

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, November 6, 2020
DSS Conference Room #242
Follows Human Resources and Ways & Means**

Persons Attending:

John P. Stephens (Chairman, Public Safety/W&M committee member)
Gregory Malta, Sr. (Public Safety committee member)
William Weakley (Public safety committee member)
Peter Campione (Public Safety committee member)
Patrick E. Russell (Ways & Means Committee Chairman)
Raymond Smith (Ways & Means committee member)
Frederick J. Shaw, Jr. (committee member, both)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Sec. to County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Jeff Carpenter, District Attorney
Michael Edwards, STOP-DWI Coordinator
John Raymond, Director of Emergency Services
Scott Scherer, Sheriff

(Non Committee Members Signed In)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno
Legislator Ray Donley

Absent:

Raymond Johnson (committee member, both)
Kurt J. Ackerman (committee member, both)

Mr. Stephens called the meeting to order at 10:31 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

1. Approve purchase of vehicles and transfer funds in District Attorney's Office
2. Approve additional funding for construction attorney
3. Amend the 2020 STOP-DWI Plan and appropriate funds
4. Approve purchase and installation of Law Enforcement tactical Radio System using 2018 Target Grant funding and transfer funds in Emergency Services
5. Approve purchase and installation of Law Enforcement Tactical Radio System for use on McCauley Mountain using 2017 Statewide Interoperable Communications Grant and transfer funds in Emergency Services
6. Approval to apply for BRIC Grant to be used to update Hazard Mitigation Plan in Emergency Services

7. Approve maintenance contract for Johnson Controls Protection, LP in Sheriff's Department
8. Amend budget for year 2 of Indigent Legal Services grant
9. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #1 – On motion of Mr. Bono, seconded by Mr. Weakley for Public Safety, and on motion of Mr. Bono, seconded by Mr. Stephens for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

Item #3 – On motion of Mr. Campione, seconded by Mr. Malta for Public Safety, and on motion of Mr. Smith, seconded by Mr. Shaw for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

Item #5 – On motion of Mr. Weakley, seconded by Mr. Malta for Public Safety, and on motion of Mr. Smith, seconded by Mr. Shaw for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 – On motion of Mr. Weakley, seconded by Mr. Malta for Public Safety, and on motion of Mr. Shaw, seconded by Mr. Smith for Ways & Means, Item #6 was voted on and approved. Unanimous. Absent: 2.

Item #7 – On motion of Mr. Campione, seconded by Mr. Weakley for Public Safety, and on motion of Mr. Smith, seconded by Mr. Shaw for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 – On motion of Mr. Bono, seconded by Mr. Malta for Public Safety, and on motion of Mr. Bono, seconded by Mr. Smith for Ways & Means, Item #8 was voted on and approved. Unanimous. Absent: 2.

Item #9 – N/A

At 10:52 a.m., on motion of Mr. Weakley, seconded by Mr. Malta, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.