

MINUTES
Herkimer County Legislature
First Quarter – Third Day
Wednesday, February 13, 2019
7:00 p.m.

Public Hearing

The Public Hearing on Introductory Local Law A for 2019 was called to order at 6:30 p.m. by Legislator Raymond Smith. The Clerk read the notice of the meeting. Mr. Smith then asked if there was anyone wishing to speak on the local law. There were no requests to speak and the hearing was declared closed at 6:31 p.m.

**NOTICE OF
PUBLIC HEARING**

NOTICE IS HEREBY GIVEN, that the Herkimer County Legislature will hold a Public Hearing, conducted by the Committee on Ways & Means, on Introductory Local Law A entitled, “A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 2008 TO EXTEND THE TAX EXEMPTION FOR COLD WAR VETERANS FOR AS LONG AS THEY REMAIN QUALIFYING OWNERS OF QUALIFYING REAL PROPERTY”

The Public Hearing will be held on Wednesday, February 13, 2019 at 6:30 p.m., in the Legislature Chambers, Room 311, 109 Mary Street, Herkimer, New York, 13350, where all interested parties will be heard.

Dated: February 4, 2019.

Sally I. Deming, Clerk
Herkimer County Legislature

The Regular Session of the Herkimer County Legislature was called to order by Chairman Bernard Peplinski at 7:00 p.m.

Chairman Peplinski called on Bruce Weakley, Director of Weights and Measures, to lead the Legislature in the Pledge of Allegiance.

Chairman Peplinski called for a moment of silence in recognition of all veterans, past and present.

Roll Call: Quorum present, the following answering the roll:

Present: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Shaw, Weakley (15).

Absent: Stephens, Russell (2).

Pursuant to Rule 8 of the Rules of the County Legislature, Chairman Peplinski asked if there were any objections or corrections to the minutes of January 24, 2019 or the Public Hearing held on January 23, 2019. There were none, and the Chairman ordered them approved.

Chairman Peplinski dispensed with the regular session to allow for the presentation of a proclamation. Chairman Peplinski presented a proclamation to members of the group Little Mended Hearts proclaiming February 7-14, 2019 as “Congenital Heart Defect Awareness Week.”

Pursuant to Rule 11, Chairman Peplinski opened the floor for public comment. There were no appearances.

Chairman Peplinski stated that the communications received by the Legislature and the committees to which they were referred were as listed on the agenda and asked if any member of the Legislature requested mention of any particular communication. There were no requests.

No. 55 – A communication was received from the County Auditor submitting report of corrected taxes. Filed.

No. 56 – A communication was received from the Director of Emergency Services requesting purchase using FY – 18 State Homeland Security Grant. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 57 – A communication was received from NYSAC submitting copy of 2018 Year in Review. Filed.

No. 58 – A communication was received from the Dept. of State advising of Local Law #2 filing. Filed.

No. 59 – A communication was received from the Chairman of the Farm Land Protection Board submitting letter of resignation. Filed.

No. 60 – A communication was received from Herkimer County Soil & Water submitting notice of Annual Organizational meeting. Filed.

No. 61 – A communication was received from the Orange County Legislature – Submitting copy of Resolution. Filed.

No. 62 – A communication was received from the Director of Real Property advising of Cold War exemption status. Referred to the Committee on Ways & Means.

No. 63 – A communication was received from the Personnel Officer requesting permanent appointment for the position of Director of Weights & Measures. Referred to the Committee on Natural Resources.

No. 64 – A communication was received from the Personnel Officer submitting Annual Report for 2018. Referred to the Committee on Ways & Means.

No. 65 – A communication was received from the Director of Weights & Measures submitting Annual Report for 2018. Referred to the Committee on Natural Resources.

No. 66 – A communication was received from the Director of the Office for the Aging submitting Annual Report for 2018. Referred to the Committee on Human Resources.

No. 67 – A communication was received from the Budget Officer/Purchasing Agent requesting renewal of contract for Meals on Wheels. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 68 – A communication was received from the Budget Officer/Purchasing Agent requesting amendment for the 2019 Budget for MIPPA/ADRC funding. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 69 – A communication was received from the Budget Officer/Purchasing Agent requesting amendment for the 2019 Budget for Caregiver Services Initiative. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 70 – A communication was received from the Director of the Office for the Aging requesting renewal of contract with Catholic Charities. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 71 – A communication was received from the Sewer District requesting approval of SD Resolution for grant execution. Referred to the Committee on Natural Resources.

No. 72 – A communication was received from the Sewer District requesting approval of SD Resolution for SEQRA on proposed project. Referred to the Committee on Natural Resources.

No. 73 – A communication was received from the County Clerk advising of County Auditor retirement. Filed.

No. 74 – A communication was received from the Sewer District requesting approval of grant. Referred to the Committee on Natural Resources and the Committee on Ways & Means.

No. 75 – A communication was received from the Budget Officer requesting creation of new account, appropriation, and budget amendment for Sewer District. Referred to the Committee on Ways & Means.

No. 76 – A communication was received from the Director of Employment & Training requesting approval for chairman to sign for Workforce Development Board. Referred to the Committee on County Planning & Development and the Committee on Ways & Means.

No. 77 – A communication was received from the Director of Real Property requesting approval for tax roll correction in the Town of Fairfield. Referred to the Committee on Ways & Means.

No. 78 – A communication was received from the Budget Officer requesting approval for space consultant contract. Referred to the Committee on County Properties and the Committee on Ways & Means.

No. 79 – A communication was received from the Personnel Officer requesting approval to amend Salary Schedule 2 and Salary Schedule 3 in Emergency Services. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 80 – A communication was received from the Budget Officer awarding bids for Court Facility tenant work. Referred to the Committee on County Properties and the Committee on Ways & Means.

No. 81 – A communication was received from the Budget Officer requesting transfer of funds in 2018 budget. Referred to the Committee on Ways & Means.

No. 82 – A communication was received from the Budget Officer requesting amendments for the 2018 Budget. Referred to the Committee on Ways & Means.

No. 83 – A communication was received from the Budget Officer requesting appropriation of funds for the 2018 budget. Referred to the Committee on Ways & Means.

No. 84 – A communication was received from the Budget Officer requesting appropriations and amendments for jail project. Referred to the Committee on Ways & Means.

No. 85 – A communication was received from the Budget Officer requesting establishment of account and transfer of funds for 2019 budget for Emergency Services. Referred to the Committee on Ways & Means.

No. 86 – A communication was received from the Budget Officer requesting transfer of funds for 2019 budget for ETA. Referred to the Committee on Ways & Means.

No. 87 – A communication was received from the NYS Department of Tax & Finance requesting completion of Statement and County Equalization Form. Referred to the Committee on Ways & Means.

