

**Herkimer County Legislature
Highways and Ways & Means Committee Meeting
Friday, November 6, 2020
DSS Conference Room #242
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)
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 Peter F. Manno
Legislator Ray Donley
Legislator Williams Weakley

Absent:

Kurt J. Ackerman (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)

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

Items Discussed:

HIGHWAYS:

1. Amending Project 396 for increased cost in Highway Department
2. Authorizing litigation for reimbursement costs in Highway Department
3. Other

HIGHWAYS AND WAYS & MEANS:

4. Approve purchase of Fire Alarm Sensor System and transfer funds in Highway Department
5. Other

Committee Vote Record:

HIGHWAYS:

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

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

Item #3 – N/A.

HIGHWAYS/WAYS & MEANS:

Item #4 – On motion of Mr. Schrader, seconded by Mr. Gaworecki for Highways, and on motion of Mr. Shaw, seconded by Mr. Bono for Ways & Means, Item #4 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #5 – N/A.

At 9:36 a.m., on motion of Mr. Bono, seconded by Mr. Schrader, the Highway Committee was adjourned.

The Ways & Means Committee continued.