

MINUTES
Herkimer County Legislature
Third Quarter –Second Day
Wednesday, August 7, 2019
7:00 p.m.

Public Hearing

The Public Hearing on the 2019-2020 tentative Herkimer County Community College Budget was called to order at 6:00 p.m. by Peter F. Manno, Chairman of the Committee on Education. The Clerk read the Notice. There were no speakers and the hearing was declared closed at 6:01 p.m.

NOTICE OF HEARING
ON TENTATIVE COLLEGE BUDGET

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Herkimer, New York, will meet at the Legislators' Chambers at 6:00 p.m. on the 7th day of August, 2019 for the purpose of holding a public hearing on the tentative budget of Herkimer County Community College for the fiscal year September 1, 2019 through August 31, 2020.

FURTHER NOTICE IS HEREBY GIVEN that copies of said tentative budget are available at the office of the Clerk of the Herkimer County Legislature, 109 Mary Street, Suite 1310, Herkimer, New York, where they may be procured by any interested person during business hours.

By Order of the Herkimer County Legislature

Dated: 7/24/19.

Jennifer L Williams, Deputy Clerk

The Regular Session of the Herkimer County Legislature was called to order by Chairman Bernard Peplinski at 7:03 p.m.

Chairman Peplinski called on Christina Cain, Director of Public Health, 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, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (16).

Absent: Johnson (1).

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 July 10, 2019. There were none, and the Chairman ordered them approved.

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. 302 – A communication was received from the Herkimer County Sewer District advising of new Vice-Chairman. Filed.

No. 303 – A communication was received from the Director of Emergency Services submitting Deputy Fire Coordinator appointment. Filed.

No. 304 – A communication was received from the Village of Herkimer advising of execution of water flow test. Filed.

No. 305 – A communication was received from AECOM advising of NYPA Communications Backbone Execution Plan for Western to Central/Southern New York. Filed.

No. 306 – A communication was received from the County Highway Superintendent submitting letter requesting discussion items. Referred to the Committee on Highways.

No. 307 – A communication was received from the County Highway Superintendent submitting defective road notice. Filed.

No. 308 – A communication was received from the Budget Office/Purchasing Agent – Requesting new notification system for boilers. Referred to the Committee on County Properties.

No. 309 – A communication was received from the Sheriff – Submitting monthly report for April 2019. Referred to the Committee on Public Safety & Emergency Management.

No. 310 – A communication was received from the Herkimer County Soil & Water Conservation District advising of monthly meeting. Filed.

No. 311 – A communication was received from the Herkimer County IDA advising of Public Hearing. Filed.

No. 312 – A communication was received from NYS Homes and Community Renewal – advising of CDBG grant awarded to assist Turbo Machined Products. Filed.

No. 313 – A communication was received from Adirondack Food & Fuel, Inc. advising of groundbreaking in Frankfort. Filed.

No. 314 – A communication was received from Senator James L. Seward advising of receipt of Resolution No. 183. Filed.

No. 315 – A communication was received from the Director of Office for the Aging requesting approval to apply for Aging Friendly Planning Grant. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 316 – A communication was received from Capital District OTB submitting Financial Report for April, 2019. Filed.

No. 317 – A communication was received from the County Treasurer submitting bids of In Rem Properties. Referred to the Committee on County Properties.

No. 318 – A communication was received from the Senior VP for Admin. & Finance at HCCC submitting Resolution of Board of Trustees for budget approval and requesting Legislature approval. Referred to the Committee on Education and the Committee on Ways & Means.

No. 319 – A communication was received from the County Highway Superintendent requesting to increase budget for Project 387 in Highway Department. Referred to the Committee on Highways and the Committee on Ways & Means.

No. 320 – A communication was received from the Personnel Officer requesting to amend Salary Schedule III in Community Services. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 321 – A communication was received from the Personnel Officer requesting to reappoint Director of Public Health. Referred to the Committee on Human Resources.

No. 322 – A communication was received from the Director of Public Health requesting to renew contract with Town of Webb School District for Transportation in Public Health. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 323 – A communication was received from the Director of Public Health requesting additional payment to Birnie Bus for two additional bus runs in Public Health. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 324 – A communication was received from the Commissioner of DSS requesting amendment to All Kids Oneida Contracts due to name change. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 325 – A communication was received from the Commissioner of DSS requesting purchase of desks using grant. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 326 – A communication was received from the Personnel Officer requesting to amend Salary Schedule III in DSS. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 327 – A communication was received from the Commissioner of DSS requesting Memorandum of Understanding between DSS and OFA for HEAP. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 328 – A communication was received from the Commissioner of DSS requesting authorization to contract with ICAN for services of Integrated County Strategic Planning Coordinator. Referred to the Committee on County Planning & Development and the Committee on Ways & Means.

No. 329 – A communication was received from the Commissioner of DSS requesting renewal of contract with Catholic Charities of Herkimer County in DSS. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 330 – A communication was received from the Director of Office for the Aging requesting renewal of contract with the Parkway Center in Office for the Aging. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 331 – A communication was received from the Budget Officer/Purchasing Agent requesting approval of bid for Communication tower and transfer of funds in Emergency Services. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 332 – A communication was received from the Personnel Officer requesting adoption of 2019 Herkimer Co. Self-Insurance Plan. Referred to the Committee on Ways & Means.

No. 333 – A communication was received from the Budget Officer/Purchasing Agent requesting Appropriation of Court Ordered Payment. Referred to the Committee on Ways & Means.

No. 334 – A communication was received from the Undersheriff requesting amendment to Laundry List in Sheriff's Department. Referred to the Committee on Ways & Means.

