

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, April 13, 2018
Legislature Chambers
Follows Human Resources 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)
John Stephens (Public Safety committee member)
Patrick Russell (Ways & Means Committee Chairman)
Raymond Johnson (Ways & Means committee member)
James W. Wallace, Jr., County Administrator
Brittney Cotton, Deputy Clerk of the Legislature
Rob Malone, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Mike Edwards, STOP-DWI Coordinator
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 John L. Brezinski
Legislator Peter F. Manno

Absent:

Kurt J. Ackerman (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature

The meeting was called to order at 10:24 a.m.

PUBLIC SAFETY/EMERGENCY MANAGEMENT

1. Approve STOP-DWI Annual Report
2. Appoint members to the STOP-DWI Board
3. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS

4. Approve change order and amend contract for McCauley Mountain Tower
5. Other

Committee Vote Record

PUBLIC SAFETY/EMERGENCY MANAGEMENT

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

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

Item #5 – N/A.

On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety/Emergency Management, the committee was adjourned at 10:27 a.m.

The Ways & Means Committee continued.