No. 88 – A communication was received from the Director of Real Property submitting Statement & County Equalization Form. Filed.

Pursuant to Rule 6, Chairman Peplinski then proceeded with Reports of Standing Committees. There were no reports.

The Chairman proceeded with Reports and Resolutions beginning with the consent agenda.

On motion of Mr. Campione, seconded by Mr. Ackerman, Resolutions No. 47-Resolution No. 50 were handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Stephens, Russell (2).

- 47 WAYS & MEANS: Adopting Annual Report of Personnel Office for 2018
- 48 HUMAN RESOURCES: Adopting Annual Report of OFA
- 49 NAT. RESOURCES: Adopting Annual Report of Weights & Measures
- 50 NAT. RESOURCES: Appointing Weights & Measures Director

On motion of Mr. Shaw, seconded by Mr. Gaworecki, Report and Resolution No. 51 sponsored by the Committee on Ways & Means adopting Introductory Local Law A for 2019 was handed up; was voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Shaw, Weakley (15).

Against: None.

Absent: Stephens, Russell (2).

On motion of Mr. Bono, seconded by Mr. Malta, Report and Resolution No. 52 sponsored by the Committee on Human Resources and the Committee on Ways & Means awarding contract for Meals on Wheels for West Winfield was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Stephens, Russell (2).

On motion of Mr. Bono, seconded by Mr. Schrader, Report and Resolution No. 53 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contract renewal for services in Office for the Aging and amending budget was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Stephens, Russell (2).

On motion of Mr. Smith, seconded by Mr. Weakley, Report and Resolution No. 54 sponsored by the Committee on Human Resources and the Committee on Ways and Means accepting additional funding and amending budget for Respite Services for services in Office for the Aging was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Stephens, Russell (2).

On motion of Mr. Schrader, seconded by Mr. Shaw, Report and Resolution No. 55 sponsored by the Committee on Human Resources and the Committee on Ways and Means authorizing contract renewal for services in Office for the Aging was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Stephens, Russell (2).

On motion of Mr. Campione, seconded by Mr. Hollum, Report and Resolution No. 56 sponsored by the Committee on Natural Resources approving Sewer District Resolution to execute a grant was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Stephens, Russell (2).

On motion of Mr. Hollum, seconded by Mr. Bono, Report and Resolution No. 57 sponsored by the Committee on Natural Resources approving Sewer District Resolution determining SEQRA was handed up; was voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Stephens, Russell (2).

On motion of Mr. Gaworecki, seconded by Mr. Weakley, Report and Resolution No. 58 sponsored by the Committee on Natural Resources and the Committee on Ways and Means approving Sewer District Resolution authorizing grant and appropriating a local match was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Stephens, Russell (2).

On motion of Mr. Bono, seconded by Mr. Ackerman, Report and Resolution No. 59 sponsored by the Committee on Ways and Means appropriating funds, establishing account, and amending budget for Sewer District Grant was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Manno, Smith Bono, Ackerman, Peplinski, Campione, Shaw, Weakley (15).

Against: None. Absent: Stephens, Russell (2).

On motion of Mr. Shaw, seconded by Mr. Bono, Report and Resolution No. 60 sponsored by the Committee on County Planning & Development and the Committee on Ways and Means authorizing Chairman to sign Workforce Development Board Local Plan was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Stephens, Russell (2).

On motion of Mr. Shaw, seconded by Mr. Schrader, Report and Resolution No. 61 sponsored by Committee on Ways and Means correcting tax roll in the Town of Fairfield was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Stephens, Russell (2).

On motion of Mr. Keeler, seconded by Mr. Gaworecki, Report and Resolution No. 62 sponsored by the Committee on County Properties and the Committee on Ways & Means awarding contract for a space utilization study was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Stephens, Russell (2).

On motion of Mr. Hollum, seconded by Mr. Keeler, Report and Resolution No. 63 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means amending Salary Schedules for position change in Emergency Services was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Manno, Smith Bono, Ackerman, Peplinski, Campione, Shaw, Weakley (15).

Against: None. Absent: Stephens, Russell (2).

On motion of Mr. Smith, seconded by Mr. Keeler, Report and Resolution No. 64 sponsored by the Committee on County Properties and the Committee on Ways & Means awarding bids for tenant work in court facilities was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Stephens, Russell (2).

On motion of Mr. Bono, seconded by Mr. Shaw, Report and Resolution No. 65 sponsored by the Committee on Ways & Means authorizing transfers of funds in the 2018 budget was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Stephens, Russell (2).

On motion of Mr. Bono, seconded by Mr. Gaworecki, Report and Resolution No. 66 sponsored by the Committee on Ways & Means amending the 2018 budget was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Stephens, Russell (2).

On motion of Mr. Campione, seconded by Mr. Gaworecki, Report and Resolution No. 67 sponsored by the Committee on Ways & Means appropriating funds in the 2018 budget was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Manno, Smith Bono, Ackerman, Peplinski, Campione, Shaw, Weakley (15).

Against: None. Absent: Stephens, Russell (2).

On motion of Mr. Bono, seconded by Mr. Shaw, Report and Resolution No. 68 sponsored by the Committee on Ways & Means amending Resolution No. 357 of 2018 in connection with Herkimer County Correctional Facility was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Manno, Smith Bono, Ackerman, Peplinski, Campione, Shaw, Weakley (15).

Against: None. Absent: Stephens, Russell (2).

On motion of Mr. Bono, seconded by Mr. Campione, Report and Resolution No. 69 sponsored by the Committee on Ways & Means creating account and transferring funds in Emergency Services was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Stephens, Russell (2).

On motion of Mr. Bono, seconded by Mr. Schrader, Report and Resolution No. 70 sponsored by the Committee on Ways & Means authorizing transfers of funds in the 2019 budget was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Stephens, Russell (2).

On motion of Mr. Schrader, seconded by Mr. Keeler, Resolution No. 71 sponsored by the Committee on County Properties amending Resolution No. 238 of 2018 regarding grant application for 1834 jail was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Stephens, Russell (2).

On motion of Mr. Bono, seconded by Mr. Shaw, Resolution No. 72 sponsored by the Committee on Ways & Means adopting updated list of officers/employees required to file Financial Disclosure Forms was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Stephens, Russell (2).

On motion of Mr. Smith, seconded by Mr. Ackerman, Resolution No. 73 sponsored by the Committee on Ways & Means authorizing execution of letter of intent was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Stephens, Russell (2).

On motion of Mr. Schrader, seconded by Mr. Manno, Resolution No. 74 In Memoriam for former County Legislator Robert E. VanDusen was handed up; Several legislators made comments in recognition of Mr. VanDusen's dedicated service to the County and his community. The resolution was voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Stephens, Russell (2).

