

**Herkimer County Legislature  
Public Safety/Emergency Management and Ways & Means  
Committee Meeting  
Friday, September 22, 2017  
Legislature Chambers  
Follows Human Resources and Ways & Means**

**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  
Brittney Cotton, Deputy Clerk of the Legislature  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Robert Malone, County Attorney  
Steve Billings, Personnel Officer  
Christopher Farber, Herkimer County Sheriff  
Garry Murphy, Director of Probation  
Matt Palumbo, Director of Emergency Services

**(Non Committee Members Signed In)**

Legislator Gregory Malta  
Legislator Robert Schrader  
Legislator Peter F. Manno

**Absent:**

N/A

The meeting was called to order at 9:33 a.m.

**PUBLIC SAFETY/EMERGENCY MANAGEMENT**

1. Approve monthly report of the Sheriff for June 2017
2. Other

**PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS**

3. Approve transfer of funds in Sheriff Department for computer purchase
4. Accepting grant and amending budget for Livescan Equipment
5. Approve amendment to Electronic Monitoring Program in Probation Department

6. Approve maintenance agreement with Doug's Electric for 911
7. Approve 2018 STOP-DWI Plan
8. Other

### **Committee Vote Record**

#### **PUBLIC SAFETY/EMERGENCY MANAGEMENT**

Item #1 - On motion of Mr. Stephens, seconded by Mr. Keeler, Item #1 was voted on and approved. Unanimous. Absent: 1. (Mr. Bono was absent for this vote).

Item #2 - N/A.

#### **PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS**

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

Item #4- On motion of Mr. Stephens, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Ackerman, seconded by Mr. Johnson for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous.

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

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

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

Item #8- N/A.

On motion of Mr. Peplinski, seconded by Mr. Stephens for Public Safety/Emergency Management, the committee was adjourned at 9:44 a.m.

The Ways & Means Committee continued.