

**Herkimer County Legislature
Highways
Committee Meeting
Monday, September 18, 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
Steve Billings, Personnel Officer
Mark Nagele, Superintendent of Highways
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)

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 BridgeNY project
3. Other

Committee Vote Record:

HIGHWAYS:

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

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

Item #3 – N/A.

At 9:16 a.m., on motion of Mr. Weakley, seconded by Mr. Shaw, the Highway Committee was adjourned.