

MINUTES
Herkimer County Legislature
Fourth Quarter – Fifth Day
Wednesday, December 11, 2019
7:00 p.m.

Public Hearing

The Public Hearing on the Assessment Roll for the Herkimer County Sewer District to be used in the year 2020 was called to order at 5:50 p.m. by Peter J. Campione., Chairman of the Committee on Natural Resources. The Clerk read the notice of the hearing. Chairman Campione asked if anyone wished to speak at the hearing. There were no appearances, and the hearing was declared closed at 5:51 p.m.

LEGAL NOTICE

NOTICE OF COMPLETION OF ASSESSMENT ROLL AND PUBLIC HEARING ON ASSESSMENT ROLL FOR THE HERKIMER COUNTY SEWER DISTRICT TO BE USED IN THE YEAR 2020

NOTICE IS HEREBY GIVEN that the assessment roll for the Herkimer County Sewer District for the year beginning January 1, 2020 has been completed and filed in the Office of the Clerk of the Herkimer County Legislature at the County Office Building in Herkimer, New York, where it is available for inspection by any interested persons during office hours.

FURTHER NOTICE IS HEREBY GIVEN that the County Legislature of the County of Herkimer will hold a public hearing on the said assessment roll to hear and consider any objections which may be made to the Assessment Roll at the Herkimer County Legislators' Chambers in the County Office Building in the Village of Herkimer, New York, on the 11th day of December, 2019 at 5:50 p.m.

Dated: November 29, 2019.

By Order of the Herkimer
County Legislature

Public Hearing

The Public Hearing on the Tentative Budget for the County of Herkimer for the year beginning January 1, 2020 was called to order at 6:00 p.m. by Patrick E. Russell, Chairman of the Ways and Means Committee. The Clerk read the notice of the hearing. Mr. Russell then asked if there was anyone wishing to speak. There were no requests to speak and the hearing was declared closed at 6:02 p.m.

NOTICE OF HEARING ON TENTATIVE BUDGET FOR 2020

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Herkimer will meet in the Legislative Chambers, County Office Building, 109 Mary Street, Herkimer, New York, at 6:00 p.m. on the 11th day of December, 2019 for the purpose of holding a public hearing on the tentative budget of said County of Herkimer for the year beginning January 1, 2020.

NOTICE IS FURTHER GIVEN that the maximum annual salary for County Legislator for the year 2020 shall be \$8,500, the maximum annual salary for the Vice-Chairman, Majority Leader, and Minority Leader shall be \$9,500, and the maximum annual salary for the Chairman of the County Legislature for 2020 shall be \$14,000.

NOTICE IS FURTHER GIVEN that copies of said tentative budget are available in the Office of the Clerk of said Legislature at Herkimer, New York, where they may be inspected or procured by any interested person during business hours.

By Order of the Herkimer County Legislature.

Dated: November 29, 2019.

Brittney R. Viscomi, Clerk

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 County Attorney Malone 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, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Absent: None.

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 November 13, 2019. There were none, and the Chairman ordered them approved.

Chairman Peplinski dispensed with the regular session to allow for a few presentations.

Chairman Peplinski called on Legislator Weakley and Legislator Russell to present a proclamation to the Poland Girls Soccer Team. Legislator Weakley called on the members of the team and Coach Tom Basel and presented them a proclamation naming Thursday, December 12, 2019 as "Poland Girls Soccer Team" day in Herkimer County in recognition of their state title.

Chairman Peplinski then called on Legislator Ackerman to present an award of recognition to Karin Piseck, Director of Employment & Training. Mrs. Piseck expressed her thanks for the award.

Chairman Peplinski then called on Assemblyman Miller and Assemblyman Smullen who presented Chairman Peplinski with a Proclamation in honor of his retirement.

Chairman Peplinski then presented a plaque to County Attorney Malone, for his 27+ years of service to Herkimer County. Mr. Malone thanked all of the Legislators and Department Heads.

Chairman Peplinski then called up Legislator Shaw and Vice-Chairman Bono who presented plaques to Chairman Peplinski. Legislator Shaw presented a plaque for Chairman Peplinski's 20 years as a Herkimer County Legislator. Vice-Chairman Bono presented a plaque for Chairman Peplinski's past four years as Chairman.

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. Mr. Johnson requested Communications #477 & #478 be read.

No. 473 – A communication was received from Senator James L. Seward advising of receipt of Resolution No. 298. Filed.

No. 474 – A communication was received from Capital District Off Track Betting Corporation submitting financial report for August 2019. Filed.

No. 475 – A communication was received from Capital District Off Track Betting Corporation submitting financial report for September 2019. Filed.

No. 476 – A communication was received from the County Auditor submitting report of disbursements for October 2019. Filed.

No. 477 – A communication was received from the County Attorney submitting Notice of Claim. Filed.

No. 478 – A communication was received from the County Attorney submitting Notice of Claim. Filed.

No. 479 – A communication was received from the County Attorney submitting Order Designation of Assistant County Attorneys. Filed.

No. 480 – A communication was received from the County Highway Superintendent submitting letter of request for reimbursement. Filed.

No. 481 – A communication was received from Herkimer County Soil & Water submitting notice of monthly meeting. Filed.

No. 482 – A communication was received from the Sheriff submitting monthly report for August 2019. Referred to the Committee on Public Safety & Emergency Management.

No. 483 – A communication was received from the Sheriff submitting monthly report for September 2019. Referred to the Committee on Public Safety & Emergency Management.

No. 484 – A communication was received from the Wladis Law Firm submitting SEQR Notice for Town of Schuyler. Filed.

No. 485 – A communication was received from Chairman Peplinski submitting reappointment to Regional Fish and Wildlife Management Board. Referred to the Committee on Natural Resources.

No. 486 – A communication was received from Chairman Peplinski submitting reappointment to the Herkimer County Board of Directors of the Herkimer County Humane Society. Referred to the Committee on Natural Resources.

No. 487 – A communication was received from Millers Mills Grange #581 submitting reappointment to the Board of Directors for the Herkimer County Soil and Water Conservation District. Referred to the Committee on Natural Resources.

No. 488 – A communication was received from Herkimer County Farm Bureau submitting appointment to the Board of Directors for the Herkimer County Soil and Water Conservation District. Referred to the Committee on Natural Resources.

No. 489 – A communication was received from the Director of Public Health submitting reappointments to the Professional Advisory Board of the Herkimer County Public Health Nursing Service. Referred to the Committee on Human Resources.

No. 490 – A communication was received from the Director of Public Health submitting reappointments to the Health Services Advisory Board of the Herkimer County Public Health Nursing Service. Referred to the Committee on Human Resources.

No. 491 – A communication was received from the Budget Officer/Purchasing Agent requesting transfers of funds. Referred to the Committee on Ways & Means.

No. 492 – A communication was received from the Budget Officer/Purchasing Agent requesting closure of reserve accounts. Referred to the Committee on Ways & Means.

No. 493 – A communication was received from the Director of Office for the Aging requesting renewal of contract with Senior Network Health in Office for the Aging. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 494 – A communication was received from the Director of Office for the Aging requesting renewal of contract for MIPPA/ADRC funding in Office for the Aging. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 495 – A communication was received from the Director of Office for the Aging requesting renewal of contracts for services under Caregiver Support program in Office for the Aging. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 496 – A communication was received from the Budget Officer/Purchasing Agent requesting to award contract for Meals on Wheels for Dolgeville and Little Falls areas. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 497 – A communication was received from the Budget Officer/Purchasing Agent requesting to award bid for vehicles and transferring funds for purchase in DSS. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 498 – A communication was received from the Commissioner of DSS requesting authorization for submission of plan for Safe Harbour funding and approve contract with Catholic Charities in DSS. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 499 – A communication was received from the Commissioner of DSS requesting funding be accepted in connection for Colocation/Collaboration of Behavioral Health and Child Protective Services. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 500 – A communication was received from the Commissioner of DSS requesting preventative services agreement between DSS and the Probation Dept. and an agreement between DSS and ICAN for Preventative Services Worker. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 501 – A communication was received from the Director of Information Services requesting authorization to purchase Varonis Software in Information Services. Referred to the Committee on Information Services and the Committee on Ways & Means.

No. 502 – A communication was received from the Sewer District Board submitting Resolutions for approval of Legislature. Referred to the Committee on Natural Resources and the Committee on Ways & Means.

