

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Thursday, August 29, 2024
Legislature Chambers**

Following Human Resources, Administration/Veterans' Affair and Ways & Means

Persons Attending:

Ray Donley (Chairman, Public Safety/W&M committee member)
Gregory Malta, Sr. (committee member, both)
Peter J. Campione (committee member, both)
John Brewer (Public Safety committee member)
Chris Conover (Public Safety 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
Scott Scherer, Sheriff
John Lynch, STOP-DWI Coordinator
Albert Moxham, Director of Emergency Services
Holly Catalina, County Auditor

(Non Committee Members Signed In)

Legislator Robert J. Schrader
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Michael Bick
Legislator Rodney Swartz
Legislator Ron Beach, Jr.
Legislator Don Haehl

Absent:

William Weakley (committee member, both)
Kurt J. Ackerman (Chairman, Ways & Means)

Mr. Donley called the Public Safety/Emergency Management Committee to order at 10:45 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Approve monthly reports of the Sheriff – June and July 2024
2. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

3. Approve MOU Intermunicipal Agreement for Police Mutual Aid between Herkimer County and Fulton County
4. Approve STOP-DWI Plan for 2025
5. Approve extension of part-time position in STOP-DWI
6. Supervising Public Safety Telecommunicator position in Emergency Services
7. Approve purchase and transfer of funds to upgrade computer and networking equipment using grant funds in Emergency Services
8. Approve reprogramming of radios using grant funds in Emergency Services
9. Approving per diem rate and amending fee schedule associated with Coroners' Duties
10. Create accounts and amend budget for Aid to Defense Funding

11. Amend budget and transfer funds for Public Defenders
12. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

Item #1 – On motion of Mr. Hollum, seconded by Mr. Malta for Public Safety & Emergency Management, Item #1 was voted on and approved. Unanimous. Absent: 1.

Item #2 – N/A.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #3 - On motion of Mr. Malta, seconded by Mr. Conover for Public Safety & Emergency Management, and on motion of Mr. Malta, seconded by Mr. Gaworecki for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Brewer, seconded by Mr. Hollum for Public Safety & Emergency Management, and on motion of Mr. Hollum, seconded by Mr. Gaworecki for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

Item #6 was moved to the end after all remaining committees were complete.

Item #7 – On motion of Mr. Malta, seconded by Mr. Campione for Public Safety & Emergency Management, and on motion of Mr. Malta, 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. Malta, seconded by Mr. Campione for Public Safety & Emergency Management, and on motion of Mr. Malta, seconded by Mr. Campione for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #9 – No action taken.

Mr. Hollum was marked absent.

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

Mr. Hollum was marked present.

Item #11 – On motion of Mr. Malta, seconded by Mr. Conover for Public Safety & Emergency Management, and on motion of Mr. Malta, seconded by Mr. Gaworecki for Ways & Means, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #12 – N/A.

This meeting recessed and then reconvened at 11:23 a.m.

Item #6 – On motion of Mr. Donley, seconded by Mr. Brewer for the Public Safety/Emergency Management Committee and on motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means Committee, the committees went into Executive Session at 11:23 a.m., under Public Officer’s Law, Section 105 (f). On motion of Mr. Malta, seconded by Mr. Brewer for Public Safety & Emergency Management, and on motion of Mr. Malta, seconded by Mr. Hollum for Ways & Means, Item #6 was voted on, approved, and moved for Resolution. On motion of Mr. Malta, seconded by Mr. Campione for the Public Safety/Emergency Management Committee and on motion of Mr. Malta, seconded by Mr. Campione for the Ways & Means committee, the committees came out of Executive Session at 11:36 a.m.

At 11:37 a.m., on motion of Mr. Donley, seconded by Mr. Campione for the Public Safety/Emergency Management Committee and on motion of Mr. Malta, seconded by Mr. Gaworecki for the Ways & Means Committee, the committees adjourned.