

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, October 15, 2021
Legislature Chambers
Follows County Planning & Development**

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 J. 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 Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Vincent Enea, County Coroner
Brian Roberts, County Coroner
John Raymond, Director of Emergency Services
Scott Scherer, Sheriff
Mike Scalise, Probation Supervisor
Joseph Carlesimo, Probation Supervisor
(Non Committee Members Signed In)
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 9:30 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

1. Request for increase in fees for Coroners
2. Autopsies

3. Accept grant and amend 2021 budget in connection with STOP-DWI funding
4. Accept SHSP and SLETPP grant funding, authorize e-signature, create project and amend 2021 Budget in Emergency Services
5. Accept SICG grant funding, authorize e-signature, create project and amend 2021 Budget in Emergency Services
6. Approve purchase of five vehicles: 2-Sheriff, 2-Probation, 1-Emergency Services, create account and transfer funds
7. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Items #1 and #2 were in Executive Session under Public Officer's Law, Section 105 (f).

Item #1 – On motion of Mr. Johnson, seconded by Mr. Bono, for the Public Safety Committee and on motion of Mr. Johnson, seconded by Mr. Bono of the Ways & Means Committee, the committees went into Executive Session at 9:31 a.m., under Public Officer's Law, Section 105 (f). Discussion only. No vote was taken.

Item #2 – Discussion only. No vote taken. On motion of Mr. Johnson, seconded by Mr. Bono, for the Public Safety Committee and on motion of Mr. Johnson, seconded by Mr. Bono of the Ways & Means Committee, the committees came out of Executive Session at 10:13 a.m.

Item #3 – On motion of Mr. Johnson, seconded by Mr. Campione for Public Safety & Emergency Management, and on motion of Mr. Johnson, seconded by Mr. Russell for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Mr. Ackerman marked absent.

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

Item #6 – On motion of Mr. Malta, seconded by Mr. Weakley for Public Safety & Emergency Management, and on motion of Mr. Stephens, seconded by Mr. Bono for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – N/A

At 10:32 a.m., on motion of Mr. Weakley, seconded by Mr. Campione, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.