Herkimer County Legislature Highways and Ways & Means Committee Meeting Friday, January 11, 2019 Legislature Chambers Follows Human Resources

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 (Highways committee member) John L. Brezinski (Highways committee member) Vincent J. Bono (Ways & Means committee member) Frederick J. Shaw, Jr. (Ways & Means committee member) Raymond Johnson (Ways & Means committee member) Bernard Peplinski, Sr., Chairman of the Legislature James W. Wallace, Jr., County Administrator Sheri Ferdula, Budget Officer Rob Malone, County Attorney Steve Billings, Personnel Officer Mark Nagele, 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)

The meeting was called to order at 10:00 a.m.

Items Discussed:

HIGHWAYS AND WAYS & MEANS:

- 1. Approve 2019 Large Equipment Purchases
- 2. Other

Committee Vote Record: HIGHWAYS AND WAYS & MEANS:

Item #1 – On motion of Mr. Peplinski, seconded by Mr. Brezinksi for Highways and on motion of Mr. Peplinski, seconded by Mr. Bono for Ways & Means, Item #1 was voted on and approved. Unanimous. Absent: 2.

Item #2 - N/A.

At 10:05 a.m., on motion of Mr. Peplinski, seconded by Mr. Stephens, the Highway Committee was adjourned.

The Ways & Means Committee continued.