione, Item #1 was voted on, approved, and moved for Resolution. Unanimous.

Item #2 – On motion of Mr. Brezinski, received no second, motion did not pass.

Item #3 – N/A

**HIGHWAYS AND WAYS & MEANS:**

Item # 4 - On motion of Mr. Russell, seconded by Mr. Stephens for the Highways Committee and on motion of Mr. Russell, seconded by Mr. Bono for the Ways & Means Committee, Item #4 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #5 – On motion of Mr. Campione, seconded by Mr. Stephens for the Highways Committee and on motion of Mr. Smith, seconded by Mr. Russell for the Ways & Means Committee, Item #5 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #6 – N/A

At 9:52 a.m., on motion of Mr. Stephens, seconded by Mr. Campione, the Highway Committee was adjourned.

The Ways & Means Committee continued.