

**Herkimer County Legislature
Highways
Committee Meeting
Monday, August 29, 2022
County Highway Garage
9:00 a.m.**

Persons Attending:

Peter Campione (Chairman, Highways)
William Weakley (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
Sheri Ferdula, Budget Officer
Mark Nagele, Superintendent of Highways
(Non Committee Members signed in)
Legislator Gregory Malta, Sr.

Absent:

John P. Stephens (Highways committee member)
Mark Gaworecki (Highways committee member)

Mr. Campione called the meeting to order at 9:00 a.m.

Items Discussed:

HIGHWAYS:

1. Approve change order for the closeout of the Highway Roof project
2. Authorize application to the US Department of Transportation for a Safe Streets and Roads for All (ss4a) Grant
3. Other – Update on projects

Committee Vote Record:

HIGHWAYS:

Item #1 – On motion of Mr. Donley, seconded by Mr. Shaw, Item #1 was voted on, approved and referred to the Ways & Means Committee. Unanimous. Absent: 2.

Item #2 – On motion of Mr. Donley, seconded by Mr. Weakley, Item #2 was voted on, approved and referred to the Ways & Means Committee. Unanimous. Absent: 2.

Item #3 – Discussion only. No vote taken.

At 9:35 a.m., on motion of Mr. Weakley, seconded by Mr. Donley, the Highway Committee was adjourned.