

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Wednesday, November 27, 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)
Raymond Johnson (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to County Administrator
Lorraine Lewandrowski, Assistant County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Jeff Carpenter, District Attorney
Christopher Farber, Sheriff
Scott Scherer, Undersheriff

(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:

Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:20 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Approve monthly report of the Sheriff – August and September 2019
2. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

3. Authorizing renewal of contract for Forensic Toxicology Services
4. Accept award from NYS Office of Victim Services, amend 2019 budget, authorize Chairman to e-sign, and create project in District Attorney's Office
5. Approve bid for purchase of vehicles and transfer of funds in the Sheriff Department
6. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

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

Item #6 – N/A

At 10:26 a.m., on motion of Mr. Campione, seconded by Mr. Keeler the Public Safety/Emergency Management Committee adjourned.

The Ways & Means committee continued.