No. 335 – A communication was received from the Budget Officer/Purchasing Agent requesting appropriation for a Contribution to the Herkimer County IDA. Referred to the Committee on Ways & Means.

No. 336 – A communication was received from the County Highway Superintendent requesting partial closure of Ashe Road in the Town of Manheim. Referred to the Committee on Highways.

No. 337 – A communication was received from the Executive Director of the Youth Bureau requesting contracts for Youth Programs in Youth Bureau. Referred to the Committee on County Planning & Development and the Committee on Ways & Means.

No. 338 – A communication was received from the Budget Officer/Purchasing Agent requesting authorization for purchase of IPADS. Referred to the Committee on Information Services and the Committee on Ways & Means

No. 339 – A communication was received from the Budget Officer/Purchasing Agent requesting Contract for County Intranet and appropriating funds. Referred to the Committee on Information Services and the Committee on Ways & Means.

No. 340 – A communication was received from the Budget Officer/Purchasing Agent submitting letter of proposals for meals at the new County Correctional Facility. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 341 – A communication was received from the Budget Officer/Purchasing Agent requesting amendment to the 2019 Budget for the Herkimer County IDA. Referred to the Committee on Ways & Means.

No. 342 – A communication was received from the Herkimer County Historical Society expressing thanks to the Legislature. Filed.

No. 343 – A communication was received from the Budget Officer/Purchasing Agent requesting authorization to purchase Furniture for the new County Correctional Facility. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 344 – A communication was received from the Budget Officer/Purchasing Agent requesting authorization to purchase vests, transfer funds, and amend budget in Probation. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 345 – A communication was received from the Budget Officer/Purchasing Agent requesting to accept funds, approve contract and establish appropriation account for Family First Transition Funding in DSS. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 346 – A communication was received from the Executive Director of the Herkimer County IDA requesting authorization for Chairman to sign documents and schedule public hearing for CDBG Application. Referred to the Committee on County Planning & Development.

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

The Chairman continued with the Regular Agenda.

On motion of Mr. Ackerman, seconded by Mr. Bono, Report and Resolution No. 201 sponsored by the Committee on County Planning & Development and the Committee on Ways and Means authorizing contracts for Youth Programs for 2019 was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Johnson (1).

On motion of Mr. Stephens, seconded by Mr. Gaworecki, Report and Resolution No. 202 sponsored by the Committee on County Planning & Development and the Committee on Ways and Means authorizing contract for Runaway and Homeless Youth Program for 2019 was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Johnson (1).

On motion of Mr. Keeler, seconded by Mr. Schrader, Report and Resolution No. 203 sponsored by the Committee on County Properties approving sale of parcels acquired by In Rem Tax Foreclosure was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (16).

Against: None. Absent: Johnson (1).

On motion of Mr. Manno, seconded by Mr. Brezinski Report and Resolution No. 204 sponsored by the Committee on Education and the Committee on Ways and Means adopting the HCCC 2019-2020 Budget was handed up, discussion was held; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (16).

Against: None. Absent: Johnson (1).

On motion of Mr. Smith, seconded by Mr. Campione, Report and Resolution No. 205 sponsored by the Committee on Highways amending Res. No. 384 of 2018 was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Johnson (1).

On motion of Mr. Shaw, seconded by Mr. Ackerman, Report and Resolution No. 206 sponsored by the Committee on Human Resources and the Committee on Ways and Means amending Salary Schedule III in Mental Health was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (16).

Against: None. Absent: Johnson (1).

On motion of Mr. Shaw, seconded by Mr. Ackerman, Report and Resolution No. 207 sponsored by the Committee on Human Resources reappointing Director of Public Health was handed up, discussion was held; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Johnson (1).

On motion of Mr. Shaw, seconded by Mr. Campione, Report and Resolution No. 208 sponsored by the Committee on Human Resources and the Committee on Ways and Means renewing contract with the Town of Webb for the Public Health Preschool Transportation Program was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Johnson (1).

On motion of Mr. Malta, seconded by Mr. Stephens, Report and Resolution No. 209 sponsored by the Committee on Human Resources and the Committee on Ways and Means

authorizing additional bus runs for the Public Health Preschool Transportation Program was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Johnson (1).

On motion of Mr. Gaworecki, seconded by Mr. Schrader, Report and Resolution No. 210 sponsored by the Committee on Human Resources and the Committee on Ways and Means amending contracts in DSS was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Johnson (1).

On motion of Mr. Bono, seconded by Mr. Hollum, Report and Resolution No. 211 sponsored by the Committee on Human Resources and the Committee on Ways and Means amending Salary Schedule III in the Department of Social Services was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (16).

Against: None. Absent: Johnson (1).

On motion of Mr. Campione, seconded by Mr. Schrader, Report and Resolution No. 212 sponsored by the Committee on Human Resources and the Committee on Ways and Means authorizing MOU between DSS and OFA for Home Energy Assistance Program Services was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Johnson (1).

On motion of Mr. Hollum, seconded by Mr. Weakley, Report and Resolution No. 213 sponsored by the Committee on Human Resources and the Committee on Ways and Means accepting funds, approving contract, establishing accounts and amending budget in DSS was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Johnson (1).

On motion of Mr. Stephens, seconded by Mr. Malta, Report and Resolution No. 214 sponsored by the Committee on County Planning & Development and the Committee on Ways and Means authorizing contract with ICAN in DSS was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Johnson (1).

On motion of Mr. Bono, seconded by Mr. Smith, Report and Resolution No. 215 sponsored by the Committee on Human Resources and the Committee on Ways and Means authorizing extension of contract with Catholic Charities in DSS was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Johnson (1).