On motion of Mr. Brezinski, seconded by Mr. Keeler, Resolution No. 75 In Memoriam for former County Legislator Robert N. Hyde was handed up; Several legislators made comments in recognition of Mr. Hyde's dedicated service to the County and his community. The resolution was voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Stephens, Russell (2).

Chairman Peplinski stated that pursuant to Rule 6(12) they would proceed with comments by legislators. There were no comments.

At 7:39 p.m. on motion of Mr. Manno, seconded by Mr. Gaworecki, the Legislature adjourned to Wednesday, March 13, 2019 at 7:00 p.m.

Brittney R. Viscomi, Deputy Clerk



HERKIMER COUNTY LEGISLATURE

No. 47

REPORT AND RESOLUTION ADOPTING ANNUAL REPORT OF FEES RECEIVED BY THE HERKIMER COUNTY PERSONNEL OFFICE

Sponsored by: Committee on Ways and Means

Your Committee on Ways and Means, to which was referred the Annual Report of the fees received by the Herkimer County Personnel Office for civil service exams for fiscal year 2018, respectfully reports that we have examined the same, recommend the adoption of said report, and offer the following Resolution:

RESOLVED, that the Annual Report of the fees received by the Herkimer County Personnel Office for civil service exams for fiscal year 2018 be approved and placed on file with the Herkimer County Legislature.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 48

REPORT AND RESOLUTION ADOPTING ANNUAL REPORT OF THE HERKIMER COUNTY OFFICE FOR THE AGING

Sponsored by: Committee on Human Resources

Your Committee on Human Resources, to which was referred the Annual Report of the Herkimer County Office for the Aging for the year 2018, respectfully reports that we have examined the same, recommend the adoption of said report, and offer the following Resolution:

RESOLVED, that the Annual Report of the Herkimer County Office for the Aging Department be approved and placed on file with the Herkimer County Legislature for the year 2018.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 49

REPORT AND RESOLUTION ADOPTING ANNUAL REPORT OF DIRECTOR OF WEIGHTS AND MEASURES

Sponsored by: Committee on Natural Resources

WHEREAS, your Committee on Natural Resources, to which was referred the Annual Report of the Director of Weights and Measures for the year 2018, reports that we have examined said report, recommend its adoption and offer the following Resolution:

RESOLVED, that the Annual Report of the Herkimer County Director of Weights and Measures be adopted and filed with the Herkimer County Legislature for the year 2018.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 50

REPORT AND RESOLUTION APPOINTING WEIGHTS AND MEASURES DIRECTOR

Sponsored by: Committee on Natural Resources

WHEREAS, by Resolution No. 14 of 2017 this Legislature made a provisional appointment of a Weights & Measures Director effective January 5, 2017; and

WHEREAS, by letter dated January 10, 2019, Steven R. Billings, Personnel Officer, has advised that Bruce Weakley of Poland, NY has taken the Civil Service Test and is eligible for permanent appointment of Director of Weights and Measures; now, therefore, be it

RESOLVED, that Bruce Weakley of Poland, New York, is hereby appointed as Director of Weights and Measures for Herkimer County according to NYS Civil Service Law at the 2019 base annual salary of \$38,168;

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor and Budget Officer, Personnel Officer and Bruce Weakley.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 51

REPORT AND RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW A FOR 2019

Sponsored by: Committee on Ways and Means

Your Committee on Ways and Means of the Herkimer County Legislature desire to report that on the 13th day of February, 2019 pursuant to Resolution No. 28, they held a public hearing on the adoption of Introductory Local Law A for 2019 entitled, "A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 2008 TO EXTEND THE TAX EXEMPTION FOR COLD WAR VETERANS FOR AS LONG AS THEY REMAIN QUALIFYING OWNERS OF QUALIFYING REAL PROPERTY" and that there were (no) appearances and (no) objections at the said public hearing; that your Committee advises the adoption and enactment of the said Introductory Local Law and offers the following Resolution:

RESOLVED, that Introductory Local Law A for 2019 be adopted in form attached hereto.

Dated: February 13, 2019.

INTRODUCTORY LOCAL LAW A - 2019

LOCAL LAW NO. 2 - 2019

A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 2008 TO EXTEND THE TAX EXEMPTION FOR COLD WAR VETERANS FOR AS LONG AS THEY REMAIN QUALIFYING OWNERS OF QUALIFYING REAL PROPERTY

WHEREAS, by Local Law No. 2 of 2008, a limited exemption from real property taxes was granted for residential real property owned by Cold War veterans for a period of ten years; and

WHEREAS, Section 458-b of the Real Property Tax Law has been amended to allow the extension of that exemption; now, therefore

BE IT ENACTED, by the Herkimer County Legislature as follows:

Section 1. That Local Law No. 2 of 2008 is amended to add a new subparagraph as follows:

2a. Pursuant to subsection 2 (c)(iii) of Section 458-b of the Real Property Tax Law, the exemption provided by that section shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to the ten year limitation contained in Section 458-b.

Section 2. This Local Law shall take effect immediately upon its filing with the

Secretary of State.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 52

REPORT AND RESOLUTION AWARDING CONTRACT FOR MEALS ON WHEELS AND CONGREGATE MEALS PROGRAMS FOR THE WEST WINFIELD AREA

**Sponsored by: Committee on Human Resources
Committee on Ways and Means**

WHEREAS, this Legislature is informed by communication dated January 25, 2019 from Sheri Ferdula, Budget Officer, that the Herkimer County Office for the Aging, through federal grants and local sharing, has funds for the Meals on Wheels Programs and reports that the lowest price, including the cost of transportation of delivery, has been calculated and provided by the Office for the Aging; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby authorizes a catering contract for the Meals on Wheels and Congregate Meals programs for the West Winfield area for the period of April 1, 2019 through March 31, 2020, with said contract to have an option for a one-year renewal, with a cost of living adjustment, and with said contract to contain a 60 day termination of contract provision:

Area:	Number of meals:	Cost:
<i>West Winfield area:</i> Red Door Dairy Store, LLC Brace Rd., West Winfield, NY	up to 60 meals/day \$3.80/day delivery up to \$946.20/year	\$6.70/meal, up to \$100,098.00 annually

and, be it further

RESOLVED, that the Chairman of the Herkimer County Legislature is hereby authorized to execute said contract on behalf of the County of Herkimer, and with said contract to be subject to the approval of the Herkimer County Attorney; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Director of the Office for the Aging and the above listed agency.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 53

