

**Herkimer County Legislature  
Highways and Ways & Means Committee Meeting  
Friday, May 1, 2020  
Via Teleconference  
9:30 a.m.**

**Persons Attending:**

Raymond Smith (Chairman, Highways/W&M committee member)  
Peter Campione (Highways committee member)  
Mark Gaworecki (Highways committee member)  
John P. Stephens (Highways /W&M committee member)  
Robert J. Schrader (Highways committee member)  
Patrick Russell (Chairman, Ways & Means/Highways committee member)  
Kurt J. Ackerman (Ways & Means committee member)  
Raymond Johnson (Ways & Means committee member)  
Frederick J. Shaw, Jr. (Ways & Means committee member)  
Vincent J. Bono, Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Secretary to Co. Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
James Lindholm, Deputy Highway Superintendent  
**(Non Committee Members signed in)**  
Legislator Gregory Malta  
Legislator Bob D. Hollum  
Legislator William Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Peter F. Manno  
Legislator Ray Donley  
Legislator William Weakley

**Absent:**

N/A

Mr. Smith called the meeting to order at 9:30 a.m.

**Items Discussed:**

**HIGHWAYS AND WAYS & MEANS:**

1. Approve selling items at the Highway Department through Auctions International
2. Other

**Committee Vote Record:**

**HIGHWAYS/WAYS & MEANS:**

Mr. Smith stated "There is one item on the agenda. Approve selling items at the Highway Department through Auction. May I have a motion?"

Item #1 - On motion of Mr. Campione, seconded by Mr. Smith for Human Resources, Item #1 was voted on and approved. Unanimous.

Mr. Smith stated “There are a number of items that Mark wants to get rid of over there so he can replace them with newer equipment.”

Mr. Russell requested a motion in Ways & Means.

On motion of Mr. Stephens, seconded by Mr. Johnson for Ways & Means, Item #1 was voted on and approved. Unanimous.

Item #2 – N/A

Mr. Smith requested a motion to adjourn.

At 9:32 a.m., on motion of Mr. Campione, seconded by Mr. Stephens, the Highway Committee was adjourned.

The Ways & Means Committee continued.