

**Herkimer County Legislature  
Highways and Ways & Means Committee Meeting  
Friday, September 21, 2018  
Legislature Chambers  
Following 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)  
Mark Gaworecki (Highways committee member)  
John L. Brezinski (Highways committee member)  
Vincent J. Bono (Ways & Means committee member)  
Frederick J. Shaw, Jr. (Ways & Means committee member)  
Kurt J. Ackerman (Ways & Means committee member)  
Raymond Johnson (Ways & Means committee member)  
Bernard Peplinski, Sr., Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Sheri Ferdula, Budget Officer  
Rob Malone, County Attorney  
Steve Billings, Personnel Officer  
Mark Nagele, County Highway Superintendent

**(Non Committee Members signed in)**

Legislator Gregory Malta  
Legislator Robert J. Schrader  
Legislator Bob D. Hollum  
Legislator William Keeler, Sr.  
Legislator Peter F. Manno

**Absent:**

N/A.

The meeting was called to order at 10:14 a.m.

**Items Discussed:**

**HIGHWAYS AND WAYS & MEANS:**

1. Authorize agreement with NYS Office of Parks & Recreation and NYS DOT for Empire State Trail
2. Approving acknowledgement of highways omitted from inventory
3. Other

**Committee Vote Record:**

**HIGHWAYS AND WAYS & MEANS:**

Item #1 – On motion of Mr. Stephens, seconded by Mr. Campione for Highways and on motion of Mr. Ackerman, seconded by Mr. Bono for Ways & Means, Item #1 was voted on, approved, and moved for Resolution. Ayes: Smith, Stephens, Campione, Russell, Brezinski, Peplinski, Bono, Shaw, Johnson (9). No: N/A. Abstain: Gaworecki (1).

Item #2 – On motion of Mr. Stephens, seconded by Mr. Campione for Highways and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #2 was voted on, approved, and moved for Resolution. Ayes: Smith, Stephens, Campione, Russell, Brezinski, Peplinski, Bono, Shaw, Johnson (9). No: N/A. Abstain: Gaworecki (1).

Item #3 – N/A.

At 10:21 a.m., on motion of Mr. Stephens, seconded by Mr. Peplinski, the Highway Committee was adjourned.

The Ways & Means Committee continued.