

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Thursday, August 31, 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)
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
Lorraine Lewandrowski, Assistant County Attorney
Steve Billings, Personnel Officer
Mike Scalise, Probation Supervisor
Christopher Farber, Herkimer County Sheriff
Mike Edwards, STOP-DWI Coordinator
Matt Palumbo, Director of Emergency Services

(Non Committee Members Signed In)

Legislator Gregory Malta
Legislator Robert Schrader

Absent:

John Stephens (Public Safety/Emergency Management committee member)

The meeting was called to order at 10:36 a.m.

PUBLIC SAFETY/EMERGENCY MANAGEMENT

1. Set Public Hearing on Eminent Domain
2. Approve Annual Report of Probation Department
3. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS

4. Accepting additional funds from the DWI Crackdown and amend budget
5. Approve ATI Service Plan Contract

6. Accept Department of Homeland Security Law Enforcement in Sheriff's Department
7. Authorize Chairman to sign and accept 2017 Homeland Security Grant - \$67,480 in Emergency Services
8. Approve agreement with Adaptable Commercial Properties for space rental at Dutch Hill location
9. Approve repairs to Dairy Hill Communications Tower
10. Establish accounts and amend budget in Emergency Services for various grants
11. a. Request for payment from Goldberg Group
b. Deny Request for payment – Goldberg Group
12. Approve 2017-2018 Court Security Contract with NYS – Sheriff's Department
13. Other

Committee Vote Record

PUBLIC SAFETY/EMERGENCY MANAGEMENT

Item #1 - On motion of Mr. Smith, seconded by Mr. Keeler, Item #1 was voted on and approved. Unanimous. Absent: 1.

Item #2 - On motion of Mr. Campione, seconded by Mr. Keeler, Item #2 was voted on and approved. Unanimous. Absent: 1.

Item #3 - N/A.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS

Item #4- On motion of Mr. Campione, seconded by Mr. Shaw 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. Absent: 1.

Item #5- On motion of Mr. Keeler, seconded by Mr. Peplinski for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Ackerman for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6- On motion of Mr. Keeler, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Ackerman for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7- On motion of Mr. Peplinski, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Ackermann, seconded by Mr. Peplinski for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8- On motion of Mr. Keeler, seconded by Mr. Peplinski for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #9- On motion of Mr. Keeler, seconded by Mr. Peplinski for Public Safety/Emergency Management and on motion of Mr. Shaw, seconded by Mr. Peplinski for Ways & Means, Item #9 was voted on and approved. Unanimous. Absent: 1.

Item #10- On motion of Mr. Peplinski, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Smith for Ways & Means, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #11- a. On motion of Mr. Johnson, the request by the Goldberg Group was handed up; no second to the motion, no action taken. b. On motion of Mr. Peplinski, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Shaw for Ways & Means, Item #11 was voted on and approved. For: Russell, Bono, Smith, Shaw, Peplinski. Against: Ackerman, Johnson. Absent: Stephens.

Item #12- On motion of Mr. Campione, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Ackerman, seconded by Mr. Peplinski for Ways & Means, Item #12 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #13 – N/A.

On motion of Mr. Peplinski, seconded by Mr. Keeler for Public Safety/Emergency Management, the committee was adjourned at 11:03 a.m.

The Ways & Means Committee continued.