

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, October 13, 2023
Legislature Chambers
Follows County Planning & Development and Ways & Means**

Persons Attending:

Gregory Malta, Sr. (Public Safety Committee Chairman)
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)
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 Leskovar, Undersheriff
Michael Edwards, STOP-DWI Coordinator
John Raymond, Director of Emergency Services

(Non Committee Members Signed In)

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

Absent:

John P. Stephens (Public Safety/W&M committee member)

The Public Safety/Emergency Management Committee reconvened at 10:25 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Approve 2023/2024 Probation Plan
2. Approve monthly report of the Sheriff – August 2023
3. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

4. Approve renewal of contract with Power DMS in the Sheriff's Department
5. Approve to renew support plan for SallyPort with Black Creek in Sheriff's Department
6. Approve LPN position in the Sheriff's Department
7. Approve purchase of two vehicles and transfer of funds in the Sheriff's Department
8. Approve agreement with Dentserv Dental Services for onsite dental care at the Correctional Facility
9. Accepting funding for the NYS Highway Safety Program Grant and amend budget
10. Accept Emergency Management Program Grant FY2023, authorize e-signature, create project, and amend 2023 budget in Emergency Services
11. Accept SHSP and SLETPP grant funding, authorize e-signature, create project, and amend 2023 Budget in Emergency Services
12. Approve extending Homeland Security grant, transferring funds and authorizing e-signature in Emergency Services
13. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

Item #1 – On motion of Mr. Donley, 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 – N/A.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #4 – 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 #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Ackerman, seconded by Mr. Swartz for Public Safety & Emergency Management, and on motion of Mr. Ackerman, seconded by Mr. Russell for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Absent: 1.

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

Item #7 – On motion of Mr. Donley, seconded by Mr. Bono for Public Safety & Emergency Management, and on motion of Mr. Campione, seconded by Mr. Russell for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – 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 #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Mr. Malta was marked absent.

Item #9 – On motion of Mr. Campione, seconded by Mr. Donley for Public Safety & Emergency Management, and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #10 – On motion of Mr. Ackerman, seconded by Mr. Bono for Public Safety & Emergency Management, and on motion of Mr. Ackerman, seconded by Mr. Bono for Ways & Means, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #11 – On motion of Mr. Bono, seconded by Mr. Swartz for Public Safety & Emergency Management, and on motion of Mr. Bono, seconded by Mr. Donley for Ways & Means, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #12 – On motion of Mr. Campione, seconded by Mr. Bono for Public Safety & Emergency Management, and on motion of Mr. Campione, seconded by Mr. Bono for Ways & Means, Item #12 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #13 – N/A.

At 10:41 a.m., on motion of Mr. Campione, seconded by Mr. Donley, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.