

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Thursday, May 2, 2019
Legislature Chambers
Follows County Planning & 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)
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
Robert Malone, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
John Raymond, Deputy Director Emergency Services

(Non Committee Members Signed In)

Legislator Gregory Malta
Legislator Bob D. Hollum
Legislator Peter Manno
Legislator William Weakley

Absent:

Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 9:53 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

1. Approve expansion at McCauley Mountain Building in Emergency Services
2. Approve clean-up and landscape at McCauley Mountain Building in Emergency Services
3. Approve generator at McCauley Mountain Building in Emergency Services
4. Amend Salary Schedule II in Emergency Services
5. Amend Salary Schedule I in Emergency Services
6. Approve back-up equipment at McCauley Mountain Building in Emergency Services
7. Approve HVAC and Electrical work at McCauley Mountain Building in Emergency Services
8. Approve ladders at Aney Hill in Emergency Services

9. Amend Court cleaning contract
10. Re-establish Fire Coordinator position in Emergency Services
11. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

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

Item #2 – On motion of Mr. Stephens, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Bono, seconded by Mr. Smith for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Yes: Bono, Shaw, Smith, Campion, Keeler, Stephens, Peplinski, Johnson (8). No: N/A. Abstain: Russell (1). Abstain: Russell (1). Absent: Ackerman (1).

Item #3 – On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Shaw for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety /Emergency Management and on motion of Mr. Johnson, seconded by Mr. Russell for Ways & Means, the committees went into Executive Session at 10:01 a.m., under Public Officer's Law, Section 105 (f) for Items #4 and #5.

Item #4 – On motion of Mr. Peplinski, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Peplinski, 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. Smith, seconded by Mr. Shaw for Ways & Means, Item #5 was voted on, approved and moved for Resolution.

On motion of Mr. Stephens, seconded by Mr. Russell for Public Safety/Emergency Management and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, the committees came out of Executive Session at 10:11 a.m.

Item #6 – On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Shaw, seconded by Mr. Johnson for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – On motion of Mr. Stephens, 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: 2.

Item #8 – On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety/Emergency Management and on motion of Mr. Shaw, seconded by Mr. Smith for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #9 – On motion of Mr. Campione, seconded by Mr. Stephens for Public Safety/Emergency Management and on motion of Mr. Shaw, seconded by Mr. Smith for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #10 – Discussion only. No vote was taken.

Item #11 – N/A

On motion of Mr. Stephens, seconded by Mr. Campione the Public Safety/Emergency Committee adjourned at 10:19 a.m.

The Ways & Means Committee continued.