Herkimer County Legislature Public Safety/Emergency Management and Ways & Means Committee Meeting Friday, July 30, 2021 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 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, 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:

Kurt J. Ackerman (committee member, both)

Mr. Stephens called the meeting to order at 10:28 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

- 1. Approve monthly report of the Sheriff May 2021
- 2. Discussion on Emergency Training Facility
- 3. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

- 4. Discussion on boat patrol
- 5. Discussion on Coroners

- 6. Discussion on part time 911 Dispatcher pay
- 7. Approve utilization of grant funding for 911 Tower Antenna and Tower work on Reservoir Road in Emergency Services
- 8. Approve utilization of grant funding for 911 Tower Antenna and Tower work on Spohn Hill in Emergency Services
- 9. Approve utilization of grant funding for 911 Tower Antenna and Tower work on Dairy Hill in Emergency Services
- 10. Other

WAYS & MEANS:

11. Amend Resolution No. 364 of 2020 to add conference in Probation

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

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

Item #2 – Discussion only. No vote taken.

Item #3 - N/A

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #4 – Discussion only. No vote taken.

Item #5 – Discussion only. No vote taken.

Item #6 – On motion of Mr. Bono, seconded by Mr. Malta for Public Safety & Emergency Management, and on motion of Mr. Bono, seconded by Mr. Stephens for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7, Item #8 and Item #9 – On motion of Mr. Johnson, seconded by Mr. Campione for Public Safety & Emergency Management, and on motion of Mr. Johnson, seconded by Mr. Stephens for Ways & Means, Item #7, Item #8 and Item # 9 were voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #10 - N/A

WAYS & MEANS:

Item #11 – On motion of Mr. Stephens, seconded by Mr. Russell, Item #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

At 10:53 a.m., on motion of Mr. Weakley, seconded by Mr. Malta, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.