

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, October 12, 2018
Legislature Chambers
Follows Natural Resources**

Persons Attending:

Vincent J. Bono (Chairman, Pub. Safety./W&M committee member)
Frederick J. Shaw, Jr. (committee member, both)
Raymond Smith (committee member, both)
Peter Campione (Public Safety committee member)
William E. Keeler (Public Safety committee member)
John P. Stephens (Public Safety committee member)
Patrick Russell (Ways & Means Committee Chairman)
Raymond Johnson (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, Assistant County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Christopher Farber, Sheriff
Scott Scherer, Undersheriff

(Non Committee Members Signed In)

Legislator Gregory Malta
Legislator Mark Gaworecki
Legislator Robert Schrader
Legislator Bob D. Hollum
Legislator John L. Brezinski
Legislator Peter F. Manno

Absent:

Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:51 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

1. Accept STOP-DWI Grant and amend budget
2. Accept 2018 Emergency Performance Grant, amend budget and authorize e-signature
3. Approve lease renewal for Spohn Hill Tower Site
4. Approve purchase of Crew Cab Pickup Truck for Emergency Services
5. Approve purchase of Portable Light/Generator Units in Emergency Services
6. Accept grant from Senator Tedisco's office in Sheriff's Department and amend budget

7. Security package at new correctional facility – Black Creek
8. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #1 – On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 – On motion of Mr. Stephens, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Shaw for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

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

Item #4 – On motion of Mr. Peplinski, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Peplinski, 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. Keeler, seconded by Mr. Stephens for Public Safety/Emergency Management and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – On motion of Mr. Campione, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Smith, seconded by Mr. Shaw for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – On motion of Mr. Stephens, seconded by Mr. Peplinski for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Smith for Ways & Means, Item #7 was voted on. Public Safety vote: Yes: Shaw, Smith, Campione, Keeler, Stephens, Peplinski (6). No: Bono (1). Public Safety voted on Item #7 and approved. Ways & Means vote: Yes: Shaw, Smith, Peplinski (3). No: Russell, Bono, Johnson (3). Absent: Ackerman (1). Motion was defeated in Ways & Means.

Item #8 – N/A.

On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety/Emergency Management, the committee adjourned at 11:18 a.m.

The Ways & Means committee continued.