

**Herkimer County Legislature
Highways
Committee Meeting
Tuesday, July 23, 2024
County Highway Garage
9:00 a.m.**

Persons Attending:

Peter Campione (Chairman, Highways)
William Weakley (Highways committee member)
Ray Donley (Highways committee member)
Rodney Swartz (Highways committee member)
John L. Brezinski (Highways committee member)
Ron Beach, Jr. (Highways committee member)
Bob Hollum, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Mark Nagele, Superintendent of Highways
Stephanie Tyoe, Deputy Superintendent of Highways
Brian Milliman, Material Sand & Gravel
Jude Clemente, Material Sand & Gravel

(Non Committee Members signed in)

Legislator Gregory Malta, Sr.

Absent:

N/A.

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

Items Discussed:

HIGHWAYS:

1. Discussion for the Waiver of Rock Slope on Military Rd with Material Sand & Gravel
2. Approve purchase of a dump truck and tractor truck using CHIPS monies
3. Approve request for the Macri paving damage repair costs to Old Forge Rd
4. Authorize advance of funds to the County Road Fund
5. Other - Update on projects
6. Other – Update on personnel issue

Committee Vote Record:

HIGHWAYS:

Item #1 – On motion of Mr. Donley, seconded by Mr. Brezinski, Item #1 was voted on and approved. Unanimous.

Item #2 – On motion of Mr. Hollum, seconded by Mr. Donley, Item #2 was voted on, approved and referred to the Ways & Means Committee. Unanimous.

Item #3 – On motion of Mr. Hollum, seconded by Mr. Weakley, Item #3 was voted on and approved. Unanimous.

Item #4 – On motion of Mr. Campione, seconded by Mr. Donley, Item #4 was voted on, approved and referred to the Ways & Means Committee. Unanimous.

Item #5 - Discussion only. No vote taken.

Item #6 - On motion of Mr. Weakley, seconded by Mr. Beach, the committee went into Executive Session at 9:49 a.m., under Public Officer's Law, Section 105 (f). Discussion only. No vote taken. On motion of Mr. Donley, seconded by Mr. Beach, the committee came out of Executive Session at 9:54 a.m.

At 10:09 a.m., on motion of Mr. Beach, seconded by Mr. Weakley, the Highway Committee was adjourned.