Herkimer County Legislature
Highways
Committee Meeting
Tuesday, February 25, 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)
Don Haehl (Highways committee member)
Bob Hollum, Chairman of the Legislature
Steve Billings, Personnel Officer
Mark Nagele, Superintendent of Highways
Stephanie Tyoe, Deputy Superintendent of Highways
Erin Gall, Assistant County Attorney
(Non Committee Members signed in)
N/A.

Absent:
N/A.

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

Items Discussed:
HIGHWAYS:
1. Approve Annual Report of the Highway Department
2. Approve renewal of lease agreement with National Grid for a portion of the Highway garage
3. Amend Resolution No. 111 of 2023 to increase appropriated amount for Project No. 427 – N. Gage Rd.
4. Approve 2025 Capital Construction project under Article 6, Section 116 of the Highway Law – Project No. 445
5. Amend Resolution No. 16 of 2025 to increase appropriated amount for Project No. 442 – Higby Rd.
6. Other

Committee Vote Record:
HIGHWAYS:
Item #1 – On motion of Mr. Donley, seconded by Mr. Weakley, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Mr. Swartz was marked present.

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

Item #4 – On motion of Mr. Hollum, seconded by Mr. Donley, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 – On motion of Mr. Brezinski, seconded by Mr. Hollum, Item #5 was voted on, approved and moved for Resolution. Unanimous.

Item #6 – N/A.

At 9:24 a.m., on motion of Mr. Hollum, seconded by Mr. Weakley, the Highway Committee was adjourned.