

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, November 2, 2018
Legislature Chambers
Following Human Resources/Ways & Means**

Persons Attending:

Vincent J. Bono (Chairman, Pub. Sfty./W&M committee member)
Frederick J. Shaw, Jr. (committee member, both)
Raymond Smith (committee member, both)
Peter Campione (Public Safety committee member)
William E. Keeler (Public Safety committee member)
John P. Stephens (Public Safety committee member)
Patrick E. Russell (Ways & Means Committee Chairman)
Raymond Johnson (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Sheri Ferdula, Budget Officer
Rob Malone, County Attorney
Steve Billings, Personnel Officer
Scott Scherer, Undersheriff
Matt Palumbo, Dir. of Emergency Services

(Non Committee Members Signed In)

Legislator Gregory Malta
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator John L. Brezinski
Legislator Peter F. Manno

Absent:

Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:12 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Approve monthly report of the Sheriff – July & August 2018
2. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

3. Approve vehicle bid for Sheriff and approve transfer
4. Accept 2018 Bulletproof Vest Partnership, close accounts, and amend budget
5. Approve 5 year grant for cameras at 911 center

6. Eminent Domain – Sewer Line Easement for Jail Project
7. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

Item #1 – On motion of Mr. Stephens, seconded by Mr. Keeler, Item #1 was voted on and approved. Unanimous.

Item #2 – N/A.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #3 – On motion of Mr. Campione, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Smith, seconded by Mr. Shaw for Ways & Means, Item #3 was voted on, approved, and moved for Resolution. Yes: Bono, Shaw, Smith, Campione, Keeler, Stephens, Peplinski, Russell (8). No: Johnson (1). Absent: Ackerman (1).

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

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

Item #6 – On motion of Mr. Peplinski, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Smith for Ways & Means, Item #6 was voted on, approved, and moved for Resolution. Unanimous. Absent: 1.

Item #7 – N/A.

On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety/Emergency Management, the committee adjourned at 10:27 a.m.

The Ways & Means committee continued.