Herkimer County Legislature  
Highways Committee Meeting  
Friday, July 27, 2018  
Legislature Chambers  
9:30 a.m.

Persons Attending:  
Raymond Smith (Chairman of Committee)  
John Stephens (committee member)  
Peter Campione (committee member)  
Patrick Russell (committee member)  
Mark Gaworecki (committee member)  
Bernard Peplinski, Sr., Chairman of the Legislature  
James Wallace, Jr., County Administrator  
Brandy Serow, Secretary to the County Administrator  
Rob Malone, County Attorney  
Mark Nagele, County Highway Superintendent

(Non Committee Members signed in)  
Legislator Robert Schrader  
Legislator Bob D. Hollum  
Legislator William Keeler, Sr.  
Legislator Peter F. Manno  
Legislator Frederick J. Shaw, Jr.  
Legislator William Weakley

Absent:  
John Brezinski (committee member)

The meeting was called to order 9:30 a.m.

HIGHWAYS:  
1. Accept offer for Damages to County Guide Rail  
2. Approve contract with NYS Canal Corporation for Multi-Purpose Recreational Trail  
3. Other – Commence Litigation regarding County road property

Committee Vote Record  
Item #1 – On motion of Mr. Stephens, seconded by Mr. Gaworecki, Item #1 was voted on, approved and moved to the Ways & Means Committee. Unanimous. Absent: Russell, Brezinski (2).

Mr. Russell was marked present.

Item #2 – On motion of Mr. Stephens, seconded by Mr. Campione, Item #2 was voted on, approved and moved to the Ways & Means Committee. Yes: Smith, Stephens, Campione, Gaworecki, Peplinski (5). No: Russell (1). Absent: Brezinski (1).

Item #3 – On motion of Mr. Stephens, seconded by Mr. Campione, Item #3 was voted on, approved and moved to the Ways & Means Committee. Unanimous. Absent: 1.

At 9:37 a.m., on motion of Mr. Peplinski, seconded by Mr. Stephens, the Highways Committee was adjourned.