## Herkimer County Legislature County Properties, Public Safety/Emergency Management and Ways & Means Committee Meeting Friday, December 2, 2022 Legislature Chambers Follows County Properties and Ways & Means

## **Persons Attending:**

Mark Gaworecki (County Properties committee member) Ray Donley (committee member, all) Robert J. Schrader (County Properties committee member) William Weakley (County Properties committee member) Gregory Malta, Sr. (Public Safety committee member) Kurt J. Ackerman (Public Safety/W&M 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 Officer Scott Scherer, County Sheriff (Non Committee Members Signed In) Legislator Peter F. Manno Legislator John L. Brezinski Legislator Frederick J. Shaw, Jr.

### Absent:

Raymond Johnson (Chairman, County Properties, W&M committee member) William E. Keeler, Sr. (County Properties committee member) John P. Stephens (Chairman, Public Safety/W&M committee member)

Mr. Malta for the Public Safety/Emergency Management committee called the meeting to order at 9:46 a.m.

# **Items Discussed:**

### COUNTY PROPERTIES, PUBLIC SAFETY/EMERGENCY MANAGEMENT, WAYS & MEANS:

- 1. Approve to renew support plan for VMS support with Black Creek in Sheriff's Department
- 2. Approve maintenance contract for Trane Service Agreement in Sheriff's Department
- 3. Other

## **Committee Vote Record:**

COUNTY PROPERTIES, PUBLIC SAFETY/EMERGENCY MANAGEMENT WAYS & MEANS:

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

Item #2 - On motion of Mr. Schrader, seconded by Mr. Donley for the County Properties committee, on motion of Mr. Ackerman, seconded by Mr. Donley for the Public Safety/Emergency Management committee and on motion of Mr. Ackerman, seconded by Mr. Donley for the Ways & Means committee, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #3 - N/A.

At 9:49 a.m., on motion of Mr. Campione, seconded by Mr. Donley for the Public Safety/Emergency Management Committee and at 9:50 a.m., on motion of Mr. Schrader, seconded by Mr. Weakley for the County Properties Committee, the committees adjourned.

The Ways & Means Committee continued.