

**Herkimer County Legislature
Highways and Ways & Means Committee Meeting
Friday, November 8, 2019
Legislature Chambers
Follows 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)
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
Steve Billings, Personnel Officer
Mark Nagele, County Highway Superintendent
Mark Blask, City of Little Falls Mayor
Chet Symanski, Engineer, City of Little Falls
(Non Committee Members signed in)
Legislator Gregory Malta, Sr.
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator William Keeler, Sr.

Absent:

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

The meeting was called to order at 9:59 a.m.

Items Discussed:

HIGHWAYS:

1. Approving 2019/2020 Capital Construction/Storm damage projects

HIGHWAYS AND WAYS & MEANS:

2. Appropriating funds in connection with flooding

WAYS & MEANS:

3. Authorizing letter of agreement with the Paige Group for public information and crisis communication services and appropriating funds in connection therewith
4. Other

Committee Vote Record:

HIGHWAYS:

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

HIGHWAYS AND WAYS & MEANS:

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

WAYS & MEANS:

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

Item #4 – N/A

At 10:14 a.m., on motion of Mr. Stephens, seconded by Mr. Campione, the Highway Committee was adjourned.

The Ways & Means Committee continued.

On motion of Mr. Bono, seconded by Mr. Russell, the Ways & Means committee went into Executive Session at 10:16 a.m., under Public Officer's Law, Section 105 (f). No vote taken. On motion of Mr. Bono, seconded by Mr. Smith, the committee came out of Executive Session at 10:23 a.m.