

**Herkimer County Legislature
Highways and Ways & Means Committee Meeting
Friday, September 25, 2020
DSS Conference Room #242
Following Ways & Means 1**

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)
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
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Mark Nagele, Highway Superintendent
(Non Committee Members signed in)
Legislator Gregory Malta
Legislator Bob D. Hollum
Legislator William Keeler, Sr.
Legislator Ray Donley
Legislator Williams Weakley

Absent:

Kurt J. Ackerman (Ways & Means committee member)

Mr. Smith called the meeting to order at 9:54 a.m.

Items Discussed:

HIGHWAYS AND WAYS & MEANS:

1. Approve purchase of loader and transfer funds in Highway Department
2. Highway Garage Roof Repair Discussion
3. Highway Fire Alarm System Sensor Discussion - **Tabled**
4. Other

Committee Vote Record:

HIGHWAYS/WAYS & MEANS:

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

Item #2 – On motion of Mr. Schrader, seconded by Mr. Gaworecki for Highways, and on motion of Mr. Smith, seconded by Mr. Stephens for Ways & Means, Item #2 was voted on and approved. Unanimous. Absent: 1.

Item #3 – On motion of Mr. Schrader, seconded by Mr. Campione for the Highways Committee and on motion of Mr. Stephens, seconded by Mr. Bono for the Ways & Means Committee, Item #3 was tabled.

Item #4 - N/A.

At 10:04 a.m., on motion of Mr. Campione, seconded by Mr. Schrader, the Highway Committee was adjourned.

The Ways & Means Committee continued.