

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, May 4, 2018
Legislature Chambers
Follows Administration/Veterans' Affairs**

Persons Attending:

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)
John P. Stephens (Public Safety committee member)
Patrick Russell (Ways & Means Committee Chairman)
Raymond Johnson (Ways & Means committee member)
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Rob Malone, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Christopher Farber, Sheriff
Matt Palumbo, Director of Emergency Services

(Non Committee Members Signed In)

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

Absent:

Vincent J. Bono (Chairman, Pub. Sfty./W&M committee member)
Kurt J. Ackerman (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature

The meeting was called to order at 10:52 a.m.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS

1. Approve agreement with Rivett's Marine for boat dockage in Sheriff's Dept.
2. Approve Interoperable Communications grant purchases in Emergency Services
3. Approve agreement for additional consulting services for expert witness testimony
4. Other

Committee Vote Record

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS

Item #1 – On motion of Mr. Stephens, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #2 – On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

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

Item #4 – N/A.

On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety/Emergency Management, the committee was adjourned at 10:59 a.m.

The Ways & Means Committee continued.