

**Herkimer County Legislature
Highways and Ways & Means Committee Meeting
Thursday, September 3, 2020
Via Zoom
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)
Patrick Russell (Chairman, Ways & Means/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
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Mark Nagele, Highway Superintendent
(Non Committee Members signed in)
Legislator Gregory Malta
Legislator Bob D. Hollum
Legislator William Keeler, Sr.
Legislator John L. Brezinski
Legislator Ray Donley
Legislator Williams Weakley

Absent:

N/A

Mr. Smith and Mr. Russell called the meeting to order at 9:33 a.m.

Items Discussed:

HIGHWAYS

1. Reappointing Highway Superintendent for 4 year term
2. Authorizing acceptance of conveyance of land for highway purposes
3. Authorize increase in appropriation for Project #405
4. Other

HIGHWAYS AND WAYS & MEANS:

5. Settlement of claim by installation of new culvert
6. Discussion - Damages on Farrell Rd
7. Other

Committee Vote Record:

HIGHWAYS

Item #1 - On motion of Mr. Russell, seconded by Mr. Gaworecki, the committee went into Executive Session at 9:43 a.m., under Public Officer's Law, Section 105 (f). Discussion was held. On motion of Mr. Bono, seconded by Mr. Schrader, the committee came out of Executive Session at 9:57 a.m. On motion of Mr. Schrader, seconded by Mr. Campione for Highways, Item #1 was voted on, approved and moved for Resolution. Yes: Smith, Campione, Gaworecki, Schrader, Russell, Bono (6). No: Stephens (1).

Item #2 - On motion of Mr. Bono, seconded by Mr. Campione for Highways, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 - On motion of Mr. Bono, seconded by Mr. Schrader for Highways, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 - N/A.

HIGHWAYS/WAYS & MEANS:

Item #5 – On motion of Mr. Schrader, seconded by Mr. Campione for Highways, and on motion of Mr. Ackerman, seconded by Mr. Bono for Ways & Means, Item #5 was voted on, approved, and moved for Resolution. Unanimous.

Item #6 – On motion of Mr. Russell, seconded by Mr. Gaworecki for Highways, and on motion of Mr. Russell, seconded by Mr. Bono for Ways & Means, Item #6 was voted on and approved. Unanimous.

Item #7 – N/A.

At 10:00 a.m., on motion of Mr. Bono, seconded by Mr. Gaworecki, the Highway Committee was adjourned.

The Ways & Means Committee continued.