

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, October 14, 2022
Legislature Chambers
Following County Properties 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)
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
Steve Billings, Personnel Officer
Scott Scherer, Sheriff
Scott Leskovar, Undersheriff
Garry Murphy Director of Probation
Michael Edwards, STOP-DWI Coordinator
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:

Rodney Swartz (Public Safety committee member)

Mr. Stephens called the meeting to order at 10:29 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

1. Accept funding, amend budget, create account and authorize e-signature for the Pretrial Services grant in Probation
2. Accept grant and amend 2022 budget in connection with STOP-DWI funding
3. Approve extension and authorize Chairman to e-sign State Interoperability Communications 2019 Grant in Emergency Services
4. Approve purchase of a Cargo Trailer for CBRNE & Water Rescue in Emergency Services – **On hold**
5. Approve purchase of two vehicles and transfer funds in the Sheriff Department
6. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

7. Approve to move forward with Sheriff's admin without E911
8. 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. Bono, seconded by Mr. Ackerman for Public Safety & Emergency Management, and on motion of Mr. Bono, seconded by Mr. Ackerman for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item #4 – On hold.

Mr. Ackerman was marked absent.

Item #5 – On motion of Mr. Malta, seconded by Mr. Donley for Public Safety & Emergency Management, and on motion of Mr. Johnson, seconded by Mr. Campione for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 – N/A.

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

Mr. Ackerman was marked present.

Item #7 – On motion of Mr. Bono, seconded by Mr. Malta for Public Safety & Emergency Management, Item #7 was voted on and approved. Unanimous. Absent: 1.

Item #8 – N/A.

At 11:18 a.m., on motion of Mr. Campione, seconded by Mr. Malta, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.