

**Herkimer County Legislature  
Highways  
Committee Meeting  
Friday, January 31, 2020  
Legislature Chambers  
9:30 a.m.**

**Persons Attending:**

Raymond Smith (Chairman, Highways)  
Peter Campione (Highways committee member)  
Mark Gaworecki (Highways committee member)  
John P. Stephens (Highways committee member)  
Robert J. Schrader (Highways committee member)  
Patrick Russell (Highways committee member)  
Vincent J. Bono, Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Lorraine Lewandrowski, Assistant County Attorney  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
James Lindholm, Deputy Highway Superintendent

**(Non Committee Members signed in)**

Legislator Gregory Malta, Sr.  
Legislator Bob D. Hollum  
Legislator Raymond Johnson  
Legislator William Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Peter F. Manno  
Legislator Ray Donley  
Legislator Frederick J. Shaw, Jr.  
Legislator William Weakley

**Absent:**

N/A

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

**Items Discussed:**

**HIGHWAYS:**

1. Approve 2020 Highway Map
2. Approve 2020 Capital Construction Projects #399-#401 in Highway Department
3. Other – Water line update on Steuben Hill

**Committee Vote Record:**

**HIGHWAYS:**

Item #1 – On motion of Mr. Schrader, seconded by Mr. Russell, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – On motion of Mr. Stephens, seconded by Mr. Schrader, Item #2 was voted on, approved, and moved for Resolution. Unanimous.

Item #3 – Discussion only. No vote taken.

At 9:45 a.m., on motion of Mr. Stephens, seconded by Mr. Schrader, the Highway Committee was adjourned.