

**Herkimer County Legislature
Highways
Committee Meeting
Tuesday, September 16, 2025
County Highway Garage
9:00 a.m.**

Persons Attending:

William Weakley (Chairman, Highways)
Ray Donley (Highways committee member)
Rodney Swartz (Highways committee member)
John L. Brezinski (Highways committee member)
Don Haehl (Highways committee member)
Gregory Malta, Sr. (Highways committee member)
Peter Campione, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Sheri Ferdula, Budget Officer/Purchasing Agent
Erin Gall, Assistant County Attorney
Mark Nagele, Superintendent of Highways

(Non Committee Members signed in)

N/A.

Absent:

N/A.

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

Items Discussed:

HIGHWAYS:

1. Amend Resolution No. 94 of 2025 to increase appropriated amount for Project No. 445
2. Authorize advance of funds to the County Road Fund
3. Approve budget amendment in the Highway Department
4. Approve county road funds for the pavement surface repairs to Hopson Rd Ext., create project and appropriate funds
5. Authorize selling of surplus equipment/items
6. Approve purchase of large equipment using CHIPS/EWR monies, amend budget and create project in Highways
7. Other - Update on projects

Committee Vote Record:

HIGHWAYS:

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

Item #2 – On motion of Mr. Haehl, seconded by Mr. Brezinski, Item #2 was voted on, approved and referred to Ways & Means. Unanimous.

Item #3 – On motion of Mr. Donley, seconded by Mr. Swartz, Item #3 was voted on, approved and referred to Ways & Means. Unanimous.

Item #4 – On motion of Mr. Swartz, seconded by Mr. Malta, Item #4 was voted on, approved and referred to Ways & Means. Unanimous.

Item #5 – On motion of Mr. Donley, seconded by Mr. Campione, Item #5 was voted on, approved and referred to Ways & Means. Unanimous.

Item #6 – On motion of Mr. Malta, seconded by Mr. Haehl, Item #6 was voted on, approved and referred to Ways & Means. Unanimous.

Item #7 – Discussion only. No vote taken.

At 9:22 a.m., on motion of Mr. Malta, seconded by Mr. Donley, the Highway Committee was adjourned.