

**Herkimer County Legislature
Highways
Committee Meeting
Monday, June 19, 2023
County Highway Garage
9:00 a.m.**

Persons Attending:

Peter Campione (Chairman, Highways)
John P. Stephens (Highways committee member)
Mark Gaworecki (Highways committee member)
Frederick J. Shaw, Jr. (Highways committee member)
Ray Donley (Highways committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Sheri Ferdula, Budget Officer
Mark Nagele, Superintendent of Highways
Stephanie Tyoe, Deputy Superintendent of Highways
(Non Committee Members signed in)
N/A.

Absent:

William Weakley (Highways committee member)

Mr. Campione called the meeting to order at 9:00 a.m.

Items Discussed:

HIGHWAYS:

1. Approve CDL Endorsements/Restrictions for Seasonal Employees
2. Approve project under Article 6, Section 116 of the Highway Law
3. Approve budget amendment in the Highway Department
4. Other - Update on projects

Committee Vote Record:

HIGHWAYS:

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

Item #2 – On motion of Mr. Shaw, seconded by Mr. Bono, Item #2 was voted on, approved and moved for Resolution. Yes: Campione, Stephens, Shaw, Donley, Bono (5). Abstain: Gaworecki (1). Absent: Weakley (1).

Item #3 – On motion of Mr. Stephens, seconded by Mr. Gaworecki, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 - Discussion only. No vote taken.

At 9:21 a.m., on motion of Mr. Gaworecki, seconded by Mr. Donley, the Highway Committee was adjourned.