

**Herkimer County Legislature
Highways and Ways & Means Committee Meeting
Friday, October 16, 2020
DSS Conference Room #242
Following County Planning & Development and Ways & Means**

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)
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
Mark Nagele, Highway Superintendent
(Non Committee Members signed in)
Legislator Gregory Malta
Legislator Bob D. Hollum
Legislator William Keeler, Sr.
Legislator Ray Donley
Legislator Williams Weakley

Absent:

Kurt J. Ackerman (Ways & Means committee member)

Mr. Smith called the meeting to order at 10:07 a.m.

Items Discussed:

HIGHWAYS:

1. Approve renaming of Spinnerville Gulf and Polly Miller Road to Warren Road
2. Approve truck repairs in Highway Department
3. Other

HIGHWAYS AND WAYS & MEANS:

4. Approve Highway roof repair and transfer funds
5. Approve purchase of two dump trucks, amend budget and transfer funds in Highway Department
6. Other

Committee Vote Record:

HIGHWAYS:

Item #1 – On motion of Mr. Stephens, seconded by Mr. Schrader for Highways, Item #1 was voted on, approved, and moved for Resolution. Unanimous.

Item #2 – On motion of Mr. Stephens, seconded by Mr. Campione for Highways, Item #2 was voted on and approved. Unanimous.

Item #3 - NA

HIGHWAYS/WAYS & MEANS:

Item #4 – On motion of Mr. Stephens, seconded by Mr. Campione for Highways, and on motion of Mr. Stephens, seconded by Mr. Smith for Ways & Means, Item #4 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Schrader, seconded by Mr. Stephens for Highways, and on motion of Mr. Shaw, seconded by Mr. Stephens for Ways & Means, Item #5 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #6 - N/A.

At 10:12 a.m., on motion of Mr. Campione, seconded by Mr. Schrader, the Highway Committee was adjourned.

The Ways & Means Committee continued.