Herkimer County Legislature County Properties, Public Safety/Emergency Management and Ways & Means Committee Meeting Friday, October 13, 2023 Legislature Chambers 9:30 a.m.

Persons Attending:

Mark Gaworecki (Chairman, County Properties) Ray Donley (committee member, all) Robert J. Schrader (County Properties committee member) William Weakley (County Properties committee member) Raymond Johnson (County Properties/W&M committee member) Gregory Malta, Sr. (Chairman, Public Safety) Kurt J. Ackerman (Public Safety/W&M committee member) Peter J. Campione (Public Safety/W&M committee member) Rodney Swartz (Public Safety committee member) Patrick E. Russell (Ways & Means Committee Chairman) Vincent J. Bono, Chairman of the Legislature James W. Wallace, Jr., County Administrator Brandy Serow, Secretary to Co. Administrator Lorraine Lewandrowski, County Attorney Sheri Ferdula, Budget Officer/Purchasing Agent Steve Billings, Personnel Officer Scott Leskovar, County Undersheriff Jeff Carpenter, District Attorney (Non Committee Members Signed In) Legislator Bob Hollum Legislator Peter F. Manno Legislator Frederick J. Shaw, Jr.

Absent:

William E. Keeler, Sr. (County Properties committee member) John P. Stephens (Public Safety/W&M committee member)

The County Properties committee and Ways & Means committee reconvened at 9:31 a.m. Mr. Malta called the Public Safety/Emergency Management committee to order at 9:31 a.m.

Items Discussed:

COUNTY PROPERTIES, PUBLIC SAFETY/EMERGENCY MANAGEMENT, WAYS & MEANS:

- 1. Approve to renew support plan for VMS support with Black Creek in Sheriff's Department
- 2. Approve contract with Davis-Ulmer at Correctional Facility
- 3. Discussion on District Attorney Suite Expansion
- 4. Other

Committee Vote Record:

COUNTY PROPERTIES, PUBLIC SAFETY/EMERGENCY MANAGEMENT WAYS & MEANS:

Item #1 - On motion of Mr. Johnson, seconded by Mr. Schrader for the County Properties committee, on motion of Mr. Donley, seconded by Mr. Malta for the Public Safety/Emergency Management committee and on motion of Mr. Johnson, seconded by Mr. Donley for the Ways & Means committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 - On motion of Mr. Johnson, seconded by Mr. Schrader for the County Properties committee, on motion of Mr. Ackerman, seconded by Mr. Bono for the Public Safety/Emergency Management committee and on motion of Mr. Johnson, seconded by Mr. Donley for the Ways & Means committee, Item #2 was voted on and approved. Unanimous. Absent: 2.

Item #3 – Discussion only. No vote taken.

Item #4 - N/A.

At 9:41 a.m., the Public Safety/Emergency Management Committee recessed.

The County Properties Committee and Ways & Means Committee continued.