

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, October 19, 2018
Legislature Chambers
9:25 a.m.**

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)
Patrick Russell (Ways & Means Committee Chairman)
Kurt J. Ackerman (Ways & Means committee member)
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
Captain McGrail, Sheriff's Office

(Non Committee Members Signed In)

Legislator Gregory Malta
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator Peter F. Manno

Absent:

John P. Stephens (Public Safety committee member)

The meeting was called to order at 9:25 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

1. Security Package at New Correctional Facility – Black Creek
2. Update from County Attorney on Site Plan Review
3. Other

WAYS & MEANS:

4. Dollar amount to bond for jail
 - a. \$16,754,000
 - b. \$19,254,224
 - c. \$16,754,000
 - d. \$18,754,224
5. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #1 – On motion of Mr. Campione, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Russell for Ways & Means the committees went into Executive Session at 9:29 a.m. under Advice of Counsel. On motion of Mr. Smith, seconded by Mr. Shaw for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Yes: Shaw, Smith, Ackerman, Peplinski (4). No: Russell, Bono, Johnson (3). (Item previously approved by the Public Safety/Emergency Management Committee). On motion of Mr. Peplinski, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Russell for Ways & Means, the committees came out of Executive Session at 9:33 a.m.

Item #2 – Discussion only, no vote taken.

Item #3 – N/A.

WAYS & MEANS:

Item #4 – 4a. On motion of Mr. Peplinski, seconded by Mr. Smith, Item 4a was voted on and then rescinded. Yes: Smith, Peplinski (2). No: Russell, Bono, Shaw, Ackerman, Johnson (5). 4b - On motion of Mr. Bono, seconded by Mr. Shaw, Item 4b was voted on and denied. Yes: Bono, Shaw, Ackerman (3). No: Russell, Smith, Johnson, Peplinski (4). 4c -On motion of Mr. Bono, seconded by Mr. Ackerman, Item 4c was voted on and denied. Yes: Bono, Shaw, Ackerman (3). No: Russell, Smith, Johnson, Peplinski (4). 4d – On motion of Mr. Peplinski, seconded by Mr. Bono, Item 4d was voted on and approved. Yes: Bono, Smith, Ackerman, Peplinski (4). No: Russell, Shaw, Johnson (3).

Item #5 – N/A.

On motion of Mr. Keeler, seconded by Mr. Campione for Public Safety/Emergency Management, the committee adjourned at 9:34 a.m.

The Ways & Means committee continued.