

**Herkimer County Legislature
Public Safety/Emergency Management Committee Meeting
Tuesday, February 13, 2024
Conference Room #310
4:00 p.m.**

Persons Attending:

Ray Donley (Committee Chairman)
Patrick E. Russell (committee member)
Peter J. Campione (committee member)
William Weakley (committee member)
John Brewer (committee member)
Bob Hollum, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Steve Billings, Personnel Officer

(Non Committee Members Signed In)

N/A.

Absent:

Gregory Malta, Sr. (committee member)
Bob Hollum, Chairman of the Legislature – marked absent at 6:00 p.m.

The meeting was called to order at 4:00 p.m.

Items discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Interviews for Emergency Services Director
2. Other

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

Item #1 – On motion of Mr. Russell, seconded by Mr. Weakley, the committee went into Executive Session at 4:00 p.m., under Public Officer’s Law, Section 105 (f). On motion of Mr. Donley, seconded by Mr. Brewer the committee voted to offer the position to Al Moxham. Unanimous. Absent: 2. On motion of Mr. Russell, seconded by Mr. Weakley, the committee came out of Executive Session at 6:22 p.m.

Item #2 – N/A.

On motion of Mr. Donley, seconded by Mr. Weakley, the Public Safety/Emergency Management committee adjourned at 6:26 p.m.