

**Herkimer County Legislature
Highways
Committee Meeting
Tuesday, January 9, 2024
County Highway Garage
9:00 a.m.**

Persons Attending:

Peter Campione (Chairman, Highways)
William Weakley (Highways committee member)
Ray Donley (Highways committee member)
Rodney Swartz (Highways committee member)
Bob Hollum, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Mark Nagele, Superintendent of Highways
Stephanie Tyoe, Deputy Superintendent of Highways
(Non Committee Members signed in)
Legislator John L. Brezinski

Absent:

Frederick J. Shaw, Jr. (Highways committee member)
John Brewer (Highways committee member)

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

Items Discussed:

HIGHWAYS:

1. Approve 2024 Capital Construction Project #433 in Highway Department
2. Approve 2023 budget amendment in Highway Department
3. Approve purchase of an Attenuated Trailer and Flagging Trailers using CHIPS monies
4. Approve bid for purchase of a Live Bottom Trailer using CHIPS monies
5. Approve to fix Truck 19 Exhaust System in Highways
6. 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 moved for Resolution. Unanimous. Absent: 2.

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

Item #3 – On motion of Mr. Hollum, seconded by Mr. Weakley, Item #3 was voted on, approved and referred to the Ways & Means Committee. Unanimous. Absent: 2

Item #4 – On motion of Mr. Weakley, seconded by Mr. Donley, Item #4 was voted on, approved and referred to the Ways & Means Committee. Unanimous. Absent: 2

Item #5 – On motion of Mr. Donley, seconded by Mr. Swartz, Item #5 was voted on, approved and referred to the Ways & Means Committee. Unanimous. Absent: 2

Item #6 - Discussion only. No vote taken.

At 9:37 a.m., on motion of Mr. Weakley, seconded by Mr. Donley, the Highway Committee was adjourned.