

**Herkimer County Legislature
Highways
Committee Meeting
Tuesday, April 29, 2025
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)
James W. Wallace, Jr., County Administrator
Erin Gall, Assistant County Attorney
Mark Nagele, Superintendent of Highways
Stephanie Tyoe, Deputy Superintendent of Highways
(Non Committee Members signed in)
Legislator Gregory Malta, Sr.

Absent:

Don Haehl (Highways committee member)
Bob Hollum, Chairman of the Legislature

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

Items Discussed:

HIGHWAYS:

1. Approve position in Highway Department
2. Approve 2025 Capital Construction project under Article 6, Section 116 of the Highway Law – Project #446
3. Approve purchase of large equipment using CHIPS and EWR monies and amend budget in Highways
4. Discussion on request from NYS DOT for donation of former highway ROW in the Town of Webb
5. 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. Weakley, seconded by Mr. Donley, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #3 – On motion of Mr. Donley, seconded by Mr. Swartz, 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 moved for Resolution. Unanimous. Absent: 2.

Item #5 – Discussion only. No vote taken.

At 9:41 a.m., on motion of Mr. Swartz, seconded by Mr. Donley, the Highway Committee was adjourned.