

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, February 4, 2022
Legislature Chambers**

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

Persons Attending:

John P. Stephens (Chairman, Public Safety/W&M committee member)
Gregory Malta, Sr. (Public Safety committee member)
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
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Scott Scherer, Sheriff
Mike Edwards, STOP-DWI Coordinator
Keith Bowers, Esq.
John Raymond, Director of Emergency Services

(Non Committee Members Signed In)

Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

Kurt J. Ackerman (committee member, both)

The Public Safety/Emergency Management and Ways & Means Committees continued.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Approve monthly reports of the Sheriff –November and December 2021
2. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

3. Accept additional funding and amend 2021 budget in connection with STOP-DWI funding
4. Authorize Chairman to sign a lease agreement and approve increase in annual compensation and future compensation adjustments in connection with Indigent Legal Services - **Tabled**
5. Approve purchase of service plan for Microwave system using grant funding in Emergency Services
6. Approve extended service plan for Zetron MAX-Call Taker 911 telephone system and software using grant funds in Emergency Services
7. Approve extended service plan for Zetron CAD Maintenance Plan using grant funds in Emergency Services
8. Accept BRIC grant, create project, amend budget and authorize Chairman to e-sign in Emergency Services
9. Amend Resolution #296 of 2021 to increase the hourly rate for part-time Public Safety Telecommunicator in Emergency Services and authorize hourly pay rate of the part-time Public Safety Telecommunicators

will stay equal with the hourly base rate of full-time Public Safety Telecommunicators when pay raises are given
10. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

Item #1 – On motion of Mr. Donley, seconded by Mr. Campione for Public Safety & Emergency Management, Item #1 was voted on and approved. Unanimous. Absent: 1.

Item #2 – NA.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #3 – On motion of Mr. Campione, seconded by Mr. Stephens for Public Safety & Emergency Management, and on motion of Mr. Campione, seconded by Mr. Stephens 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. Stephens for Public Safety & Emergency Management, and on motion of Mr. Russell, seconded by Mr. Donley for Ways & Means, Item #4 was tabled. Unanimous. Absent: 1.

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

Item #6 – On motion of Mr. Stephens, seconded by Mr. Campione for Public Safety & Emergency Management, and on motion of Mr. Stephens, seconded by Mr. Campione for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7 – 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 #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8 – On motion of Mr. Stephens, seconded by Mr. Malta for Public Safety & Emergency Management, and on motion of Mr. Stephens, seconded by Mr. Donley for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #9 – On motion of Mr. Donley, seconded by Mr. Malta for Public Safety & Emergency Management, and on motion of Mr. Donley, seconded by Mr. Stephens for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #10 – N/A

At 2:26 p.m., on motion of Mr. Donley, seconded by Mr. Campione, the Public Safety/Emergency Management Committee adjourned.

The Ways & Means Committee continued.