

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Thursday, September 2, 2021
Legislature Chambers
Follows Information Services 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)
Kurt J. Ackerman (committee member, both)
William Weakley (Public safety committee member)
Peter J. Campione (Public Safety committee member)
Raymond Smith (Ways & Means committee member)
Frederick J. Shaw, Jr. (committee member, both)
Vincent J. Bono, Chairman of the Legislature
James Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Scott Scherer, Sheriff
Michael Edwards, STOP-DWI Coordinator
Jeff Carpenter, District Attorney

(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:

Patrick E. Russell (Ways & Means Committee Chairman)

Mr. Stephens called the meeting to order at 10:23 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Approve monthly report of the Sheriff – June 2021
2. Approve Annual Report of the Sheriff
3. Approve 2021/2022 Probation Plan
4. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

5. Approve STOP-DWI Plan for 2022
6. Approve 2021-2022 Aid to Prosecution Grant and authorize Chairman to e-sign in District Attorney's Office
7. Accept Crime Victims Program grant, amend budget, create project and authorize Chairman to e-sign in District Attorney's Office
8. Authorizing retention of Counsel for defense in appeal case
9. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

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

Item #2 – On motion of Mr. Johnson, seconded by Mr. Ackerman for Public Safety & Emergency Management, Item #2 was voted on, approved and moved for Resolution. Unanimous.

Item #3 – On motion of Mr. Ackerman, seconded by Mr. Malta for Public Safety & Emergency Management, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 – N/A

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

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

Item #6 – On motion of Mr. Johnson, seconded by Mr. Ackerman 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. Unanimous. Absent: 1.

Item #7 – On motion of Mr. Weakley, seconded by Mr. Malta for Public Safety & Emergency Management, and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – On motion of Mr. Bono, seconded by Mr. Johnson for Public Safety & Emergency Management, and on motion of Mr. Bono, seconded by Mr. Johnson for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #9 – N/A

At 10:28 a.m., on motion of Mr. Johnson, seconded by Mr. Stephens, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.