

**Herkimer County Legislature
Highways Committee Meeting
Thursday, August 31, 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)
Bernard Peplinski, Sr., Chairman of the Legislature
James Wallace, Jr., County Administrator
Mark Nagele, County Highway Superintendent
Sheri Ferdula, Budget Officer
Steven Billings, Personnel Officer
Rob Malone, County Attorney
Brandy Serow, Secretary to the County Administrator
Brittney Cotton, Deputy Clerk of the Legislature

(Non Committee Members signed in)

Legislator Gregory Malta
Legislator Robert Schrader
Legislator Raymond Johnson
Legislator Frederick Shaw

Absent:

John Stephens (committee member)

The meeting was called to order at 9:31 a.m.

HIGHWAYS:

1. Town of Frankfort – Salt Usage on Higby (Discussion)
2. Severe Winter Storm Stella FEMA 4322 DR NY (Discussion)
3. NYS Department of Transportation – Speed Study on Higby (Discussion)
4. Catholic Charities – Trash pickup along County Highway (Discussion)
5. NYS Department of Transportation – Detour Resolution – Bridge Replacement 169 over Stony Creek
6. NYS Department of Transportation – Detour Resolution – Route 29A over East Canada Creek
7. Article 6 – Project 377 – Higby Road CR 51/96/86, Town of Frankfort 2018 Construction/Rehabilitation – Federal Funded Project
8. Article 6 – Project 378 – Various County Roads, Various Towns 2017 Replacement/Repair of Existing Guide Rails
9. Other

Committee Vote Record

Item #1 – Discussion Only.

Item #2 – Discussion Only

Item #3 – Discussion Only

Item #4 – Discussion Only

Item #5 – On motion of Mr. Bono, seconded by Mr. Campione, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 - On motion of Mr. Bono, seconded by Mr. Peplinski, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 - On motion of Mr. Bono, seconded by Mr. Campione, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 - On motion of Mr. Peplinski, seconded by Mr. Bono, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #9 – N/A.

At 10:06 a.m., on motion of Mr. Peplinski, seconded by Mr. Campione, the Highways Committee was adjourned.