

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Thursday, September 1, 2022
Legislature Chambers**

Following County Properties, Public Safety/Emergency Management, and Ways & Means

Persons Attending:

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)
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/Purchasing Agent
Steve Billings, Personnel Officer
John Raymond, Director of Emergency Services
Garry Murphy, Director of Probation
Michael Edwards, STOP-DWI Coordinator

(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 Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

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

Mr. Malta called the meeting to order at 11:41 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

1. Accept 2021-22 Statewide Interoperable Communications Grant, create project, amend budget and authorize Chairman to e-sign in Emergency Services
2. Accept FY 2022 PSAP grant, transfer funds, amend budget and authorize Chairman to e-sign in Emergency Services
3. Approve purchase of upgrade of 9-1-1 System Servers and Equipment in Emergency services
4. Accept funding and authorize e-signature for Raise the Age grant in Probation
5. Approve contract renewal with AutoMon, LLC
6. Approve STOP-DWI Plan for 2023
7. Accept funding, amend 2022 budget, create accounts, and authorize Chairman to sign year 3 and year 4 contracts for ILS grant funding
8. Approve Court Cleaning contract

9. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #1 – On motion of Mr. Donley, seconded by Mr. Malta 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: 2.

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

Item #3 – On motion of Mr. Swartz, seconded by Mr. Donley 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: 2.

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. Donley for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – 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 #5 was voted on and approved. Unanimous. Absent: 2.

Item #6 – 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 #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – 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 #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 – On motion of Mr. Bono, seconded by Mr. Donley for Public Safety & Emergency Management, and on motion of Mr. Bono, seconded by Mr. Donley for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #9 – N/A.

At 11:52 a.m., on motion of Mr. Swartz, seconded by Mr. Campione, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.