

**Herkimer County Legislature  
Public Safety/Emergency Management and Ways & Means  
Committee Meeting  
Friday, January 11, 2019  
Legislature Chambers  
Following Natural Resources**

**Persons Attending:**

Vincent J. Bono (Chairman, Pub. Sfty./W&M committee member)  
Frederick J. Shaw, Jr. (committee member, both)  
Raymond Smith (committee member, both)  
Peter Campione (Public Safety committee member)  
William E. Keeler (Public Safety committee member)  
John P. Stephens (Public Safety committee member)  
Patrick E. Russell (Ways & Means Committee Chairman)  
Bernard Peplinski, Sr., Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Sheri Ferdula, Budget Officer  
Rob Malone, County Attorney  
Steve Billings, Personnel Officer  
Christopher Farber, Sheriff

**(Non Committee Members Signed In)**

Legislator Gregory Malta  
Legislator Mark Gaworecki  
Legislator Robert J. Schrader  
Legislator Bob D. Hollum  
Legislator John Brezinski  
Legislator Peter Manno

**Absent:**

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

The meeting was called to order at 10:18 a.m.

**Items Discussed:**

**PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:**

1. Approve agreement with Keith Bowers for Counsel at arraignment
2. Authorize Sheriff's Department to accept 2017 SCAAP Awards and authorize Chairman to e-sign and amend budget
3. Approve Geotechnical Soils Investigation at Spohn Hill Tower Site
4. Approve purchase of microwave system and radio system for Spohn Hill Tower Site
5. Retainage agreement with Jersen
6. Other

**Committee Vote Record:**

**PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:**

Item #1 – On motion of Mr. Peplinski, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Shaw for Ways & Means, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #2 – On motion of Mr. Keeler, seconded by Mr. Stephens for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Smith for Ways & Means, Item #2 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #3 – On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Russell for Ways & Means, Item #3 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Smith, seconded by Mr. Shaw for Ways & Means, Item #4 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #5 – On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Shaw, seconded by Mr. Peplinski for Ways & Means, Item #5 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #6 – N/A.

On motion of Mr. Keeler, seconded by Mr. Campione for Public Safety/Emergency Management, the committee adjourned at 10:31 a.m.

The Ways & Means committee continued.