Herkimer County Legislature Public Safety/Emergency Management and Ways & Means Committee Meeting Friday, May 3, 2024 Legislature Chambers

Following Human Resources and Ways & Means

Persons Attending:

Ray Donley (Chairman, Public Safety/W&M committee member)

Gregory Malta, Sr. (Public Safety committee member)

Patrick E. Russell (Chairman, Ways & Means, Public Safety committee member)

Peter J. Campione (committee member, both)

William Weakley (committee member, both)

John Brewer (Public Safety committee member)

Mark Gaworecki, (Ways & Means committee member)

Bob Hollum, Chairman of the Legislature

James Wallace, Jr., County Administrator

Brandy Serow, Secretary to Co. Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer/Purchasing Agent

Steve Billings, Personnel Officer

Scott Scherer, Sheriff

Albert Moxham, Jr., Director of Emergency Services

(Non Committee Members Signed In)

Legislator Robert J. Schrader

Legislator Cynthia A. Bennett

Legislator William E. Keeler, Sr.

Legislator John L. Brezinski

Legislator Rodney Swartz

Legislator Ron Beach, Jr.

Absent:

Kurt J. Ackerman (Ways & Means committee member)

Mr. Donley called the Public Safety/Emergency Management Committee to order at 10:23 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

- 1. Approve monthly report of the Sheriff March 2024
- 2. Approve Annual Report of the Sheriff's Department
- 3. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

- 4. Approve purchase, amend budget, transfer funds and create project for bullet proof vests in the Sheriff's Department
- 5. Approve part time Deputy Director in Emergency Services
- 6. Other Discussion on Codes Officer Group

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

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

Item #2 – On motion of Mr. Malta, seconded by Mr. Campione for Public Safety & Emergency Management, Item #1 was voted on, approved and moved for Resolution. Unanimous.

Item #3 - N/A.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

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

This meeting recessed at 10:28 a.m. and then reconvened at 10:55 a.m.

Item #5 – On motion of Mr. Donley, seconded by Mr. Brewer for the Public Safety/Emergency Management Committee and on motion of Mr. Russell, seconded by Mr. Gaworecki for the Ways & Means Committee, the committees went into Executive Session at 10:55 a.m., under Public Officer's Law, Section 105 (f). On motion of Mr. Hollum, seconded by Mr. Campione for Public Safety & Emergency Management, and on motion of Mr. Hollum, seconded by Mr. Campione for Ways & Means, Item #5 was voted on and approved, pending acceptance from particular person. On motion of Mr. Brewer, seconded by Mr. Weakley for the Public Safety/Emergency Management Committee and on motion of Mr. Donley, seconded by Mr. Russell for the Ways & Means committee, the committees came out of Executive Session at 11:15 a.m.

Item #6 – Discussion only. No vote taken.

At 11:16 a.m., on motion of Mr. Hollum, seconded by Mr. Campione for Public Safety/Emergency Management, the committee adjourned.