REPORT AND RESOLUTION AUTHORIZING CONTRACT RENEWAL FOR OFFICE FOR AGING FOR MIPPA/ADRC FUNDING AND AMENDING 2019 BUDGET

**Sponsored by: Committee on Human Resources
Committee on Ways and Means**

WHEREAS, by letter dated January 25, 2019 from Kathy Fox, Director of the Office for the Aging, this Legislature is advised of a request to submit an additional application to receive MIPPA (Medicare Improvements for Patients & Providers Act)/ADRC (Aging and Disabilities Resource Center) funding; the purpose of this funding is to provide health insurance information, counseling and assistance to older individuals and their families; MIPPA/ADRC is specifically designed to outreach and provide direct application assistance to Medicare beneficiaries who are likely to be eligible for the Medicare Part D Low-Income Subsidy, the Medicare Savings Program, and to provide information about wellness/prevention programs; a portion of the funding is allocated to NY Connects under the ADRC portion of the grant; a portion of the funds (\$500) will be used by the Office for the Aging to provide community presentations and to distribute information about the programs; the grant period is from September 30, 2018 through September 29, 2019, with an estimated award to be \$13,376.00; and

WHEREAS, said letter further requests a contract with Catholic Charities of Herkimer County to administer said Program in the amount of \$12,876.00 to be used for the Health Insurance Information and Counseling Program (HIICAP); and

WHEREAS, by letter dated January 25, 2019 from Sheri A. Ferdula, Budget Officer, your committee is advised that a budget amendment is necessary for this funding; now, therefore be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute all necessary documents in connection with the receipt of funding for the MIPPA/ADRC Program in the amount of \$13,376.00, with said grant period to be from September 30, 2018 through September 29, 2019; and, be it further

RESOLVED, that the Chairman of this Legislature is further authorized to execute a contract with Catholic Charities of Herkimer County, 61 West Street, Ilion, New York, in the amount of \$12,876.00 to administer said Program; and, be it further

RESOLVED: that the 2019 Herkimer County Budget is amended as follows:

Revenue:

A6780B.4780

MIPPA/ADRC, Federal Aid

From: \$13,321.00

To: \$13,376.00

Appropriation

A6780B.44000

MIPPA/ADRC, Contractual Services

From: \$12,821.00

To: \$12,876.00

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Director of the Office for Aging and Catholic Charities of Herkimer County.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 54

REPORT AND RESOLUTION ACCEPTING ADDITIONAL FUNDING AND AMENDING BUDGET FOR RESPITE SERVICES UNDER THE CAREGIVER SERVICES INITIATIVE

**Sponsored by: Committee on Human Resources
Committee on Ways and Means**

WHEREAS, by Resolution No. 164 of 2016, this Legislature authorized acceptance of grant funding from the NYS Department of Health, to provide Respite Services under the Caregiver Services Initiative for the period of July 1, 2016-December 31, 2020; and

WHEREAS, by letter dated January 10, 2019 from Kathy L. Fox, Director of the Office for the Aging, this Legislature is advised of additional funding in the amount of \$3,000 for the remainder of 2019; and

WHEREAS, by letter dated January 10, 2019, the Budget Officer has advised that it is necessary to amend the 2019 Herkimer County Budget in connection with the receipt of said funding; now, therefore, be it

RESOLVED, that the 2019 Herkimer County Budget is hereby amended in the amounts listed:

A6786B.3786B, Caregiver Services Initiative	From: \$14,127.00
	To: \$17,127.00

A6786B.44000, Caregiver Services Initiative, Con't Svs	From: \$12,713.00
	To: \$15,713.00

and, be it further

RESOLVED, that said services shall continue so long as 100% funding is available; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer and Director of the Office for the Aging.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 55

REPORT AND RESOLUTION AUTHORIZING CONTRACT RENEWAL FOR HIICAP FUNDING FOR THE HERKIMER COUNTY OFFICE FOR THE AGING

**Sponsored by: Committee on Human Resources
Committee on Ways and Means**

WHEREAS, by Resolution No. 76 of 2007, authorization to submit an application for the implementation of the HIICAP (Health Insurance Information, Counseling & Assistance Program) through the Herkimer County Office for the Aging was approved; and

WHEREAS, said Program is funded 100%, with no local match, has been administered on a subcontract basis by Catholic Charities of Herkimer County, and has been renewed each year thereafter; and

WHEREAS, by letter dated January 10, 2019, from Kathy L. Fox, Director of the Office for the Aging, this Legislature is advised of a request to renew the contract with Catholic Charities of Herkimer County for administration of the Health Insurance Information, Counseling & Assistance Program (HIICAP) for the program year commencing April 1, 2019 through March 31, 2020, with funding currently anticipated at \$33,121; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute said contract on behalf of the County of Herkimer as follows:

- HIICAP (Health Insurance Information, Counseling & Assistance Program) for the 4/1/2019– 3/31/2020 program year; funding is currently anticipated at \$33,121.00;
- Program shall be subcontracted to Catholic Charities of Herkimer County with said contract amount not to be more than the level of funding that is made available to the County of Herkimer;

and, be it further

RESOLVED, that the Chairman of this Legislature is further authorized to enter into an annual renewal of said contract after the expiration of the current agreement, upon the same or more favorable terms and conditions; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Director of the Office for the Aging and Catholic Charities.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 56

REPORT AND RESOLUTON APPROVING SEWER DISTRICT RESOLUTION HCSD-2019-01 TO EXECUTE A GRANT

Sponsored by: Committee on Natural Resources

WHEREAS, by letter dated January 18, 2019, from Lisa Pardee, Secretary to the Herkimer County Sewer Board, she has advised that the Sewer District Board has adopted HCSD-2019-01, a Resolution authorizing James Rathbun, Chief Plant Operator to execute a Grant Agreement with the NYS Environmental Facilities Corporation for an Infiltration and Inflow study of its Inceptor Sewer Lines; now, therefore, be it

RESOLVED, that the Herkimer County Legislature approves Sewer District Board resolution HCSD-2019-01 authorizing James Rathbun, Chief Plant Operator to execute a Grant Agreement with the NYS Environmental Facilities Corporation for an Infiltration and Inflow study of its Inceptor Sewer Lines; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, and Herkimer County Sewer District.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 57

REPORT AND RESOLUTON APPROVING SEWER DISTRICT RESOLUTION HCSD-2019-03 DETERMINING SEQRA

Sponsored by: Committee on Natural Resources

WHEREAS, by letter dated January 18, 2019, from Lisa Pardee, Secretary to the Herkimer County Sewer Board, she has advised that the Sewer District Board has adopted HCSD-2019-03, a Resolution to meet the requirements for SEQRA for an Infiltration and Inflow Study of its Inceptor Sewer Lines; now, therefore, be it