On motion of Mr. Malta, seconded by Mr. Schrader, Report and Resolution No. 216 sponsored by the Committee on Human Resources and the Committee on Ways and Means approving contract in OFA was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Johnson (1).

On motion of Mr. Stephens, seconded by Mr. Keeler, Report and Resolution No. 217 sponsored by the Committee on Public Safety & Emergency Management the Committee on Ways and Means authorizing purchase, amending budget and transferring funds in Probation was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Johnson (1).

On motion of Mr. Bono, seconded by Mr. Campione, Report and Resolution No. 218 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways and Means awarding bid for provision of Communication Tower and transferring funds in Emergency Services was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Johnson (1).

On motion of Mr. Gaworecki, seconded by Mr. Stephens, Report and Resolution No. 219 sponsored by the Committee on Ways and Means approving 2020 Annual Estimate and Apportionment for the Herkimer County Workers' Compensation Self-Insured Plan was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Johnson (1).

On motion of Mr. Bono, seconded by Mr. Smith, Report and Resolution No. 220 sponsored by the Committee on Ways and Means appropriating funds in connection with court ordered settlement payment was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (16).

Against: None. Absent: Johnson (1).

On motion of Mr. Schrader, seconded by Mr. Gaworecki, Report and Resolution No. 221 sponsored by the Committee on Ways and Means amending Res. No. 407 of 2018 in Sheriff's Department was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Johnson (1).

On motion of Mr. Bono, seconded by Mr. Weakley, Report and Resolution No. 222 sponsored by the Committee on Ways and Means amending budget for additional funding in Herkimer County IDA was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Johnson (1).

On motion of Mr. Bono, seconded by Mr. Hollum, Report and Resolution No. 223 sponsored by the Committee on Ways and Means appropriating funds for the Herkimer County IDA was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (16).

Against: None. Absent: Johnson (1).

On motion of Mr. Bono, seconded by Mr. Keeler, Report and Resolution No. 224 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways and Means authorizing purchase of furniture for new Correctional Facility was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Johnson (1).

On motion of Mr. Weakley, seconded by Mr. Keeler, Resolution No. 225 sponsored by the Committee on County Properties authorizing further extension of time to complete purchase of In Rem parcel was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Johnson (1).

On motion of Mr. Bono, seconded by Mr. Hollum, Resolution No. 226 sponsored by the Committee on County Planning and Development appointing member to IDA Board was handed up, discussion was held; voted on and adopted by voice vote:

For: Ayes (15). Against: None.

Abstain: Gaworecki (1). Absent: Johnson (1).

On motion of Mr. Bono, seconded by Mr. Keeler, Resolution No. 227 sponsored by the Committee on County Planning and Development setting a public hearing in connection with an application for Community Development Block Grant Funding was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Johnson (1).

Chairman Peplinski stated that pursuant to Rule 6(12) they would proceed with comments by legislators. The following legislators made a comment: Legislator Manno, Legislator Stephens, Legislator Bono, Legislator Ackerman, and Legislator Schrader.

At 7:24 p.m. on motion of Mr. Manno, seconded by Mr. Stephens, the Legislature adjourned to Wednesday, September 11, 2019 at 7:00 p.m.

Brittney R. Viscomi, Clerk



HERKIMER COUNTY LEGISLATURE

No. 201

REPORT AND RESOLUTION AUTHORIZING CONTRACTS FOR THE YOUTH PROGRAMS FOR 2019

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

WHEREAS, by letter dated July 19, 2019 from Regina Giacovelli, Executive Director of the Herkimer County Youth Bureau, this Legislature is advised that the New York State Office of Children and Family Services has approved Herkimer County's Resource Allocation Plan (RAP) for 2019, which includes requested State aid in the amount of \$75,697; and

WHEREAS, by said letter, the Executive Director of the Herkimer County Youth Bureau advises that the Youth Bureau now desires to enter into contracts for 2019 with local agencies for the implementation of the Youth Development Programs; now, therefore be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute contracts, subject to reimbursement from the State of New York, with the following agencies in the amounts listed:

Youth Development Program - (100% state funded)

Little Falls YMCA, School's Out Scholarship Program - \$ 7,100.00

Little Falls YMCA, Unsupervised Youth Alternatives - \$4,600.00

Little Falls Family YMCA, 15 Jackson St, Little Falls NY, 13365

Catholic Charities of Herkimer County, Domestic Violence Program - \$4,000.00

Catholic Charities of Herkimer County, 61 West St, Ilion, NY 13357

Center for Family Life and Recovery, Short Term Prevention Services - \$6,940.00

Center for Family Life and Recovery, 502 Court St., Suite 401, Utica, NY 13502

ICAN, Social Media and Mental Health - \$5,250.00

ICAN, 310 Main St., Utica, NY 13501

Herkimer Police Department – Juvenile Officer/School Resource Officer - \$1,000.00

c/o Chief Michael Jory, 120 Green Street, Herkimer, NY 13350

Kommunity Youth and Activity Center (KYAC) - \$650.00

KYAC, 110 Crosby Blvd., Old Forge, NY 13420

Richfield Springs Community Center – RSCC Youth Programs - \$500.00

Richfield Springs Community Center, 6 Ann St., Richfield Springs, NY 13439

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Executive Director of the Herkimer County Youth Bureau and the above listed agencies.

