

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, April 12, 2019
Legislature Chambers
Follows Administration/Veterans' Affairs and Ways & Means**

Persons Attending:

Vincent J. Bono (Chairman, Pub. Safety/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)
Patrick E. Russell (Ways & Means Committee Chairman)
Raymond Johnson (Ways & Means committee member)
Bernard Peplinski, Sr., Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Sheri Ferdula, Budget Officer
Rob Malone, County Attorney
Steve Billings, Personnel Officer
Scott Scherer, Undersheriff
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 L. Brezinski
Legislator Peter Manno
Legislator William Weakley

Absent:

Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:56 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Approve monthly report of the Sheriff – January 2019
2. Approve Annual Report of STOP-DWI
3. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

4. Acting Director of Emergency Services
5. Approve payment of extradition expenses
6. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

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

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

Item #3 – N/A

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #4 – Discussion only. No vote taken

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

Item #6 – N/A

On motion of Mr. Stephens, seconded by Mr. Campione for Public Safety/Emergency Management, the committee adjourned at 11:00 a.m.

The Ways & Means Committee continued.