

**Herkimer County Legislature
Highways and Ways & Means Committee Meeting
Wednesday, November 27, 2024
Legislature Chambers
9:30 a.m.**

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)
Kurt J. Ackerman (Chairman, Ways & Means)
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
(Non Committee Members signed in)
Legislator Robert J. Schrader
Legislator John Brewer
Legislator Cynthia A. Bennett
Legislator William E. Keeler, Sr.

Absent:

William Weakley (Highways/ W&M committee member)

Mr. Campione for the Highways Committee and Mr. Ackerman for the Ways & Means Committee called the meeting to order at 9:30 a.m.

Items Discussed:

HIGHWAYS AND WAYS & MEANS:

1. Authorizing litigation for reimbursement costs in Highway Department

HIGHWAYS:

2. Other – Damage to hydrant in Winfield – **Tabled.**

Committee Vote Record:

HIGHWAYS AND WAYS & MEANS:

Item #1 - On motion of Mr. Malta, seconded by Mr. Gaworecki for the Ways & Means Committee, the committee went into Executive Session at 9:34 a.m., under Public Officer's Law, Section 105 (d). The Highways Committee did not go into Executive Session. On motion of Mr. Donley, seconded by Mr. Beach for Highways, and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means, Item #1 was voted on and approved. Unanimous. Absent: 1. On motion of Mr. Malta, seconded by Mr. Campione for the Ways & Means committee, the committee came out of Executive Session at 9:40 a.m.

HIGHWAYS:

Item #2 – On motion of Mr. Hollum, seconded by Mr. Beach for the Highways Committee, Item #2 was tabled.

At 9:48 a.m., on motion of Mr. Hollum, seconded by Mr. Swartz for the Highways Committee the committee adjourned.

The Ways & Means Committee continued.