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 202

REPORT AND RESOLUTION AUTHORIZING CONTRACT FOR THE RUNAWAY AND HOMELESS YOUTH PROGRAM FOR 2019

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

WHEREAS, by letter dated July 19, 2019 Regina Giacobelli, Executive Director of the Herkimer County Youth Bureau, advises that the Youth Bureau now desires to enter into a contract for 2019 with Catholic Charities for the implementation of the Runaway and Homeless Youth Program, utilizing OCFA funding, Herkimer County funding and Catholic Charities funding; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a contract, subject to reimbursement from the State of New York, with the following agency in the amounts listed:

Runaway and Homeless Youth (60% state funding, 20% agency match, 20% county match)

Catholic Charities of Herkimer County, Runaway and Homeless Youth Program –

\$15,566.00 – state share,

\$ 5,189.00 - Catholic Charities match,

\$ 5,189.00 - Herkimer County match.

Total contract amount = \$25,944.00

and, be it further

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

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 203

REPORT AND RESOLUTION APPROVING SALE OF PARCELS ACQUIRED BY IN REM TAX FORECLOSURE

Sponsored by: Committee on County Properties

WHEREAS, by judgment of the Herkimer County Court filed and entered April 11, 2019 in the In Rem Tax Foreclosure Action for the year 2017 the County of Herkimer acquired title to certain parcels of property; and

WHEREAS, this Legislature has been advised that offers have been received for the parcels of property listed below; and

WHEREAS, your Committee has considered the offers, recommends their acceptance and offers the following Resolution:

RESOLVED, that the offers for the following listed parcels of land in the amounts listed be, and hereby are, accepted and the County Treasurer's Office is hereby directed to prepare the usual deed of conveyance for said property to be delivered to the purchasers upon receipt by the County Treasurer of the offered sum, plus recording and transfer fees:

<u>Parcel</u>	<u>Purchaser</u>	<u>Offer</u>
Village of Frankfort Tax Map No. 112.65-3-45 118 N. Litchfield St.	Thomas Walsh 228 Main St. Jordanville, NY 13361	\$5,200.00
Village of Frankfort Tax Map No. 112.73-2-51 119 First Ave.	Alex Branck 117 First Ave. Frankfort, NY 13340	\$ 8,100.00
Village of Ilion Tax Map No. 119.52-4-88 25 Philip St.	Richard Delorbe 420 Lansing St. Utica, NY 13501	\$ 8,000.00
Village of Mohawk Tax Map No. 120.39-3-49 8 Elizabeth St.	Thomas & Jean Walsh 228 Main St. Jordanville, NY 13361	\$ 5,135.00
Town of Litchfield Tax Map No. 124.1-1-20 Rasbach (Off) Rd.	Tammy S. Huntley 10317 US Highway 20 West Winfield, NY 13491	\$ 500.00
Town of Litchfield Tax Map No. 131.29-1-16 981 State Route 51	Clarence Penree 6176 Walker Rd. Deerfield, NY 13502	\$ 5,500.00

and, be it further

RESOLVED, that the County Treasurer is hereby authorized, upon receipt by the County Treasurer of the aforesaid sums plus recording fees, to execute said deeds transferring said properties; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, County Property Agent, County Attorney and above listed purchasers.

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 204

REPORT AND RESOLUTION RELATIVE TO THE ADOPTION OF THE HERKIMER COUNTY COMMUNITY COLLEGE BUDGET

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

WHEREAS, the Herkimer County Legislature, conducted a Public Hearing on the tentative budget of Herkimer County Community College on August 7, 2019, and after hearing all parties concerning the same; now, therefore be it

RESOLVED, that the tentative budget of Herkimer County Community College, for the year 2019-2020, in the total amount of \$ 23,146,407, of which the contribution of the County of Herkimer is \$1,830,612, be adopted; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, and President and Senior Vice President for Administration and Finance at Herkimer County Community College.

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 205

REPORT AND RESOLUTION AMENDING RESOLUTION NO. 384 OF 2018 APPROVING PROJECTS UNDER ARTICLE 6, SECTION 116 OF THE HIGHWAY LAW

Sponsored by: Committee on Highways

WHEREAS, by Resolution No. 384 of 2018, this Legislature approved the use of County Road Fund monies for Project No. 387, Steuben Hill Road & Steuben Road, CR62, in the amount of \$500,000; and

WHEREAS, by letter dated July 15, 2019, Mark A. Nagele, County Highway Superintendent, has advised that since that time, the scope of the project has changed, resulting in an increased cost of the material, and he has requested an increase in the appropriated amount to \$600,000; now, therefore be it

RESOLVED, that Resolution No. 384 of 2018 is hereby amended to increase the estimated cost for the project to \$600,000, and that County Road Fund monies in that amount are hereby approved for that project; and, be it further

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

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 206

REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. III FOR POSITION CHANGE IN HERKIMER COUNTY MENTAL HEALTH DEPARTMENT

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

WHEREAS, by letter dated July 22, 2019, Kristen Snyder-Branner, LCSW-R, Director of Community Services, has requested to amend Salary Schedule III to delete a Psychiatric Social Worker Trainee in Account A4320 and establish a position of Psychiatric Social Worker in Account A4320 in the 2019 Salary Schedule; and

WHEREAS, by letter dated July 22, 2019, Steven R. Billings, Personnel Officer, your committees have been advised that Salary Schedule No. III should be amended to delete a Psychiatric Social Worker Trainee in Account A4320, and establish a Psychiatric Social Worker in Account A4320 at an annual hire rate of \$56,257.00 and be effective as of August 8, 2019; now, therefore be it

RESOLVED, that Salary Schedule No. III be amended to delete a Psychiatric Social Worker Trainee in Account A4320, and establish a Psychiatric Social Worker in Account A4320 at an annual hire rate of \$56,257.00 and be effective as of August 8, 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 Community Services.

