

**Herkimer County Legislature  
Highways  
Committee Meeting  
Monday, January 10, 2022  
County Highway Garage  
9:30 a.m.**

**Persons Attending:**

Peter Campione (Chairman, Highways)  
John P. Stephens (Highways committee member)  
Frederick J. Shaw, Jr. (Highways committee member)  
Ray Donley (Highways committee member)  
Vincent J. Bono, 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 Bob Hollum  
Legislator Rodney Swartz

**Absent:**

William Weakley (Highways committee member)  
Mark Gaworecki (Highways committee member)

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

**Items Discussed:**

**HIGHWAYS:**

1. Approve to go out to bid for Roof Replacement
2. Discussion on bridge replacement projects
3. Approve request to purchase loader under Sourcewell contract
4. Approve request to purchase 2022 Ram 5500 Crew Cab
5. Other

**Committee Vote Record:**

**HIGHWAYS:**

Item #1 – On motion of Mr. Bono, seconded by Mr. Stephens, Item #1 was voted on and approved. Unanimous. Absent: 3.

Mr. Donley marked present.

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

Item #3 – On motion of Mr. Stephens, seconded by Mr. Shaw, Item #3 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Donley, seconded by Mr. Johnson, Item #4 was voted on and approved. Unanimous. Absent: 2.

Item #5 – NA.

At 9:49 a.m., on motion of Mr. Shaw, seconded by Mr. Donley, the Highway Committee was adjourned.