

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, June 1, 2018
Legislature Chambers
Follows Information Services 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)
Patrick Russell (Ways & Means Committee Chairman)
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
Steve Billings, Personnel Officer
Rob Malone, County Attorney
Sheri Ferdula, Budget Officer
Christopher Farber, Sheriff
Matt Palumbo, Director of E-911
Mike Edwards, Director of STOP-DWI

(Non Committee Members Signed In)

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

Absent:

John P. Stephens (Public Safety committee member)
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 11:20 a.m.

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Approve the monthly report of the Sheriff – January & February 2018
2. Approve appointments to Herkimer County EMS Advisory Board
3. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

4. Accept additional funding – DWI Crackdown and amend budget

5. Approve purchase of portable radios using Interoperable Communications Grant funding in E-911
6. Award bid for McCauley Mountain Tower pending approval of APA
7. Other

Committee Vote Record

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

Item #1 – On motion of Mr. Keeler, seconded by Mr. Campione, Item #1 was voted on and approved. Unanimous. Absent: 1.

Item #2 – On motion of Mr. Peplinski, seconded by Mr. Keeler, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 – N/A.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

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

Item #5 – On motion of Mr. Peplinski, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Bono for Ways & Means, Item #5 was voted on and approved. Unanimous. Absent: 2.

Item #6 – On motion of Mr. Campione, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – N/A.

On motion of Mr. Peplinski, seconded by Mr. Campione for Public Safety/Emergency Management, the committee adjourned at 11:22 a.m.

The Ways & Means Committee continued.