

**Herkimer County Legislature  
Highways  
Committee Meeting  
Tuesday, April 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)  
John L. Brezinski (Highways committee member)  
Bob Hollum, Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Lorraine Lewandrowski, County Attorney  
Steve Billings, Personnel Officer  
Mark Nagele, Superintendent of Highways  
Stephanie Tyoe, Deputy Superintendent of Highways

**(Non Committee Members signed in)**

N/A.

**Absent:**

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

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

**Items Discussed:**

**HIGHWAYS:**

1. CDL Training Program reimbursement
2. Amend Resolution No. 111 of 2023 to increase appropriated amount for Project No. 426
3. Approve 5-year agreement for snow and ice
4. Review EAF prepared by consultants for North Gage Road SEQRA and recommend that Legislature adopt EAF and Negative Declaration on April 24
5. Review North Gage Eminent Domain Timeline and recommend that on April 24, 2024, Legislature adopt authorization of Eminent Domain Resolution and authorizing Highway Superintendent to make offers, do appraisals and hold eminent domain public hearings
6. Other

**Committee Vote Record:**

**HIGHWAYS:**

Item #1 – On motion of Mr. Donley, seconded by Mr. Hollum, Item #1 was voted on and approved. Unanimous. Absent: 1.

Item #2 – On motion of Mr. Weakley, seconded by Mr. Donley, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1

Item #3 – On motion of Mr. Weakley, seconded by Mr. Swartz, Item #3 was voted on, approved and referred to the Ways & Means Committee. Unanimous. Absent: 1

Item #4 – On motion of Mr. Donley, seconded by Mr. Brezinski, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1

Item #5 – On motion of Mr. Weakley, seconded by Mr. Hollum, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1

Item #6 – N/A.

At 9:17 a.m., on motion of Mr. Weakley, seconded by Mr. Swartz, the Highway Committee was adjourned.