

**Herkimer County Legislature
Highways and Ways & Means Committee Meeting
Friday, January 12, 2018
Legislature Chambers
9:30 a.m.**

Persons Attending:

Raymond Smith (Chairman, Highways/W&M committee member)
John P. Stephens (Highways committee member)
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
Mark Nagele, County Highway Superintendent
James Lindholm, Deputy Highway Superintendent
Robert Malone, County Attorney

(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:

N/A

The meeting was called to order at 9:30 a.m.

Items Discussed

HIGHWAYS:

1. Amend Resolution No. 205 of 2017 for Project 377 – Higby Road
2. Other - Request to have an excavator on standby at English St. in Ilion for flooding

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3. Higby Road Intersection revised plans
4. Approve budget amendment for Project 364
5. Approve Article 6 – Project 379 – Fisher Road
6. Approve Article 6 – Project 380 – Spinnerville Gulf Road
7. Other

Committee Vote Record

HIGHWAYS:

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

Item #2 – On motion of Mr. Russell, seconded by Mr. Stephens, Item #2 was voted on and approved. Unanimous.

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Mr. Ackerman left the meeting.

Item #3 – On motion of Mr. Brezinski, seconded by Mr. Russell for Highways and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #3 was voted on and approved. Unanimous. Absent: 1.

Item #4 – On motion of Mr. Brezinski, seconded by Mr. Stephens for Highways and on motion of Mr. Shaw, seconded by Mr. Johnson for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Russell, seconded by Mr. Campione for Highways and on motion of Mr. Russell, seconded by Mr. Peplinski for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – On motion of Mr. Stephens, seconded by Mr. Campione for Highways and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – N/A.

At 9:49 a.m., on motion of Mr. Stephens, seconded by Mr. Brezinski, the Highway Committee was adjourned. Ways & Means continued.