

**Herkimer County Legislature  
Highways and Ways & Means Committee Meeting  
Friday, October 16, 2020  
DSS Conference Room #242  
Following County Planning & Development and Ways & Means**

**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)  
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 Ray Donley  
Legislator Williams Weakley

**Absent:**

Kurt J. Ackerman (Ways & Means committee member)

Mr. Smith called the meeting to order at 10:07 a.m.

**Items Discussed:**

**HIGHWAYS:**

1. Approve renaming of Spinnerville Gulf and Polly Miller Road to Warren Road
2. Approve truck repairs in Highway Department
3. Other

**HIGHWAYS AND WAYS & MEANS:**

4. Approve Highway roof repair and transfer funds
5. Approve purchase of two dump trucks, amend budget and transfer funds in Highway Department
6. Other

**Committee Vote Record:**

**HIGHWAYS:**

Item #1 – On motion of Mr. Stephens, seconded by Mr. Schrader for Highways, Item #1 was voted on, approved, and moved for Resolution. Unanimous.

Item #2 – On motion of Mr. Stephens, seconded by Mr. Campione for Highways, Item #2 was voted on and approved. Unanimous.

Item #3 - NA

**HIGHWAYS/WAYS & MEANS:**

Item #4 – On motion of Mr. Stephens, seconded by Mr. Campione for Highways, and on motion of Mr. Stephens, seconded by Mr. Smith for Ways & Means, Item #4 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Schrader, seconded by Mr. Stephens for Highways, and on motion of Mr. Shaw, seconded by Mr. Stephens for Ways & Means, Item #5 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #6 - N/A.

At 10:12 a.m., on motion of Mr. Campione, seconded by Mr. Schrader, the Highway Committee was adjourned.

The Ways & Means Committee continued.