

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, April 12, 2024
Legislature Chambers
Following Human Resources and Ways & Means**

Persons Attending:

Patrick E. Russell (Chairman, Ways & Means, Public Safety committee member)
Peter J. Campione (committee member, both)
William Weakley (committee member, both)
John Brewer (Public Safety committee member)
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
Kelly Wares, Emergency Services
Scott Scherer, Sheriff

(Non Committee Members Signed In)

Legislator Robert J. Schrader
Legislator Cynthia A. Bennett
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator Ron Beach, Jr.

Absent:

Ray Donley (Chairman, Public Safety/W&M committee member)
Gregory Malta, Sr. (Public Safety committee member)

Mr. Russell called the Public Safety/Emergency Management Committee to order at 10:30 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Approve STOP-DWI Annual Report for 2023
2. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

3. Approve contract with FES Installation for 911 Security System
4. Approve purchase and appropriation of funds in Sheriff's Department
5. Approve settlement for lawsuit and appropriate funds
6. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

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

Item #2 – N/A.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Mr. Ackerman was marked absent.

Item #3 – On motion of Mr. Weakley, seconded by Mr. Brewer for Public Safety & Emergency Management, and on motion of Mr. Weakley, seconded by Mr. Gaworecki for Ways & Means, Item #3 was voted on and approved. Unanimous. Absent: 3.

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

This meeting recessed for the Ways & Means committee at 10:35 a.m. and then reconvened at 10:46 p.m.

Mr. Ackerman was marked present.

Item #5 – On motion of Mr. Brewer, seconded by Mr. Campione for the Public Safety/Emergency Management Committee and on motion of Mr. Weakley, seconded by Mr. Campione for the Ways & Means committee, the committees went into Executive Session at 10:47 a.m., under Public Officer's Law, Section 105 (d). Mr. Brewer left the room. On motion of Mr. Hollum, seconded by Mr. Russell for Public Safety & Emergency Management, and on motion of Mr. Hollum, seconded by Mr. Russell for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Yes: Russell, Campione, Weakley, Hollum, Ackerman, Gaworecki (6). Abstain: Brewer (1). Absent: Donley, Malta (2). On motion of Mr. Weakley, seconded by Mr. Russell for the Public Safety/Emergency Management Committee and on motion of Mr. Weakley, seconded by Mr. Ackerman for the Ways & Means committee, the committees came out of Executive Session at 10:55 a.m.

Item #6 – N/A.

At 10:55 a.m., on motion of Mr. Weakley, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Weakley, seconded by Mr. Campione for Ways & Means, the committees adjourned.