

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, February 1, 2019
Legislature Chambers
Follows Natural Resources and Ways & Means**

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)
Patrick E. Russell (Ways & Means Committee Chairman)
Kurt J. Ackerman (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to Co. Administrator
Sheri Ferdula, Budget Officer
Rob Malone, County Attorney
Steve Billings, Personnel Officer

(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:

John P. Stephens (Public Safety committee member)

The meeting was called to order at 10:14 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Approve monthly report of the Sheriff – October 2018
2. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

3. Approve purchase of equipment in Emergency Services
4. Amend salary schedule for Deputy Director of Emergency Services from part time to full time
5. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

Item #1 – On motion of Mr. Shaw, seconded by Mr. Keeler, Item #1 was voted on and approved. Unanimous. Absent: 1.

Item #2 – N/A.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

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

Mr. Ackerman marked present.

Item #4 – On motion of Mr. Peplinski, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #4 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #5 – N/A.

On motion of Mr. Keeler, seconded by Mr. Campione for Public Safety/Emergency Management, the committee adjourned at 10:26 a.m.

The Ways & Means committee continued.