

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, May 31, 2019
Legislature Chambers
Follows Human 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, Sr. (Public Safety committee member)
John P. Stephens (Public Safety committee member)
Raymond Johnson (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Robert Malone, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Scott Scherer, Undersheriff
Garry Murphy, Director of Probation
John Raymond, Deputy Director Emergency Services

(Non Committee Members Signed In)

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

Absent:

Patrick E. Russell (Ways & Means Committee Chairman)
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:46 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Approve monthly reports of the Sheriff – February & March 2019
2. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

3. Approve contract renewal with AutoMon, LLC
4. Accept grant for ATI funding and authorize Chairman to e-sign in Probation Department

5. Discussion on E-911 funds
6. Amend lease agreement for Spohn Hill Tower
7. Approve new Communications Tower at 911 Center
8. Approve purchase of Eventide IP recorder using 2108 Target grant
9. Approve purchase of Eventide IP recording using 2013 SICG grant
10. Jail Contract
11. Other – Updates on the Jail

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

Item #1 – On motion of Mr. Stephens, seconded by Mr. Campione for Public Safety/Emergency Management, Item #1 was voted on and approved. Unanimous.

Item #2 – N/A.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #3 – On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Johnson, seconded by Mr. Smith 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. Stephens, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Ackerman, seconded by Mr. Johnson for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Yes: Bono, Shaw, Smith, Campione, Keeler, Stephens, Peplinski, Johnson (8). No: (0). Absent: Russell, Ackerman (2).

Mr. Ackerman marked present.

Item #5 – Discussion only. No vote was taken.

Item #6 – On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Johnson, seconded by Mr. Ackerman for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Yes: Bono, Shaw, Smith, Campione, Keeler, Stephens, Peplinski, Johnson (8). No: (0). Absent: Russell, Ackerman (2).

Mr. Ackerman marked present.

Item #7 – On motion of Mr. Stephens, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Shaw, seconded by Mr. Ackerman for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Yes: Bono, Shaw, Smith, Campione, Keeler, Stephens, Peplinski, Johnson (8). No: (0). Absent: Russell, Ackerman (2)

Item #8 – On motion of Mr. Stephens, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Johnson, seconded by Mr. Shaw for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #9 – On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #10 – Discussion only. No vote was taken.

Item #11 – Discussion only. No vote was taken

On motion of Mr. Stephens, seconded by Mr. Keeler the Public Safety/Emergency Management Committee adjourned at 11:14 a.m.

The Ways & Means Committee continued.