

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, July 26, 2019
Legislature Chambers
Follows Human Resources and Ways & Means**

Persons Attending:

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)
Patrick E. 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, Sec. to County Administrator
Rob Malone, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Garry Murphy, Director of Probation
John Raymond, Director of Emergency Services
Keith D. Bowers, Attorney at Law

(Non Committee Members Signed In)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator William Weakley

Absent:

Vincent J. Bono (Chairman, Pub. Sfty./W&M committee member)
John P. Stephens (Public Safety committee member)
Kurt J. Ackerman (Ways & Means committee member)
Christopher Farber, Sheriff

The meeting was called to order at 11:57 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Approve monthly report of the Sheriff – April 2019
2. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

3. Assigned Counsel contract with State
4. Approve request to purchase protective vests, transfer funds, and amend budget in Probation
5. Approve furniture purchase for the New Correctional Facility
6. Approve bid for communication tower and transfer funds in Emergency Services
7. New Correctional Facility meals – Discussion only

8. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

Item #1 – On motion of Mr. Campione, seconded by Mr. Keeler, Item #1 was voted on and approved. Unanimous. Absent: 2.

Item #2 – N/A

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #3 – On motion of Mr. Peplinski, seconded by Mr. Campione for Public Safety, and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #3 was voted on and approved. Unanimous. Absent: 3.

Item #4 – On motion of Mr. Peplinski, seconded by Mr. Keeler for Public Safety, and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 – On motion of Mr. Peplinski, seconded by Mr. Campione for Public Safety, and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – On motion of Mr. Keeler, seconded by Mr. Campione for Public Safety, and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #7 – On motion of Mr. Keeler, seconded by Mr. Campione for Public Safety, and on motion of Mr. Johnson, seconded by Mr. Peplinski for Ways & Means, Item #7 was voted on and approved to send to negotiations. Unanimous. Absent: 3.

Item #8 – N/A.

At 12:21 a.m., on motion of Mr. Keeler, seconded by Mr. Campione the Public Safety/Emergency Management Committee adjourned.

The Ways & Means committee continued.