

**Herkimer County Legislature
Highways and Ways & Means Committee Meeting
Thursday, August 29, 2024
Legislature Chambers
Following Ways & Means**

Persons Attending:

Peter J. Campione (Chairman, Highways/W&M committee member)
Ray Donley (Highways /W&M committee member)
Rodney Swartz (Highways committee member)
John L. Brezinski (Highways committee member)
Ron Beach (Highways committee member)
Mark Gaworecki (Ways & Means committee member)
Gregory Malta, Sr. (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Mark Nagele, County Highway Superintendent
Stephanie Tyoe, Deputy Superintendent of Highways

(Non Committee Members signed in)

Legislator Robert J. Schrader
Legislator John Brewer
Legislator William E. Keeler, Sr.
Legislator Michael Bick
Legislator Don Haehl
Legislator Chris Conover

Absent:

William Weakley (Highways/ W&M committee member)
Kurt J. Ackerman (Chairman, Ways & Means)

Mr. Campione called the meeting to order at 11:17 a.m.

Items Discussed:

HIGHWAYS:

1. Reappoint Highway Superintendent for 4 year term
2. Approve request for paving damage repair costs at 500 Military Road CR 114, Town of Salisbury
3. Other

HIGHWAYS AND WAYS & MEANS:

4. Approve motor work on Truck #5
5. Other

Committee Vote Record:

HIGHWAYS:

Item #1 - On motion of Mr. Brezinski, seconded by Mr. Campione for the Highways Committee, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #2 - On motion of Mr. Campione, seconded by Mr. Donley for the Highways Committee, Item #2 was voted on and approved. Unanimous. Absent: 1.

Item #3 - N/A.

HIGHWAYS AND WAYS & MEANS:

Item #4 - On motion of Mr. Brezinski, seconded by Mr. Campione for the Highways Committee and on motion of Mr. Donley, seconded by Mr. Gaworecki for the Ways & Means Committee, Item #4 was voted on and approved. Unanimous. Absent: 2.

Item #5 – N/A.

At 11:23 a.m., on motion of Mr. Swartz, seconded by Mr. Campione for the Highways Committee the committee adjourned.

The Ways & Means Committee continued.