RESOLVED, that the Herkimer County Legislature approves Sewer District Board resolution HCSD-2019-03, to meet the requirements for SEQRA for an Infiltration and Inflow Study of its Inceptor Sewer Lines; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, and Herkimer County Sewer District.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 58

REPORT AND RESOLUTON APPROVING SEWER DISTRICT RESOLUTION HCSD-2019-02 AUTHORIZING GRANT AND APPROPRIATING A LOCAL MATCH

**Sponsored by: Committee on Natural Resources
Committee on Ways & Means**

WHEREAS, by letter dated January 18, 2019, from Lisa Pardee, Secretary to the Herkimer County Sewer Board, she has advised that the Herkimer County Sewer District Board has adopted HCSD-2019-02, a Resolution to accept a grant through the New York State Environmental Facilities Corporation for an Infiltration and Inflow Study of its Inceptor Sewer Lines, which requires a 20% local match; now, therefore, be it

RESOLVED, that the Herkimer County Legislature approves Sewer District Board resolution HCSD-2019-02, to accept a grant through the New York State Environmental Facilities Corporation for an Infiltration and Inflow Study of its Inceptor Sewer Lines, which requires a 20% local match; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, and Herkimer County Sewer District.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 59

REPORT AND RESOLUTON APPROPRIATING FUNDS, CREATING AN ACCOUNT AND AMENDING BUDGET IN CONNECTION WITH SEWER DISTRICT GRANT

Sponsored by: Committee on Ways & Means

WHEREAS, by letter dated January 25, 2019, from Sheri A. Ferdula, Budget Officer/Purchasing Agent, request is being made to appropriate funds, create an account and amend the budget in connection with a grant through the New York State Environmental Facilities Corporation for an Infiltration and Inflow Study of its Inceptor Sewer Lines, which requires a 20% local match; now, therefore, be it

RESOLVED, that the Herkimer County Legislature approves an appropriation, account creation and budget amendment as follows:

Create:

G8130A.3902, I & I Study, State Aid
G8130A.44000, I & I Study, Contracted Services

Appropriate:

\$6,000 From: G909, Sewer District, Fund Balance
 To: G8130A.44000, I & I Study, Contracted Services

Amend:

G8130A.3902	From: \$0
	To: \$24,000
G8130A.44000, I & I Study, Contracted Services	From: \$6,000
	To: \$30,000

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, and Herkimer County Sewer District.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 60

REPORT AND RESOLUTION AUTHORIZING CHAIRMAN TO SIGN WORKFORCE DEVELOPMENT BOARD LOCAL PLAN

**Sponsored by: Committee on County Planning and Development
Committee on Ways and Means**

WHEREAS, by letter dated January 24, 2019 Karin Piseck, Director of Employment & Training, has requested that the Legislature approve and accept the 2019 Workforce Development Board of Herkimer, Madison & Oneida Local Plan for the period of July 1, 2017 through June 30, 2021; and

WHEREAS, the Federal Workforce Innovation & Opportunity Act (WIOA) requires the Local Workforce Development Board (LWDB) of each local Workforce Development Area, in partnership with the chief elected official(s), to develop and submit a comprehensive local plan to the Governor in order to receive Title 1 WIOA Funds; and

WHEREAS, the plan serves as a management tool that allows local elected officials and Local Board members to continually evaluate the progress of local service providers and One-Stop operators in implementing the long-term goals and objectives for the local workforce development system. In addition, our local plan once again identifies Herkimer County as Grant Recipient of the Title 1 WIOA funds for the HMO local area; now, therefore, be it

RESOLVED, that the execution by the Chairman of this Legislature of the 2019 Workforce Development Board of Herkimer, Madison, and Oneida Local Plan for the period of July 1, 2017 to June 30, 2021 is approved; and be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer and Employment & Training Director.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 61

REPORT AND RESOLUTION CORRECTING TAX ROLL IN THE TOWN OF FAIRFIELD

Sponsored by: Committee on Ways & Means

WHEREAS, by letter dated January 24, 2019 from Beth Sadlon, Director of Real Property Tax Services, this Legislature is informed that an error was made on the 2019 Tax Roll of the Town of Fairfield on property listed below in that an incorrect assessment was placed in error; and

WHEREAS, application has been made to correct said tax roll by the reduction of said tax bill; and

WHEREAS, your Committee has caused to be reviewed said application and the report of the Real Property Tax Director and recommends approval of the application for the parcel set forth below; now, therefore, be it

RESOLVED:

1. That this Legislature finds an error exists in the tax roll for the Town of Fairfield for the parcel listed below:

Town: Fairfield
Tax Map No. 095.3-1-30.1

Owners: Romer, Earl and Amy
Address: 1510 Castle Road
Newport, NY 13416

Amount Billed: \$5,146.32

Corrected Tax: \$1,636.08

2. That this Legislature approves the application to correct the error by making notation on the application and the copies thereof that the application is approved and by entering thereon the correct amount of taxes;

3. That an order is hereby made that the corrected tax is as set forth on the application form and the officer having jurisdiction of the indicated tax roll is directed to correct such roll;

4. That the Clerk of the Legislature is directed to transmit immediately to the collector of taxes of the indicated town the application and a copy of this Resolution and mail notice to the applicant that the application has been approved, and file the copy of this application with the records of the tax levying body;

5. That certified copies of this Resolution be forwarded to the Director of Real Property Tax Services, the Herkimer County Treasurer, the tax collector of the Town of Fairfield and the above listed applicant.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 62

REPORT AND RESOLUTION AWARDING CONTRACT FOR A SPACE UTILIZATION STUDY FOR THE OLD COURTHOUSE, FORMER COUNTY TREASURER'S BUILDING AND EXISTING JAIL

**Sponsored by: Committee on County Properties
Committee on Ways & Means**

WHEREAS, by letter dated January 28, 2019, Sheri A. Ferdula, Budget Officer/Purchasing Agent has advised that RFP's were received for the provision of a Utilization Study for the Old Courthouse, former County Treasurer's building and existing Jail; and

WHEREAS, the Budget Officer/Purchasing Agent recommends the contract be awarded to the lowest proposer to perform the study and present a report for a fee of \$23,140, as follows:

William B. Taylor Architects
6432 Baird Avenue
Syracuse, New York 13206

now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby approves a contract for a Utilization Study and report for the Old Courthouse, former County Treasurer's building and existing Jail to William B. Taylor Architects, 6432 Baird Avenue, Syracuse, New York 13206; and be it further

RESOLVED that certified copies be of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer and William B. Taylor Architects.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 63

REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. II AND SALARY SCHEDULE NO. III FOR POSITION CHANGES IN HERKIMER COUNTY EMERGENCY SERVICES DEPARTMENT

**Sponsored by: Committee on Public Safety & Emergency Management
Committee on Ways and Means**

WHEREAS, by letter dated January 23, 2019, Matthew Palumbo, Director of Emergency Services, has requested that the position of part-time Deputy Director be deleted and one full-time position of Deputy Director be established; and

WHEREAS, by letter dated January 25, 2019, Steven R. Billings, Personnel Officer, has recommended amending Salary Schedule II, by creating a full-time Deputy Director of Emergency Services position in Account A3021 at an annual base salary of \$46,000.00, and amending Salary Schedule III by deleting the part-time Deputy Director and deleting one vacant position of Senior Public Safety Telecommunicator in Account A3021, to be effective as of February 25, 2019; now, therefore be it

RESOLVED, that one part-time position of Deputy Director and Senior Public Safety Telecommunicator in Account A3021 in the 2019 Salary Schedule III are hereby deleted and one full-time position of Deputy Director in Account A3021 in Salary Schedule II is hereby established at the base annual salary of \$46,000.00 effective February 25, 2019; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Personnel Officer and Director of Emergency Services.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 64

REPORT AND RESOLUTION AWARDING BIDS FOR TENANT WORK TO BE PERFORMED IN THE COURT FACILITIES

**Sponsored by: Committee on County Properties
Committee on Ways and Means**

WHEREAS, by letter dated January 28, 2019, Sheri Ferdula, Budget Officer/Purchasing Agent, has advised that the Unified Court System has requested tenant work to be performed on the fourth floor of the 301 N. Washington Street Building; and

WHEREAS, the County will pay the upfront cost of the work and will be reimbursed 100% through the budget; and

WHEREAS, quotes were obtained from outside companies to perform the work; now, therefore, be it

RESOLVED, that the bids be awarded to the following companies:

Carpet:

Carpet Brokers Flooring Center	\$12,014.01
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Paint:

Tri County Painting	\$27,480.00
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and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer and the Unified Court System.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 65

REPORT AND RESOLUTION AUTHORIZING TRANSFERS OF FUNDS IN 2018 BUDGET

Sponsored by: Committee on Ways & Means

WHEREAS, your Committee on Ways and Means, to which was referred communications from Sheri A. Ferdula, Budget Officer/Purchasing Agent, dated January 30, 2019, submitting requests for transfer of funds, reports that we have examined said communications, inquired into the subject matter thereof, and recommend that said transfers be made and offer the following Resolution:

RESOLVED, that the Herkimer County Treasurer be, and she hereby is, authorized and directed to transfer the following sum from and to the following accounts in the 2018 Budget:

TRANSFER:

\$7,052	FROM:	A1165.10000-001, District Attorney, Salaries
	TO:	A1185.45000, Coroner, Fees for Services
\$5,600	FROM:	A1326.10000-001, Co. Treasurer, Property, Salaries
	TO:	A1325.10000-001, Treasurer, Salaries
\$51.47	FROM:	A1165.10000-001, District Attorney, Salaries
	TO:	A1450.10000-001, Board of Elections, Salaries
\$9,500	FROM:	A3021.44000-455, Public Safety, Miscellaneous Contractual
	TO:	A3021.10000-001, Public Safety, Salaries
\$544.27	FROM:	A3315.44000, Impaired Driving, Contracted Services
	TO:	A3315.10000-001, Impaired Driving, Salaries
\$679.10	FROM:	A4070.41000, TB, Supplies
	TO:	A4074.41000, Biologicals, Supplies
\$921.00	FROM:	A6011.10000-001, SNAP, Salaries
	TO:	A6011.86000, SNAP, Health Insurance
\$8,040.00	FROM:	A6141.10000, HEAP, Salaries
	TO:	A6141.44000, HEAP, Contracted Services
\$55.10	FROM:	A6510.42100, Veterans, Telephone
	TO:	A6510.10000-001, Veterans, Salaries
\$111.82	FROM:	A7320.10100, Youth Summer Program, Temporary Employees
	TO:	A7320.43000, Youth Summer Program, Insurance
\$1,324.00	FROM:	A7320.10100, Youth Summer Program, Temporary Employees
	TO:	A7320.81000, Youth Summer Program, Retirement
\$10.21	FROM:	A1165.10000-001, District Attorney, Salaries
	TO:	A7510.43000, Historian, Insurance
\$40,000	FROM:	D5110.81000, Highway Maintenance Division, Retirement
	TO:	DM5130.81000, Road Maintenance, Retirement
\$979.21	FROM:	CD6290.83000, Admin, FICA, ET01-18
	TO:	CD6290.81000, Admin, Retirement, ET01-18
\$136.62	FROM:	CD6290.83500, Admin Medicare, ET01-18
	TO:	CD6290.81000, Admin, Retirement, ET01-18
\$3,821.15	FROM:	CD6292A.3002.46000.683, YOS, ITA, ET02-18
	TO:	CD6292A.3002.81000, YOS, Retirement, ET02-18
\$ 624.86	FROM:	CD6292A.3002.46000.683, YOS, ITA, ET02-18

	TO:	CD6292A.3002.83000, YOS, FICA, ET02-18
\$ 109.86	FROM:	CD6292A.3002.46000.683, YOS, ITA, ET02-18
	TO:	CD6292A.3002.83500, YOS Medicare, ET02-18
\$ 218.97	FROM:	CD6292A.3002.46000.683, YOS, ITA, ET02-18
	TO:	CD6292A.3002.84000, YOS, WC, ET02-18
\$1,968.62	FROM:	CD6300.46000.712, DW, OJT, ET05-18
	TO:	CD6300.81000, DW, Retirement, ET05-18
\$1,111.56	FROM:	CD6300.46000.712, DW, OJT, ET05-18
	TO:	CD6300.83000, DW, FICA, ET05-18
\$ 429.06	FROM:	CD6300.46000.712, DW, OJT, ET05-18
	TO:	CD6300.83500, DW, Medicare, ET05-18
\$ 856.17	FROM:	CD6300.46000.712, DW, OJT, ET05-18
	TO:	CD6300.84000, DW, WC, ET05-18
\$10,392.64	FROM:	CD6300.46000.712, DW, OJT, ET05-18
	TO:	CD6300.86000, DW, Health, ET05-18
\$ 83.04	FROM:	CD6300.46000.712, DW, OJT, ET05-18
	TO:	CD6300.86500, DW, Dental, ET05-18
\$1,472.83	FROM:	CD6290.10000-001, Admin, Salaries, ET01-18
	TO:	CD6290.44000, Contracted Services, ET01-18

