

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, July 29, 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)
Kurt J. Ackerman (committee member, both)
Ray Donley (committee member, both)
Peter J. Campione (committee member, both)
Rodney Swartz (Public Safety committee member)
Raymond Johnson (Ways & Means committee member)
Vincent J. Bono, Chairman of the Legislature
James Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Steve Billings, Personnel Officer
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:

Patrick E. Russell (Ways & Means Committee Chairman)

Mr. Stephens called the meeting to order at 10:38 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

1. Award bid for communications shelter and antennas at Honey Hill 911 Tower in Emergency Services
2. Approve Intermunicipal Communications Tower License and Easement agreement with Hamilton County in Emergency Services
3. Approve Adirondack Railroad to place radio repeater on McCauley Mountain Tower in Emergency Services
4. Approve additional Full Time Dispatcher in Emergency Services
5. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #1 – 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 #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item #3 – On motion of Mr. Donley, seconded by Mr. Bono for Public Safety & Emergency Management, and on motion of Mr. Donley, 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. Donley, seconded by Mr. Malta for Public Safety & Emergency Management, and on motion of Mr. Donley, seconded by Mr. Stephens for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – N/A.

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

The Ways & Means Committee continued.