

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

**Persons Attending:**

Peter Campione (Chairman, Highways)  
William Weakley (Highways committee member)  
Mark Gaworecki (Highways committee member)  
Ray Donley (Highways committee member)  
James W. Wallace, Jr., County Administrator  
Mark Nagele, Superintendent of Highways  
Stephanie Tyoe, Deputy Superintendent of Highways  
**(Non Committee Members signed in)**  
Legislator Robert J. Schrader

**Absent:**

John P. Stephens (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 9:00 a.m.

**Items Discussed:**

**HIGHWAYS:**

1. Request for Resolution for entry upon private properties outside the highway right of way
2. Approve 2023/2024 Capital Construction project under Article 6, Section 116 of the Highway Law
3. Approval to purchase large equipment using CHIP's monies, create project, create account and amend budget in Highway Department
4. Other – Discussion of culvert cleanout

**Committee Vote Record:**

**HIGHWAYS:**

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

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

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

Item #4 – Discussion only. No vote taken.

At 9:23 a.m., on motion of Mr. Weakley, seconded by Mr. Gaworecki, the Highway Committee was adjourned.