

**Herkimer County Legislature
Highways and Ways & Means Committee Meeting
Friday, August 6, 2021
County Highway Garage
9:30 a.m.**

Persons Attending:

Raymond Smith (Chairman, Highways/W&M committee member)
Peter Campione (Highways committee member)
Mark Gaworecki (Highways committee member)
John P. Stephens (Highways /W&M committee member)
Robert J. Schrader (Highways committee member)
Kurt J. Ackerman (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
Vincent J. Bono, Chairman of the Legislature
Steve Billings, Personnel Officer
Mark Nagele, County Highway Superintendent
(Non Committee Members signed in)
Legislator Bob D. Hollum
Legislator Ray Donley

Absent:

Patrick Russell (Chairman, Ways & Means/Highways committee member)

Mr. Smith called the Highways meeting to order at 9:30 a.m.

Items Discussed:

HIGHWAYS:

1. Status of National Grid

HIGHWAYS AND WAYS & MEANS:

2. Approve bid and purchases for Highway equipment
3. Other

HIGHWAYS:

4. Status of Spruce Dam
5. Status of Repayment of CHIPs monies due to FEMA
6. Bleecker Street
7. Discussion on culvert in the Village of Dolgeville
8. Authorize advance of funds to the County Road Fund
9. Amend Res. No. 186 of 2020 for increase in appropriation for Project No. 408 in Highways
10. Other

Committee Vote Record:

HIGHWAYS:

Item #1 – Discussion only. No vote taken.

Mr. Ackerman called the Ways & Means committee to order at 9:35 a.m.

HIGHWAYS AND WAYS & MEANS:

Item #2 - On motion of Mr. Schrader, seconded by Mr. Campione for the Highways Committee and on motion of Mr. Johnson, seconded by Mr. Bono for the Ways & Means Committee, Item #2 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #3 – N/A.

At 9:37 a.m., on motion of Mr. Bono, seconded by Mr. Johnson, the Ways & Means Committee adjourned.

HIGHWAYS:

Item #4 – Discussion only. No vote taken.

Item #5 – Discussion only. No vote taken.

Item #6 – Discussion only. No vote taken.

Item #7 – Discussion only. No vote taken.

Item #8 - On motion of Mr. Bono, seconded by Mr. Schrader, Item #8 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #9 - On motion of Mr. Bono, seconded by Mr. Schrader, Item #9 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #10 – N/A

At 10:10 a.m., on motion of Mr. Bono, seconded by Mr. Campione, the Highways Committee adjourned.