

**Herkimer County Legislature  
Public Safety/Emergency Management and Ways & Means  
Committee Meeting  
Friday, March 22, 2019  
Legislature Chambers  
Follows County Planning and Development 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)  
John P. Stephens (Public Safety committee member)  
Kurt J. Ackerman (Ways & Means committee member)  
Raymond Johnson (Ways & Means committee member)  
Bernard Peplinski, Sr., Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Sheri Ferdula, Budget Officer  
Rob Malone, County Attorney  
Steve Billings, Personnel Officer  
Sharon Ewanyk, County Auditor  
Matt Palumbo, Director of Emergency Services  
John Raymond, Deputy Director of Emergency Services

**(Non Committee Members Signed In)**

Legislator Gregory Malta  
Legislator Mark Gaworecki  
Legislator Robert J. Schrader  
Legislator Bob D. Hollum  
Legislator Peter Manno  
Legislator William Weakley

**Absent:**

Patrick E. Russell (Ways & Means Committee Chairman)

The meeting was called to order at 10:02 a.m.

**Items Discussed:**

**PUBLIC SAFETY/EMERGENCY MANAGEMENT:**

1. Advertise Director of Emergency Services Position
2. Other

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

3. Requesting payment of invoice for additional coroner's transport cost
4. Authorizing to expend funds in the FY18 SICG Target Grant in Emergency Services
5. Other

**Committee Vote Record:**

**PUBLIC SAFETY/EMERGENCY MANAGEMENT:**

Item #1 – On motion of Mr. Stephens, seconded by Mr. Campione, Item #1 was voted on and approved. Unanimous. Absent: N/A.

Item #2 – N/A

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

Item #3 – On motion of Mr. Stephens, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Johnson, seconded by Mr. Shaw for Ways & Means, Item #3 was voted on, approved, and moved for Resolution. Yes: Bono, Shaw, Campione, Keeler, Stephens, Peplinski, Ackerman, Johnson (8). No: Smith (1). Absent: Russell (1).

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

Item #5 – N/A

On motion of Mr. Keeler, seconded by Mr. Stephens for Public Safety/Emergency Management, the committee adjourned at 10:15 a.m.

The Ways & Means Committee continued.