

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, September 24, 2021
Legislature Chambers
Follows Human Resources and Ways & Means**

Persons Attending:

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

Gregory Malta, Sr. (Public Safety committee member)
Patrick E. Russell (Ways & Means Committee Chairman)

Mr. Stephens called the meeting to order at 9:37 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Approve STOP-DWI Advisory Board Appointments and Reappointments
2. Approve contract for architectural and engineering design for Sheriff's Admin building
3. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

4. Accept Grant FY2021 Fund, Authorize e-signature, Create Project Number, and Amend 2021 Budget in Emergency Services
5. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

Item #1 – On motion of Mr. Campione, seconded by Mr. Johnson for Public Safety & Emergency Management, Item #1 was voted on, approved and move for Resolution. Unanimous. Absent: 1.

Item #2 – Discussion only. No vote taken.

Item #3 – N/A

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #4 – On motion of Mr. Johnson, seconded by Mr. Bono for Public Safety & Emergency Management, and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – N/A

At 10:01 a.m., on motion of Mr. Campione, seconded by Mr. Johnson, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.