

**Herkimer County Legislature
Highways
Committee Meeting
Monday, June 20, 2022
County Highway Garage
9:00 a.m.**

Persons Attending:

Peter Campione (Chairman, Highways)
John P. Stephens (Highways committee member)
Mark Gaworecki (Highways committee member)
Frederick J. Shaw, Jr. (Highways committee member)
Ray Donley (Highways committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Steve Billings, Personnel Officer
Mark Nagele, Superintendent of Highways
Stephanie Tyoe, Deputy Superintendent of Highways
(Non Committee Members signed in)
N/A.

Absent:

William Weakley (Highways committee member)

Mr. Campione called the meeting to order at 9:04 a.m.

Items Discussed:

HIGHWAYS:

1. Approve Emergency Relief Project Agreement with NYS DOT and authorize Chairman to execute all necessary agreements
2. Approving project under Article 6, Section 116 of the Highway Law (Project No. 419)
3. Engineering positions in Highway Department
4. Other – Update on projects

Committee Vote Record:

HIGHWAYS:

Item #1 – On motion of Mr. Shaw, seconded by Mr. Bono, Item #1 was voted on, approved and moved for Resolution. Yes: Campione, Shaw, Donley, Bono (4). No: (0). Abstain: Gaworecki (1). Absent: Weakley, Stephens (2).

Item #2 – On motion of Mr. Bono, seconded by Mr. Donley, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Mr. Stephens was marked present.

Item #3 – On motion of Mr. Gaworecki, seconded by Mr. Donley, Item #3 was voted on, approved and referred to the Ways & Means Committee. Yes: Campione, Gaworecki, Shaw, Donley, Bono (5). No: (0). Abstain: Stephens (1). Absent: Weakley (1).

Item #4 – Discussion only. No vote taken.

At 9:38 a.m., on motion of Mr. Bono, seconded by Mr. Stephens, the Highway Committee was adjourned.