Herkimer County Legislature Public Safety/Emergency Management and Ways & Means Committee Meeting Friday, April 16, 2021 DSS Conference Room #242 Follows Human Resources and Ways & Means

Persons Attending:

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

Raymond Johnson (committee member, both)

Kurt J. Ackerman (committee member, both)

William Weakley (Public safety committee member)

Peter J. 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 Wallace, Jr., County Administrator

Brandy Serow, Secretary to Co. Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer

Steve Billings, Personnel Officer

Scott Scherer, County Sheriff

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:

Gregory Malta, Sr. (Public Safety committee member)

Mr. Stephens called the meeting to order at 10:22 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

- 1. Approve monthly report of the Sheriff February 2021
- 2. Approve Annual Report of STOP-DWI
- 3. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

- 4. Approve purchase of Router-Switch and e-signature in Emergency Services and authorize the Chairman to e-sign existing grant contracts when there is a change within the budget as long as there are no changes to the overall dollar amount of the grant
- 5. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

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

Item #2 - On motion of Mr. Weakley, seconded by Mr. Bono for Public Safety, 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. Bono, seconded by Mr. Weakley for Public Safety, and on motion of Mr. Bono, seconded by Mr. Smith for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 - N/A

At 10:34 a.m., on motion of Mr. Johnson, seconded by Mr. Weakley, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.