

**Herkimer County Legislature
Highways
Committee Meeting
Thursday, May 25, 2022
County Highway Garage
9:00 a.m.**

Persons Attending:

Peter Campione (Chairman, Highways)
John P. Stephens (Highways committee member)
Frederick J. Shaw, Jr. (Highways committee member)
Ray Donley (Highways committee member)
James W. Wallace, Jr., County Administrator
Sheri Ferdula, Budget Officer
Mark Nagele, Superintendent of Highways
Stephanie Tyoe, Deputy Superintendent of Highways
(Non Committee Members signed in)
N/A

Absent:

William Weakley (Highways committee member)
Mark Gaworecki (Highways committee member)
Vincent J. Bono, Chairman of the Legislature

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

Items Discussed:

HIGHWAYS:

1. Status of reimbursement to CHIPS from FEMA monies
2. Amend Res. No. 137 of 2021 for increase in appropriation for Project No. 412 in Highways
3. Approve Federal Aid Agreement with NYS DOT and appropriate funds in Highways
4. Approve contract for asbestos monitoring in Highways
5. Other – Approve change order for Highway roof project
6. Other – Update on projects

Committee Vote Record:

HIGHWAYS:

Item #1 – Discussion only. No vote taken.

Item #2 – On motion of Mr. Donley, seconded by Mr. Stephens, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #3 – On motion of Mr. Shaw, seconded by Mr. Donley, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #4 – On motion of Mr. Stephens, seconded by Mr. Donley, Item #4 was voted on, approved and referred to the Ways & Means Committee. Unanimous. Absent: 3.

Item #5 – On motion of Mr. Shaw, seconded by Mr. Stephens, Item #5 was voted on, approved and referred to the Ways & Means Committee. Unanimous. Absent: 3.

Item #6 – Discussion only. No vote taken.

At 9:25 a.m., on motion of Mr. Stephens, seconded by Mr. Donley, the Highway Committee was adjourned.