

**Herkimer County Legislature
Highways
Committee Meeting
Friday, June 4, 2021
County Highway Garage
9:30 a.m.**

Persons Attending:

Raymond Smith (Chairman, Highways)
Peter Campione (Highways committee member)
Mark Gaworecki (Highways committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Mark Nagele, Superintendent of Highways
Stephanie Tyoe, Deputy Superintendent of Highways
(Non Committee Members signed in)
Legislator Gregory Malta, Sr.
Legislator Raymond Johnson
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski

Absent:

John P. Stephens (Highways committee member)
Robert J. Schrader (Highways committee member)
Patrick Russell (Highways committee member)

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

Items Discussed:

HIGHWAYS:

1. Approve 2021 Capital Construction Project #412 in Highway Department
2. Approve Highway to go out to bid for Large Equipment Purchases
3. Other – Gas Boy System is failing. Looking into a new one.

Committee Vote Record:

HIGHWAYS:

Item #1 – On motion of Mr. Bono, seconded by Mr. Gaworecki, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 3.

Item #2 – On motion of Mr. Bono, seconded by Mr. Campione, Item #2 was voted on and approved. Unanimous. Absent: 3.

Item #3 – Discussion only. No vote taken.

At 10:42 a.m., on motion of Mr. Bono, seconded by Mr. Campione, the Highway Committee was adjourned.