

**Herkimer County Legislature
Highways
Committee Meeting
Monday, October 31, 2022
County Highway Garage
9:00 a.m.**

Persons Attending:

Peter Campione (Chairman, Highways)
William Weakley (Highways committee member)
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
John Haughton, Supervisor, Town of Manheim

(Non Committee Members signed in)

N/A.

Absent:

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. Approve purchase of a direct drive transmission for excavator in Highway Department
2. Approve increase in 2022 Highway Budget
3. Other - Update on projects

Committee Vote Record:

HIGHWAYS:

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

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

Item #3 – Discussion only. No vote taken.

At 9:19 a.m., on motion of Mr. Weakley, seconded by Mr. Donley, the Highway Committee was adjourned.