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, District Attorney, County Treasurer, Board of Elections Commissioners, STOP-DWI Coordinator, Director of Office for the Aging, Executive Director of the Youth Bureau, Highway Superintendent, and Director of Employment & Training.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 66

REPORT AND RESOLUTION AMENDING 2018 BUDGET

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated January 30, 2019 from Sheri A. Ferdula, Budget Officer, your committee is advised that a budget amendment is necessary in the 2018 budget to cover unanticipated expenditures and shortages; now, therefore be it

RESOLVED: that the 2018 Herkimer County Budget is amended as follows:

Amend:

A1985.1110, Distribution of Sales Tax, Sales Tax	FROM: \$28,481,419
	TO: \$28,738,149
A1985.44000, Distribution of Sales Tax, Contracted Services	FROM: \$8,570,533
	TO: \$8,827,263
D9901.95000, Interfund Transfers, Unemployment	FROM: \$231,500
	TO: \$92,686
D5010.85000, Highway Administration	FROM: \$0
	TO: \$33,218
D5020.85000, Highway, Engineering	FROM: \$0
	TO: \$14,909
D5110.85000, Highway Maintenance Division	FROM: \$0
	TO: \$90,687

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer and Highways Superintendent.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 67

REPORT AND RESOLUTION APPROPRIATING FUNDS

Sponsored by: **Committee on Ways and Means**

WHEREAS, by letter dated January 30, 2019, Sheri Ferdula, Budget Officer/Purchasing Agent, has advised that an appropriation in the 2018 budget is needed to cover unanticipated expenditures and shortages in the Health Insurance account; and

WHEREAS, Sheri Ferdula, Budget Officer/Purchasing Agent has advised that funds have been verified and are available for these appropriations; now, therefore, be it

RESOLVED, that an appropriation be made as follows:

APPROPRIATE:

\$172,810.00 FROM: A1990.46000, Contingent Fund, Miscellaneous Expense
TO: A9060.86000, Hospitalization, Health Insurance

\$241,592.94 FROM: A3170.44000, Correctional Facility, Contracted Services
TO: A9060.86000, Hospitalization, Health Insurance

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor and Budget Officer.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 68

REPORT AND RESOLUTION AMENDING RESOLUTION NO. 357 OF 2018 TO APPROPRIATE FUNDS FOR ACCOUNTING PROCEDURES FOR HERKIMER COUNTY CORRECTIONAL FACILITY

Sponsored by: Committee on Ways & Means

WHEREAS, your Committee on Ways and Means, to which was referred a communication from Sheri Ferdula, Budget Officer, dated January 30, 2019 submitting a request for appropriation of funds and budget amendment from the proper reserve accounts to the capital accounts for payments for Project Number 5-4, reports that we have examined said communication, inquired into the subject matters thereof, and recommend that said appropriation of funds and budget amendment be as follows; now, therefore be it

RESOLVED, that the following appropriations and amendments for Project 5-4 be as follows:

Appropriate:

\$18,035,846

From: A889M, Sales Tax Reserve

To: H3150.44000, Jail, Contracted Services

\$1,384,069

From: A909G, Fund Balance, New County Jail

To: H3150.44000, Jail, Contracted Services

Amend:

H5710, Serial Bonds

From: \$0

To: \$18,883,224

H3150.44000, Jail, Contracted Services

From: \$0

To: \$18,883,224

and, be it further

RESOLVED, that Resolution No. 357 of 2018, as amended, is hereby ratified and confirmed; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor and Budget Officer.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 70

REPORT AND RESOLUTION AUTHORIZING TRANSFERS OF FUNDS IN 2019 BUDGET

Sponsored by: Committee on Ways & Means

WHEREAS, your Committee on Ways and Means, to which was referred a communication from Sheri A. Ferdula, Budget Officer/Purchasing Agent, dated January 25, 2019, submitting requests for transfer of funds, reports that we have examined said communication, inquired into the subject matter thereof, and recommend that said transfers be made and offer the following Resolution:

RESOLVED, that the Herkimer County Treasurer be, and she hereby is, authorized and directed to transfer the following sum from and to the following accounts in the 2019 Budget:

TRANSFER:

\$5,000.00	FROM:	CD6300.1000-001, DW, Salaries, ET05-18
	TO:	CD6300.86000, DW, Health, ET05-18
\$5,000.00	FROM:	CD6300.460.712, DW, OJT, ET05-18
	TO:	CD6300.86000, DW, Health, ET05-18

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, and Director of Employment & Training.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 71

RESOLUTION AMENDING RESOLUTION NO. 238 OF 2018 REGARDING GRANT APPLICATION FOR RESTORATION AND REHABILITATION OF THE EXTERIOR FACADE OF THE HISTORIC 1834 JAIL

Sponsored by: Committee on County Properties

WHEREAS, by Resolution No. 215 of 2018, dated June 13, 2018, this Legislature extended a lease agreement with The Friends of Historic Herkimer County for the 1834 Jail premises for the period from December 1, 2018 through November 30, 2023; and

WHEREAS, by Resolution No. 238 of 2018, dated July 11, 2018, this Legislature authorized a grant application for the 1834 Jail and the execution of a preservation covenant for a period of twenty years, and this Legislature has now been advised that the required period is twenty five years; now, therefore be it

RESOLVED, that Resolution No. 238 of 2018 is hereby amended to approve the execution by the Chairman of this Legislature of a preservation covenant for a period of twenty five years; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer and The Friends of Historic Herkimer County.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 72

RESOLUTION DETERMINING OFFICERS AND EMPLOYEES OF HERKIMER COUNTY REQUIRED TO FILE FINANCIAL DISCLOSURE FORMS

Sponsored by: Committee on Ways and Means

WHEREAS, the Herkimer County Ethics Law requires this Legislature to adopt an updated list of officers and employees required to file annual financial disclosure forms; and

WHEREAS, that updated list, referred to as Schedule A, is attached; now, therefore, be it

RESOLVED, that all officers and employees on the attached list be required to file a financial disclosure form as set forth in Local Law No. 3 for the year 1990; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Ethics Board and each officer and employee who holds a position named on Schedule A.

Dated: February 13, 2019.

