

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, October 11, 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 (Public Safety committee member)
John P. Stephens (Public Safety committee member)
Patrick E. Russell (Ways & Means Committee Chairman)
Kurt J. Ackerman (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to County Administrator
Rob Malone, County Attorney
Lorraine Lewandrowski, Assistant County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Christopher Farber, Sheriff
Scott Scherer, Undersheriff
Michael Edwards, STOP-DWI Coordinator
John Raymond, Director of 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 F. Manno
Legislator William Weakley

Absent:

Raymond Johnson (Ways & Means committee member)

The meeting was called to order at 10:43 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

1. Accept grant and authorize Chairman to e-sign in Emergency Services
2. Accept 2018 SCAAP Awards and authorize Chairman to e-sign in Sheriff's Department
3. Approve contract with Central Valley School for SRO
4. Approve renewal of Court Security Contract
5. Accept Ignition Interlock Funding and authorize Chairman to e-sign in Probation
6. Increase offer on jail parcel
7. Accept grant and amend 2019 budget in connection with STOP-DWI funding
8. Approve purchase of radio communication system at new Correctional Facility and transfer funds.

9. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #1 – On motion of Mr. Stephens, seconded by Mr. Smith for Public Safety, and on motion of Mr. Smith, seconded by Mr. Russell for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item #3 – On motion of Mr. Smith, seconded by Mr. Keeler for Public Safety, and on motion of Mr. Smith, seconded by Mr. Bono for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – On motion of Mr. Shaw, seconded by Mr. Stephens for Public Safety, and on motion of Mr. Smith, seconded by Mr. Ackerman for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Stephens, seconded by Mr. Campione for Public Safety, and on motion of Mr. Shaw, seconded by Mr. Ackerman for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety, and on motion of Mr. Ackerman, seconded by Mr. Smith for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – On motion of Mr. Smith, seconded by Mr. Peplinski for Public Safety, and on motion of Mr. Smith, seconded by Mr. Peplinski for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – On motion of Mr. Shaw, seconded by Mr. Keeler, for the Public Safety Committee and on motion of Mr. Peplinski, seconded by Mr. Russell of the Ways and Means Committee, the committees went into Executive Session at 10:57 a.m., under Public Officer's Law, Section 105 (h). On motion of Mr. Stephens, seconded by Mr. Peplinski for Public Safety, and on motion of Mr. Peplinski, Seconded by Mr. Shaw for Ways and Means, Item #8 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1. On motion of Mr. Keeler, seconded by Mr. Stephens, for the Public Safety Committee and on motion of Mr. Peplinski, seconded by Mr. Bono of the Ways & Means Committee, the committees came out of Executive Session at 11:25 a.m.

Item #9 – N/A

At 11:26 a.m., on motion of Mr. Smith, seconded by Mr. Keeler the Public Safety/Emergency Management Committee adjourned.

The Ways & Means committee continued.