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 207

REPORT AND RESOLUTION REAPPOINTING DIRECTOR OF PUBLIC HEALTH

Sponsored by: Committee on Human Resources

WHEREAS, by Resolution No. 180 of 1987 the position of Director of Public Health was established for the County of Herkimer; and

WHEREAS, on July 31, 2013, the Governor signed legislation amending the Public Officers Law to allow the County of Herkimer to appoint a public health director who is a resident either of Herkimer County or an adjoining county; and

WHEREAS, Christina Cain of Dolgeville, New York, is a resident of the adjoining County of Fulton; and

WHEREAS, by Resolution No. 194 of 2013 Christina Cain of Dolgeville, New York, was appointed as Director of Public Health for a term to expire August 13, 2019; now, therefore, be it

RESOLVED, that Christina Cain of Dolgeville, New York, is hereby reappointed as Director of Public Health, effective August 14, 2019 for a six year term, at the base annual salary set forth for said position in the 2019 Herkimer County Salary Schedule; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Personnel Officer, New York State Department of Health and Christina Cain.

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 208

REPORT AND RESOLUTION RENEWING CONTRACT WITH THE TOWN OF WEBB FOR THE PUBLIC HEALTH PRESCHOOL TRANSPORTATION PROGRAM

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

WHEREAS, by letter dated July 19, 2019, from Christina Cain, Director of Public Health, this Legislature is advised of a request to renew a contract with the Town of Webb School District for transportation of special education preschool program students; and

WHEREAS, this contract will run from July 1, 2019 through June 30, 2020 at a cost of \$250 per day for the first child and \$125 for each additional child, up to a total of five children on a monthly basis; now, therefore, be it

RESOLVED, that a contract be renewed with the Town of Webb School District for transportation of special education preschool program students, from July 1, 2019 through June 30, 2020 at a cost of \$250 per day for the first child and \$125 for each additional child, up to a total of five children on a monthly basis; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Director of Public Health and the Town of Webb School District.

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 209

REPORT AND RESOLUTION AUTHORIZING ADDITIONAL BUS RUNS FOR THE PUBLIC HEALTH PRESCHOOL TRANSPORTATION PROGRAM

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

WHEREAS, by letter dated July 19, 2019, from Christina Cain, Director of Public Health, this Legislature is advised of a request allowing Birnie Bus to exceed the existing contract cap of \$597,000, to fulfill their responsibility under Pre-School Special Education Program requirements; and

WHEREAS, the overage would allow two additional bus runs for two children requiring transportation with the cost of each additional run at \$167.00, two runs each day beginning on July 8, 2019 through August 16, 2019 for a total of \$20,040; now, therefore, be it

RESOLVED, that Birnie Bus be allowed to exceed the existing contract cap of \$597,000 with two additional bus runs for two children from July 8, 2019 through August 16, 2019 for a total of \$20,040; and, be it further

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

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 210

REPORT AND RESOLUTION AMENDING CONTRACTS IN THE DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by letter dated July 1, 2019, from Tim Seymour, Commissioner of Social Services, this Legislature is advised in May of 2019, Kids Oneida, Inc. officially rebranded their company which includes a change in their name; and

WHEREAS, Kids Oneida, Inc. is now Integrated Community Alternatives Network (ICAN) effective immediately; and

WHEREAS, it is necessary to amend contracts with Kids Oneida, Inc. currently held by the Department of Social Services:

Contract/ Service	Resolution	Date
Family Reunification/ Return Home Early/ SPIN	388	December 12, 2018
Intensive Preventive Services	388	December 12, 2018
Parenting	388	December 12, 2018
Coordinated SPIN - RTA	321	October 24, 2018
Detention Diversion (STSJP)	284	September 12, 2018

now, therefore be it

RESOLVED, that the above listed contracts be amended to reflect the name change from Kids Oneida, Inc. to Integrated Community Alternatives Network (ICAN) and that the Chairman of this Legislature is hereby authorized to sign these amended agreements; and be it further,

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Commissioner of Social Services, and the above listed agency.

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 211

REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. III FOR TITLE CHANGE IN HERKIMER COUNTY DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by letter dated July 1, 2019, Steven R. Billings, Personnel Office, has advised that the Child Support Enforcement Unit changed its name to Herkimer County Child Support Services and a title change would be in support of that department name change; and

WHEREAS, said letter asks to amend Salary Schedule No. III by deleting the title of Coordinator of Child Support Enforcement and replacing it with the title of Coordinator of Child Support Services, with the salary remaining the same, to be effective as of August 8, 2019; now, therefore be it

RESOLVED, that Salary Schedule No. III be amended to delete the title of Coordinator of Child Support Enforcement and be replaced with the title of Coordinator of Child Support Services, with the salary remaining the same, to be effective as of August 8, 2019; and, be it further

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

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 212

REPORT AND RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE HERKIMER COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE HERKIMER COUNTY OFFICE FOR THE AGING FOR HOME ENERGY ASSISTANCE PROGRAM SERVICES

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

WHEREAS, your Committees have been informed by letter dated June 28, 2019 from Timothy Seymour, Commissioner of Social Services, that a proposed memorandum of understanding has been submitted to and accepted for the Herkimer County Office for the Aging to provide services to the Herkimer County Department of Social Services under the Home Energy Assistance Program (HEAP) for applicants 60 years and older for the 2019-2020 season; and

WHEREAS, the Herkimer County Department of Social Services agrees to pay the Herkimer County Office for the Aging 25% of the Department of Social Services HEAP administrative allocation for the Home Energy Assistance Program for the 2019-2020 season; and

WHEREAS, the Home Energy Assistance Program is 100% federally funded and there are sufficient monies budgeted for said services; now, therefore be it

