

**Herkimer County Legislature  
Public Safety/Emergency Management and Ways & Means  
Committee Meeting  
Friday, March 1, 2019  
Legislature Chambers  
Follows Human Resources and Ways & Means**

**Persons Attending:**

Vincent J. Bono (Chairman, Pub. Sfty./W&M committee member)  
Frederick J. Shaw, Jr. (committee member, both)  
Raymond Smith (committee member, both)  
Peter Campione (Public Safety committee member)  
William E. Keeler (Public Safety committee member)  
Patrick E. Russell (Ways & Means Committee Chairman)  
Raymond Johnson (Ways & Means committee member)  
Brandy Serow, Sec. to Co. Administrator  
Sheri Ferdula, Budget Officer  
Rob Malone, County Attorney  
Steve Billings, Personnel Officer  
Garry Murphy, Director of Probation  
Christopher Farber, Sheriff  
Scott Scherer, Undersheriff  
Matt Palumbo, Director of Emergency Services  
Mike Edwards, STOP-DWI Coordinator

**(Non Committee Members Signed In)**

Legislator Gregory Malta  
Legislator Mark Gaworecki  
Legislator Robert J. Schrader  
Legislator Bob D. Hollum  
Legislator John Brezinski  
Legislator Peter Manno

**Absent:**

Bernard Peplinski, Sr., Chairman of the Legislature  
John P. Stephens (Public Safety committee member)  
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:21 a.m.

**Items Discussed:**

**PUBLIC SAFETY/EMERGENCY MANAGEMENT:**

1. Approve monthly report of the Sheriff –November 2018, and December 2018
2. Assign vehicle to Deputy Director in Emergency Services
3. Approve annual report for Probation
4. SEQRA determination on Eminent Domain for jail sewer line
5. Other

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

6. Approve purchase of printer for ID cards in Sheriff's Department and approve transfer
7. Approve two members to attend training for Social Networking Investigations in Probation
8. Accept grant in Emergency Services authorize e-signature, create project, and amend budget
9. Approve purchases with grant funds in Emergency Services
10. Renew contract with Black Creek in Sheriff's Department
11. Approve annual service maintenance agreement for voice recorder at jail
12. Approve agreement with Idemia for maintenance agreement for fingerprinting system in Sheriff's Department
13. Accept additional funding for DWI Crack Down and amend budget
14. Other – Ratifying Resolution No. 358 of 2018
15. Other – Approve temporary easement for jail sight

**Committee Vote Record:**

**PUBLIC SAFETY/EMERGENCY MANAGEMENT:**

Item #1 – On motion of Mr. Smith, seconded by Mr. Campione, Item #1 was voted on and approved. Unanimous. Absent: 2.

Item #2 – On motion of Mr. Shaw, seconded by Mr. Keeler, Item #2 was voted on and approved. Unanimous. Absent: 2.

Item #3 – On motion of Mr. Shaw, seconded by Mr. Keeler, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Keeler, seconded by Mr. Shaw, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – N/A.

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

Item #6 – On motion of Mr. Keeler, seconded by Mr. Shaw for Public Safety/Emergency Management and on motion of Mr. Smith, seconded by Mr. Russell for Ways & Means, Item #6 was voted on, approved, and moved for Resolution. Unanimous. Absent: 3.

Item #7 – On motion of Mr. Smith, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #7 was voted on, approved, and moved for Resolution. Unanimous. Absent: 3.

Item #8 – On motion of Mr. Smith, seconded by Mr. Shaw for Public Safety/Emergency Management and on motion of Mr. Johnson, seconded by Mr. Shaw for Ways & Means, Item #8 was voted on, approved, and moved for Resolution. Unanimous. Absent: 3.

Item #9 – On motion of Mr. Smith, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Johnson, seconded by Mr. Shaw for Ways & Means, Item #9 was voted on, approved, and moved for Resolution. Unanimous. Absent: 3.

Item #10 – On motion of Mr. Smith, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #10 was voted on, approved, and moved for Resolution. Unanimous. Absent: 3.

Item #11 – On motion of Mr. Shaw, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #11 was voted on, approved, and moved for Resolution. Unanimous. Absent: 3.

Item #12 – On motion of Mr. Campione, seconded by Mr. Shaw for Public Safety/Emergency Management and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #12 was voted on, approved, and moved for Resolution. Unanimous. Absent: 3.

Item #13 – On motion of Mr. Keeler, seconded by Mr. Shaw for Public Safety/Emergency Management and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #13 was voted on, approved, and moved for Resolution. Unanimous. Absent: 3.

Item #14 – On motion of Mr. Smith, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #14 was voted on, approved, and moved for Resolution. Unanimous. Absent: 3.

On motion of Mr. Keeler, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Russell, seconded by Mr. Smith for Ways & Means, the committees went into Executive Session at 10:50a.m., under Public Officer's Law, Section 105 (f). On motion of Mr. Keeler, seconded by Mr. Campione for the Public Safety/Emergency Management and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, the committee came out of Executive Session at 10:58 a.m.

Item #15 – On motion of Mr. Keeler, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #15 was voted on, approved, and moved for Resolution. Unanimous. Absent: 3.

On motion of Mr. Campione, seconded by Mr. Keeler for Public Safety/Emergency Management, the committee adjourned at 10:59 a.m.

The Ways & Means committee continued.