

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, March 23, 2018
Legislature Chambers
Follows Natural Resources and Ways & Means**

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)
Patrick Russell (Ways & Means Committee Chairman)
Raymond Johnson (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to County Administrator
Christopher Farber, Sheriff
Matt Palumbo, Director of Emergency Services
Garry Murphy, Director of Probation
Jeffrey Carpenter, District Attorney
Sheri Ferdula, Budget Officer
Charles Crandall, Assistant County Attorney
Jill Schrader, Personnel Assistant

(Non Committee Members Signed In)

Legislator Gregory Malta
Legislator Mark Gaworecki
Legislator Bob D. Hollum
Legislator Peter F. Manno
Legislator William Weakley

Absent:

Vincent J. Bono (Chairman, Pub. Sfty./W&M committee member)
John Stephens (Public Safety committee member)
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:08 a.m.

PUBLIC SAFETY/EMERGENCY MANAGEMENT

1. Approve annual report of the Sheriff
2. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS

3. Approve contract with Black Creek for Sallyport support in Sheriff's Department
4. Accept SICG grant, authorize Chairman to e-sign, and amend budget in Emergency Services

5. Accept PSAP grant and authorize Chairman to e-sign in Emergency Services
6. Delete Probation Officer Trainee and establish Probation Officer
7. Approve agreement with Buddi US for electronic monitoring in Probation
8. Accept grant for ATI funding, authorize Chairman to e-sign in Probation
9. Amend part-time salary schedule for DA's office
10. Authorize Chairman to sign agreement for McCauley mountain tower site
11. Approve change order with the LA Group for McCauley Tower
12. Other

Committee Vote Record

PUBLIC SAFETY/EMERGENCY MANAGEMENT

Item #1 - On motion of Mr. Smith, seconded by Mr. Keeler, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 - N/A.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS

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

Item #4- On motion of Mr. Campione, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Shaw, seconded by Mr. Smith for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5- On motion of Mr. Keeler, seconded by Mr. Smith for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6- On motion of Mr. Keeler, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Shaw for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #7- On motion of Mr. Keeler, seconded by Mr. Smith for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Smith for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #8- On motion of Mr. Smith, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #9- On motion of Mr. Peplinski, seconded by Mr. Smith for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Smith for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #10- On motion of Mr. Smith, seconded by Mr. Peplinski for Public Safety/Emergency Management and on motion of Mr. Smith, seconded by Mr. Peplinski for Ways & Means, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #11- On motion of Mr. Smith, seconded by Mr. Peplinski for Public Safety/Emergency Management and on motion of Mr. Smith, seconded by Mr. Peplinski for Ways & Means, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #12 – N/A.

On motion of Mr. Keeler, seconded by Mr. Campione for Public Safety/Emergency Management, the committee was adjourned at 10:32 a.m.

The Ways & Means Committee continued.