

**Herkimer County Legislature
Highways and Ways & Means Committee Meeting
Friday, April 13, 2018
Legislature Chambers
Follows 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 (Highway committee member)
John L. Brezinski (Highway committee member)
Vincent 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
Brittney Cotton, Deputy Clerk of the Legislature
Sheri Ferdula, Budget Officer
Rob Malone, County Attorney
Steve Billings, Personnel Officer
Mark Nagele, County Highway Superintendent
Jim Lindholm, Deputy 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:

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

The meeting was called to order at 9:50 a.m.

Items Discussed

HIGHWAYS:

1. Awarding Project Number 375 – Discussion Only
2. Other

HIGHWAYS AND WAYS & MEANS:

3. Approve mini bid for Ford Explorer
4. Accept reimbursements through FLOWPA
5. Extend agreement for snow & ice control
6. Approve Project Number 374 increase
7. Approve supplemental agreement with Barton & Lugidice for Tractor Supply and appropriate money
8. Other

Committee Vote Record

HIGHWAYS:

Item #1 – 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. Shaw for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Campione, seconded by Mr. Stephens for Highways and on motion of Mr. Bono, seconded by Mr. Johnson for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – 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 #5 was voted on, approved and moved for Resolution. For: Smith, Stephens, Campione, Russell, Brezinski, Bono, Shaw, Johnson (8). Absent: Ackerman, Peplinski (2). Abstain: Gaworecki (1).

Item #6 – On motion of Mr. Brezinski, seconded by Mr. Gaworecki for Highways and on motion of Mr. Bono, seconded by Mr. Johnson for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – On motion of Mr. Brezinski, seconded by Mr. Stephens for Highways and on motion of Mr. Bono, seconded by Mr. Johnson for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 – N/A.

At 10:01 a.m., on motion of Mr. Stephens, seconded by Mr. Campione, the Highway Committee was adjourned.

The Ways & Means Committee continued.