

**Herkimer County Legislature
Highways and Ways & Means Committee Meeting
Friday, November 1, 2019
Legislature Chambers
Follows Public Safety/Emergency Management and Ways & Means**

Persons Attending:

Raymond Smith (Chairman, Highways/W&M committee member)
John P. Stephens (Highways committee member)
Peter Campione (Highways committee member)
Patrick Russell (Chairman, Ways & Means/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
Lorraine Lewandrowski, Assistant County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer

(Non Committee Members signed in)

Legislator Gregory Malta, Sr.
Legislator Bob D. Hollum
Legislator William Keeler, Sr.
Legislator Peter F. Manno
Legislator William Weakley

Absent:

Mark Gaworecki (Highways committee member)
John L. Brezinski (Highways committee member)
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:40 a.m.

Items Discussed:

HIGHWAYS AND WAYS & MEANS:

1. Approve bid for purchase of excavator in Highway
2. Approve purchase of tree chipper in Highway
3. Other

Committee Vote Record:

HIGHWAYS AND WAYS & MEANS:

Item #1 - On motion of Mr. Peplinski, seconded by Mr. Campione for the Highways Committee and on motion of Mr. Peplinski, seconded by Mr. Johnson for the Ways & Means Committee, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 3.

Item #2 - On motion of Mr. Stephens, seconded by Mr. Campione for the Highways Committee and on motion of Mr. Peplinski, seconded by Mr. Russell for the Ways & Means Committee, Item #2 was voted on, approved, and moved for Resolution. Unanimous. Absent: 3.

Item #3 – N/A

At 10:42 a.m., on motion of Mr. Stephens, seconded by Mr. Peplinski, the Highway Committee was adjourned.

The Ways & Means Committee continued.