Herkimer County Legislature County Properties, Public Safety/Emergency Management and Ways & Means Committee Meeting Friday, October 13, 2023 Legislature Chambers Following Natural Resources and Ways & Means

Persons Attending:

Ray Donley (committee member, all) Robert J. Schrader (County Properties committee member) William E. Keeler, Sr. (County Properties 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 Scherer, Sheriff (Non Committee Members Signed In) Legislator Bob Hollum Legislator Peter F. Manno

Absent:

Mark Gaworecki (Chairman, County Properties) William Weakley (County Properties committee member) Raymond Johnson (County Properties/W&M committee member) John P. Stephens (Public Safety/W&M committee member)

Mr. Malta for the Public Safety/Emergency Management Committee, called the meeting to order at 9:39 a.m.

Items Discussed:

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

- 1. Approve maintenance contract for Trane Service Agreement in Sheriff's Department
- 2. Other

Committee Vote Record:

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

Item #1 - On motion of Mr. Donley, seconded by Mr. Schrader for the County Properties committee, on motion of Mr. Donley, seconded by Mr. Swartz for the Public Safety/Emergency Management committee and on motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 4.

Item #2 - N/A.

At 9:40 a.m., on motion of Mr. Bono, seconded by Mr. Schrader, the County Properties Committee adjourned.

The Public Safety/Emergency Management Committee and Ways & Means Committee continued.