

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Thursday, September 3, 2020
Via Zoom**

Follows Public Safety/Emergency Management, County Properties and Ways & Means

Persons Attending:

John P. Stephens (Chairman, Public Safety/W&M committee member)
Gregory Malta, Sr. (Public Safety committee member)
Raymond Johnson (committee member, both)
Kurt J. Ackerman (committee member, both)
William Weakley (Public safety committee member)
Peter Campione (Public Safety committee member)
Patrick E. Russell (Ways & Means Committee Chairman)
Raymond Smith (Ways & Means committee member)
Frederick J. Shaw, Jr. (committee member, both)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Scott Scherer, Sheriff
Michael Edwards, STOP-DWI Coordinator
John Raymond, Director of Emergency Management

(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 Ray Donley

Absent:

N/A

Mr. Stephens called the meeting to order at 11:10 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Approve monthly reports of the Sheriff – June and July 2020
2. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

3. Approve STOP-DWI Plan for 2021
4. Approve change in pay for jail Physician to original amount and approve to pay for license renewals
5. Approve contract with Business Electronics, Inc. in Sheriff's department
6. Accept grant, authorize chairman to e-sign, and create project in Emergency Services
7. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

Item #1 – On motion of Mr. Johnson, seconded by Mr. Campione for Public Safety, Item #1 was voted on and approved. Unanimous.

Item #2 – N/A.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #3 – On motion of Mr. Weakley, seconded by Mr. Malta for Public Safety, and on motion of Mr. Stephens, seconded by Mr. Bono for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 – On motion of Mr. Stephens, seconded by Mr. Campione for Public Safety, and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 – On motion of Mr. Johnson, seconded by Mr. Bono for Public Safety, and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous.

Item #6 – On motion of Mr. Johnson, seconded by Mr. Weakley for Public Safety, and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous.

Item #7 – N/A

At 11:19 a.m., on motion of Mr. Weakley, seconded by Mr. Campione, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.