

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, December 1, 2023
Legislature Chambers
Follows Human Resources and Ways & Means**

Persons Attending:

Gregory Malta, Sr. (Public Safety Committee Chairman)
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
Jeff Carpenter, District Attorney
John Raymond, Director of Emergency Services

(Non Committee Members Signed In)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob Hollum
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator William Weakley

Absent:

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

Mr. Malta called the Public Safety/Emergency Management Committee to order at 10:22 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Approve monthly report of the Sheriff – September 2023
2. Approve appointments to Fire Advisory Board
3. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

4. Accept grant, amend budget, create project and create accounts in District Attorney's Office
5. Amend 2024 Salary Schedule No. II to add Domestic Terrorism Coordinator in Emergency Services
6. Approve extension and authorize Chairman to e-sign State Interoperable Communications Grant FY20 in Emergency Services
7. Approving annual compensation approved by Indigent Legal Services for payment to Enhanced Representation, Inc., for administration of the program for year 5 and year 6
8. Authorizing renewal of contract for Forensic Toxicology Services with NMS Labs
9. Requesting payment for expenses from an extradition
10. Other

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. Absent: 2.

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

Item #3 – N/A.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

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

Item #5 – On motion of Mr. Swartz, seconded by Mr. Donley for Public Safety & Emergency Management, and on motion of Mr. Bono, seconded by Mr. Russell for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

Item #7 – 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 #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 – On motion of Mr. Swartz, 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: 2.

Item #9 – On motion of Mr. Swartz, seconded by Mr. Campione 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 – N/A.

At 10:35 a.m., on motion of Mr. Campione, seconded by Mr. Swartz, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.