

**Herkimer County Legislature  
Highways  
Committee Meeting  
Tuesday, May 28, 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)**  
Legislator Gregory Malta, Sr.  
Legislator Ron Beach, Jr.

**Absent:**

N/A.

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

**Items Discussed:**

**HIGHWAYS:**

1. Approve 2024/2025 Capital Construction project under Article 6, Section 116 of the Highway Law
2. Request for Resolution for entry upon private properties outside the Highway right of way
3. Approve budget amendment in the Highway Department
4. Other - Update on projects

**Committee Vote Record:**

**HIGHWAYS:**

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

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

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

Item #4 – Discussion only. No vote taken.

At 9:25 a.m., on motion of Mr. Weakley, seconded by Mr. Donley, the Highway Committee was adjourned.