

**Herkimer County Legislature
Highways
Committee Meeting
Tuesday, March 19, 2024
County Highway Garage
9:00 a.m.**

Persons Attending:

Peter Campione (Chairman, Highways)
William Weakley (Highways committee member)
Ray Donley (Highways committee member)
Rodney Swartz (Highways committee member)
John L. Brezinski (Highways committee member)
Bob Hollum, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Mark Nagele, Superintendent of Highways
Stephanie Tyoe, Deputy Superintendent of Highways
(Non Committee Members signed in)
N/A.

Absent:

Frederick J. Shaw, Jr. (Highways committee member)

Mr. Campione called the meeting to order at 9:00 a.m.

Items Discussed:

HIGHWAYS:

1. Approve 2024 Capital Construction Project #434 in Highway Department
2. Approve Annual Report of Highway Department
3. Approve eminent domain for North Gage Road Project
4. 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: 1.

Item #2 – On motion of Mr. Weakley, seconded by Mr. Donley, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1

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

Item #4 – Discussion only. No vote taken.

At 9:32 a.m., on motion of Mr. Hollum, seconded by Mr. Weakley, the Highway Committee was adjourned.