

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

**Persons Attending:**

Vincent Bono (Chairman, Pub. Sfty./W&M committee member)  
Frederick Shaw (committee member, both)  
Raymond Smith (committee member, both)  
Peter Campione (Public Safety committee member)  
William E. Keeler (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 County Administrator  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Robert Malone, County Attorney  
Steve Billings, Personnel Officer  
Christopher Farber, Sheriff  
Scott Scherer, Undersheriff  
Mike Edwards, STOP DWI Coordinator  
Jeffrey Carpenter, District Attorney

**(Non Committee Members Signed In)**

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

**Absent:**

John Stephens (Public Safety committee member)  
Kurt Ackerman (Ways & Means committee member)

The meeting was called to order at 11:15 a.m.

**PUBLIC SAFETY/EMERGENCY MANAGEMENT**

1. Approve monthly report of the Sheriff – August & November 2017
2. Accept and approve 2017 Hazard Mitigation Plan
3. Approve amended STOP DWI Plan
4. Other

**PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS**

5. Upgrade security system in Sheriff's Department & approve transfer

6. Approve bid for Sheriff's cars & approve transfer
7. Accept 2016-17 Aid to Prosecution Grant
8. Approve proposal for mobile app in Emergency Services
9. Approve contract with NYS for court cleaning
10. Accept additional funds & amend 2017 budget for NYS Highways Safety Program Grant  
– STOP DWI
11. Other

### **Committee Vote Record**

#### **PUBLIC SAFETY/EMERGENCY MANAGEMENT**

Item #1 - On motion of Mr. Smith, seconded by Mr. Shaw, Item #1 was voted on and approved. Unanimous. Absent: 1.

Item #2 - On motion of Mr. Campione, seconded by Mr. Keeler, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 - On motion of Mr. Smith, seconded by Mr. Shaw, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 - N/A.

#### **PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS**

Item #5- On motion of Mr. Keeler, seconded by Mr. Bono for Public Safety/Emergency Management and on motion of Mr. Shaw, seconded by Mr. Smith for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6- On motion of Mr. Shaw, seconded by Mr. Smith for Public Safety/Emergency Management and on motion of Mr. Shaw, seconded by Mr. Smith for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Public Safety Committee - Ayes: Bono, Shaw, Smith, Campione, Keeler, Peplinski (6). Absent: Stephens (1). Ways & Means Committee - Ayes: Russell, Bono, Shaw, Smith, Peplinski (5). Against: Johnson (1). Absent: Ackerman (1).

Item #7- On motion of Mr. Keeler, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Shaw for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8- On motion of Mr. Campione, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #9- On motion of Mr. Keeler, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Shaw for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #10- On motion of Mr. Smith, seconded by Mr. Shaw for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Smith for Ways & Means, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #11- N/A.

On motion of Mr. Peplinski, seconded by Mr. Keeler for Public Safety/Emergency Management, the committee was adjourned at 11:33 a.m.

The Ways & Means Committee continued.