

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Monday, December 18, 2017
Legislature Chambers
12:30 p.m.**

Persons Attending:

Vincent Bono (Chairman of Public Safety/Emergency Management Committee)
(W&M committee member)
Raymond Smith (committee member, both)
Frederick J. Shaw, Jr. (committee member, both)
John Stephens (Public Safety/Emergency Management committee member)
William E. Keeler, Sr. (Public Safety/Emergency Management committee member)
Peter Campione (Public Safety/Emergency Management committee member)
Patrick E. Russell (Chairman of Ways & Means Committee)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Robert Malone, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent

(Non Committee Members Signed In)

Legislator Robert Schrader
Legislator Peter F. Manno

Absent:

Kurt Ackerman (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)

The meeting was called to order at 12:30 p.m.

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Settlement Discussion on the P&C site
2. Other

Committee Vote Record

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

Item #1- at 12:30 p.m., on motion of Mr. Stephens, seconded by Mr. Campione for Public Safety & Emergency Management and on motion of Mr. Smith, seconded by Mr. Peplinski for Ways & Means, the Committees went into Executive Session under Public Officers Law, Section 105(d). On motion of Mr. Peplinski, seconded by Mr. Bono for Public Safety & Emergency Management and on Motion of Mr. Peplinski, seconded by Mr. Bono for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

On motion of Mr. Stephens, seconded by Mr. Peplinski for Public Safety & Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Bono for Ways & Means, the Committees came out of Executive Session at 12:58 p.m.

Item #2- N/A.

On motion of Mr. Peplinski, seconded by Mr. Stephens for Public Safety & Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Smith for Ways & Means, the committees adjourned at 12:58 p.m.