2019

Schedule A

Legislators (16)
Chairman (1)
County Administrator
Clerk of the Legislature
Deputy Clerk of the Legislature
District Attorney
Assistant District Attorney (4)
Coroners (4)
County Auditor
Deputy County Auditor
County Treasurer
Deputy County Treasurer
County Property Agent
Budget Officer & Purchasing Agent
Deputy Purchasing Agent
Real Property Tax Service Director
County Clerk/Records Management Officer
Deputy County Clerk
County Attorney
Assistant County Attorney (3)
Personnel Officer/Safety Coordinator
Sheriff
Undersheriff

Captain
Principal Account Clerk
Lieutenant
Board of Elections Commissioner (2)
Information Services Director
Information Services Deputy Director
STOP-DWI Coordinator
Director of Probation
Director of Public Health
Supervising Community Health Nurse (2)
Director of Community Services
Administrative Officer, Mental Health
Commissioner of Social Services
DSS Attorney (2)
Director of Social Services
Special Assistant to Commissioner/Personnel Staff Developer
Director of Administrative Services (DSS)
Head Social Welfare Examiner
Managed Care Coordinator
WMS Coordinator
Child Support Enforcement Coordinator
Social Services Employment Coordinator
Veterans' Service Agency Director
Director of Weights and Measures
Director of Office for the Aging
Nutrition Services Coordinator
Employment and Training Director II
Executive Director of the Youth Bureau
County Building Maintenance Foreperson
Chief Plant Operator – Sewer District
Sewer Board Chairman
Sewer Board Commissioners (4)
County Highway Superintendent
Deputy Highway Superintendent
Highway Maintenance Supervisor
Assistant Highway Maintenance Supervisor
Highway Senior Civil Engineer
Director of Emergency Services
Deputy Director of Emergency Services
Supervising Public Safety Telecommunicator
IDA Executive Director
Financial Manager

COMMITTEES, BOARDS AND COUNCILS

Governmental Policy and Liaison Committee (GP & L)
Ethics Board
Herkimer County Planning Board
Herkimer County Industrial Development Agency

HERKIMER COUNTY COMMUNITY COLLEGE:

President
Trustee (9)

Senior Vice-President for Administration and Finance
Dean of Students
Provost
Associate Dean of Academic Affairs
Director of Human Resources
Controller
Assistant Dean of Academic Affairs
Director of Athletics
Assistant to the President
Director of Library Services
Associate Dean of Academic Affairs – Humanities/Soc. Sciences
Purchasing Agent
Associate Dean of Academic Affairs – Business/Health/Science/Tech.
Director of Campus Safety
Director of Public Relations
Director of Facilities
Executive Director of Information Services
Director of Admissions
Director of Institutional Research



HERKIMER COUNTY LEGISLATURE

No. 73

RESOLUTION AUTHORIZING EXECUTION OF LETTER OF INTENT WITH GRAVITY RENEWABLES, INC. FOR HYDROELECTRIC POWER

Sponsored by: Committee on Ways & Means

WHEREAS, Gravity Renewables, Inc., 1401 Walnut Street, Suite 420, Boulder, CO 80302 has proposed to enter into an agreement with Herkimer County to provide Hydroelectric Power at rates which are below what the County is currently paying for electricity; and

WHEREAS, Gravity Renewables, Inc. has requested that the County enter into a non-binding letter of intent outlining the proposed terms of the agreement, which would be for 20 years, at \$0.0925 per kWh, with a 2% increase each year, with the County having the right to terminate the agreement with a one year notice; now therefore, be it

RESOLVED, that the Chairman of this Legislature is authorized to execute a letter of intent with Gravity Renewables, Inc., on the above terms and conditions; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, and Gravity Renewables, Inc.

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 74

IN MEMORIAM

- WHEREAS,** *Robert E. VanDusen departed this life on January 30, 2019; and*
- WHEREAS,** *Robert E. VanDusen was a lifelong resident of the Village of Frankfort, and was a devoted husband, father and grandfather, and great-grandfather; and*
- WHEREAS,** *Robert E. VanDusen served his Country with the United States Navy during the Korean Conflict taking part in the invasion of Incheon, South Korea and the Christmas Miracle of 1950; he received the Korean Service Medal and the United Nations Medal; and*
- WHEREAS,** *Robert E. VanDusen served with distinction as a member of the Herkimer County Legislature representing District 9 for thirty four years. During his tenure he served as Chairman of the Legislature for 2 separate terms, Majority Leader and on almost every other committee including Chairman of the Finance Committee for many years; Mr. VanDusen received recognition as a TorchBearer for Herkimer County Community College for helping to secure funding for the building of the college; he was instrumental in the establishment of the Herkimer-Oneida Solid Waste Authority and the Two County Planning; and*
- WHEREAS,** *Robert E. VanDusen was a community minded person serving as an Assistant Scout Master with the International Boy Scout Association, Treasurer of the Frankfort Free Library, Quartermaster of the VFW Post 4870 and President of the Frankfort Republican Club; and*
- WHEREAS,** *The County of Herkimer and its residents have sustained a great loss by the passing of this dedicated public servant and citizen; now, therefore, be it*
- RESOLVED,** *That the County Legislature does hereby express its deepest regrets at the decease of Robert E. VanDusen and hope that this expression of remembrance may in some manner help console his family in their bereavement; and be it further*
- RESOLVED,** *That a copy of this Resolution be sent to the family of Robert E. VanDusen and that an additional copy be spread upon the minutes of this meeting.*

Dated: February 13, 2019.



HERKIMER COUNTY LEGISLATURE

No. 75

IN MEMORIAM

- WHEREAS,** *Robert N. Hyde departed this life on February 5, 2019; and*
- WHEREAS,** *Robert N. Hyde was a lifelong resident of the Village of Mohawk, and was a devoted husband, father, grandfather, and great-grandfather; and*
- WHEREAS,** *Robert N. Hyde served his Country with the United States Navy and he was instrumental in having the County Legislature recognize a moment of silence for Veterans at its meetings; and*
- WHEREAS,** *Robert N. Hyde served with distinction as a member of the Herkimer County Legislature, representing District 7 from 1992 through 2015; he began his tenure as Chairman of the Rules and Legislation Committee; he served as the first Vice-Chairman of the Legislature for two terms under two Chairmen, from 1998 through 2001; he served on many committees and was the Chairman of the County Properties Committee from 1998 through 2008 where he presided with fairness and integrity; and*
- WHEREAS,** *Robert N. Hyde was a community minded person, serving as Mayor of the Village of Mohawk from 1978-1984; he was the Chief of the Mohawk Fire Department, a member of the Mohawk American Legion and the Masons; and*
- WHEREAS,** *The County of Herkimer and its residents have sustained a great loss by the passing of this dedicated public servant and citizen; now, therefore, be it*
- RESOLVED,** *That the County Legislature does hereby express its deepest regrets at the decease of Robert N. Hyde and hope that this expression of remembrance may in some manner help console his family in their bereavement; and be it further*
- RESOLVED,** *That a copy of this Resolution be sent to the family of Robert N. Hyde and that an additional copy be spread upon the minutes of this meeting.*

Dated: February 13, 2019.