

**Herkimer County Legislature  
Highways  
Committee Meeting  
Monday, August 28, 2023  
County Highway Garage  
9:00 a.m.**

**Persons Attending:**

Peter Campione (Chairman, Highways)  
William Weakley (Highways committee member)  
Frederick J. Shaw, Jr. (Highways committee member)  
Vincent J. Bono, Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Stephanie Tyoe, Deputy Superintendent of Highways  
**(Non Committee Members signed in)**  
N/A.

**Absent:**

John P. Stephens (Highways committee member)  
Mark Gaworecki (Highways committee member)  
Ray Donley (Highways committee member)  
Mark Nagele, Superintendent of Highways

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

**Items Discussed:**

**HIGHWAYS:**

1. Approve 2023/2024 Capital Construction project under Article 6, Section 116 of the Highway Law
2. Approve eleven sets of Battery Disconnects
3. Other – Update on projects

**Committee Vote Record:**

**HIGHWAYS:**

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

Item #2 – On motion of Mr. Bono, seconded by Mr. Weakley, Item #2 was voted on and approved. Unanimous. Absent: 3.

Item #3 – Discussion only. No vote taken.

At 9:22 a.m., on motion of Mr. Shaw, seconded by Mr. Weakley, the Highway Committee was adjourned.