

**Herkimer County Legislature
Highways Committee Meeting
Friday, December 1, 2017
Legislature Chambers
9:30 a.m.**

Persons Attending:

Raymond Smith (Chairman of Committee)
Patrick Russell (committee member)
Vincent Bono (committee member)
John Brezinski (committee member)
Peter Campione (committee member)
John Stephens (committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Sheri Ferdula, Budget Officer
Steven Billings, Personnel Officer
Rob Malone, County Attorney
Mark Nagele, County Highway Superintendent
James Lindholm, Deputy County Highway Superintendent

(Non Committee Members signed in)

Legislator Gregory Malta
Legislator Robert Schrader
Legislator Raymond Johnson
Legislator William Keeler, Sr.
Legislator Peter F. Manno
Legislator Frederick J. Shaw, Jr.

Absent:

N/A

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

HIGHWAYS:

1. Accept Higby Road/ Ring Road Project
2. Other

Committee Vote Record

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

Item #2 – N/A.

At 9:49 a.m., on motion of Mr. Peplinski, seconded by Mr. Campione, the Highways Committee was adjourned.