

**Herkimer County Legislature
Highways and Ways & Means Committee Meeting
Friday, October 11, 2019
Legislature Chambers
Follows Ways & Means**

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)
Kurt J. Ackerman (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
(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:

Raymond Johnson (Ways & Means committee member)

The meeting was called to order at 10:21 a.m.

Items Discussed:

HIGHWAYS AND WAYS & MEANS:

1. Approve Highway Phone System and transfer funds
2. Other

Committee Vote Record:

HIGHWAYS AND WAYS & MEANS:

Item # 1 - On motion of Mr. Stephens, seconded by Mr. Campione for the Highways Committee and on motion of Mr. Bono, seconded by Mr. Peplinski for the Ways & Means Committee, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #2 – N/A

At 10:24 a.m., on motion of Mr. Stephens, seconded by Mr. Campione, the Highway Committee was adjourned.

The Ways & Means Committee continued.