No. 503 – A communication was received from the County Highway Superintendent submitting letter of status from flood repairs. Referred to the Committee on Highways.

No. 504 – A communication was received from the County Highway Superintendent requesting approval of eminent domain procedure law in connection with bridge replacement in Town of Webb. Referred to the Committee on Highways.

No. 505 – A communication was received from the County Highway Superintendent requesting approval of project in Town of Webb. Referred to the Committee on Highways.

No. 506 – A communication was received from the County Highway Superintendent requesting approval of projects in Highway Department. Referred to the Committee on Highways.

No. 507 – A communication was received from the County Highway Superintendent requesting approval of project in Highway Department. Referred to the Committee on Highways.

No. 508 – A communication was received from the Budget Officer/Purchasing Agent requesting authorization of contracts and amending budget in connection with Crime Victim Services Grant for District Attorney's Office. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 509 – A communication was received from the Budget Officer/Purchasing Agent requesting to award bid for vehicles and transferring funds for purchase in Sheriff's Department. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 510 – A communication was received from the County Administrator requesting authorization of contract for Forensic Toxicology Services. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 511 – A communication was received from the Director of Public Health requesting approval of contracts in Public Health. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 512 – A communication was received from the Director of Public Health requesting approval of contracts in connection with System of Care Grant in Public Health. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 513 – A communication was received from the Personnel Officer requesting amendment to Salary Schedule III in Veterans Service Agency. Referred to the Committee on Ways & Means.

No. 514 – A communication was received from the Director of Real Property Tax Services submitting request from towns for tax levies for Consolidated Health Districts. Referred to the Committee on Ways & Means.

No. 515 – A communication was received from the Director of Real Property Tax Services submitting Equalization Table. Referred to the Committee on Ways & Means.

No. 516 – A communication was received from the Director of Real Property Tax Services submitting Forms and Footings Table. Referred to the Committee on Ways & Means.

No. 517 – A communication was received from the County Treasurer submitting report of Unpaid School, Village and City Taxes. Referred to the Committee on Ways & Means.

No. 518 – A communication was received from the Director of Real Property Tax Services submitting District Tax Rates. Referred to the Committee on Ways & Means.

No. 519 – A communication was received from the Director of Real Property Tax Services submitting Tabulation of Town Budgets. Referred to the Committee on Ways & Means.

No. 520 – A communication was received from the Director of Real Property Tax Services submitting tax levies and warrants. Referred to the Committee on Ways & Means.

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

On motion of Mr. Shaw, seconded by Mr. Stephens, the following Consent Agenda was handed up; voted on and adopted by voice vote:

Consent Agenda:

- 340 NAT. RESOURCES: Reappointing member to Regional Fish and Wildlife
- 341 NAT. RESOURCES: Reappointing member to Humane Society Board of Directors
- 342 NAT. RESOURCES: Reappointing member to Herkimer Co. Soil & Water
- 343 NAT. RESOURCES: Appointing member to Herkimer Co. Soil & Water
- 344 NAT. RESOURCES: Reappointing members to Herkimer Co. Soil & Water
- 345 HUMAN RES.: Concerning membership on the Health Services Advisory Board
- 346 HUMAN RES.: Concerning membership on the Professional Services Advisory Board
- 347 WAYS & MEANS: Transferring funds
- 348 WAYS & MEANS: Closing debt reserve accounts

Chairman Peplinski continued with the Regular Agenda.

On motion of Mr. Russell, seconded by Mr. Bono, Report and Resolution No. 349 sponsored by the Committee on Ways and Means adopting the 2020 County Budget was handed up; discussion was held; was voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Against: None.

Absent: None.

On motion of Mr. Ackerman, seconded by Mr. Weakley, Report and Resolution No. 350 sponsored by the Committee on Ways and Means making appropriation for conduct of county government was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Ackerman, seconded by Mr. Johnson, Report and Resolution No. 351 sponsored by the Committee on Human Resources and the Committee on Ways and Means authorizing contract renewal for Office for Aging for MIPPA/ADRC funding was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Weakley, seconded by Mr. Shaw, Report and Resolution No. 352 sponsored by the Committee on Human Resources and the Committee on Ways and Means authorizing contracts for services under Caregiver Support Program was handed up; was voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Stephens, seconded by Mr. Smith, Report and Resolution No. 353 sponsored by the Committee on Human Resources and the Committee on Ways and Means awarding contracts for Meals on Wheels for Dolgeville and Little Falls areas was handed up; was voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Hollum, seconded by Mr. Gaworecki, Report and Resolution No. 354 sponsored by the Committee on Human Resources and the Committee on Ways and Means awarding bid for vehicle and transferring funds in DSS was handed up; was voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Stephens, seconded by Mr. Malta, Report and Resolution No. 355 sponsored by the Committee on Human Resources and the Committee on Ways and Means authorizing submission of plan for Safe Harbour funding and approving contract with Catholic Charities was handed up; was voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Shaw, seconded by Mr. Gaworecki, Report and Resolution No. 356 sponsored by the Committee on Human Resources and the Committee on Ways and Means in connection with co-location/collaboration of Behavioral Health and Child Protective Services was handed up; was voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Stephens, seconded by Mr. Malta, Report and Resolution No. 357 sponsored by the Committee on Human Resources and the Committee on Ways and Means authorizing preventative services agreement between DSS and the Probation Department and an agreement between DSS and ICAN for Preventative Services Worker was handed up; was voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Schrader, seconded by Mr. Ackerman, Report and Resolution No. 358 sponsored by the Committee on Information Services and the Committee on Ways and Means authorizing purchase of software in Information Services Department was handed up; was voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Campione, seconded by Mr. Gaworecki, Report and Resolution No. 359 sponsored by the Committee on Natural Resources and the Committee on Ways and Means approving Sewer District Resolution concerning Sewer User Rate Increase was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Stephens, seconded by Mr. Shaw, Report and Resolution No. 360 sponsored by the Committee on Natural Resources and the Committee on Ways and Means approving Sewer District Resolution for Laboratory Services for Herkimer County Sewer District was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Campione, seconded by Mr. Hollum, Report and Resolution No. 361 sponsored by the Committee on Natural Resources and the Committee on Ways and Means adopting Assessment Roll of Herkimer County Sewer District was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Russell, seconded by Mr. Stephens, Report and Resolution No. 362 sponsored by the Committee on Highways with regard to compliance with Article 2 of the Eminent Domain Procedure Law in connection with bridge replacement project on South Shore Road was handed up; was voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Smith, seconded by Mr. Hollum, Report and Resolution No. 363 sponsored by the Committee on Highways approving highway project was handed up; was voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Smith, seconded by Mr. Weakley, Report and Resolution No. 364 sponsored by the Committee on Highways approving highway projects was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Shaw, seconded by Mr. Keeler, Report and Resolution No. 365 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Ways and Means authorizing contracts and amending budget in connection with Crime Victims Services Grant for District Attorney's Office was handed up; was voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Johnson, seconded by Mr. Schrader, an amendment to resolution No. 366 was brought forward to approve the \$16,853.32 with JPJ Electronics for the lights/siren package for the Interceptors, but omit the \$8,906.45 for the truck and to reduce the amount of the transfer to \$130,893.32, and was passed by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Bono, seconded by Mr. Schrader, Report and Resolution No. 366 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways and Means awarding bid for vehicles and transferring funds in Sheriff's Department was handed up; was voted on and adopted with the above amendment by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Shaw, seconded by Mr. Gaworecki, Report and Resolution No. 367 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways and Means authorizing contract for Forensic Toxicology Services was handed up; was voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Schrader, seconded by Mr. Weakley, Report and Resolution No. 368 sponsored by the Committee on Human Resources and the Committee on Ways and Means approving agreements in connection with System of Care Grant in Public Health was handed up voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Stephens, seconded by Mr. Johnson, Report and Resolution No. 369 sponsored by the Committee on Ways and Means amending Salary Schedule No. III in Veterans Service Agency was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Smith, seconded by Mr. Schrader, Report and Resolution No. 370 sponsored by the Committee on Ways & Means authorizing contract with Mid-York Library System was handed up; was voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Russell, seconded by Mr. Campione, Report and Resolution No. 371 sponsored by the Committee on Ways and Means Authorizing contract with Adirondack Park Local Government Review Board was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Russell, seconded by Mr. Stephens, Report and Resolution No. 372 sponsored by the Committee on Ways and Means authorizing contracts with non-profit organizations for year 2020 was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Shaw, seconded by Mr. Schrader, Report and Resolution No. 373 sponsored by the Committee on Ways and Means levying Consolidated Health Taxes was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Russell, seconded by Mr. Stephens, Report and Resolution No. 374 sponsored by the Committee on Ways and Means adopting equalization table was handed up; was voted and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Russell, seconded by Mr. Smith, Report and Resolution No. 375 sponsored by the Committee on Ways and Means adopting Forms and Footings was handed up; was voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Russell, seconded by Mr. Shaw, Report and Resolution No. 376 sponsored by the Committee on Ways and Means relieving Unpaid School, Village and City Taxes was handed up; was voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Russell, seconded by Mr. Smith, Report and Resolution No. 377 sponsored by the Committee on Ways and Means levying taxes for the year 2020 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Russell, seconded by Mr. Bono, Report and Resolution No. 378 sponsored by the Committee on Ways and Means adopting levy for Town Budgets was handed up; was voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Johnson, seconded by Mr. Ackerman, Resolution No. 379 sponsored by the Committee on Ways and Means authorizing Payment of dues for Municipal Officers and Employees during the year 2020 was handed up; was voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Bono, seconded by Mr. Schrader, Resolution No. 380 sponsored by the Committee on Ways and Means authorizing attendance at conferences for Municipal Officers and Employees during the year 2020 was handed up; was voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Russell, seconded by Mr. Stephens, Resolution No. 381 sponsored by the Committee on Ways and Means approving Tax Warrants was handed up; was voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Keeler, seconded by Mr. Johnson, Resolution No. 382 sponsored by the Committee on County Properties and the Committee on Ways and Means approving settlement agreement for removal of equipment from County Property was handed up; was voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Stephens, seconded by Mr. Malta, Resolution No. 383 sponsored by the Committee on Administration/Veterans' Affairs opposing Impending State Criminal Law Changes was handed up; was voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

