Herkimer County Legislature Highways Committee Meeting Friday, July 27, 2018 Legislature Chambers 9:30 a.m.

Persons Attending:

Raymond Smith (Chairman of Committee)

John Stephens (committee member)

Peter Campione (committee member)

Patrick Russell (committee member)

Mark Gaworecki (committee member)

Bernard Peplinski, Sr., Chairman of the Legislature

James Wallace, Jr., County Administrator

Brandy Serow, Secretary to the County Administrator

Rob Malone, County Attorney

Mark Nagele, County Highway Superintendent

(Non Committee Members signed in)

Legislator Robert Schrader

Legislator Bob D. Hollum

Legislator William Keeler, Sr.

Legislator Peter F. Manno

Legislator Frederick J. Shaw, Jr.

Legislator William Weakley

Absent:

John Brezinski (committee member)

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

HIGHWAYS:

- 1. Accept offer for Damages to County Guide Rail
- 2. Approve contract with NYS Canal Corporation for Multi-Purpose Recreational Trail
- 3. Other Commence Litigation regarding County road property

Committee Vote Record

Item #1 – On motion of Mr. Stephens, seconded by Mr. Gaworecki, Item #1 was voted on, approved and moved to the Ways & Means Committee. Unanimous. Absent: Russell, Brezinski (2).

Mr. Russell was marked present.

Item #2 – On motion of Mr. Stephens, seconded by Mr. Campione, Item #2 was voted on, approved and moved to the Ways & Means Committee. Yes: Smith, Stephens, Campione, Gaworecki, Peplinski (5). No: Russell (1). Absent: Brezinski (1).

Item #3 – On motion of Mr. Stephens, seconded by Mr. Campione, Item #3 was voted on, approved and moved to the Ways & Means Committee. Unanimous. Absent: 1.

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