

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, May 7, 2021
Legislature Chambers**

Follows Public Safety/Emergency Management, County Properties and Ways & Means

Persons Attending:

John P. Stephens (Chairman, Public Safety/W&M committee member)
Gregory Malta, Sr. (Public Safety committee member)
Raymond Johnson (committee member, both)
William Weakley (Public safety committee member)
Peter J. 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 Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Garry Murphy, Director of Probation
John Raymond, Director of Emergency Services

(Non Committee Members Signed In)

Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Ray Donley

Absent:

Kurt J. Ackerman (committee member, both)

Mr. Stephens called the meeting to order at 10:44 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

1. Accept funding, amend budget, create account and authorize e-signature for Raise the Age grant in Probation
2. Approve upgrades to 911 Radio Dispatch Software and maintenance SICG-19/Project 19-5 using grant funds in Emergency Services
3. Approve extended service plan for Zetron MAX-Call Taker 911 telephone system and software using grant funds in Emergency Services
4. Approve extended service plan for Zetron CAD Maintenance Plan using grant funds in Emergency Services
5. Approve change order for final reduction allowance at the new Correctional Facility
6. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

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

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

Item #3 – On motion of Mr. Keeler, seconded by Mr. Campione for Public Safety, and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – On motion of Mr. Campione, seconded by Mr. Weakley for Public Safety, and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Campione, seconded by Mr. Weakley for Public Safety, and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 – N/A

At 10:54 a.m., on motion of Mr. Malta, seconded by Mr. Weakley, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.