

**Herkimer County Legislature
Highways
Committee Meeting
Monday, December 23, 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)
James W. Wallace, Jr., County Administrator
Mark Nagele, Superintendent of Highways
(Non Committee Members signed in)
Legislator Gregory Malta, Sr.
Legislator Don Haehl

Absent:

Ron Beach, Jr. (Highways committee member)
Bob Hollum, Chairman of the Legislature

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

Items Discussed:

HIGHWAYS:

1. Approve 2025 Capital Construction project under Article 6, Section 116 of the Highway Law – Project #441
2. Approve 2025 Capital Construction project under Article 6, Section 116 of the Highway Law – Project #442
3. Bridge NY contract
4. Other - Update on projects

Committee Vote Record:

HIGHWAYS:

Item #1 – On motion of Mr. Swartz, seconded by Mr. Donley, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

Item #3 – On motion of Mr. Swartz, seconded by Mr. Weakley, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – Discussion only. No vote taken.

At 9:43 a.m., on motion of Mr. Donley, seconded by Mr. Weakley, the Highway Committee was adjourned.