

**Herkimer County Legislature  
Highways and Ways & Means Committee Meeting  
Friday, March 6, 2020  
Legislature Chambers  
Follows County Planning & Development and Ways & Means**

**Persons Attending:**

Raymond Smith (Chairman, Highways/W&M committee member)  
Peter Campione (Highways committee member)  
Mark Gaworecki (Highways committee member)  
John P. Stephens (Highways /W&M committee member)  
Robert J. Schrader (Highways committee member)  
Patrick Russell (Chairman, Ways & Means/Highways committee member)  
Kurt J. Ackerman (Ways & Means committee member)  
Raymond Johnson (Ways & Means committee member)  
Frederick J. Shaw, Jr. (Ways & Means committee member)  
Vincent J. Bono, Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Secretary to Co. Administrator  
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 Bob D. Hollum  
Legislator William Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Ray Donley  
Legislator William Weakley

**Absent:**

N/A

The meeting was called to order at 9:33 a.m.

**Items Discussed:**

**HIGHWAYS:**

1. Approve Annual Report of Highways
2. Other

**HIGHWAYS AND WAYS & MEANS:**

3. Approve bid for purchase of two 2019 Self Propelled Road Sweepers in Highway Department
4. Other

**Committee Vote Record:**

**HIGHWAYS:**

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

Item #2 – N/A

**HIGHWAYS AND WAYS & MEANS:**

Item #3 - On motion of Mr. Stephens, seconded by Mr. Campione for the Highways Committee and on motion of Mr. Johnson, seconded by Mr. Ackerman for the Ways & Means Committee, Item #3 was voted on, approved, and moved for Resolution. Unanimous.

Item #4 – N/A

At 9:35 a.m., on motion of Mr. Schrader, seconded by Mr. Stephens, the Highway Committee was adjourned.

The Ways & Means Committee continued.