

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, February 2, 2024
Legislature Chambers
Following Information Services and Ways & Means**

Persons Attending:

Ray Donley (Chairman, Public Safety/W&M committee member)
Gregory Malta, Sr. (Public Safety committee member)
Patrick E. Russell (Chairman, Ways & Means, Public Safety committee member)
Peter J. Campione (committee member, both)
William Weakley (committee member, both)
Kurt J. Ackerman (Ways & Means committee member)
Mark Gaworecki, (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature
James Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Mike Scalise, Director of Probation
Scott Scherer, Sheriff

(Non Committee Members Signed In)

Legislator Cynthia A. Bennett
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator Vincent J. Bono

Absent:

John Brewer (Public Safety committee member)

Mr. Donley called the Public Safety/Emergency Management Committee to order at 9:48 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

1. Accept funding, amend budget, create account, create project and authorize e-signature for the Pretrial Services grant in Probation
2. Approve contract with Tyler Technologies and appropriate funds in the Sheriff's Department
3. Approve contract for Linstar software upgrade and contract for County ID cards in the Sheriff's Department
4. Other – To discuss position

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

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

Item #2 – On motion of Mr. Campione, seconded by Mr. Malta for Public Safety & Emergency Management, and on motion of Mr. Campione, seconded by Mr. Ackerman for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

This meeting recessed for the remaining committees and then reconvened at 11:37 a.m.

Item #4 – On motion of Mr. Weakley, seconded by Mr. Campione for the Public Safety/Emergency Management Committee, the committee went into Executive Session at 11:37 a.m., under Public Officer's Law, Section 105 (f). Discussion only. No vote taken. On motion of Mr. Weakley, seconded by Mr. Campione for the Public Safety/Emergency Management Committee, the committee came out of Executive Session at 12:01 p.m.

At 12:02 p.m., on motion of Mr. Weakley, seconded by Mr. Campione, the Public Safety/Emergency Management Committee adjourned.