

**Herkimer County Legislature  
Highways and Ways & Means Committee Meeting  
Friday, November 2, 2018  
Legislature Chambers  
9:30 a.m.**

**Persons Attending:**

Raymond Smith (Chairman, Highways/W&M committee member)  
John P. Stephens (Highways committee member)  
Peter Campione (Highways committee member)  
Patrick Russell (Chairman, Ways & Means)  
Mark Gaworecki (Highways committee member)  
John L. Brezinski (Highways committee member)  
Vincent J. Bono (Ways & Means committee member)  
Frederick J. Shaw, Jr. (Ways & Means committee member)  
Raymond Johnson (Ways & Means committee member)  
Bernard Peplinski, Sr., Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Secretary to the County Administrator  
Sheri Ferdula, Budget Officer  
Rob Malone, County Attorney  
Kyle Crandall, Assistant County Attorney  
Steve Billings, Personnel Officer  
Mark Nagele, County Highway Superintendent

**(Non Committee Members signed in)**

Legislator Gregory Malta  
Legislator Robert J. Schrader  
Legislator Bob D. Hollum  
Legislator William Keeler, Sr.  
Legislator Peter F. Manno

**Absent:**

Kurt J. Ackerman (Ways & Means committee member)

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

**Items Discussed:**

**HIGHWAYS:**

1. Position Change request in Highway Department
2. Other

**HIGHWAYS AND WAYS & MEANS:**

3. Settlement offer on Yoder Lawsuit
4. Other

**Committee Vote Record:**

**HIGHWAYS AND WAYS & MEANS:**

Item #1 – On motion of Mr. Stephens, seconded by Mr. Campione, Item #1 was voted on, approved, and moved to the Ways & Means Committee. Unanimous.

Item #2 – N/A.

Item #3 – On motion of Mr. Stephens, seconded by Mr. Gaworecki for Highways and on motion of Mr. Shaw, seconded by Mr. Smith for Ways & Means, Item #3 was voted on and approved. Unanimous. Absent: 1.

Item #4 – N/A.

At 9:37 a.m., on motion of Mr. Peplinski, seconded by Mr. Bono, the Highway Committee was adjourned.

The Ways & Means Committee continued.