

**Herkimer County Legislature  
Highways  
Committee Meeting  
Monday, October 30, 2023  
County Highway Garage  
9:00 a.m.**

**Persons Attending:**

Peter Campione (Chairman, Highways)  
William Weakley (Highways committee member)  
John P. Stephens (Highways committee member)  
Ray Donley (Highways committee member)  
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:**

Mark Gaworecki (Highways committee member)  
Frederick J. Shaw, Jr. (Highways committee member)  
Vincent J. Bono, Chairman of the Legislature

Mr. Campione called the meeting to order at 9:05 a.m.

**Items Discussed:**

**HIGHWAYS:**

1. Bridge NY bridge replacement project
2. Approve 2023/2024 Capital Construction project under Article 6, Section 116 of the Highway Law
3. Discussion to purchase large equipment using CHIPS monies in the Highway Department
4. Authorize advance of funds to the County Road Fund
5. Other – Approve changing winter working hours to 7:00 a.m. to 3:30 p.m.
6. Other - Update on projects

**Committee Vote Record:**

**HIGHWAYS:**

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

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

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

Item #4 – On motion of Mr. Donley, seconded by Mr. Stephens, Item #4 was voted on and referred to the Ways & Means Committee. Unanimous. Absent: 3.

Item #5 – On motion of Mr. Stephens, seconded by Mr. Donley, Item #3 was voted on and approved. Unanimous. Absent: 3.

Item #6 – Discussion only. No vote taken.

At 9:36 a.m., on motion of Mr. Stephens, seconded by Mr. Weakley, the Highway Committee was adjourned.