Herkimer County Legislature Public Safety/Emergency Management and Ways & Means Committee Meeting Friday, September 25, 2020 DSS Conference Room #242 Follows Information Services 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

Sheri Ferdula, Budget Officer

Steve Billings, Personnel Officer

Jeffrey Carpenter, District Attorney

(Non Committee Members Signed In)

Legislator Mark Gaworecki

Legislator Robert J. Schrader

Legislator Bob D. Hollum

Legislator William E. Keeler, Sr.

Legislator Peter F. Manno

Legislator Ray Donley

Absent:

Kurt J. Ackerman (committee member, both)

Mr. Stephens called the meeting to order at 10:40 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

- 1. Accept Crime Victims Grant, amend budget, create project in District Attorney's Office
- 2. Accept Homeland Security Grant & State Law Enforcement Grant, authorize e-signature, create project and amend budget in Emergency Services
- 3. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

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

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

Item #3 - N/A

At 10:44 a.m., on motion of Mr. Weakley, seconded by Mr. Malta, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.