

**Herkimer County Legislature  
Public Safety/Emergency Management and Ways & Means  
Committee Meeting  
Friday, August 29, 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)  
John P. Stephens (Public Safety committee member)  
Patrick E. Russell (Ways & Means Committee Chairman)  
Bernard Peplinski, Sr., Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Sec. to County Administrator  
Rob Malone, County Attorney  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
Jeff Carpenter, District Attorney  
Christopher Farber, Sheriff  
John Raymond, Director of Emergency Services  
Kathy Wright, Director of Information Services

**(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 F. Manno  
Legislator William Weakley

**Absent:**

Kurt J. Ackerman (Ways & Means committee member)  
Raymond Johnson (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 – May 2019
2. Other

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

3. Accept the Department of Homeland Security Grant, authorize chairman to e-sign and amend budget in Sheriff's Department
4. Award bid for 911 tower at the 911 Center
5. Accept Homeland Security SHSP Grant, authorize Chairman to e-sign, establish project and amend budget in Emergency Services
6. Approve purchase of computer software and equipment in DA's Office and appropriate funds
7. Other – To allow District Attorney MOU for \$5,000 with NYPTI

**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.

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, and on motion of Mr. Smith, seconded by Mr. Peplinski for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Stephens, seconded by Mr. Campione for Public Safety, and on motion of Mr. Peplinski, seconded by Mr. Smith for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – On motion of Mr. Stephens, seconded by Mr. Keeler for Public Safety, and on motion of Mr. Bono, seconded by Mr. Peplinski for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 – On motion of Mr. Stephens, seconded by Mr. Campione for Public Safety, and on motion of Mr. Bono, seconded by Mr. Russell 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, and on motion of Mr. Peplinski, seconded by Mr. Russell for Ways & Means, Item #7 was voted on and approved. Unanimous.

At 11:08 a.m., on motion of Mr. Stephens, seconded by Mr. Campione the Public Safety/Emergency Management Committee adjourned.

The Ways & Means committee continued.