Herkimer County Legislature Public Safety/Emergency Management and Ways & Means Committee Meeting Friday, June 24, 2022 Legislature Chambers

Following Human Resources and Ways & Means

Persons Attending:

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

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

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 Frederick J. Shaw, Jr.

Legislator William Weakley

Absent:

Gregory Malta, Sr. (Public Safety committee member)

Kurt J. Ackerman (committee member, both)

Raymond Johnson (Ways & Means committee member)

Mr. Stephens called the meeting to order at 10:42 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

- 1. Approve Verizon Fiber Build to 911 Center in Emergency Services
- 2. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

- 3. Discussion on architect and proposals for Sheriff's Admin and 911 building
- 4. Approve purchase, appropriate funds and amend budget for bullet vests in the Sheriff's Department
- 5. Accept SHSP and SLETPP grant funding, authorize e-signature, create project, and amend 2022 Budget in Emergency Services
- 6. Accept Emergency Management Program Grant FY2022, authorize e-signature, create account, create project, and amend 2022 budget in Emergency Services
- 7. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

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

Item #2 - N/A.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

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

Item #4 – On motion of Mr. Bono, seconded by Mr. Donley for Public Safety & Emergency Management, and on motion of Mr. Bono, seconded by Mr. Stephens for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 – On motion of Mr. Campione, seconded by Mr. Donley for Public Safety & Emergency Management, and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – On motion of Mr. Swartz, seconded by Mr. Donley for Public Safety & Emergency Management, and on motion of Mr. Stephens, seconded by Mr. Donley for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #7 - N/A.

At 10:56 a.m., on motion of Mr. Campione, seconded by Mr. Donley, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.