

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, December 1, 2017
Legislature Chambers
Follows Information Services/Ways & Means Meeting**

Persons Attending:

Vincent Bono (Chairman of Public Safety/Emergency Management Committee)
(W&M committee member)
Raymond Smith (committee member, both)
Frederick Shaw (committee member, both)
John Stephens (Public Safety/Emergency Management committee member)
William E. Keeler (Public Safety/Emergency Management committee member)
Peter Campione (Public Safety/Emergency Management committee member)
Patrick Russell (Chairman of Ways & Means Committee)
Kurt 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
Jeffrey Carpenter, District Attorney

(Non Committee Members Signed In)

Legislator Gregory Malta
Legislator Robert Schrader
Legislator Peter F. Manno

Absent:

N/A

The meeting was called to order at 9:59 a.m.

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Determinations and Findings
2. Discussion regarding Magistrates Association Letter
3. Other

Committee Vote Record

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

Item #1- On motion of Mr. Peplinski, seconded by Mr. Smith, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #2- at 10:04 a.m., on motion of Mr. Stephens, seconded by Mr. Campione, the Committee went into Executive Session for advice of counsel. On motion of Mr. Stephens, seconded by Mr. Smith, the Committee came out of executive session at 10:26 a.m. Discussion only, no vote taken.

Item #3- N/A.

On motion of Mr. Stephens, seconded by Mr. Campione, the Public Safety & Emergency Management committee was adjourned at 10:27 a.m.

The Ways & Means Committee continued.