

**Herkimer County Legislature
Highways and Ways & Means Committee Meeting
Friday, June 28, 2019
Legislature Chambers
9:30 a.m.**

Persons Attending:

Raymond Smith (Chairman, Highways/W&M committee member)
Peter Campione (Highways committee member)
Patrick Russell (Chairman, Ways & Means)
Mark Gaworecki (Highways committee member)
Vincent J. Bono (Ways & Means committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Sheri Ferdula, Budget Officer
Rob Malone, County Attorney
Steve Billings, Personnel Officer
Mark Nagele, County Highway Superintendent

(Non Committee Members signed in)

Legislator Gregory Malta
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator William Keeler, Sr.
Legislator William Weakley

Absent:

John P. Stephens (Highways committee member)
John L. Brezinski (Highways committee member)
Kurt J. Ackerman (Ways & Means committee member)

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

Items Discussed:

HIGHWAYS:

1. Pardeeville Rd., Coldbrook – discussion only
2. Other

HIGHWAYS AND WAYS & MEANS:

3. Amending budget in connection to the State Municipal Snow & Ice Agreement in Highway Dept.
4. Requesting advancement of funds for projects in Highway Department
5. Other

Committee Vote Record:

HIGHWAYS:

Item #1 – Discussion only. No vote taken

Item #2 – N/A.

HIGHWAYS AND WAYS & MEANS:

Item # 3 - On motion of Mr. Russell, seconded by Mr. Campione for the Highways Committee and on motion of Mr. Smith, seconded by Mr. Johnson for the Ways & Means Committee, Item #3 was voted on, approved, and moved for Resolution. Unanimous. Absent: 3.

Item #4 – On motion of Mr. Russell, seconded by Mr. Gaworecki for the Highways Committee and on motion of Mr. Russell, seconded by Mr. Bono for the Ways & Means Committee, Item #4 was voted on, approved, and moved for Resolution. Unanimous. Absent: 3.

Item #5 – N/A.

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

The Ways & Means Committee continued.