

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, May 6, 2022
Legislature Chambers
Following Human Resources and Ways & Means**

Persons Attending:

John P. Stephens (Chairman, Public Safety/W&M committee member)
Gregory Malta, Sr. (Public Safety committee member)
Kurt J. Ackerman (committee member, both)
Ray Donley (committee member, both)
Peter J. Campione (committee member, both)
Patrick E. Russell (Ways & Means Committee Chairman)
Raymond Johnson (Ways & Means committee member)
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
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 Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

Rodney Swartz (Public Safety committee member)

Mr. Stephens called the meeting to order at 10:05 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Explanation of Emergency Communications
2. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

3. Approve electrical service contract for 911 Center and radio towers in Emergency Services
4. Approve Honey Hill Communications Tower lease agreement in Emergency Services
5. Award contract for an update to the Multijurisdictional Hazard Mitigation Plan for Emergency Services
6. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

Item #1 – Discussion only. No vote taken.

Item #2 – N/A.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #3– On motion of Mr. Campione, seconded by Mr. Donley for Public Safety & Emergency Management, and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item #5– On motion of Mr. Campione, seconded by Mr. Donley for Public Safety & Emergency Management, and on motion of Mr. Campione, seconded by Mr. Donley for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – N/A.

At 10:36 a.m., on motion of Mr. Donley, seconded by Mr. Malta, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.