RESOLVED, that this Legislature hereby authorizes a Memorandum of Understanding between the Herkimer County Department of Social Services and the Herkimer County Office for the Aging which will provide for the Office for the Aging to provide services for the Home Energy Assistance Program for applicants 60 years and older and the Herkimer County Department of Social Services will pay the Office for the Aging 25% of the Department of Social Services HEAP administrative funds for said services; and, be it further

RESOLVED, that the Chairman of this Legislature is hereby authorized to sign said Memorandum of Understanding as an indication of the approval of the same by this Legislature; and, be it further

RESOLVED, that should any further additional funds be received for the 2019-2020 HEAP season, the Herkimer County Department of Social Services is hereby authorized to pass those funds on to the Office for the Aging on a pro-rated basis; and, be it further

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

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 213

REPORT AND RESOLUTION TO ACCEPT FUNDS, APPROVE CONTRACT, ESTABLISH ACCOUNTS, AND AMEND BUDGET IN CONNECTION WITH FUNDING IN HERKIMER COUNTY DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by letter dated July 18, 2019, Tim Seymour, Commissioner of Social Services, has advised of receipt of SFY 2019-2020 funding in the amount of \$30,000 from the Family First Transition Fund to provide for a contract with the House of the Good Shepherd, 1550 Champlin Ave., Utica, NY 13502, to provide a Kinship Specialist; and

WHEREAS, by letter dated July 15, 2019, from Sheri Ferdula, Budget Officer, this Legislature is advised that it will be necessary to establish accounts and amend the 2019 Herkimer County Budget in connection with the receipt of said funding; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a contract with the House of the Good Shepherd, 1550 Champlin Ave., Utica, NY 13502, upon the above terms; and, be it further

RESOLVED, that the following accounts be established with the budget amount listed and amended into the 2019 Herkimer County Budget as follows:

Revenue

A6070A.3670A, Family First State Aid	\$30,000.00
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Expense

A6070A.44000, Family First, Contracted Services	\$30,000.00
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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, Commissioner of Social Services, and the House of the Good Shepherd.

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 214

REPORT AND RESOLUTION AUTHORIZING CONTRACT WITH ICAN FOR SERVICES OF INTEGRATED COUNTY PLANNING STRATEGIC COORDINATOR

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

WHEREAS, by letter dated July 5, 2019, from Tim Seymour, Commissioner of Social Services, this Legislature is advised of a request to enter into a contract with the Integrated Community Alternatives Network (ICAN), for the services of the Integrated County Planning Strategic Coordinator; and

WHEREAS, said contract will be in the amount of \$19,073.00 for the period October 1, 2019 through December 31, 2019, in the amount of \$76,290.00 for the period January 1, 2020 through December 31, 2020, and in the amount of \$78,518.00 for the period January 1, 2021 through December 31, 2021, with shared funding being provided by the Herkimer County Youth Bureau, Department of Social Services, and Mental Health Services; now, therefore, be it

RESOLVED, that this Legislature hereby approves a contract in the amount of \$19,073.00 for the period October 1, 2019 through December 31, 2019, in the amount of \$76,290.00 for the period January 1, 2020 through December 31, 2020, and in the amount of \$78,518.00 for the period January 1, 2021 through December 31, 2021, with ICAN, 310 Main Street, Utica, NY 13501 for the provision of services of the Integrated County Planning Strategic Coordinator; and, be it further

RESOLVED, that said contract shall be subject to the review and approval of the County Attorney, and, be it further.

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Executive Director of the Herkimer County Youth Bureau, Commissioner of Social Services, Director of Community Services, and ICAN.

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 215

REPORT AND RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH CATHOLIC CHARITIES OF HERKIMER COUNTY AND THE DEPARTMENT OF SOCIAL SERVICES FOR A YOUTH VIOLENCE PREVENTION PROGRAM FOR SCHOOLS IN HERKIMER COUNTY

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

WHEREAS, by Resolution No. 147 for the year 2010, this Legislature authorized a contract between Catholic Charities of Herkimer County and the Herkimer County Department of Social Services for the provision of the TREATY Program (Teaching Reconciliation in Education to Administrators, Teachers and Youth) in an effort to help reduce the threat of bullying and youth violence in local schools; and

WHEREAS, said contract has been renewed each year, the most recent being by Resolution No. 282 of 2018; and

WHEREAS, by letter dated July 18, 2019 from Timothy Seymour, Commissioner of Social Services, this Legislature is advised of a request to enter into an extension of said contract with Catholic Charities of Herkimer County, to provide said TREATY Program for the 2019-2020 school year, at a total contract cost of \$50,140; now, therefore, be it

RESOLVED, that this Legislature hereby approves an extension of a contract with Catholic Charities of Herkimer County, 61 West Street, Ilion, New York, and the Herkimer County Department of Social Services, for the provision of the TREATY Program for the 2019-2020 school year to help control the threat of youth violence in schools, at a cost of \$50,140; and, be it further

RESOLVED, that under this contract sufficient funds have been budgeted and all schools in Herkimer County will be invited to participate in said TREATY Program; and, be it further

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute said contract on behalf of the County of Herkimer, with said contract 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, Commissioner of Social Services, Executive Director of the Youth Bureau and Catholic Charities of Herkimer County.

