

**Herkimer County Legislature  
Public Safety/Emergency Management and Ways & Means  
Committee Meeting  
Wednesday, February 16, 2022  
Legislature Chambers  
6:00 p.m.**

**Persons Attending:**

John P. Stephens (Chairman, Public Safety/W&M committee member)  
Gregory Malta, Sr. (Public Safety committee member)  
Kurt J. Ackerman (committee member, both)  
Ray Donley (committee member, both)  
Peter J. Campione (committee member, both)  
Rodney Swartz (Public safety committee member)  
Patrick E. Russell (Ways & Means Committee Chairman)  
Raymond Johnson (committee member, both)  
Vincent J. Bono, Chairman of the Legislature  
James Wallace, Jr., County Administrator  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
Keith Bowers, Esq.

**(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 Frederick J. Shaw, Jr.  
Legislator William Weakley

**Absent:**

N/A

Mr. Stephens called the meeting to order at 6:00 p.m.

**Items Discussed:**

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

1. Authorize Chairman to sign a lease agreement and approve increase in annual compensation and future compensation adjustments in connection with Indigent Legal Services
2. Other

**WAYS & MEANS:**

3. Amend Resolution No. 343 of 2021 to add conference in Sheriff's Department
4. Other

**Committee Vote Record:**

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

Item #1 – On motion of Mr. Bono, seconded by Mr. Donley for Public Safety & Emergency Management, and on motion of Mr. Bono, seconded by Mr. Donley for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2 – N/A.

**WAYS & MEANS:**

Item #3 – On motion of Mr. Campione, seconded by Mr. Donley for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous.

Item #4 – N/A

At 6:44 p.m., on motion of Mr. Campione, seconded by Mr. Bono, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.