Persons Attending:
Raymond Johnson (Chairman, County Properties, W&M committee member)
Mark Gaworecki (County Properties committee member)
Ray Donley (committee member, all)
Robert J. Schrader (County Properties committee member)
William Weakley (County Properties committee member)
William E. Keeler, Sr. (County Properties committee member)
John P. Stephens (Chairman, Public Safety/W&M committee member)
Gregory Malta, Sr. (Public Safety committee member)
Peter J. Campione (Public Safety/W&M committee member)
Rodney Swartz (Public Safety committee member)
Patrick E. Russell (Ways & Means Committee Chairman)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officers
Scott Scherer, Sheriff

(Non Committee Members Signed In)
Legislator Bob D. Hollum
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Frederick J. Shaw, Jr.

Absent:
Kurt J. Ackerman (Public Safety/W&M committee member)

Mr. Johnson called the County Properties committee to order and Mr. Stephens called the Public Safety/Emergency Management committee to order at 1:51 p.m.

Items Discussed:
COUNTY PROPERTIES, PUBLIC SAFETY/EMERGENCY MANAGEMENT, AND WAYS & MEANS:
1. Approve to renew support plan for VMS support with Black Creek in Sheriff’s Department
2. Approve to renew support plan for SallyPort with Black Creek in Sheriff’s Department
3. Approve maintenance contract for Syracuse Time and Alarm Co. Inc. in Sheriff’s Department
4. Other
Committee Vote Record:
COUNTY PROPERTIES, PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #1 - On motion of Mr. Keeler, seconded by Mr. Schrader for the County Properties committee, on motion of Mr. Stephens, seconded by Mr. Donley for the Public Safety/Emergency Management committee and on motion of Mr. Stephens, seconded by Mr. Donley for the Ways & Means committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 - On motion of Mr. Schrader, seconded by Mr. Gaworecki for the County Properties committee, on motion of Mr. Campione, seconded by Mr. Bono for the Public Safety/Emergency Management committee and on motion of Mr. Campione, seconded by Mr. Bono for the Ways & Means committee, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 - On motion of Mr. Keeler, seconded by Mr. Schrader for the County Properties committee, on motion of Mr. Donley, seconded by Mr. Stephens for the Public Safety/Emergency Management committee and on motion of Mr. Donley, seconded by Mr. Stephens for the Ways & Means committee, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – N/A