

**Herkimer County Legislature  
Highways and Ways & Means Committee Meeting  
Friday, March 23, 2018  
Legislature Chambers  
Follows Administration/Veterans' Affairs and Ways & Means**

**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)  
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  
Charles Crandall, Assistant County Attorney  
Jill Schrader, Personnel Assistant  
Mark Nagele, County Highway Superintendent

**(Non Committee Members signed in)**

Legislator Gregory Malta  
Legislator Bob D. Hollum  
Legislator William Keeler, Sr.  
Legislator Peter F. Manno  
Legislator William Weakley

**Absent:**

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

The meeting was called to order at 9:45 a.m.

**Items Discussed**

**HIGHWAYS AND WAYS & MEANS:**

1. Approve purchase of one new 2018 diesel powered dump truck and request to increase quantity to 2
2. Other

**Committee Vote Record**

**HIGHWAYS AND WAYS & MEANS:**

Item #1 – On motion of Mr. Peplinski, seconded by Mr. Campione for Highways and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #2 – N/A.

At 9:50 a.m., on motion of Mr. Gaworecki, seconded by Mr. Campione, the Highway Committee was adjourned. Ways & Means continued.