On motion of Mr. Stephens, seconded by Mr. Weakley, Resolution No. 384 sponsored by the Committee on Ways and Means approving minutes for 2019 was handed up; was voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

On motion of Mr. Smith, seconded by Mr. Ackerman, Resolution No. 385 sponsored by the Committee on Ways and Means approving Chairman's and Clerk's Certificate was handed up; was voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

Chairman Peplinski stated that pursuant to Rule 6(12) they would proceed with comments by legislators. The following legislators made a comment: Legislator Russell and Legislator Bono. The entire Legislature congratulated Chairman Peplinski on his retirement and thanked him for all of his help. County Attorney Malone was also thanked, and wished well on his retirement.

Chairman Peplinski thanked the municipalities he has served, his constituents, County employees, Legislature staff, and Legislators. He stated there are good things happening in Herkimer County and it has been an honor to serve this Legislature and the constituents of Herkimer County. He then wished everyone a happy holiday season.

At 8:03 p.m. on motion of Mr. Manno, seconded by Mr. Stephens, the Legislature adjourned Sine Die.



HERKIMER COUNTY LEGISLATURE

No. 340

REPORT AND RESOLUTION REAPPOINTING MEMBER TO REGIONAL FISH AND WILDLIFE MANAGEMENT BOARD

Sponsored by: Committee on Natural Resources

RESOLVED, that the reappointment of William Weakley, Poland, New York, as the legislative representative to the Regional Fish and Wildlife Management Board, made by the Chairman of the Legislature, by letter dated November 22, 2019, be and hereby is, ratified and confirmed, which term shall expire on December 31, 2021; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Regional Supervisor of Fish and Wildlife at Region 6 of the New York State Department of Environmental Conservation and William Weakley.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 341

REPORT AND RESOLUTION CONFIRMING REAPPOINTMENT TO THE HERKIMER COUNTY HUMANE SOCIETY BOARD OF DIRECTORS

Sponsored by: Committee on Natural Resources

WHEREAS, by Resolution No. 187 of 1995 this Legislature authorized the Chairman of the Legislature to appoint one Legislator to serve as representative of the Legislature on the Herkimer County Humane Society Board of Directors, subject to confirmation by this Legislature; and

WHEREAS, by letter dated November 22, 2019, Bernard Peplinski, Chairman of the Legislature, has reappointed Legislator Robert Schrader to serve on said Humane Society Board of Directors; now, therefore, be it

RESOLVED, that this Legislature confirms the reappointment made by the Chairman, of Legislator Robert Schrader to serve as representative of the County Legislature on the Herkimer County Humane Society Board of Directors, for a term to expire on December 31, 2020; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Herkimer County Humane Society Board of Directors and Legislator Robert Schrader.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 342

REPORT AND RESOLUTION REAPPOINTING DIRECTOR TO THE HERKIMER COUNTY SOIL AND WATER CONSERVATION DISTRICT

Sponsored by: Committee on Natural Resources

WHEREAS, by communication dated October 30, 2019, the Millers Mills Grange #581 has notified this Legislature of their recommendation for the position of Director of the Herkimer County Soil and Water Conservation District, pursuant to Sections 6 and 7 of the Soil and Water Conservation District Law; now, therefore, be it

RESOLVED, that Mitchell Hooker, West Winfield, NY, be reappointed as Director of the Herkimer County Soil and Water Conservation District, for a three year term, said term to expire December 31, 2022; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Soil and Water Conservation District, New York State Grange, Millers Mills Grange #581 and Mitchell Hooker.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 343

REPORT AND RESOLUTION APPOINTING DIRECTOR OF HERKIMER COUNTY SOIL AND WATER CONSERVATION DISTRICT

Sponsored by Committee on Natural Resources

WHEREAS, the term of office of the Director on the Herkimer County Soil and Water Conservation District representing the Herkimer County Farm Bureau expired on December 31, 2018; and

WHEREAS, your Committee on Natural Resources has received the recommendation of the Herkimer County Farm Bureau for representation on the said Soil and Water Conservation District Board of Directors; now, therefore, be it

RESOLVED, that Bernard Peplinski, Sr., Ilion, New York, be and he hereby is, appointed to fill an unexpired term to expire on December 31, 2021 on the Herkimer County Soil and Water Conservation District Board of Directors; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Soil and Water Conservation District and Bernard Peplinski, Sr.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 344

RESOLUTION APPOINTING AND REAPPOINTING DIRECTORS OF THE HERKIMER COUNTY SOIL AND WATER CONSERVATION DISTRICT

Sponsored by: Committee on Natural Resources

BE IT RESOLVED, that Frederick J. Shaw, Little Falls, New York, and Peter J. Campione, Little Falls, New York, be, and they hereby are, appointed and reappointed as Directors of the Herkimer County Soil and Water Conservation District, said terms to be effective January 1, 2020 through December 31, 2020; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Soil and Water Conservation District and each appointee.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 345

REPORT AND RESOLUTION CONCERNING MEMBERSHIP ON THE HEALTH SERVICES ADVISORY BOARD OF THE HERKIMER COUNTY PUBLIC HEALTH NURSING SERVICE

Sponsored by: Committee on Human Resources

WHEREAS, by Resolution No. 18 adopted on January 29, 2014 this Legislature made appointments of individuals to the Health Services Advisory Board of the Herkimer County Public Health Nursing Service for three year terms, which was amended by Resolution No. 115 of 2015, to list by title/agency, not by individual name on said Board; and

WHEREAS, by letter dated November 19, 2019, Christina Cain, Director of Public Health, has submitted recommendations for appointment/reappointment to the Health Services Advisory Board by title/agency for three year terms to expire December 31, 2022; now, therefore, be it

RESOLVED, that the individuals serving in the following titles/agencies are hereby appointed/reappointed to serve as a members of the Health Services Advisory Board of the Herkimer County Public Health Nursing Service for three year terms to expire December 31, 2022: Medical Director/Herkimer County Public Health Nursing Service; Director /Herkimer County Public Health; Public Health Director of Health Services; Supervising Community Health Nurse/Public Health; Senior Community Health Nurse/Public Health; Mental Health/RN; Community Representative; Director/Herkimer District Office, NYSDOH; 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 Public Health.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 346

