

**Herkimer County Legislature
Highways and Ways & Means Committee Meeting
Wednesday, October 5, 2022
Legislature Chambers
1:00 p.m.**

Persons Attending:

Peter J. Campione (Chairman, Highways/W&M committee member)
William Weakley (Highways committee member)
John P. Stephens (Highways /W&M committee member)
Mark Gaworecki (Highways committee member)
Frederick J. Shaw, Jr. (Highways committee member)
Patrick Russell (Chairman, Ways & Means)
Kurt J. Ackerman (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Sheri Ferdula, Budget Officer
Mark Nagele, County Highway Superintendent
(Non Committee Members signed in)
Legislator Greg Malta, Sr.
Legislator Robert J. Schrader
Legislator Bob Hollum
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno

Absent:

Ray Donley (Highways /W&M committee member)

Mr. Campione and Mr. Russell called the meeting to order at 1:00 p.m.

Items Discussed:

HIGHWAYS AND WAYS & MEANS:

1. Approve purchase and transfer funds in the Highway Department
2. Other – Update on completion of the roof

Committee Vote Record:

HIGHWAYS AND WAYS & MEANS:

Item #1 - On motion of Mr. Weakley, seconded by Mr. Shaw for the Highways Committee and on motion of Mr. Stephens, seconded by Mr. Johnson for the Ways & Means Committee, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #2 – Discussion only. No vote taken.

At 1:07 p.m., on motion of Mr. Weakley, seconded by Mr. Stephens, the Highways Committee adjourned.

The Ways & Means Committee continued.