

**Herkimer County Legislature**  
**Public Safety/Emergency Management and Ways & Means**  
**Committee Meeting**  
**Friday, May 31, 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)  
Peter J. Campione (committee member, both)  
William Weakley (committee member, both)  
John Brewer (Public Safety committee member)  
Chris Conover (Public Safety committee member)  
Kurt J. Ackerman (Chairman, Ways & Means)  
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  
Michael Scalise, Director of Probation  
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.  
Legislator Don Haehl

**Absent:**

N/A.

Mr. Donley called the Public Safety/Emergency Management Committee to order at 10:30 a.m.

**Items Discussed:**

**PUBLIC SAFETY/EMERGENCY MANAGEMENT:**

1. Approve monthly report of the Sheriff – April 2024
2. Appoint member to Jury Board
3. Other

**PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:**

4. Approve extension of contract for the Alternatives to Incarceration Plan, amend budget and authorize Chairman to e-sign in Probation
5. Approve updated Hazard Mitigation Plan in Emergency Services
6. Approve bid for LED Lighting using grant funds in Emergency Services
7. Amend Salary Schedule V to add two Correction Officer positions in the Sheriff's Department
8. Upgrade ILS position
9. Other

**Committee Vote Record:**

**PUBLIC SAFETY/EMERGENCY MANAGEMENT:**

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

Item #2 – On motion of Mr. Campione, seconded by Mr. Malta for Public Safety & Emergency Management, Item #2 was voted on, approved and moved for Resolution. Yes: Donley, Malta, Campione, Brewer, Conover, Hollum (6). No: (0). Abstain: Weakley (1).

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. Gaworecki, seconded by Mr. Campione for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous.

Item #5 – On motion of Mr. Brewer, seconded by Mr. Weakley for Public Safety & Emergency Management, and on motion of Mr. Weakley, seconded by Mr. Malta for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous.

Item #6 – On motion of Mr. Campione, seconded by Mr. Weakley for Public Safety & Emergency Management, and on motion of Mr. Campione, seconded by Mr. Weakley for Ways & Means, Item #6 was voted on and approved. Unanimous.

Item #7 – On motion of Mr. Hollum, seconded by Mr. Brewer for Public Safety & Emergency Management, and on motion of Mr. Hollum, seconded by Mr. Malta for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous.

This meeting recessed at 10:35 a.m. and then reconvened at 10:46 a.m.

Item #8 – On motion of Mr. Gaworecki, seconded by Mr. Campione for the Ways & Means Committee, the committee went into Executive Session at 10:35 a.m., under Public Officer's Law, Section 105 (f). The Public Safety/Emergency Management Committee did not. On motion of Mr. Campione, seconded by Mr. Weakley for Public Safety & Emergency Management, and on motion of Mr. Donley, seconded by Mr. Weakley for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Yes: Donley, Malta, Campione, Weakley, Conover, Ackerman, Gaworecki (7). No: Brewer, Hollum (2). On motion of Mr. Malta, seconded by Mr. Campione for the Ways & Means committee, the committee came out of Executive Session at 11:09 a.m.

Item #9 – N/A.

At 11:18 a.m., on motion of Mr. Campione, seconded by Mr. Brewer for the Public Safety/Emergency Management Committee, and on motion of Mr. Hollum, seconded by Mr. Gaworecki for the Ways & Means Committee the committees adjourned.