

**Herkimer County Legislature
Highways
Committee Meeting
Friday, September 17, 2021
County Highway Garage
9:30 a.m.**

Persons Attending:

Raymond Smith (Chairman, Highways)
Peter Campione (Highways committee member)
Mark Gaworecki (Highways committee member)
John P. Stephens (Highways committee member)
Robert J. Schrader (Highways committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Mark Nagele, Superintendent of Highways
Sheri Ferdula, Budget Officer
(Non Committee Members signed in)
Legislator Gregory Malta, Sr.
Legislator William E. Keeler, Sr.
Legislator Ray Donley

Absent:

Patrick Russell (Highways committee member)

Mr. Smith called the meeting to order at 9:30 a.m.

Items Discussed:

HIGHWAYS:

1. Approve 2021 Capital Construction Projects #413 and #414 in Highway Department
2. Approve Architectural Services to go out for bid for Highway roof
3. Approve purchase of Fuel Management System and transfer funds
4. Approve removal of tree at the Historic Jail
5. Other – Approve appropriation of funds for trench drain
6. Other – Discussion on Highway Staffing

Committee Vote Record:

HIGHWAYS:

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

Item #2 – On motion of Mr. Bono, seconded by Mr. Gaworecki, Item #2 was voted on, approved, and referred to the Ways & Means Committee. Unanimous. Absent: 1.

Item #3 – On motion of Mr. Schrader, seconded by Mr. Stephens, Item #3 was voted on, approved, and referred to the Ways & Means Committee. Unanimous. Absent: 1.

Item #4 – On motion of Mr. Schrader, seconded by Mr. Bono, Item #4 was voted on and approved. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Schrader, seconded by Mr. Gaworecki, Item #5 was voted on, approved, and referred to the Ways & Means Committee. Unanimous. Absent: 1.

Item #6 – Discussion only. No vote taken.

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