REPORT AND RESOLUTION CONCERNING MEMBERSHIP ON THE PROFESSIONAL SERVICES ADVISORY BOARD OF THE HERKIMER COUNTY PUBLIC HEALTH NURSING SERVICE

Sponsored by: Committee on Human Resources

WHEREAS, by Resolution No. 19 adopted on January 29, 2014 this Legislature made appointments of individuals to the Professional Services Advisory Board of the Herkimer County Public Health Nursing Service for three year terms, which was amended by Resolution No. 116 of 2015, to list by title/agency, not by individual name on said Board; and

WHEREAS, by letter dated November 19, 2019, Christina Cain, Director of Public Health, has submitted recommendations for appointment/reappointment by title/agency for three year terms to expire December 31, 2022; now, therefore, be it

RESOLVED, that the individuals serving in the following titles/agencies are hereby appointed/reappointed to serve as a members of the Professional Services Advisory Board of the Herkimer County Public Health Nursing Service for three year terms to expire December 31, 2022: Chairman/Herkimer County Legislature; Director/Office for Aging; Herkimer County Legislature Representative; Herkimer County HealthNet Representative; Healthy Families Representative; Medical Director/Herkimer County Public Health Nursing Service; Little Falls Hospital Representative; Chairman/Human Resources Committee; County Administrator/Herkimer County; Registered Pharmacist Representative and Director /Herkimer County Public Health; 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 Public Health.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 347

REPORT AND RESOLUTION AUTHORIZING TRANSFERS OF FUNDS

Sponsored by: Committee on Ways & Means

WHEREAS, your Committee on Ways and Means, to which was referred communications from Sheri Ferdula, Budget Officer, November 20, 2019, submitting requests for transfers of funds, reports that we have examined said communications, inquired into the subject matters thereof, 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 sums from and to the following accounts:

\$10,000	FROM:	A1450A.44000-525, BOE Admin, Repairs
	TO:	A1450H.40700, Early Voting, Computer Software
\$5,000	FROM:	A4010.10000-001, Public Health, Salaries
	TO:	A4042.46000, Rabies, Miscellaneous Expense
\$5,985	FROM:	A3150.10000-001, Jail, Salaries
	TO:	A 1040.10000-001, Clerk of the Legislature, Salaries
\$17,868	FROM:	A3150.10000-001, Jail, Salaries
	TO:	A1320.10000-001, Auditor, Salaries
\$3,025	FROM:	A1325.10000-001, Treasurer, Salaries
	TO:	A1326.10000-001, Co. Treas. Property, Salaries
\$850	FROM:	A3150.10000-001, Jail, Salaries
	TO:	A3141.10000-001, Alternatives to Incarceration, Salaries
\$500	FROM:	A3150.10000-001, Jail, Salaries
	TO:	A6610.10000-001, Veteran's, Salaries
\$3,000	FROM:	A3150.10000-001, Jail, Salaries
		A3140.44000-404, Probation, Electronic Monitoring
\$20,000	FROM:	A3150.10000-001, Jail, Salaries
	TO:	A1185.45000, Coroner, Fees For Services
\$12,500	FROM:	DM5130.10100, Road Machinery, Temporary Employees
	TO:	D5010.10000-001, Highway Admin, Salaries
\$1,000	FROM:	A6776A.44000, Aging, SNAP, Contracted Services
	TO:	A6772.44000, Aging IIIB, Contracted Services
\$3,500	FROM:	A6786A.22000, Aging, Balance Incentive, Computer Equipment
	TO:	A6776.46100, Aging CII, Mileage
\$1,500	FROM:	A6786A.83000, Aging, Balance Incentive, Social Security
	TO:	A6776.46100, Aging CII, Mileage

\$800	FROM:	A6775A.44000, Aging, EISEP, Contracted Services
	TO:	A6774.83000, Aging CI, Social Security
\$200	FROM:	A6775A.44000, Aging, EISEP, Contracted Services
	TO:	A6774.83500, Aging CI, Medicare
\$600	FROM:	A6775A.44000, Aging, EISEP, Contracted Services
	TO:	A6774.84000, Aging CI, Workers Comp
\$1,000	FROM:	A6776A.45000, Aging, SNAP, Fees For Services
	TO:	A6775.46100, Aging CSE, Mileage.
\$55,000	FROM:	A6010.43000, Social Services, Insurance
	TO:	A6140.40000, Safety Net, Contractual
\$65,000	FROM:	A6109.40000, Family Assistance, Contractual
	TO:	A6140.40000, Safety Net, Contractual

and be it further,

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Auditor, Treasurer, Budget Officer, Commissioners of Elections, Director of Public Health, Director of Probation, County Highway Superintendent, Director of Veterans Services, Director of the Office for the Aging, and Commissioner of Social Services.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 348

REPORT AND RESOLUTION CLOSING DEBT RESERVE ACCOUNTS

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated November 13, 2019, Sheri Ferdula, Budget Officer/Purchasing Agent, has advised that there are a few inactive debt reserve accounts that need to be closed out; and

WHEREAS, the Budget Officer/Purchasing Agent has requested that the County Treasurer be authorized to make any necessary adjustments; now, therefore be it

RESOLVED, that the closures be made as follows, and all monies plus any additional interest should be transferred to V884V, Reserve Debt, New County Jail:

V884 "Other"	\$194,748.52
V884A NCOB	\$167,613.43
V884C, E911 Building	\$26,214.71

and, be it further

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

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 349

REPORT AND RESOLUTION ADOPTING 2020 BUDGET

Sponsored by: Committee on Ways and Means

WHEREAS, the tentative budget for the year 2020 for the County of Herkimer has been duly presented to the County Legislature by the Budget Officer, and a duly advertised public hearing has been held thereon; now, therefore, be it

RESOLVED, that pursuant to Section 360 of the County Law, the tentative budget be, and hereby is, adopted as the Budget of the County of Herkimer for the year 2020.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 350

REPORT AND RESOLUTION MAKING APPROPRIATION FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2020

Sponsored by: Committee on Ways and Means

WHEREAS, the County Legislature of the County of Herkimer, by Resolution dated December 11, 2019, has adopted the Budget for fiscal year 2020; now, therefore, be it

RESOLVED, pursuant to Section 360 of the County Law, that the several amounts specified in such budget in the Column entitled "Adopted" be, and hereby are, appropriated for the objects and purposes specified effective January 1, 2020.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 351

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

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

WHEREAS, by letter dated November 1, 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, 2019 through September 29, 2020, with an estimated award to be \$13,551.00; and

WHEREAS, said letter further requests a contract with Catholic Charities of Herkimer County to administer said Program in the amount of \$13,051.00 to be used for the Health Insurance Information and Counseling Program (HIICAP); 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 \$13,551.00, with said grant period to be from September 30, 2019 through September 29, 2020; 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 \$13,051.00 to administer said Program; 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 Aging and Catholic Charities of Herkimer County.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 352

REPORT AND RESOLUTION AUTHORIZING CONTRACTS FOR SERVICES UNDER CAREGIVER SUPPORT PROGRAM

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

WHEREAS, by Resolution No. 142 duly adopted on May 16, 2001, this Legislature established a New York Elder Caregiver Support Program in the Herkimer County Office for the Aging; and

WHEREAS, by letter dated November 12, 2019, from Kathy L. Fox, Director of the Office for the Aging, this Legislature is advised of a request to renew contracts with Superior Home Health Care, HASCA, Alpine Rehabilitation & Nursing, RCIL, US Care and Helping Hands for the provision of respite services, which is one of the requirements under said Caregiver Support Program, which help families keep their loved ones at home rather than in a nursing home and said Program is 90/10% federal funding with no overmatch; now, therefore, be it

RESOLVED, that this Legislature hereby approves respite contracts with the agencies listed below under the Title IIIIE, Caregiver Support Program of the Herkimer County Office for the Aging, for the period from January 1, 2020 through December 31, 2020, with services to be provided at the rates as outlined below:

Agency	Rate	Service
Superior Home Health Care	\$23.06/hr.	In-home respite
HASCA	\$25.30/hr.	In-home respite (T.Webb)
Alpine Rehabilitation & Nursing	\$233.03/day	Institutional overnight stay
RCIL	Basic -\$19.00/hr. Enhanced: \$19.00/hr.	In-Home Respite – Consumer Directed
RCIL	\$105.00 per day	Social Adult Day Program
Lutheran Home of Central NY dba Lutheran Care Helping Hands	\$21.00/hr.	In-Home Respite
US Care	\$23.56/hr.	In-Home Respite

and, be it further

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute said contracts on behalf of the County of Herkimer; 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 agencies listed above.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 353