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 216

REPORT AND RESOLUTION APPROVING A CONTRACT FOR SERVICES UNDER TITLE IIID IN THE HERKIMER COUNTY OFFICE FOR THE AGING

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

WHEREAS, by letter dated July 18, 2019, Kathy L. Fox, Director of the Office for the Aging, requests that a contract be entered into with the Parkway Center to provide services under the Aging Mastery program which provides evidenced based health promotion activities for individuals 60 and over, including 10 sessions on Navigating Longer Lives, Exercise & You, Sleep, Healthy Eating & Hydration, Financial Fitness, Advance Planning, Healthy Relationships, Medication Management, Community Engagement, and Falls Prevention; and

WHEREAS, that letter further advised the sessions will be at a cost of \$100.00 per class, per person up to an amount of \$6,000 under the Title IIID Program of the Herkimer County Office for Aging, with a 10% local match; the contract would be for the period of August 8, 2019 to December 31, 2020; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into a contract for the period commencing August 8, 2019 to December 31, 2020 with the Parkway Center, 220 Memorial Parkway, Utica, New York 13501, to provide services to the Herkimer County Office for the Aging for the provision of classes for individuals 60 and over at a cost of \$100.00 per class, up to an amount of \$6,000; with funding to be provided from the Title IIID Evidenced Based Health Program and a 10% local match; 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 Parkway Center.

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 217

REPORT AND RESOLUTION AUTHORIZING PURCHASE OF BULLETPROOF VESTS, AMENDING BUDGET AND TRANSFERRING FUNDS IN PROBATION DEPARTMENT

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

WHEREAS, by letter dated June 28, 2019, Garry Murphy, Probation Director, has requested authorization to purchase bulletproof vests for probation officers, and has advised that he has submitted an application for a federal grant seeking reimbursement for up to \$400 per vest, with the average price of the vests being \$900 for the current complement of 17 officers; and

WHEREAS, by letter dated July 15, 2019, Sheri Ferdula, Budget Officer/Purchasing Agent, has requested a transfer and an amendment of the 2019 budget; now, therefore, be it

RESOLVED, that the above purchase is approved and a transfer and amendment of the 2019 Herkimer County Budget is hereby approved as follows:

Transfer:

\$8,500.00 From: A3140.44000-404, Probation, Electronic Monitoring
 To: A3189.41000, Bullet Proof Vest Grant, Supplies

Amendment:

A3189.4389C, Bullet Proof Vest Grant, Federal Aid	From: \$0
	To: \$6,800.00
A3189.41000, Bullet Proof Vest Grant, Supplies	From: \$8,500.00
	To: \$15,300.00

and, be it further

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

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 218

REPORT AND RESOLUTION AWARDING BID FOR THE PROVISION OF COMMUNICATIONS TOWER AND TRANSFERRING FUNDS

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

WHEREAS, by letter received July 15, 2019, from Sheri Ferdula, Budget Officer, this Legislature is advised of a request to award a bid for a Communications Tower at the Spohn Hill Tower Site; and

WHEREAS, the Budget Officer has advised sealed bids were opened and read aloud, and requests the bid be awarded to the lowest bidder, Fred A. Nudd Corporation, 1743 State Route 104, P.O. Box 577, Ontario, New York 14549 in the amount of \$156,263 for the provision of a Communications Tower for the Spohn Hill Tower Site; now, therefore be it

RESOLVED, that a bid in the amount of \$156,263 for the provision of a Communications Tower for the Spohn Hill Tower Site be awarded to Fred A. Nudd Corporation, 1743 State Route 104, P.O. Box 577, Ontario, New York 14549 and that a transfer of funds within the 2018 Interoperable Communications Grant to cover the cost of the tower be made as follows:

\$156,263	From: H3021.25000, Interoperable Communications, Other Equip., Project 19-4
	To: H3021.44000, Interoperable Communications, Contracted Services, Project 19-4

and, be it further

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

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 219

REPORT AND RESOLUTION APPROVING 2020 ANNUAL ESTIMATE AND APPORTIONMENT FOR THE HERKIMER COUNTY WORKERS' COMPENSATION SELF-INSURED PLAN

Sponsored by: Committee on Ways and Means

WHEREAS, your Committee has received from Steven R. Billings, Personnel Officer, the 2020 Annual Estimate and Apportionment for the Herkimer County Workers' Compensation Self-Insured Plan for the purposes of tail claims run-off; and

WHEREAS, your Committee on Ways and Means has considered said Estimate and Apportionment and has approved the same; now, therefore, be it

RESOLVED, that this Legislature hereby approves the Annual Estimate and Apportionment of the Herkimer County Workers' Compensation Self-Insured Plan for the purposes of tail claims run-off for the year 2020; and, be it further

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

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 220

REPORT AND RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH COURT ORDERED SETTLEMENT PAYMENT

Sponsored by: Committee on Ways and Means

WHEREAS, by Resolution No. 232 of 2016, this Legislature approved a payment under a settlement of Proof of Claim; and

WHEREAS, by letter dated July 15, 2019, Sheri A. Ferdula, Budget Officer, has advised that an appropriation is necessary to compensate for the payment that is due on September 1, 2019; and

WHEREAS, said letter further advises that funds have been verified and are available for an appropriation in connection with these fees; now, therefore, be it

RESOLVED, that the sum of \$50,000, is hereby appropriated from A889P, Reserve, Court Ordered Payments to A1930.46000, Judgment & Claims, Miscellaneous Expense; and, be it further

RESOLVED, that the Herkimer County Treasurer is hereby authorized and directed to transfer the said sums to the said accounts; and, be it further

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

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 221

REPORT AND RESOLUTION AMENDING RESOLUTION NO. 407 OF 2018 AUTHORIZING ATTENDANCE AT CONFERENCES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2019

Sponsored by: Committee on Ways and Means

WHEREAS, on December 12, 2018 this Legislature adopted Resolution No. 407 authorizing attendance at conferences for municipal officers and employees during the year 2019; and

