

**Herkimer County Legislature
Highways and Ways & Means Committee Meeting
Wednesday, May 24, 2023
Legislature Chambers
9:30 a.m.**

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
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Mark Nagele, County Highway Superintendent
Stephanie Tyoe, Deputy Superintendent of Highways
(Non Committee Members signed in)
Legislator Robert J. Schrader
Legislator Bob Hollum
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 9:30 a.m.

Items Discussed:

HIGHWAYS AND WAYS & MEANS:

1. Award bid for Highway sweeper and amend budget
2. Other

Committee Vote Record:

HIGHWAYS AND WAYS & MEANS:

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

Item #2 – N/A.

At 9:33 a.m., on motion of Mr. Weakley, seconded by Mr. Donley, the Highways Committee adjourned.

The Ways & Means Committee continued.