REPORT AND RESOLUTION AWARDING CONTRACT FOR MEALS ON WHEELS FOR THE DOLGEVILLE AND LITTLE FALLS AREAS

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

WHEREAS, this Legislature is informed by communication dated November 7, 2019 from Kathy Fox, Director of the Office for the Aging, that the Herkimer County Office for the Aging, through federal grants received and local sharing, has funds for the Meals on Wheels Programs and reports that the lowest bid price, including the cost of transportation and delivery, has been calculated by 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 year 2020 with an option for a one year renewal contract with a cost of living increase, and with said contract to contain a 60 day termination of contract provision:

Area:	Number of meals:	Cost:
<i>Dolgeville area:</i> American Food and Vending (Herkimer College)	Up to 50 meals/day	\$4.38/ meal, up to \$54,531.00 annually
<i>Little Falls area:</i> American Food and Vending (Herkimer College)	Up to 75 meals/day	\$4.38 /meal, up to \$81,796.50 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, 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 American Food and Vending.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 354

REPORT AND RESOLUTION AWARDED BID FOR VEHICLE AND TRANSFERING FUNDS FOR PURCHASE IN DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by letter dated November 18, 2019, Sheri Ferdula, Budget Officer has advised that sealed bids were received, opened and read in accordance with law for the purchase of one (1) Chevy Equinox and one (1) Chevy Malibu for the Department of Social Services; and

WHEREAS, it is the recommendation of the Budget Officer and your committees that a contract be awarded to the below listed low bidder meeting the minimum specifications for the vehicles; registration will be done free of charge at the Herkimer DMV; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby awards a bid for the purchase of the below listed vehicles for the Herkimer County Department of Social Services:

Carbone Chevrolet 5043 Commercial Drive Yorkville, NY 13495	2020 Chevy Equinox LS 2020 Chevy Malibu	\$23,663.00 \$18,953.00
---	--	--------------------------------

and, be it further

RESOLVED, additional funds will be necessary and have been verified for the following transfer:

\$42,616.00	From: A6010.43000, SS Admin, Insurance
	To: A6010.23000, SS Admin, Motor Vehicles.

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 Carbone Chevrolet.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 355

REPORT AND RESOLUTION AUTHORIZING SUBMISSION OF PLAN FOR SAFE HARBOUR FUNDING FROM NYS AND APPROVING CONTRACT WITH CATHOLIC CHARITIES IN CONNECTION WITH SAFE HARBOUR GRANT PROGRAMMING IN HERKIMER COUNTY

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

WHEREAS, by Resolution No. 55 and No. 91 of 2017, this legislature approved the acceptance of a Safe Harbour Grant in the amount of \$50,000 from the New York State Office of Children and Family Services, which funding is intended to strengthen the Runaway and Homeless Youth Program by providing training on the topic of sexual exploitation of youth and human trafficking on a community-wide basis; and

WHEREAS, by letter dated November 15, 2019, Timothy Seymour, Commissioner of Social Services has requested authorization to submit a plan to NYS, for approval, in order to claim the \$51,000 allocation; Commissioner Seymour is further requesting to enter into a contract with Catholic Charities of Herkimer County, 61 West Street, Ilion, NY 13557, to continue Safe Harbour programming in Herkimer County by assuming the role of facilitator in the development of a service system that seeks to meet the needs of all trafficked and /or sexually exploited youth in Herkimer County for the period of January 1, 2020 through December 31, 2020; now, therefore be it

RESOLVED, that authorization to submit a plan to NYS, for approval, in order to claim the \$51,000 allocation for the Safe Harbour program is approved and that the Chairman of the Legislature is hereby authorized to execute a contract with Catholic Charities of Herkimer County, 61 West Street, Ilion, NY 13557, to continue Safe Harbour programming in Herkimer County for the period of January 1, 2020 through December 31, 2020, subject to approval of the County Attorney's office; 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 Catholic Charities of Herkimer County.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 356

REPORT AND RESOLUTION IN CONNECTION WITH FUNDING FOR CO-LOCATION/COLLABORATION OF BEHAVIORAL HEALTH AND CHILD PROTECTIVE SERVICES

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

WHEREAS, pursuant to Resolution No. 95 adopted on April 8, 2015, this Legislature authorized application for funding under the Child Abuse Prevention and Treatment Act (CAPTA), which funds will be used to partner with a local behavioral health provider to support the efforts of the Child Protective Staff, and further authorized a contract with Kids Oneida, Inc. to provide these behavioral health services; and

WHEREAS, by letter dated November 15, 2019, Timothy Seymour, Commissioner of Social Services, has requested the CAPTA/CARA funding in the amount of \$50,000 be accepted and the Chairman be authorized to sign a contract with ICAN, 310 Main Street, Utica, NY 13501 to provide these behavioral health services once the funding is approved; now, therefore, be it

RESOLVED, that the above funding be accepted and that the Chairman be authorized to enter into a contract with ICAN to provide these behavioral health services, and said contract shall continue so long as 100% funded under Child Abuse Prevention and Treatment Act (CAPTA); 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 ICAN.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 357

REPORT AND RESOLUTION AUTHORIZING PREVENTIVE SERVICES AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE PROBATION DEPARTMENT AND AN AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND INTEGRATED COMMUNITY ALTERNATIVES NETWORK (ICAN) FOR PREVENTIVE SERVICES WORKER

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

WHEREAS, by letter dated November 26, 2019, from Timothy Seymour, Commissioner of Social Services, he has advised that the Probation Department will no longer be able to allocate two full time Probation Officers to the Herkimer County Family Support PINS Diversion Unit, but will be able to provide one full time Probation Officer and .15 PTE Probation Supervisor allocated to the unit effective January 1, 2020; and

WHEREAS, he has further advised that it will be necessary to enter into an agreement with Integrated Community Alternatives Network (ICAN), 310 Main Street, Utica, NY for the provision of one full time preventative services worker at a cost not to exceed \$69,564 annually in order to maintain the same level of service; now, therefore be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute an agreement between the Department of Social Services and the Probation Department, effective January 1, 2020 to provide one full time Probation Officer and .15 PTE Probation Supervisor; and, be it further

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute the above described agreement between the Department of Social Services and ICAN for the period of January 1, 2020 through December 31, 2020; and, be it further

RESOLVED, that the Chairman is authorized to execute extensions of both agreements 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, Commissioner of Social Services, Director of Probation, and ICAN.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 358

REPORT AND RESOLUTION AUTHORIZING PURCHASE OF VARONIS SOFTWARE IN THE INFORMATION SERVICES DEPARTMENT

**Sponsored by: Committee on Information Services
Committee on Ways & Means**

WHEREAS, by letter dated November 22, 2019, Kathy Wright, Director of Information Services, has requested authorization to purchase Varonis software at a cost of \$49,714.42, to be used for complete computer system monitoring; and

WHEREAS, letter further advises that Herkimer County will be reimbursed \$49,000 through a grant by the U.S. Department of Homeland Security; now, therefore be it

RESOLVED, that the above purchase of Varonis software in the amount of \$49,714.42 is hereby approved; and, be it further

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

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 359

REPORT AND RESOLUTION APPROVING SEWER DISTRICT RESOLUTION CONCERNING SEWER USER RATE INCREASE

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

WHEREAS, by letter dated November 21, 2019, Frank Spatto, Chairman of the Herkimer County Sewer District Board, has advised that by action on November 20, 2019, the Herkimer County Sewer District Board adopted a resolution approving an increase to the per-gallon user rate/sewer rent from \$1.40 per unit (one thousand gallons) to \$1.45 per unit (one thousand gallons); and

WHEREAS, that resolution also approves an increase to the flat service fee from \$16.00 per service location to a flat service fee of \$17.00 per service location; and

WHEREAS, this Resolution has been forwarded to the Herkimer County Legislature for approval prior to its becoming effective; now, therefore, be it

RESOLVED, that this Legislature hereby approves a resolution duly adopted by the Herkimer County Sewer District Board on November 20, 2019, approving an increase to the per-gallon user rate/sewer rent from \$1.40 per unit (one thousand gallons) to \$1.45 per unit (one thousand gallons) effective January 1, 2020; and, be it further

