

**Herkimer County Legislature
Highways
Committee Meeting
Tuesday, September 1, 2026
County Highway Garage
1:00 p.m.**

Persons Attending:

William Weakley (Chairman, Highways)
Ray Donley (Highways committee member)
Rodney Swartz (Highways committee member)
John L. Brezinski (Highways committee member)
Anthony J. Lucenti (Highways committee member)
Peter Campione, Chairman of the Legislature
Alvin Montana II, County Administrator
Erin Gall, Assistant County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Stephanie Tyoe, Deputy Superintendent of Highways

(Non Committee Members signed in)

N/A.

Absent:

Don Haehl (Highways committee member)

Mr. Weakley called the meeting to order at 1:00 p.m.

Items Discussed:

HIGHWAYS:

1. Approve 2026-2027 Capital Construction project under Article 6, Section 116 of the Highway Law – Project #455
2. Approve purchase of Etnyre Trailer using CHIPS monies, amend budget and create project in Highways
3. Authorize advance of funds to the County Road Fund
4. Approve electrical upgrades, create project and appropriate funds in Highways
5. Approve proposal and appropriate funds for Highway roof
6. Discussion on purchase of fuel truck
7. Other - Update on projects

Committee Vote Record:

HIGHWAYS:

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

Item #2 – On motion of Mr. Campione, seconded by Mr. Donley, Item #2 was voted on, approved and referred to the Ways & Means Committee. Unanimous. Absent: 1.

Item #3 – On motion of Mr. Donley, seconded by Mr. Lucenti, Item #3 was voted on, approved and referred to the Ways & Means Committee. Unanimous. Absent: 1.

Item #4 – On motion of Mr. Donley, seconded by Mr. Swartz, Item #4 was voted on, approved and referred to the Ways & Means Committee. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Campione, seconded by Mr. Lucenti, Item #5 was voted on, approved and referred to the Ways & Means Committee. Unanimous. Absent: 1.

Item #6 – Discussion only. No vote taken.

Item #7 – Discussion only. No vote taken.

At 1:29 p.m., on motion of Mr. Donley, seconded by Mr. Campione, the Highway Committee was adjourned.