

**Herkimer County Legislature
Highways
Committee Meeting
Friday, April 16, 2021
DSS Conference Room #242
Follows County Planning & Development**

Persons Attending:

Raymond Smith (Chairman, Highways)
Peter Campione (Highways committee member)
Mark Gaworecki (Highways committee member)
John P. Stephens (Highways committee member)
Robert J. Schrader (Highways committee member)
Patrick Russell (Highways committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Mark Nagele, Highway Superintendent
John Piseck, Exec. Director of the IDA

(Non Committee Members signed in)

Legislator Bob D. Hollum
Legislator Raymond Johnson
Legislator William Keeler, Sr.
Legislator John L. Brezinski
Peter F. Manno
Legislator Kurt J. Ackerman
Legislator Ray Donley
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

N/A

The meeting was called to order at 9:33 a.m.

Items Discussed:

HIGHWAYS:

1. Approve Highway Department to clean out the ditch on the sides of County Mile in the Frankfort 5S South Business Park
2. Approve 2021 Capital Construction Projects #410 and #411 in Highway Department
3. Point of information on Highway Association Requests
4. Other

Committee Vote Record:

HIGHWAYS:

Item #1 – On motion of Mr. Campione, seconded by Mr. Schrader, Item #1 was voted on and approved. Unanimous.

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

Item #3 – On motion of Mr. Stephens, seconded by Mr. Campione, the Highways committee went into Executive Session at 9:39 a.m., under Public Officer’s Law, Section 105 (e). On motion of Mr. Russell, seconded by Mr. Bono the committee voted to deny the request from the Highway Association. Unanimous. On motion of Mr. Russell, seconded by Mr. Bono, the committee came out of Executive Session at 9:47 a.m.

Item #4 – NA.

At 9:50 a.m., on motion of Mr. Bono, seconded by Mr. Stephens, the Highway Committee was adjourned.