

**Herkimer County Legislature  
Highways and Ways & Means Committee Meeting  
Friday, June 1, 2018  
Legislature Chambers  
Follows Human Resources**

**Persons Attending:**

Raymond Smith (Chairman, Highways/W&M 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  
Jim Lindholm, Deputy 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:**

John P. Stephens (Highways committee member)  
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:57 a.m.

**Items Discussed**

**HIGHWAYS:**

1. Approve unused road materials be offered to towns
2. Other

**HIGHWAYS AND WAYS & MEANS:**

3. Approve Cash Flow for Highway Projects
4. Approve Shared Services Agreement with NYS DOT
5. Other

## **Committee Vote Record**

### **HIGHWAYS:**

Item #1 – On motion of Mr. Brezinski, seconded by Mr. Campione, Item #1 was voted on and approved. Ayes: Smith, Campione, Russell, Brezinski, Peplinski (5). Abstain: Gaworecki (1). Absent: Stephens (1).

Item #2 – N/A

### **HIGHWAYS AND WAYS & MEANS:**

Item #3 – On motion of Mr. Peplinski, seconded by Mr. Brezinski for Highways and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Peplinski, seconded by Mr. Brezinski for Highways and on motion of Mr. Peplinski, seconded by Mr. Bono for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2. Abstain: Gaworecki (1).

Item #5 – N/A.

At 11:05 a.m., on motion of Mr. Campione, seconded by Mr. Brezinski, the Highway Committee was adjourned.

The Ways & Means Committee continued.