WHEREAS, by communication dated July 23, 2019, from Scott Scherer, Undersheriff, request is made to add a training sponsored by the National Association of School Resources Officers (NASRO), under Sheriff/Undersheriff, and further requests said Resolution No. 407 of 2018 be amended to reflect said change; now, therefore, be it

RESOLVED, that Resolution No. 407 adopted on December 12, 2018 be amended under Sheriff/Undersheriff, to add a training sponsored by the National Association of School Resources Officers (NASRO); and, be it further

RESOLVED, that in all other respects Resolution No. 407 of 2018 shall remain in full force and effect; and, be it further

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

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 222

REPORT AND RESOLUTION AMENDING BUDGET FOR ADDITIONAL FUNDING IN THE INDUSTRIAL DEVELOPMENT AGENCY

Sponsored by: Committee on Ways and Means

WHEREAS, notice has been received of additional funding from New York State for the Herkimer County Industrial Development Agency (IDA) in the amount of \$120,000 that will need to be credited to the account; and

WHEREAS, by letter dated July 25, 2019 from Sheri Ferdula, Budget Officer/Purchasing Agent, 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:

A6420.3789B, IDA, Other

From: \$0
To: \$120,000

A6420.40000, IDA, Contractual

From: \$795,000
To: \$915,000

and, be it further

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

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 223

REPORT AND RESOLUTION APPROPRIATING FUNDS FOR HERKIMER COUNTY IDA

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated July 16, 2019, the Herkimer County Budget Officer has requested an appropriation to the Herkimer County Industrial Development Agency be approved; and

WHEREAS, the Budget Officer, further advises that funds have been verified and are available for this appropriation; now, therefore, be it

RESOLVED, that an appropriation within the 2019 budget be made as follows:

Appropriation:

\$73,393.90 From A1990.46000, Contingent Fund, Miscellaneous Expense
To: A6420.40000, IDA, Contractual Expense

and, be it further

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

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 224

REPORT AND RESOLUTION AUTHORIZING PURCHASE OF FURNITURE FOR NEW CORRECTIONAL FACILITY

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

WHEREAS, by letter dated July 22, 2019, from Sheri A. Ferdula, Budget Officer, she has requested authority to purchase furniture for the new County Correctional Facility through state contract or piggybacking on other municipal contracts in the total amount of \$42,449.34, as shown on a list attached to that letter; now, therefore be it

RESOLVED, that the above described purchase is hereby approved; and, be it further

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

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 225

RESOLUTION AUTHORIZING FURTHER EXTENSION OF TIME TO COMPLETE PURCHASE OF IN REM PARCEL

Sponsored by: Committee on County Properties

WHEREAS, an auction was held on June 2, 2018 of the parcels taken by Herkimer County in connection with In Rem foreclosure for the 2016 taxes; and

WHEREAS, purchasers at that auction had until June 22, 2018 to complete the purchase by paying the balance due; and

WHEREAS, by Resolution No. 258 adopted on August 8, 2018 and Resolution No. 289 adopted on September 12, 2018, the bidder on the parcel located at 95 West Mill Street in the City of Little Falls, having tax map number 114.68-7-41, was granted an extension of time to complete this purchase in order to attempt to resolve title issues in connection with the parcel; and

WHEREAS, the purchasers requested a further extension because they were commencing legal proceedings to obtain a deed from a necessary party; and

WHEREAS, those purchasers have now resolved the title issues for the parcel and now wish to complete their purchase; now, therefore be it

RESOLVED, that the successful purchasers at auction of the above described parcel shall have a further extension of time to complete the above described purchase, to August 30, 2019, no later than 4:00 p.m., subject to the original auction terms and procedures; and, be it further

RESOLVED, that because of the question regarding the title, if the purchasers have not made payment in full by that date, the purchasers' deposit shall be returned, and the purchasers shall not be prohibited from bidding on parcels in future In Rem auctions or sales; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, County Auditor, County Property Agent, and Gerard J. Snyder, Esq.

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 226

RESOLUTION MAKING APPOINTMENT TO THE HERKIMER COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Sponsored by: Committee on County Planning & Development

WHEREAS, this Legislature by Resolution No. 124 of 1970 established an Industrial Development Agency for the County of Herkimer, and by Resolution No. 104 for 1982 amended said resolution to increase membership of the Herkimer County Industrial Development Agency to seven members; and

WHEREAS, it is necessary to make an appointment to fill a vacancy on said Industrial Development Agency; now, therefore, be it

RESOLVED, that this Legislature hereby appoints Ann Gaworecki, Herkimer, New York, to the Herkimer County Industrial Development Agency; and, be it further

RESOLVED, that said appointee shall serve on said Agency until a successor is appointed and qualified; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Industrial Development Agency, the Secretary of State of the State of New York and Ann Gaworecki.

Dated: August 7, 2019.



HERKIMER COUNTY LEGISLATURE

No. 227

RESOLUTION SETTING A PUBLIC HEARING IN CONNECTION WITH AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

Sponsored by: Committee on County Planning & Development

WHEREAS, it is necessary that a public hearing be held to hear public comment in regard to an application for an economic development assistance grant for the Office of Community Renewal on behalf of Adirondack Food & Fuel, Inc., for a total of up to \$300,000; now, therefore be it

RESOLVED, that a Public Hearing be held by the Committee on County Planning and Development on the 29th day of August, 2019, at 9:00 a.m. in the Legislature Chambers of the County Office Building in the Village of Herkimer, New York, for the purpose of hearing public comment upon the aforesaid application; and, be it further

RESOLVED, that a certified copy of this Resolution be forwarded to the Executive Director of the Herkimer County Industrial Development Agency.

Dated: August 7, 2019.