

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Wednesday, May 24, 2023
Legislature Chambers
Following County Properties and Ways & Means**

Persons Attending:

John P. Stephens (Chairman, Public Safety/W&M committee member)
Kurt J. Ackerman (committee member, both)
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
James Wallace, Jr., County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Scott Scherer, Sheriff
John Raymond, Emergency Services Director

(Non Committee Members Signed In)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob Hollum
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

Gregory Malta, Sr. (Public Safety committee member)
Raymond Johnson (Ways & Means committee member)

Mr. Stephens called the Public Safety/Emergency Management Committee to order at 10:46 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Approve Annual Report of Sheriff's Department
2. Approve monthly report of the Sheriff – April 2023
3. Approve salary increase at 911 Center for dispatchers
4. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

5. Amend Res. No. 237 of 2022 awarding bid for the provision of a communication shelter and antennas due to a meter panel needing to be installed in Emergency Services
6. Approve electrical service contract for 911 Center and radio towers in Emergency Services
7. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

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

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

Item #3 – On motion of Mr. Ackerman, seconded by Mr. Campione for the Public Safety & Emergency Management Committee and on motion of Mr. Ackerman, seconded by Mr. Campione for the Ways & Means Committee, the committees went into Executive Session at 10:50 a.m., under Public Officer's Law, Section 105 (f). On motion of Mr. Bono, seconded by Mr. Donley for the Public Safety & Emergency Management Committee and on motion of Mr. Bono, seconded by Mr. Donley for the Ways & Means Committee, Item #3 was voted on, approved and moved for Resolution. Yes: Stephens, Ackerman, Donley, Campione, Swartz, Bono (6). No: Russell, Ackerman (2). Absent: Malta, Johnson (2). On motion of Mr. Bono, seconded by Mr. Campione for the Public Safety & Emergency Management Committee and on motion of Mr. Bono, seconded by Mr. Campione for the Ways & Means Committee, the committees came out of Executive Session at 11:58 a.m.

Item #4 – N/A.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Mr. Ackerman was marked absent.

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. Campione for Public Safety & Emergency Management, and on motion of Mr. Donley, seconded by Mr. Campione for Ways & Means, Item #6 was voted on and approved. Unanimous. Absent: 1.

Item #7 - N/A.

At 12:02 p.m., on motion of Mr. Swartz, seconded by Mr. Donley, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.