# Herkimer County Legislature Public Safety/Emergency Management and Ways & Means Committee Meeting Friday, January 10, 2020 Legislature Chambers Follows Human Resources and Ways & Means

# **Persons Attending:**

John P. Stephens (Chairman, Public Safety/W&M committee member)

Gregory Malta, Sr. (Public Safety committee member)

Raymond Johnson (committee member, both)

William Weakley (Public safety committee member)

Peter Campione (Public Safety committee member)

Patrick E. Russell (Ways & Means Committee Chairman)

Raymond Smith (Ways & Means committee member)

Frederick J. Shaw, Jr. (committee member, both)

Vincent J. Bono, Chairman of the Legislature

James W. Wallace, Jr., County Administrator

Brandy Serow, Sec. to County Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer

Steve Billings, Personnel Officer

Scott Scherer, Sheriff

Scott Leskovar, Undersheriff

Garry Murphy, Director of Probation

Michael Edwards, STOP-DWI Coordinator

John Raymond, Director of Emergency Services

## (Non Committee Members Signed In)

Legislator Mark Gaworecki

Legislator Robert J. Schrader

Legislator Bob D. Hollum

Legislator William E. Keeler, Sr.

Legislator John L. Brezinski

Legislator Peter F. Manno

Legislator Ray Donley

## **Absent:**

Kurt J. Ackerman (committee member, both)

The meeting was called to order at 10:44 a.m.

### **Items Discussed:**

## PUBLIC SAFETY/EMERGENCY MANAGEMENT:

- 1. Approve monthly reports of the Sheriff October 2019
- 2. Approve Annual Report of Probation
- 3. Other

## PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

- 4. Accept additional funding and approve budget amendment in STOP-DWI
- 5. Approve purchase using 2017 State Interoperable Communications Grant and transfer funds in Emergency Services
- 6. Accept 2019 Statewide Interoperable Communications Grant, create project, amend budget and authorize Chairman to e-sign in Emergency Services
- 7. Approve receipt of award for Pre-Trail Release Program and authorize Chairman to esign in Probation
- 8. Accept 2019 SCAAP funding and authorize Chairman to e-sign and amend budget in Sheriff's Department
- 9. Approve 4 SPO positions in Sheriff's Department
- 10. Approve contract amendment for Counsel at First Arraignment
- 11. Approve Court cleaning contract
- 12. Other

### **Committee Vote Record:**

## PUBLIC SAFETY/EMERGENCY MANAGEMENT:

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

Item #2 – On motion of Mr. Johnson, seconded by Mr. Bono, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 - N/A

## PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #4 – On motion of Mr. Malta, seconded by Mr. Johnson for Public Safety, and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Mr. Ackerman marked present.

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

Item #6 – On motion of Mr. Ackerman, seconded by Mr. Bono for Public Safety, and on motion of Mr. Ackerman, seconded by Mr. Bono for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous.

Item #7 – On motion of Mr. Malta, seconded by Mr. Weakley for Public Safety, and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous.

Mr. Ackerman marked absent.

Item #8 – On motion of Mr. Johnson, seconded by Mr. Malta for Public Safety, and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #9 – On motion of Mr. Malta, seconded by Mr. Weakley for Public Safety, and on motion of Mr. Bono, seconded by Mr. Smith for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #10 – On motion of Mr. Weakley, seconded by Mr. Malta for Public Safety, and on motion of Mr. Bono, seconded by Mr. Johnson for Ways & Means, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #11 – On motion of Mr. Johnson, seconded by Mr. Bono for Public Safety, and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #11 was voted on, approved and moved for Resolution. Unanimous, Absent: 1.

Item #12 - N/A.

At 11:04 p.m., on motion of Mr. Weakley, seconded by Mr. Campione the Public Safety/Emergency Management Committee adjourned.

The Ways & Means committee continued.