Herkimer County Legislature Public Safety/Emergency Management and Ways & Means Committee Meeting Friday, June 29, 2018 Legislature Chambers Follows Human Resources and 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 Russell (Ways & Means Committee Chairman)

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

Steve Billings, Personnel Officer

Rob Malone, County Attorney

Sheri Ferdula, Budget Officer

Matt Palumbo, Director of E-911

(Non Committee Members Signed In)

Legislator Gregory Malta

Legislator Mark Gaworecki

Legislator Robert J. Schrader

Legislator Bob D. Hollum

Legislator John L. Brezinski

Legislator Peter F. Manno

Absent:

Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:32 a.m.

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

- 1. Approve the monthly report of the Sheriff March 2018
- 2. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

- 3. Authorize contract between Sheriff's Department and 4 schools for School Resources Officers (TABLED)
- 4. Approve agreement for NY-Alert to perform reverse 911 services
- 5. Other

Committee Vote Record

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

Item #1 – On motion of Mr. Keeler, seconded by Mr. Stephens, Item #1 was voted on and approved. Unanimous.

Item #2 - N/A.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #3 – On motion of Mr. Russell, seconded by Mr. Johnson for Ways & Means, Item #3 was voted on to deny. Yes: Russell, Johnson (2). No: Bono, Shaw, Smith, Peplinski (4). Absent: Ackerman (1). On motion of Mr. Bono, seconded by Mr. Stephens for Public Safety/Emergency Management and on motion of Mr. Russell, seconded by Mr. Peplinski, Item #3 was voted on and tabled. Unanimous. Absent: 1.

Item #4 – On motion of Mr. Stephens, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Shaw for Ways & Means, Item #4 was voted on and approved. Unanimous. Absent: 1.

Item #5 - N/A.

On motion of Mr. Stephens, seconded by Mr. Campione for Public Safety/Emergency Management, the committee adjourned at 10:50 a.m.

The Ways & Means Committee continued.