Herkimer County Legislature Highways and Ways & Means Committee Meeting Friday, February 2, 2018 Legislature Chambers 9:30 a.m.

Persons Attending:

Peter Campione (Highways committee member)

Patrick Russell (Chairman, Ways & Means)

Mark Gaworecki (Highway committee member)

John L. Brezinski (Highway committee member)

Vincent Bono (Ways & Means committee member)

Frederick J. Shaw, Jr. (Ways & Means committee member)

Kurt J. Ackerman (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

Steven Billings, Personnel Officer

Robert Malone, County Attorney

Mark Nagele, County Highway Superintendent

(Non Committee Members signed in)

Legislator Gregory Malta

Legislator Robert J. Schrader

Legislator Bob D. Hollum

Legislator William Keeler, Sr.

Legislator Peter F. Manno

Absent:

Raymond Smith (Chairman, Highways/W&M committee member)

John P. Stephens (Highways committee member)

The meeting was called to order at 9:36 a.m.

Items Discussed

HIGHWAYS AND WAYS & MEANS

- 1. Deputy Highway Superintendent Salary
- 2. Approve 2018 Equipment Purchases
- 3. Other

WAYS & MEANS:

- 4. County Snow Contract transfer
- 5. Other

Committee Vote Record

HIGHWAYS AND WAYS & MEANS:

Item #1 – On motion of Mr. Peplinski, seconded by Mr. Brezinski for Highways and on motion of Mr. Bono, seconded by Mr. Shaw for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – On motion of Mr. Brezinski, seconded by Mr. Gaworecki for Highways and on motion of Mr. Ackerman, seconded by Mr. Johnson for Ways & Means, Item #2 was voted on and approved. Unanimous. Absent: 2.

Item #3 - N/A.

WAYS & MEANS:

Item #4 – On motion of Mr. Johnson, seconded by Mr. Bono, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 - N/A.

At 9:44 a.m., on motion of Mr. Peplinski, seconded by Mr. Gaworecki, the Highway Committee was adjourned. Ways & Means continued.