RESOLVED, that this Legislature hereby approves the increase to the flat service fee from \$16.00 per service location to a flat service fee of \$17.00 per service location effective January 1, 2020; and, be it further

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

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 360

REPORT AND RESOLUTON AWARDING CONTRACT FOR LABORATORY SERVICES FOR THE HERKIMER COUNTY SEWER DISTRICT

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

WHEREAS, by letter dated November 21, 2019, this Legislature is advised that by action on November 20, 2019, the Herkimer County Sewer District Board adopted a Resolution awarding a contract to Life Science Laboratories of East Syracuse, New York, in the amount of \$32,277.00, which met the minimum specifications with the lowest price, and said Resolution has been forwarded to the Herkimer County Legislature for approval prior to its becoming effective; now, therefore, be it

RESOLVED, that a contract for the provision of laboratory services for the Herkimer County Sewer District be awarded to Life Science Laboratories, 5854 Butternut Drive, East Syracuse, NY 13057, in the amount of \$32,277.00; and, be it further

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

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 361

REPORT AND RESOLUTION ADOPTING ASSESSMENT ROLL OF HERKIMER COUNTY SEWER DISTRICT

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

WHEREAS, the Herkimer County Sewer District has prepared and submitted an assessment roll pursuant to Section 271 of the County Law; and

WHEREAS, the Herkimer County Budget Officer has transmitted the said assessment roll with the tentative budget of the Herkimer County Sewer District for the year 2020 to the Clerk of the Herkimer County Legislature; and

WHEREAS, by Resolution No. 300 adopted on November 13, 2019 the County Legislature of the County of Herkimer has provided for a public hearing on the said Sewer District Assessment Roll for December 11, 2019; and

WHEREAS, said public hearing has now been held pursuant to said notice; now, therefore, be it

RESOLVED:

1. That the Herkimer County Legislature hereby affirms and adopts the Assessment Roll to be used in the year 2020 as submitted by the Herkimer County Sewer District pursuant to Section 271 of the County Law;
2. That there shall be, and hereby is, levied and assessed the sum apportioned to each such lot or parcel of land within the boundaries of said Herkimer County Sewer District, at the time and in the manner provided by law for the levy of state, county and town taxes;
3. That certified copies of this Resolution be forwarded to the Herkimer County Treasurer and Herkimer County Sewer District.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 362

REPORT AND RESOLUTION WITH REGARD TO COMPLIANCE WITH ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW IN CONNECTION WITH THE BRIDGE REPLACEMENT PROJECT ON SOUTH SHORE ROAD, CR 118 IN THE TOWN OF WEBB

Sponsored by: Committee on Highways

WHEREAS, the Herkimer County Legislature has approved the bridge replacement project on South Shore Road, CR 118, Town of Webb; and

WHEREAS, certain acquisitions of land are necessary to accomplish this project, including acquiring rights of way from three owners of four parcels; and

WHEREAS, as required by the statutes of the State of New York, the County of Herkimer, as condemnor, must comply with the provisions of Article 2 of the Eminent Domain Procedure Law; and

WHEREAS, the Superintendent of Highways of the County of Herkimer, by communication dated November 25, 2019, which is annexed to this Resolution, has recommended that the required land acquisitions are de minimus in nature and that the public interest will not be prejudiced by the construction of this project; now, therefore, be it

RESOLVED, that it is the opinion of this Legislature that the required land acquisitions for the bridge replacement project aforesaid are de minimus in nature and that the public interest will not be prejudiced by said project; and, be it further

RESOLVED, that the acquisitions of certain lands necessary for the project, in particular lands in which Anthony M. Zappala & Patricia M. Zappala, Trustees of the Zappala Living Trust, John G. and Regina A. Atwater and Hannah Land Holdings, LLC (owner of two parcels) have an interest, are necessary for the public use herein and the Legislature authorizes the acquisitions of same by the condemnation process pursuant to the provisions of the Eminent Domain Procedure Law; and, be it further

RESOLVED, that the Chairman of the Legislature is authorized to negotiate and make offers to compensate said property owners the amounts so listed in the attached correspondence from the Superintendent of Highways dated November 25, 2019; and, be it further

RESOLVED, that the Chairman of the Legislature is authorized to sign any documents necessary for said acquisitions pursuant to the Eminent Domain Procedure Law; and, be it further

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

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 363

REPORT AND RESOLUTION APPROVING PROJECT UNDER ARTICLE 6, SECTION 116 OF THE HIGHWAY LAW

Sponsored by: Committee on Highways

WHEREAS, your Committee on Highways, to which was referred the letter of Mark Nagele, County Superintendent of Highways, dated November 20, 2019 submitting three copies each of statements under Article 6 of the Highway Law designating work to be done with County Road Fund monies during the years 2019/2020 covering one project involved in the Capital Construction Program, respectfully reports that we have examined said statements contained in said communication from and signed by the County Superintendent of Highways, recommend its adoption and offer the following Resolution:

RESOLVED, that the statements under Article 6 of the Highway Law which designates work to be done with County Road Fund monies be, and hereby are, approved by the County Legislature of the County of Herkimer for the following projects involved in the Capital Construction Program, to be funded as listed:

PROJECT NO.	ROAD/LOCATION	TYPE OF PROJECT	ESTIMATED CONSTRUCTION COST
395	Hopson Road CR 164 Storm Damage BIN 3308050 Town of Salisbury	Engineering & Design	\$80,000.00

RESOLVED, that this project will be funded by CHIPS; and, be it further

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

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 364

REPORT AND RESOLUTION APPROVING PROJECTS UNDER ARTICLE 6, SECTION 116 OF THE HIGHWAY LAW

Sponsored by: Committee on Highways

WHEREAS, your Committee on Highways, to which was referred the letter of Mark Nagele, County Superintendent of Highways, dated November 20, 2019, submitting three copies each of statements under Article 6 of the Highway Law designating work to be done with County Road Fund monies during the years 2019/2020 covering three projects involved in the Capital Construction Program, respectfully reports that we have examined said statements contained in said communication from and signed by the County Superintendent of Highways, recommend its adoption and offer the following Resolution:

RESOLVED, that the statements under Article 6 of the Highway Law which designate work to be done with County Road Fund monies be, and hereby are, approved by the County Legislature of the County of Herkimer for the following projects involved in the Capital Construction Program, to be funded as listed:

PROJECT NO.	ROAD/LOCATION	TYPE OF PROJECT	ESTIMATED CONSTRUCTION COST
396	South Shore Road, CR 118 BIN 3308220 Bridge Replacement (includes property acquisition) Town of Webb	Construction/ Construction Inspection/ ROW Acquisition	\$1,025,000.00
397	Black Creek Road, CR 147 BIN 3307900 Bridge Replacement, Town of Norway	Construction/ Construction Inspection	\$800,000.00
398	Military Road, CR 113 LC113-10 Deck Replacement, Town of Russia	Construction/ Construction Inspection	\$300,000.00

RESOLVED, that these projects will be funded by CHIPS, EWR, and PAVE-NY monies; and, be it further

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

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 365

REPORT AND RESOLUTION AUTHORIZING CONTRACTS AND AMENDING BUDGET IN CONNECTION WITH CRIME VICTIM SERVICES GRANT FOR DISTRICT ATTORNEY'S OFFICE

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

WHEREAS, by communication dated November 14, 2019 from Sheri Ferdula, Budget Officer, this Legislature is advised that the New York State Office of Victim Services has approved an award for a period from October 1, 2019 through September 30, 2020 for the Herkimer County Victim Services Program; and

WHEREAS, by said letter, the Budget Officer has advised of a request to amend the 2019 Budget and create Project DA02-17, when said grant awards are received for the Victim Services Program of the Office of the District Attorney's Office; now, therefore, be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to execute and e-sign the contract for the Herkimer County Victim Services Program in the amount of \$46,761.53 for the period of October 1, 2019 to September 30, 2020; and, be it further

RESOLVED, that the above described grant is hereby accepted and that the 2019 budget be amended as follows:

CREATE:

Project DA02-17, Crime Victims Services Grant

Revenue:

A1169.4389I, Crime Victims Coordinator, Federal Aid	From: \$0
	To: \$46,761.53

Appropriation:

