

**Herkimer County Legislature  
Highways and Ways & Means Committee Meeting  
Friday, May 4, 2018  
Legislature Chambers  
9:30 a.m.**

**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 (Highway committee member)  
Vincent J. Bono (Ways & Means committee member)  
Frederick J. Shaw, Jr. (Ways & Means committee member)  
Raymond Johnson (Ways & Means committee member)  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Secretary to the County Administrator  
Sheri Ferdula, Budget Officer  
Rob Malone, County Attorney  
Steve Billings, Personnel Officer  
Mark Nagele, County Highway Superintendent  
Jim Lindholm, Deputy County Highway Superintendent  
Dave Taillon, Project Manager for the Empire State Trail

**(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:**

John L. Brezinski (Highway committee member)  
Kurt J. Ackerman (Ways & Means committee member)  
Bernard Peplinski, Sr., Chairman of the Legislature

The meeting was called to order at 9:30 a.m.

**Items Discussed**

**HIGHWAYS:**

1. DOT Bike Trail Presentation
2. Other

**HIGHWAYS AND WAYS & MEANS:**

3. Approve Project Nos. 382 & 383 and authorize to sign contracts
4. Authorize Highway Superintendent to send letter for damage to guard rail on Ashe Road
5. Authorize Highway Superintendent to move forward on collecting for removal/relocation of fence within highway boundary on Butler Road
6. Other

## **Committee Vote Record**

### **HIGHWAYS:**

Item #1 – Presentation & Discussion Only.

Item #2 – N/A

### **HIGHWAYS AND WAYS & MEANS:**

Item #3 – On motion of Mr. Stephens, seconded by Mr. Campione for Highways and on motion of Mr. Bono, seconded by Mr. Johnson for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #4 – On motion of Mr. Stephens, seconded by Mr. Gaworecki for Highways and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #4 was voted on and approved. Unanimous. Absent: 3.

Item #5 – at 9:59 a.m., on motion of Mr. Bono, seconded by Mr. Smith for Ways & Means and on motion of Mr. Stephens, seconded by Mr. Campione for Highways, the Committees went into Executive Session under Public Officers Law, Section 105(d). On motion of Mr. Stephens, seconded by Mr. Campione for Highways and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #5 was voted on and approved. Unanimous. Absent: 3. On motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means and on motion of Mr. Stephens, seconded by Mr. Campione for Highways, the Committees came out of Executive Session at 10:09 a.m.

Item #6 – N/A.

At 10:10 a.m., on motion of Mr. Campione, seconded by Mr. Gaworecki, the Highway Committee was adjourned.

The Ways & Means Committee continued.