Herkimer County Legislature Public Safety/Emergency Management and Ways & Means Committee Meeting Friday, November 3, 2023 Legislature Chambers Follows Human Resources and Ways & Means

Persons Attending:

Gregory Malta, Sr. (Public Safety Committee Chairman)

Kurt J. Ackerman (committee member, both)

Ray Donley (committee member, both)

Peter J. Campione (committee member, both)

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

Michael Scalise, Director of Probation

John Raymond, Director of Emergency Services

(Non Committee Members Signed In)

Legislator Robert J. Schrader

Legislator Bob Hollum

Legislator William E. Keeler, Sr.

Legislator John L. Brezinski

Legislator Peter F. Manno

Absent:

John P. Stephens (Public Safety/W&M committee member) Raymond Johnson (Ways & Means committee member)

Mr. Malta called the Public Safety/Emergency Management Committee to order at 9:53 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

- 1. Approve purchase of Evolis Speed signs in STOP-DWI and transfer funds
- 2. Accept grant for the Ignition Interlock Device Monitoring Program and authorize Chairman to e-sign in Probation
- 3. Accept Statewide Interoperable Communications Grant FY23, create project, amend budget and authorize Chairman to e-sign in Emergency Services
- 4. Accept FY 2023 PSAP grant and authorize Chairman to e-sign in Emergency Services
- 5. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #1 – On motion of Mr. Malta, seconded by Mr. Bono for Public Safety & Emergency Management, and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Absent: 2.

Item #2 – On motion of Mr. Swartz, seconded by Mr. Donley for Public Safety & Emergency Management, and on motion of Mr. Ackerman, seconded by Mr. Campione for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #3 – On motion of Mr. Malta, seconded by Mr. Campione for Public Safety & Emergency Management, and on motion of Mr. Donley, seconded by Mr. Russell for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Donley, seconded by Mr. Campione for Public Safety & Emergency Management, and on motion of Mr. Donley, seconded by Mr. Campione for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 - N/A.

At 9:58 a.m., on motion of Mr. Campione, seconded by Mr. Donley, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.