

**Herkimer County Legislature
Public Safety/Emergency Management and Ways & Means
Committee Meeting
Friday, June 28, 2024
Legislature Chambers**

Following Human Resources and Ways & Means

Persons Attending:

Ray Donley (Chairman, Public Safety/W&M committee member)
Peter J. Campione (committee member, both)
William Weakley (committee member, both)
Chris Conover (Public Safety committee member)
Kurt J. Ackerman (Chairman, Ways & Means)
Mark Gaworecki, (Ways & Means committee member)
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
John Lynch, STOP-DWI Coordinator
Scott Scherer, Sheriff
Michael Scalise, Director of Probation
Keith Bowers, Esq.

(Non Committee Members Signed In)

Legislator Robert J. Schrader
Legislator Cynthia A. Bennett
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Michael Bick
Legislator Rodney Swartz
Legislator Ron Beach, Jr.
Legislator Don Haehl

Absent:

Gregory Malta, Sr. (Public Safety committee member)
John Brewer (Public Safety committee member)
Bob Hollum, Chairman of the Legislature

Mr. Donley called the Public Safety/Emergency Management Committee to order at 10:48 a.m.

Items Discussed:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

1. Approve STOP-DWI Advisory Board Reappointments
2. Other

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

3. Accepting funding for the NYS Highway Safety Program Grant and amend budget for STOP-DWI
4. Accept NYS Law Enforcement Grant, amend budget and create account in Sheriff's Department
5. Approve purchase and transfer of funds in Sheriff's Department
6. Accept funding, amend budget, create project and authorize e-signature for Raise the Age grant in Probation
7. Approve lease agreement with ARC for Indigent Legal Services
8. Approve Indigent Legal Services agreement and amend budget
9. Approve extension of agreement for Indigent Legal Services
10. Other – approve purchase of shed for lawn mower at the Jail

Committee Vote Record:

PUBLIC SAFETY/EMERGENCY MANAGEMENT:

Item #1 – On motion of Mr. Conover, seconded by Mr. Weakley for Public Safety & Emergency Management, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #2 – N/A.

PUBLIC SAFETY/EMERGENCY MANAGEMENT AND WAYS & MEANS:

Item #3 - 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 #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #4 – On motion of Mr. Weakley, seconded by Mr. Campione for Public Safety & Emergency Management, and on motion of Mr. Weakley, seconded by Mr. Campione for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #5 – On motion of Mr. Weakley, seconded by Mr. Campione for Public Safety & Emergency Management, and on motion of Mr. Weakley, seconded by Mr. Campione for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #6 – On motion of Mr. Weakley, seconded by Mr. Campione for Public Safety & Emergency Management, and on motion of Mr. Weakley, seconded by Mr. Campione for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #7 – On motion of Mr. Weakley, seconded by Mr. Campione for Public Safety & Emergency Management, and on motion of Mr. Weakley, seconded by Mr. Campione for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Public Safety & Emergency Management: Yes: Donley, Campione, Weakley, Conover (4). No: (0). Absent: Malta, Brewer, Hollum (3). Ways & Means: Yes: Ackerman, Campione, Donley, Weakley (4) No: Gaworecki (1). Absent: Malta, Hollum (2).

Item #8 – On motion of Mr. Weakley, seconded by Mr. Conover for Public Safety & Emergency Management, and on motion of Mr. Weakley, seconded by Mr. Campione for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Public Safety & Emergency Management: Yes: Donley, Campione, Weakley, Conover (4). No: (0). Absent: Malta, Brewer, Hollum (3). Ways & Means: Yes: Ackerman, Campione, Donley, Weakley (4) No: Gaworecki (1). Absent: Malta, Hollum (2).

Item #9 – 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 #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #10 - On motion of Mr. Weakley, seconded by Mr. Campione for Public Safety & Emergency Management, and on motion of Mr. Weakley, seconded by Mr. Campione for Ways & Means, Item #10 was voted on, approved and moved for Resolution. Public Safety & Emergency Management: Yes: Donley, Campione, Weakley, Conover (4). No: (0). Absent: Malta, Brewer, Hollum (3). Ways & Means: Yes: Ackerman, Campione, Donley, Weakley (4) No: Gaworecki (1). Absent: Malta, Hollum (2).

At 11:09 a.m., on motion of Mr. Campione, seconded by Mr. Weakley for the Public Safety/Emergency Management Committee the committee adjourned.

The Ways & Means Committee continued.