

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Thursday, August 31, 2023
Legislature Chambers**

Following Human Resources, Administration/Veterans' Affairs and Ways & Means

Persons Attending:

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
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Scott Scherer, Sheriff
Garry Murphy, Director of Probation
Michael Edwards, STOP-DWI Coordinator
Jeff Carpenter, District Attorney

(Non Committee Members Signed In)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob Hollum
Legislator Peter F. Manno
Legislator Frederick J. Shaw, Jr.

Absent:

John P. Stephens (Chairman, Public Safety/W&M committee member)
Gregory Malta, Sr. (Public Safety committee member)
Kurt J. Ackerman (committee member, both)

Mr. Donley called the Public Safety/Emergency Management Committee to order at 11:32 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Approve monthly reports of the Sheriff – June and July 2023
2. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

3. Approve contract renewal with AutoMon, LLC in Probation Department
4. Accept grant and amend 2023 budget in connection with STOP-DWI funding
5. Approve STOP-DWI Plan for 2024
6. Amend budget and create project in connection to the Crime Victims Program grant in District Attorney's Office
7. Approve Court Cleaning contract
8. Appropriate funds for public defender
9. Approve invoice for Forensic Psychologist in ILS
10. Other - Approve purchase in STOP-DWI

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

Item #1 – On motion of Mr. Campione, seconded by Mr. Swartz for Public Safety & Emergency Management, Item #1 was voted on and approved. Unanimous. Absent: 3.

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. Johnson for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #4 – 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 #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

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

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

Item #7 – On motion of Mr. Campione, seconded by Mr. Swartz for Public Safety & Emergency Management, and on motion of Mr. Campione, seconded by Mr. Johnson for Ways & Means, Item #7 was voted on, approved, and moved for Resolution. Unanimous. Absent: 3.

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

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

Item #10 - On motion of Mr. Swartz, seconded by Mr. Donley for Public Safety & Emergency Management, and on motion of Mr. Russell, seconded by Mr. Campione for Ways & Means, Item #10 was voted on and approved. Unanimous. Absent: 3.

At 11:49 a.m., on motion of Mr. Donley, seconded by Mr. Campione, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.