

**Herkimer County Legislature
Highways
Committee Meeting
Tuesday, January 28, 2025
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)
Bob Hollum, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Mark Nagele, Superintendent of Highways
Stephanie Tyoe, Deputy Superintendent of Highways
Erin Gall, Assistant County Attorney
(Non Committee Members signed in)
N/A.

Absent:

Don Haehl (Highways committee member)

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

Items Discussed:

HIGHWAYS:

1. Approve 2025 Capital Construction projects under Article 6, Section 116 of the Highway Law – Project #443 and #444
2. Designating person for EBO Access
3. Other - Update on projects

Committee Vote Record:

HIGHWAYS:

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

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

Mr. Hollum was marked present.

Item #3 – Discussion only. No vote taken.

At 9:12 a.m., on motion of Mr. Hollum, seconded by Mr. Weakley, the Highway Committee was adjourned.