

**Herkimer County Legislature  
Public Safety/Emergency Management and Ways & Means  
Committee Meeting  
Friday, October 13, 2017  
Legislature Chambers  
Follows Human Resources and Ways & Means**

**Persons Attending:**

Vincent Bono (Chairman of Public Safety/Emergency Management Committee)  
(W&M committee member)  
Raymond Smith (committee member, both)  
Frederick Shaw (committee member, both)  
John Stephens (Public Safety/Emergency Management committee member)  
William E. Keeler (Public Safety/Emergency Management committee member)  
Peter Campione (Public Safety/Emergency Management committee member)  
Patrick Russell (Chairman of Ways & Means Committee)  
Kurt Ackerman (Ways & Means committee member)  
Raymond Johnson (Ways & Means committee member)  
Bernard Peplinski, Sr., Chairman of the Legislature  
James W. Wallace, Jr., County Administrator  
Brandy Serow, Secretary to County Administrator  
Sheri Ferdula, Budget Officer/Purchasing Agent  
Robert Malone, County Attorney  
Steve Billings, Personnel Officer  
Scott Scherer, Undersheriff  
Garry Murphy, Director of Probation  
Matt Palumbo, Director of Emergency Services

**(Non Committee Members Signed In)**

Legislator Gregory Malta  
Legislator George Markwardt  
Legislator Robert Schrader  
Legislator Peter F. Manno

**Absent:**

N/A

The meeting was called to order at 10:31 a.m.

**PUBLIC SAFETY/EMERGENCY MANAGEMENT**

1. Approve monthly report of the Sheriff for July 2017
2. Approve Determinations and Finding for Eminent Domain
3. Other

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

4. Amend offer on purchase of Eminent Domain property
5. Amend salary schedule to delete Senior Stenographer and add Office Assistant II in Probation

6. Approve extradition charges
7. Accept 2017 EMPG and amend budget for 911
8. Other

### **Committee Vote Record**

#### **PUBLIC SAFETY/EMERGENCY MANAGEMENT**

Item #1 - On motion of Mr. Stephens, seconded by Mr. Campione, Item #1 was voted on and approved. Unanimous.

At 10:54 a.m., on motion of Mr. Stephens, seconded by Mr. Campione, the Committee went into Executive Session under Public Officers Law, Section 105(d). On motion of Mr. Stephens, seconded by Mr. Campione, the Committee came out of Executive Session at 11:14 a.m.

Item #2 - On motion of Mr. Peplinski, seconded by Mr. Stephens, Item #2 was voted on, approved and moved for Resolution. For: (6). Against: Keeler (1).

Item #3 - N/A.

Mr. Ackerman left the meeting.

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

Item #4- At 11:19 a.m., on motion of Mr. Stephens, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, the Committees went into Executive Session under Public Officers Law, Section 105 (d). On motion of Mr. Stephens, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Russell, seconded by Mr. Bono for Ways & Means, Item #4 was voted on, approved, and moved for Resolution. Unanimous. Absent (1). On motion of Mr. Stephens, seconded by Mr. Campione for Public Safety/Emergency Management and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, the committees came out of Executive Session at 11:35 a.m.

Item #5- On motion of Mr. Peplinski, seconded by Mr. Johnson for Public Safety/Emergency Management and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6- On motion of Mr. Keeler, seconded by Mr. Smith for Public Safety/Emergency Management and on motion of Mr. Johnson, seconded by Mr. Peplinski for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #7- On motion of Mr. Stephens, seconded by Mr. Shaw for Public Safety/Emergency Management and on motion of Mr. Peplinski, seconded by Mr. Johnson for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #8- N/A.

On motion of Mr. Stephens, seconded by Mr. Campione for Public Safety/Emergency Management, the committee was adjourned at 11:39 a.m.

The Ways & Means Committee continued.