

**Herkimer County Legislature  
Public Safety/Emergency Management and Ways & Means  
Committee Meeting  
Friday, July 26, 2024  
Legislature Chambers  
Following Human Resources and Ways & Means**

**Persons Attending:**

Ray Donley (Chairman, Public Safety/W&M committee member)  
Gregory Malta, Sr. (committee member, both)  
Peter J. Campione (committee member, both)  
William Weakley (committee member, both)  
John Brewer (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  
Steve Billings, Personnel Officer  
Scott Scherer, Sheriff  
Michael Scalise, Director of Probation  
Jeff Carpenter, District Attorney  
Albert Moxham, Director of Emergency Services

**(Non Committee Members Signed In)**

Legislator Robert J. Schrader  
Legislator Cynthia A. Bennett  
Legislator John L. Brezinski  
Legislator Rodney Swartz  
Legislator Ron Beach, Jr.  
Legislator Don Haehl

**Absent:**

Chris Conover (Public Safety committee member)

Mr. Donley called the Public Safety/Emergency Management Committee to order at 10:47 a.m.

**Items Discussed:**

**PUBLIC SAFETY/EMERGENCY MANAGEMENT:**

1. Approve monthly report of the Sheriff – May 2024
2. Other

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

3. Approve renewal of agreement with Catalis for case management support and maintenance services in Probation
4. Accept funding, amend budget, create account, create project and authorize e-signature for the Pretrial Services grant in Probation
5. Award bid for storage shed and appropriate funds in the Sheriff's Department
6. Approve proposal for topographic survey study for Sheriff's Admin and transfer funds
7. Amend budget and create project in connection to the Crime Victims Program grant in District Attorney's Office
8. Approve electrical service contract for 911 tower sites in Emergency Services
9. Approve Aney Hill Communications Tower lease agreement in Emergency Services
10. Approve Spohn Hill Communications Tower lease agreement in Emergency Services

11. Approve extended service plan for Zetron CAD Maintenance Plan using grant funds in Emergency Services
12. Approve extended service plan for Zetron phone system and software using grant funds in Emergency Services
13. Approve Annual Zetron Radio Service Plan using grant funds in Emergency Services
14. Supervising Public Safety Telecommunicator position in Emergency Services - **tabled**
15. 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. Absent: 1.

Item #2 – N/A.

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

Item #3 - On motion of Mr. Malta, seconded by Mr. Brewer for Public Safety & Emergency Management, and on motion of Mr. Malta, seconded by Mr. Campione for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Mr. Ackerman was marked absent.

Item #4 – 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 #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – On motion of Mr. Brewer, seconded by Mr. Malta for Public Safety & Emergency Management, and on motion of Mr. Campione, seconded by Mr. Weakley for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 – On motion of Mr. Hollum, seconded by Mr. Campione for Public Safety & Emergency Management, and on motion of Mr. Hollum, seconded by Mr. Gaworecki for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – On motion of Mr. Malta, seconded by Mr. Weakley for Public Safety & Emergency Management, and on motion of Mr. Malta, seconded by Mr. Weakley for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 – On motion of Mr. Malta, seconded by Mr. Weakley for Public Safety & Emergency Management, and on motion of Mr. Malta, seconded by Mr. Weakley for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #9 – On motion of Mr. Weakley, seconded by Mr. Hollum for Public Safety & Emergency Management, and on motion of Mr. Weakley, seconded by Mr. Hollum for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Mr. Ackerman was marked present.

Item #10 - On motion of Mr. Malta, seconded by Mr. Weakley for Public Safety & Emergency Management, and on motion of Mr. Malta, seconded by Mr. Weakley for Ways & Means, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #11 – 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 #11 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #12 – On motion of Mr. Malta, seconded by Mr. Weakley for Public Safety & Emergency Management, and on motion of Mr. Malta, seconded by Mr. Weakley for Ways & Means, Item #12 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #13 – On motion of Mr. Malta, seconded by Mr. Weakley for Public Safety & Emergency Management, and on motion of Mr. Malta, seconded by Mr. Weakley for Ways & Means, Item #13 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #14 – 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 #14 was tabled. Unanimous. Absent: 1.

Item #15 – N/A.

At 11:01 a.m., on motion of Mr. Malta, seconded by Mr. Campione for the Public Safety/Emergency Management Committee the committee adjourned.

The Ways & Means Committee continued.