

**Herkimer County Legislature  
Highways  
Committee Meeting  
Monday, March 20, 2023  
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  
Mark Nagele, Superintendent of Highways  
Stephanie Tyoe, Deputy Superintendent of Highways  
**(Non Committee Members signed in)**  
Legislator Rodney Swartz

**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. Amend Resolution No. 88 of 2022 for increase in appropriation for Project No. 417 in Highways
2. Approve 2023 Capital Construction Projects #425 through #427 in Highway Department
3. Other - Update on projects

**Committee Vote Record:**

**HIGHWAYS:**

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

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

Item #3 - Discussion only. No vote taken.

At 9:28 a.m., on motion of Mr. Bono, seconded by Mr. Weakley, the Highway Committee was adjourned.