

**Herkimer County Legislature  
Public Safety/Emergency Management and Ways & Means  
Committee Meeting  
Friday, September 21, 2018  
Legislature Chambers  
Follows Highways and 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 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  
Rob Malone, County Attorney  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
Matt Palumbo, Dir. of Emergency Services  
Garry Murphy, Director of Probation  
Jeff Carpenter, District Attorney  
Christopher Farber, Sheriff

**(Non Committee Members Signed In)**

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

**Absent:**

N/A.

The meeting was called to order at 10:22 a.m.

**Items Discussed:**

**PUBLIC SAFETY/EMERGENCY MANAGEMENT:**

1. Approve intern in Probation
2. Other

**PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:**

3. Approve 2018-2019 PSAP grant funding and authorize Chairman to e-sign

4. Approve purchases in Emergency Services with Interoperable Communications Grant funding
5. Approve 2018-2019 Aid to Prosecution Grant and authorize Chairman to e-sign
6. Other – Sheriff’s Admin. Building at Route 28 site, before project finalized

**WAYS & MEANS:**

7. Approve transfer in DA’s office for upgrades in Grand Jury Room
8. Approve appropriation in Sheriff’s Department
9. 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. Johnson, seconded by Mr. Peplinski for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 – On motion of Mr. Keeler, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Ackerman, seconded by Mr. Johnson for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 – On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Ackerman, seconded by Mr. Smith for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous.

Item #6 – On motion of Mr. Peplinski, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Peplinski, for Ways & Means, no second was made. Motion not carried.

**WAYS & MEANS:**

Item #7 – On motion of Mr. Ackerman, seconded by Mr. Bono, Item #7 was voted on, approved and moved for Resolution. Unanimous.

Item #8 – On motion of Mr. Ackerman, seconded by Mr. Smith, Item #8 was voted on, approved and moved for Resolution. Unanimous.

Item #9 – N/A.

On motion of Mr. Stephens, seconded by Mr. Campione, the Public Safety/Emergency Management committee adjourned at 10:35 a.m.

The Ways & Means Committee continued.