# Herkimer County Legislature Public Safety/Emergency Management and Ways & Means Committee Meeting Friday, November 9, 2018 Legislature Chambers Following Ways & Means

# **Persons Attending:**

Vincent J. Bono (Chairman, Pub. Sfty./W&M committee member)

Frederick J. Shaw, Jr. (committee member, both)

Raymond Smith (committee member, both)

Peter Campione (Public Safety committee member)

William E. Keeler (Public Safety committee member)

John P. Stephens (Public Safety committee member)

Patrick E. Russell (Ways & Means Committee Chairman)

Kurt J. 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 the County Administrator

Sheri Ferdula, Budget Officer

Rob Malone, County Attorney

Steve Billings, Personnel Officer

# (Non Committee Members Signed In)

Legislator Gregory Malta Legislator Mark Gaworecki Legislator Robert J. Schrader Legislator Bob D. Hollum

# **Absent:**

N/A.

The meeting was called to order at 10:19 a.m.

## **Items Discussed:**

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

- 1. Accept proposal for functional commissioning
- 2. Other

### **Committee Vote Record:**

# PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #1 – On motion of Mr. Bono, seconded by Mr. Peplinski for Public Safety/Emergency Management and on motion of Mr. Russell, seconded by Mr. Johnson for Ways & Means, Item #1 was voted on, approved, and moved for Resolution. Yes: Bono, Shaw, Smith, Campione, Keeler, Peplinski, Russell, Johnson (8). No: Stephens, Ackerman (2).

Item #2 - N/A.

On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety/Emergency Management, and on motion of Mr. Ackerman, seconded by Mr. Bono for Ways & Means, the committees adjourned at 10:29 a.m.