

**Herkimer County Legislature
Highways
Committee Meeting
Monday, January 30, 2023
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)
James W. Wallace, Jr., County Administrator
Mark Nagele, Superintendent of Highways
Stephanie Tyoe, Deputy Superintendent of Highways
(Non Committee Members signed in)
Legislator Gregory Malta, Sr.
Legislator Rodney Swartz

Absent:

William Weakley (Highways committee member)
Vincent J. Bono, Chairman of the Legislature

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

Items Discussed:

HIGHWAYS:

1. Approve eminent domain for Wiltse Project
2. Approve Highway Annual Report
3. Approve transfer in Highway Department for additional funding for the County Snow contract
4. Other – All contracts were refused. No vote taken.
5. Other – Discussion on roads that are soiled by farming items
6. Other – Dolgeville bridge discussion

Committee Vote Record:

HIGHWAYS:

Item #1 – On motion of Mr. Donley, seconded by Mr. Shaw, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

Item #3 – On motion of Mr. Donley, seconded by Mr. Gaworecki, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2

Item #4 - Discussion only. No vote taken.

Item #5 - Discussion only. No vote taken.

Item #6 - Discussion only. No vote taken.

At 9:18 a.m., on motion of Mr. Shaw, seconded by Mr. Donley, the Highway Committee was adjourned.