

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, June 23, 2023
Legislature Chambers
Following Information Services and Ways & Means**

Persons Attending:

John P. Stephens (Chairman, Public Safety/W&M committee member)
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)
Raymond Johnson (Ways & Means committee member)
Vincent J. Bono, Chairman of the Legislature
James W. 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 Bob Hollum
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

Kurt J. Ackerman (committee member, both)

Mr. Stephens called the Public Safety/Emergency Management Committee to order at 11:39 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

1. Approve Linstar Software upgrade and service agreement for the identification and access card system in the Sheriff's Department
2. Amend contract with Trinity Services Group due to an increase in food services in the Sheriff's Department
3. NTCNet proposal to use Dairy Hill Communications Tower Site
4. Approve purchase request for P25 Mobile Radios using SICG FY20 Grant in Emergency Services
5. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

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

Item #3 – 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 #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Mr. Bono was marked absent.

Item #4 – On motion of Mr. Campione, seconded by Mr. Malta for Public Safety & Emergency Management, and on motion of Mr. Campione, seconded by Mr. Johnson for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 - N/A.

At 11:51 a.m., on motion of Mr. Donley, seconded by Mr. Malta, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.