

**Herkimer County Legislature
Highways
Committee Meeting
Tuesday, October 29, 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)
Ron Beach, Jr. (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 Don Haehl

Absent:

N/A.

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

Items Discussed:

HIGHWAYS:

1. Approve 2025 Capital Construction project under Article 6, Section 116 of the Highway Law
2. Approve emission work on Truck #5
3. Bridge NY - contract
4. Other - Update on projects

Committee Vote Record:

HIGHWAYS:

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

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

Item #3 – On motion of Mr. Donley, seconded by Mr. Beach, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Mr. Hollum was marked present.

Item #4 – Discussion only. No vote taken.

At 9:29 a.m., on motion of Mr. Weakley, seconded by Mr. Donley, the Highway Committee was adjourned.