

**Herkimer County Legislature
Highways
Committee Meeting
Wednesday, November 27, 2019
Legislature Chambers
Follows Administration/Veterans' Affairs**

Persons Attending:

Raymond Smith (Chairman, Highways)
John P. Stephens (Highways committee member)
Peter Campione (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
Lorraine Lewandrowski, Assistant 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, Sr.
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator Raymond Johnson
Legislator William Keeler, Sr.
Legislator Peter F. Manno
Legislator Vincent J. Bono
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

Patrick Russell (Highways committee member)

The meeting was called to order at 9:44 a.m.

Items Discussed:

HIGHWAYS:

1. Approve eminent domain for South Shore Road Project
2. Storm damage/Contracted services update
3. Approve Article 6 Project – Hopson Road
4. Approve Article 6 Projects – South Shore Road, Black Creek Road, Military Road
5. Other

Committee Vote Record:

HIGHWAYS:

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

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

Item #3 – On motion of Mr. Stephens, seconded by Mr. Gaworecki, Item #3 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #4 - On motion of Mr. Stephens, seconded by Mr. Campione, Item #4 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #5 – N/A.

At 9:55 a.m., on motion of Mr. Stephens, seconded by Mr. Gaworecki, the Highway Committee was adjourned.