

**Herkimer County Legislature
Highways and Ways & Means Committee Meeting
Friday, March 4, 2022
Legislature Chambers
Follows Administration/Veterans' Affairs**

Persons Attending:

Peter J. Campione (Chairman, Highways/W&M committee member)
William Weakley (Highways committee member)
John P. Stephens (Highways /W&M committee member)
Mark Gaworecki (Highways committee member)
Frederick J. Shaw, Jr. (Highways committee member)
Ray Donley (Highways /W&M committee member)
Patrick Russell (Chairman, Ways & Means)
Kurt J. Ackerman (Ways & Means committee member)
Vincent J. Bono, Chairman of the Legislature
Steve Billings, Personnel Officer
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Mark Nagele, County Highway Superintendent

(Non Committee Members signed in)

Legislator Greg Malta, Sr.
Legislator Robert J. Schrader
Legislator Bob Hollum
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Rodney Swartz

Absent:

Raymond Johnson (Ways & Means committee member)

Mr. Campione and Mr. Russell called the meeting to order at 9:49 a.m.

Items Discussed:

HIGHWAYS:

1. North Gage Rd. Discussion
2. Discussion on North Street in the Village of West Winfield
3. Discussion on request to participate in "Touch a Truck"
4. Approve Annual Report of Highways
5. Approve 2022 Capital Construction Project #417 in Highway Department
6. Other

HIGHWAYS AND WAYS & MEANS:

7. Authorize selling of surplus equipment/items
8. Approve bid and appropriate funds for Highway roof
9. Approve appropriation in Highway Department for additional funding for the County Snow contract
10. Land purchase discussion on South Shore Rd.
11. Other

Committee Vote Record:

HIGHWAYS:

Item #1 – Discussion only. No vote taken.

Item #2 – Discussion only. No vote taken.

Item #3 – On motion of Mr. Bono, seconded by Mr. Donley, Item #3 was voted on and approved. Unanimous.

Item #4 – On motion of Mr. Stephens, seconded by Mr. Gaworecki, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 – On motion of Mr. Donley, seconded by Mr. Weakley, Item #5 was voted on, approved and moved for Resolution. Unanimous.

Item #6 – N/A.

HIGHWAYS AND WAYS & MEANS:

Item #7 - On motion of Mr. Weakley, seconded by Mr. Donley for the Highways Committee and on motion of Mr. Ackerman, seconded by Mr. Bono for the Ways & Means Committee, Item #7 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #8 – On motion of Mr. Stephens, seconded by Mr. Donley for the Highways Committee and on motion of Mr. Stephens, seconded by Mr. Donley for the Ways & Means Committee, Item # 8 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #9 – On motion of Mr. Stephens, seconded by Mr. Weakley for the Highways Committee and on motion of Mr. Stephens, seconded by Mr. Donley for the Ways & Means Committee, Item #9 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #10 – Discussion only. No vote taken.

At 10:15 a.m., on motion of Mr. Donley, seconded by Mr. Gaworecki, the Highways Committee adjourned.

The Ways & Means Committee continued.