

**Herkimer County Legislature
Highways and Ways & Means Committee Meeting
Friday, June 29, 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 (Highway committee member)
John L. Brezinski (Highway 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
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. Authorize selling of surplus equipment/items
2. Approve Highway Department to participate in Touch a Truck Event
3. Discussion – Fisher Road Project
4. Other

HIGHWAYS AND WAYS & MEANS:

5. Approve counter offer for damages to county guide rail
6. Other

Committee Vote Record

HIGHWAYS:

Item #1 – On motion of Mr. Stephens, seconded by Mr. Gaworecki, Item #1 was voted on and approved. Unanimous. Absent: 1.

Item #2 – On motion of Mr. Gaworecki, seconded by Mr. Brezinski, Item #2 was voted on and approved. Unanimous. Absent: 1.

Item #3 – Discussion Only.

Item #4 – N/A.

HIGHWAYS AND WAYS & MEANS:

Item #5 – On motion of Mr. Gaworecki, seconded by Mr. Campione for Highways and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #5 was voted on and approved. Ayes: Smith, Stephens, Campione, Russell, Gaworecki, Peplinski, Bono, Shaw, Johnson (9). No: Brezinski (1). Absent: Ackerman (1).

Item #6 – N/A.

At 9:52 a.m., on motion of Mr. Stephens, seconded by Mr. Campione, the Highway Committee was adjourned.

The Ways & Means Committee continued.