

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, March 3, 2023
Legislature Chambers
Following Human Resources 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)
Vincent J. Bono, Chairman of the Legislature
Steve Billings, Personnel Officer
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Scott Scherer, Sheriff
Garry Murphy, Director of Probation
John Raymond, Director of Emergency Services

(Non Committee Members Signed In)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
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)
Raymond Johnson (Ways & Means committee member)

Mr. Malta called the Public Safety/Emergency Management Committee to order at 10:50 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Proposed Animal Abuse Registry in Herkimer County
2. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

3. Approve renewal of licenses and increase service fee for Jail Physician – Dr. Russell Zelman
4. Discussion on Centurion R1000 Base System in the Sheriff's Department
5. Accept funding, amend budget, create project and authorize e-signature for Raise the Age grant in Probation
6. Approve installation of Tower Alarm and Monitoring System using SICG FY 19 funds in Emergency Services
7. Approve Fiber optic installation and service charges from NTCNet using SICG FY 21 funds in Emergency Services
8. Approve Annual Service plan with JPJ Electronics for Zetron MAX-Call taker 911 Phone system using SHSP FY 22 Grant in Emergency Services
9. Approve Annual Service plan for Zetron CAD with Zetron, Inc. using SHSP FY 22 Grant in Emergency Services
10. Approve lease agreement for Indigent Legal Services
11. Other – Discussion on extradition transport in the Sheriff's Department

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

Item #1 – On motion of Mr. Malta, seconded by Mr. Swartz for Public Safety & Emergency Management, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 - N/A.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

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

Item #4 – Discussion only. No vote taken.

Item #5 – 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 #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – 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 #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

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: 3.

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

Item #9 – On motion of Mr. Bono, seconded by Mr. Campione for Public Safety & Emergency Management, and on motion of Mr. Bono, seconded by Mr. Campione for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #10 – 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 #10 was voted on and denied. Yes: Donley, Bono, Russell (3). No: Malta, Campione, Swartz (3). Absent: Stephens, Ackerman, Johnson (3). Discussion was held and Item #10 was brought back forward for a vote. On motion of Mr. Bono, seconded by Mr. Campione for Public Safety & Emergency Management, and on motion of Mr. Russell, seconded by Mr. Bono for Ways & Means, Item #10 was voted, approved, and moved for Resolution. Yes: Donley, Campione, Swartz, Bono, Russell (5). No: Malta (1). Absent: Stephens, Ackerman, Johnson (3).

Item #11 – Discussion only. No vote taken.

At 11:36 a.m., on motion of Mr. Donley, seconded by Mr. Swartz, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.