

**Herkimer County Legislature
Highways
Committee Meeting
Monday, March 21, 2022
County Highway Garage
9:00 a.m.**

Persons Attending:

Peter Campione (Chairman, Highways)
William Weakley (Highways committee member)
John P. Stephens (Highways committee member)
Frederick J. Shaw, Jr. (Highways committee member)
James W. Wallace, Jr., County Administrator
Mark Nagele, Superintendent of Highways
Stephanie Tyoe, Deputy Superintendent of Highways

(Non Committee Members signed in)

N/A

Absent:

Mark Gaworecki (Highways committee member)
Ray Donley (Highways committee member)
Vincent J. Bono, Chairman of the Legislature

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

Items Discussed:

HIGHWAYS:

1. Approve 2022 Capital Project #418 in Highway Department
2. Approve Shared Services agreement with NYS DOT
3. Other – Update on FEMA funds back to CHIPS
4. Other - Update on letter sent for callback of seasonal employees
5. Other - Update on Ridgerunners issue due to clearcutting

Committee Vote Record:

HIGHWAYS:

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

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

Item #3 – Discussion only. No vote taken.

Item #4 – Discussion only. No vote taken.

Item #5 – Discussion only. No vote taken.

At 9:21 a.m., on motion of Mr. Stephens, seconded by Mr. Shaw, the Highway Committee was adjourned.