

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, November 3, 2017
Legislature Chambers
Follows Administration/Veterans' Affairs Meeting**

Persons Attending:

Vincent Bono (Chairman of Public Safety/Emergency Management Committee)
(W&M committee member)
Raymond Smith (committee member, both)
Frederick Shaw (committee member, both)
John Stephens (Public Safety/Emergency Management committee member)
William E. Keeler (Public Safety/Emergency Management committee member)
Peter Campione (Public Safety/Emergency Management committee member)
Patrick Russell (Chairman of Ways & Means Committee)
Kurt Ackerman (Ways & Means committee member)
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
Sheri Ferdula, Budget Officer/Purchasing Agent
Robert Malone, County Attorney
Steve Billings, Personnel Officer
Matt Palumbo, Director of Emergency Services
Christopher Farber, Sheriff
Scott Scherer, Undersheriff

(Non Committee Members Signed In)

Legislator Gregory Malta
Legislator Robert Schrader
Legislator Peter F. Manno
Legislator William Weakley

Absent:

N/A

The meeting was called to order at 10:11 a.m.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS

1. Approve purchase of Zetron CAD with grant funds in E911 and approve purchase of a new server to support Zetron CAD
2. Indigent Defense Plan
3. Other

Committee Vote Record

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS

Item #1- On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Ackerman, seconded by Mr. Shaw for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2- Discussion Only.

Item #3- N/A.

On motion of Mr. Campione, seconded by Mr. Keeler for Public Safety/Emergency Management, the committee was adjourned at 10:33 a.m.

The Ways & Means Committee continued.