A1169.10000, Victims Services Coordinator, Salaries	From: \$0
	To: \$37,665
A1169.81000, Victims Services Coordinator, Retirement	From: \$0
	To: \$3,502
A1169.83000, Victims Services Coordinator, Social Security	From: \$0
	To: \$2,335
A1169.83500, Victims Services Coordinator, Medicare	From: \$
	To: \$546
A1169.84000, Victims Services Coordinator, Workers Comp	From: \$0
	To: \$848
A1169.86000, Victims Services Coordinator, Health Insurance	From: \$0
	To: \$1,865.53

and, be it further

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

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 366

REPORT AND RESOLUTION AWARDING BID FOR VEHICLES AND TRANSFERRING FUNDS FOR PURCHASE IN SHERIFF'S DEPARTMENT

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

WHEREAS, by letter November 18, 2019, Sheri Ferdula, Budget Officer has advised that sealed bids were received, opened and read in accordance with law for the purchase of two (2) Ford Police Interceptors and one (1) Ford F250 XL with plow, for the Herkimer County Sheriff's department; and

WHEREAS, it is the recommendation of the Budget Officer and your committees that a contract be awarded to the below listed low bidder meeting the minimum specifications for the vehicles; registrations will be done free of charge at the Herkimer DMV and each vehicle will need striping and a light/siren package provided by JPJ Electronics for an additional \$16,853.32 for the Interceptors and \$8,906.45 for the truck; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby awards a bid for the purchase of the below listed vehicles for the Herkimer County Sheriff's Department:

Steele Ponté Ford	(2) 2020 Ford Police Interceptor \$38,172 (\$76,344)
5074 Commercial Drive	(1) 2020 Ford F250 XL w/plow \$37,696
Yorkville, NY 13495	

and, be it further

RESOLVED, additional funds will be necessary and have been verified for the following transfers:

\$139,799.77	FROM: A3170.44000, Correctional Facility, Contracted Services
	TO: A3110.23000, Sheriff, Motor Vehicles

and, be it further,

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

Dated: December 11, 2019.

Amendment: the Resolution was amended to approve the \$16,853.32 with JPJ Electronics for the lights/siren package for the Interceptors but omit the \$8,906.45 for the truck and to reduce the amount of the transfer to \$130,893.32.



HERKIMER COUNTY LEGISLATURE

No. 367

REPORT AND RESOLUTION AUTHORIZING CONTRACT FOR FORENSIC TOXICOLOGY SERVICES

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

WHEREAS, by Resolution No. 362 of 2018, this Legislature approved a contract with National Medical Services (NMS) to provide toxicology services; and

WHEREAS, by letter dated November 19, 2019 from James W. Wallace, Jr., County Administrator, this Legislature is advised of a request to enter into a contract with National Medical Services (NMS) of Willow Grove, Pennsylvania, to provide toxicology services effective January 1, 2020; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into a contract with National Medical Services (NMS), 3701 Welsh Road, Willow Grove, PA 19090, to provide toxicology services effective January 1, 2020; and, be it further

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

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 368

REPORT AND RESOLUTION APPROVING AGREEMENTS IN CONNECTION WITH SYSTEM OF CARE GRANT IN PUBLIC HEALTH

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

WHEREAS, Resolution No. 262 of 2019 approved several agreements necessary to fulfill the requirements of the System of Care Expansion and Sustainability Grant, it will now be necessary to enter into certain additional agreements to provide services within the community; and

WHEREAS, by letter dated November 22, 2019 from Christina Cain, Director of Public Health, she has requested to enter into the following contracts:

1. **School Based Preventive Services Caseworkers** – Two (2) preventive caseworkers to provide services in all of the Herkimer County schools not to exceed an annual cost of \$139,128
2. **Coordinated Service Provision for Individual Needs (SPIN)** – Services from the ICAN SPIN programming expanded beyond the current capacity and available to a broadened group of children and families at an annual cost not to exceed \$33,000
3. **Intensive Preventive Services** – preventive services offered to children who are determined to be at highest risk of or diagnosed with a serious emotional disturbance. This will provide an additional five (5) openings at an annual cost not to exceed \$80,982
4. **Co-located Behavioral Health Clinician** – a behavioral health clinician embedded within the Social Services Child Protective Unit to provide clinical assessments, screenings, and other behavioral health supports to children and families where substance abuse is an issue. The annual cost under this grant would not exceed \$35,899. It is anticipated that this position will be supported by an additional request from the Department of Social Services to accept \$50,000 from the Office of Children and Family Services. Those particular funds having been made available under the Child Abuse Prevention and Treatment Act with no local cost.

now, therefore be it

RESOLVED, that the above contracts are approved contingent upon County Attorney approval, and that the Chairman is authorized to execute said contracts with Integrated Community Alternatives Network (ICAN) 310 Main Street, Utica, NY 13501; 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 ICAN.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 369

REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. III FOR POSITION CHANGE IN HERKIMER COUNTY VETERANS SERVICE AGENCY

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated November 27, 2019, Steven R. Billings, Personnel Officer, your committees have been advised that Salary Schedule No. III should be amended in Veterans Account A6510 giving the Typist position the full steps and increments afforded to other full-time CSEA employees and be effective as of December 16, 2019; now, therefore be it

RESOLVED, that Salary Schedule No. III be amended in Veterans Account A6510 giving the Typist position the full steps and increments afforded to other full-time CSEA employees and be effective as of December 16, 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 Veterans Services Director.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 370

REPORT AND RESOLUTION AUTHORIZING CONTRACT WITH MID-YORK LIBRARY SYSTEM FOR THE YEAR 2020

Sponsored by: Committee on Ways and Means

WHEREAS, Mid York Library System of Utica, New York, operates a cooperative library system approved by the Commissioner of Education and includes among its member libraries the public libraries of Herkimer County; and

WHEREAS, this Legislature is authorized by law to provide support for cooperative library systems and public libraries operating within the County of Herkimer; now, therefore, be it

RESOLVED, that pursuant to Section 255 and 256 of the Education Law of the State of New York, the County of Herkimer enter into a contract with Mid-York Library System for the purpose of supporting the operating of Mid-York Library System for the year 2020 within the County of Herkimer and member public libraries of said system within the County of Herkimer, in the sum of \$64,489.00; and, be it further

RESOLVED, that said contract further provides that the sum of \$17,125.00 be paid to Mid-York Library System to support its operation within the County of Herkimer and that the balance of said \$47,364.00 be distributed among the member public libraries within the County of Herkimer as follows:

Library	2020 Funding
Dolgeville-Manheim	\$2,877.00
Middleville	1,591.00
Newport	1,591.00
Old Forge	1,591.00
Poland	1,591.00
Basloe (Herkimer)	8,719.00
Frankfort	4,101.00
Kirby (Salisbury)	1,591.00
Jordanville	1,591.00
Little Falls	7,366.00
West Winfield	1,591.00
Weller (Mohawk)	3,574.00
Ilion	9,590.00
Total	\$47,364.00

and, be it further

RESOLVED, that said Mid-York Library System render to this Legislature a verified account of the disbursement of said grant with verified or certified vouchers thereto attached and that said Mid-York Library System refund to the County of Herkimer any amount of the said funds which may remain unused by Mid-York Library System or by its member public libraries on December 31, 2020; and, be it further

RESOLVED, that before paying any money to such organization under said contract, the County Treasurer shall require a memorandum receipt signed by the principal officer and the disbursing officer of Mid-York Library System agreeing to comply with the terms of this Resolution; and, be it further

RESOLVED, that the Chairman of this Legislature be, and he hereby is, authorized and empowered to execute the said contract with Mid-York Library System on behalf of the County of Herkimer; and, be it further

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

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 371

REPORT AND RESOLUTION AUTHORIZING CONTRACT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD

Sponsored by: Committee on Ways and Means

WHEREAS, the Adirondack Park Local Government Review Board is charged with the duty of advising and assisting the Adirondack Park Agency in carrying out its functions, powers and duties; and

WHEREAS, pursuant to Section 803-a of the Executive Law of the State of New York, Herkimer County is entitled to one member on said Review Board; and

WHEREAS, said Review Board is partially funded by the State of New York, and is funded by the member counties which are wholly or partly within the Adirondack Park; now, therefore, be it

RESOLVED, that pursuant to Section 803-a of the Executive Law of the State of New York, the County of Herkimer enter into a contract with the Adirondack Park Local Government Review Board in the sum of \$3,650.00 for the purpose of supporting its operations for the year 2020; and, be it further

