

**Herkimer County Legislature  
Public Safety/Emergency Management and Ways & Means  
Committee Meeting  
Friday, January 31, 2020  
Legislature Chambers  
Follows Human Resources and Ways & Means**

**Persons Attending:**

John P. Stephens (Chairman, Public Safety/W&M committee member)  
Gregory Malta, Sr. (Public Safety committee member)  
Raymond Johnson (committee member, both)  
William Weakley (Public safety committee member)  
Peter Campione (Public Safety committee member)  
Patrick E. Russell (Ways & Means Committee Chairman)  
Raymond Smith (Ways & Means committee member)  
Frederick J. Shaw, Jr. (committee member, both)  
Vincent J. Bono, Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
Scott Scherer, Sheriff  
John Raymond, Director of Emergency Services

**(Non Committee Members Signed In)**

Legislator Mark Gaworecki  
Legislator Robert J. Schrader  
Legislator Bob D. Hollum  
Legislator William E. Keeler, Sr.  
Legislator John L. Brezinski  
Legislator Peter F. Manno  
Legislator Ray Donley

**Absent:**

Kurt J. Ackerman (committee member, both)

The meeting was called to order at 10:48 a.m.

**Items Discussed:**

**PUBLIC SAFETY/EMERGENCY MANAGEMENT:**

1. Approve monthly reports of the Sheriff – November 2019
2. Approve reappointments to Fire Advisory Board in Emergency Services
3. Other

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

4. Approve bid for ice canopy using 2018 State Interoperable Communications Target Grant and transfer funds in Emergency Services
5. Approve purchase of air compressor in Emergency Services

6. Authorize purchase of additional user licenses for Black Creek Sallyport Inmate Management System in Sheriff's Dept.
7. Other

**Committee Vote Record:**

**PUBLIC SAFETY/EMERGENCY MANAGEMENT:**

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

Item #2 – On motion of Mr. Bono, seconded by Mr. Campione, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 – N/A

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

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

Item #5 – Discussion only. No vote taken.

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

Item #7 – N/A.

At 10:59 a.m., on motion of Mr. Weakley, seconded by Mr. Campione the Public Safety/Emergency Management Committee adjourned.

The Ways & Means committee continued.