

**Herkimer County Legislature
Highways
Committee Meeting
Monday, December 19, 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)
Mark Gaworecki (Highways committee member)
Frederick J. Shaw, Jr. (Highways committee member)
Ray Donley (Highways committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Mark Nagele, Superintendent of Highways
(Non Committee Members signed in)
N/A.

Absent:

N/A.

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

Items Discussed:

HIGHWAYS:

1. Approve projects under Article 6, Section 116 of the Highway Law
2. BridgeNY Application discussion
3. Other – Harvey Bridge Discussion
4. Other – Discussion on what authority the County has with the Solar Project
5. Other – Ponding at Millers Grove Rd.
6. Other – Discussion will be with Supervisor of Manheim on Mowing Shared Service PILOT
7. Other - Update on projects

Committee Vote Record:

HIGHWAYS:

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

Item #2 – Discussion only. No vote taken.

Item #3 – Discussion only. No vote taken.

Item #4 – Discussion only. No vote taken.

Item #5 – Discussion only. No vote taken.

Item #6 – Discussion only. No vote taken.

Item #7 – Discussion only. No vote taken.

At 9:48 a.m., on motion of Mr. Stephens, seconded by Mr. Gaworecki, the Highway Committee was adjourned.