

**Herkimer County Legislature  
Public Safety/Emergency Management and Ways & Means  
Committee Meeting  
Friday, February 2, 2018  
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)  
Peter Campione (Public Safety committee member)  
William E. Keeler (Public Safety committee member)  
Patrick Russell (Ways & Means Committee Chairman)  
Kurt J. Ackerman (Ways & Means committee member)  
Raymond Johnson (Ways & Means committee member)  
Bernard Peplinski, Sr., Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Secretary to County Administrator  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Robert Malone, County Attorney  
Steve Billings, Personnel Officer  
Christopher Farber, Sheriff  
Matt Palumbo, Director of Emergency Services  
Mike Edwards, STOP DWI Coordinator

**(Non Committee Members Signed In)**

Legislator Gregory Malta  
Legislator Mark Gaworecki  
Legislator Robert Schrader  
Legislator Bob D. Hollum  
Legislator Peter F. Manno

**Absent:**

Raymond Smith (committee member, both)  
John Stephens (Public Safety committee member)

The meeting was called to order at 10:05 a.m.

**PUBLIC SAFETY/EMERGENCY MANAGEMENT**

1. Approve monthly reports of the Sheriff – September, October & December 2017
2. Appointments to Fire Advisory Board
3. Fill Positions of Deputy Fire Coordinators, Deputy EMS Coordinator, and Technical Rescue/Hazmat Coordinator
4. Other

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

5. Accept STOP-DWI funding and amend budget

6. Other – Accept STOP-DWI crackdown grant and amend 2017 budget

**Committee Vote Record**

**PUBLIC SAFETY/EMERGENCY MANAGEMENT**

Item #1 - On motion of Mr. Shaw, seconded by Mr. Keeler, Item #1 was voted on and approved. Unanimous. Absent: 2.

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

Item #3 - On motion of Mr. Campione, seconded by Mr. Shaw, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 - N/A.

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

Item #5- On motion of Mr. Keeler, seconded by Mr. Shaw for Public Safety/Emergency Management and on motion of Mr. Johnson, seconded by Mr. Ackerman for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

On motion of Mr. Campione, seconded by Mr. Keeler for Public Safety/Emergency Management, the committee was adjourned at 10:21 a.m.

The Ways & Means Committee continued.