# Herkimer County Legislature Public Safety/Emergency Management and Ways & Means Committee Meeting Thursday, May 26, 2022 Legislature Chambers Following Human Resources and Ways & Means

## **Persons Attending:**

John P. Stephens (Chairman, Public Safety/W&M committee member)

Gregory Malta, Sr. (Public Safety committee member)

Ray Donley (committee member, both)

Peter J. Campione (committee member, both)

Rodney Swartz (Public Safety committee member)

Patrick E. Russell (Ways & Means Committee Chairman)

Raymond Johnson (Ways & Means committee member)

James 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

#### **Absent:**

Kurt J. Ackerman (committee member, both)

Vincent J. Bono, Chairman of the Legislature

Mr. Stephens called the meeting to order at 9:50 a.m.

### **Items Discussed:**

# PUBLIC SAFETY/EMERGENCY MANAGEMENT:

- 1. Approve Annual Report of the Sheriff
- 2. Other

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

- 3. Award bid for HVAC Update for 911 Towers
- 4. Approve Public Safety Mutual Aid Agreement in Sheriff's Department
- 5. Other

#### **Committee Vote Record:**

## PUBLIC SAFETY/EMERGENCY MANAGEMENT:

Item #1 – On motion of Mr. Campione, seconded by Mr. Donley for Public Safety & Emergency Management, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 - N/A.

# PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #3 – On motion of Mr. Donley, seconded by Mr. Malta for Public Safety & Emergency Management, and on motion of Mr. Donley, seconded by Mr. Russell for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Donley, seconded by Mr. Malta for Public Safety & Emergency Management, and on motion of Mr. Johnson, seconded by Mr. Donley for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 - N/A.

At 9:56 a.m., on motion of Mr. Campione, seconded by Mr. Malta, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.