RESOLVED, that said contract requires that the Adirondack Park Local Government Review Board render to this Legislature a verified account of the disbursements of said grant with verified or certified vouchers attached thereto, with the provision that a refund be made to the County of Herkimer of any amount of said funds which may remain unused by the Adirondack Park Local Government Review Board on December 31, 2020; and, be it further

RESOLVED, that before paying any money to such organization under said contract, the County Treasurer shall require a memorandum receipt signed by the principal officer and the disbursing officer of the Adirondack Park Local Government Review Board agreeing to comply with the terms of this Resolution; and, be it further

RESOLVED, that the Chairman of this Legislature be, and he hereby is, authorized and empowered to execute the said contract with the Adirondack Park Local Government Review Board agreeing to comply with the terms of this Resolution; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer and Adirondack Park Local Government Review Board.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 372

REPORT AND RESOLUTION AUTHORIZING CONTRACTS WITH NON-PROFIT ORGANIZATIONS FOR THE YEAR 2020

Sponsored by: Committee on Ways and Means

WHEREAS, Section 224 of the County Law grants this Legislature power to contract with non-profit organizations and other corporations, associations and agencies which are within the County of Herkimer and formed to provide the services enumerated below and with such organizations within any adjoining county formed in and for such purposes and providing services which are the subject of the contract and are to be rendered within Herkimer County; and

WHEREAS, this Legislature has considered requests from various organizations for financial aid and has determined that the purposes for which such requests were made as set forth below are within the provisions enumerated in County Law Section 224; now, therefore, be it

RESOLVED:

1. That the Herkimer County Legislature hereby authorizes contracts for the year 2020 with the organizations named below in the amounts and for the purposes set forth;
2. That each said contract shall require the rendering of a verified account of the disbursements from the amount contracted for with verified or certified vouchers thereto attached;
3. That each said contract shall provide for a refund of any unused amount;
4. Before paying any money to such organization under said contract, the County Treasurer shall require a memorandum receipt signed by the principal officer and the disbursing officer of such organization agreeing to comply with the terms of this Resolution;
5. That the contracts hereby authorized are as follows:

Organization	Amount	Services as set Forth in Statute (County Law Sec.)
Central Adirondack Association, Inc.	\$ 20,000.00	224(14)
Adirondack North Country Association	\$ 900.00	224(14)
Cooperative Extension Assoc. Of Herkimer County	\$225,319.00	224(8)
Cooperative Extension Association of Herkimer County Legislature Intern Program	\$2,500.00	224(8)
Herkimer County Industrial Development Agency	\$ 65,000.00	224(14)

Herkimer County Chamber of Commerce	\$21,500.00	224(14)
Route 20 Association	\$ 100.00	224(14)
Herkimer County Historical Society	\$27,500.00	224(2)
Herkimer County Humane Society	\$23,500.00	224(4)
Herkimer County Humane Society - Reimbursement for animal cruelty investigations	\$ 5,000.00	224(4)
Mohawk Valley Economic Development District, Inc.	\$20,000.00	224(14)

and, be it further

RESOLVED, that the Chairman of the Herkimer County Legislature be, and he hereby is, authorized to execute the said contracts on behalf of the County of Herkimer; and, be it further

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

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 373

REPORT AND RESOLUTION LEVYING CONSOLIDATED HEALTH TAXES

Sponsored by: Committee on Ways and Means

WHEREAS, by communication dated November 19, 2019 from the Director of Real Property Tax Services, your Committee has been advised by the Supervisor of the Town of Winfield of the need to raise the sum of Eight Hundred Dollars for the Consolidated Health District of the Town of Winfield for the year 2020; now, therefore, be it

RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the taxable property situated in the following named town in the amount indicated below:

Town of Winfield	\$ 800.00
------------------	-----------

and, be it further

RESOLVED, that the Herkimer County Treasurer be, and she hereby is, authorized, empowered and directed to pay said consolidated health taxes, when paid to the County Treasurer, to the president of the health district of said towns; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Director of Real Property Tax Services, and Town of Winfield.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 374

REPORT AND RESOLUTION ADOPTING 2019 EQUALIZATION TABLE FOR THE YEAR 2020

Sponsored by: Committee on Ways and Means

Your Committee on Ways and Means of the County Legislature of the County of Herkimer, pursuant to Section 804 of the Real Property Tax Law, submits the following ratio of assessed valuation to full valuation, as determined by the Legislature of Herkimer County on real property of the several tax districts of said County liable to the general levy of the tax shown by the tabulated statement herewith; that the tax rate on the County Budget as established is \$5.157774 per \$1,000.00 full value.

Dated: December 11, 2019.

11/21/19
13:53
VAB02

2019 HERKIMER COUNTY EQUALIZATION TABLE FOR 2020
PRELIMINARY

TAXABLE ASSESSED VALUATION	EQUALIZATION RATE	FULL VALUATION	PERCENT OF BUDGET	COUNTY WIDE AMOUNT OF LAY	TAXABLE VALUE	ANTICIPATED TAX RATE
CITY LITTLE FALLS	19.00%	165,398,258	3.310079%	853,086.99	30,966,315	27.55
COLUMBIA	90.00%	80,102,869	1.603081%	413,152.54	71,024,539	5.82
DANDY	78.00%	65,330,245	1.307440%	336,958.74	50,165,852	6.72
FAIRFIELD	76.00%	101,843,036	2.038162%	525,283.38	75,949,183	6.92
FRANKFORT	68.00%	421,687,829	8.439145%	2,174,970.71	282,713,095	7.69
GERMAN FLATTS	77.50%	407,624,495	8.157698%	2,102,435.04	308,622,621	6.81
HERKIMER	90.50%	392,349,312	7.852000%	2,023,649.31	349,805,610	5.79
LITTLE FALLS	90.00%	85,614,177	1.713378%	441,578.73	76,555,431	5.77
LITTLE FALLS	72.00%	83,609,808	1.673265%	431,240.64	59,946,607	7.24
MANHEIM	67.00%	182,269,640	3.647722%	940,105.72	130,262,241	7.82
NEWPORT	100.50%	124,344,242	2.488474%	641,338.62	123,949,015	5.17
NOERAY	68.20%	53,596,617	1.072617%	276,439.20	36,210,697	7.63
ORTIO	96.50%	207,735,486	4.157364%	1,071,452.72	199,086,510	5.38
RUSSIA	100.00%	196,851,265	3.939541%	1,015,314.50	194,226,781	5.23
SALISBURY	100.00%	138,871,341	2.779201%	716,266.96	137,543,966	5.21
SCHUYLER	83.00%	189,631,473	3.795053%	978,076.46	154,865,838	6.32
STARB	55.70%	53,505,959	1.070803%	275,971.69	29,554,850	9.34
WARREN	65.00%	75,626,768	1.513502%	390,065.88	48,576,251	8.03
WEBB	95.00%	1,863,777,913	37.289373%	9,612,945.84	1,768,535,918	5.44
WINFIELD	90.00%	107,036,841	2.142105%	552,071.99	95,138,557	5.80

COUNTY TOTALS: 4,249,964,585 4,996,807,574 100.00% 25,772,406.00 4,213,269,577

FULL VALUATION: 4,996,807,574
 COUNTY BUDGET FOR 2020: 25,772,406.00
 TAX RATE PER \$1.00 OF FULL VALUE: .005157774



HERKIMER COUNTY LEGISLATURE

No. 375

REPORT AND RESOLUTION ADOPTING FORMS AND FOOTINGS

Sponsored by: Committee on Ways and Means

Your Committee on Ways and Means, to which was referred the communication dated November 19, 2019 from the Director of Real Property Tax Services, submitting tabulation of real property tax assessments taken from the 2019 assessment roll, does respectfully report that we have examined said communication, inquired into the subject matter thereof, recommend that the sums as shown by the footings contained in the several tax rolls be used as a basis for taxation, and therefore offer the following Resolution:

RESOLVED, that the tables of figures, as reported to your Committee on Ways and Means, be used as a basis for taxation in the City of Little Falls and the several towns of the County of Herkimer for the year 2020 and that levy be made from the Committee on Ways and Means for the several districts.

Dated: December 11, 2019.

11/20/19
10:20
VAMRPT

2019 FOR 2020 HEERIKER COUNTY FORMS AND FOOTINGS

	TOTAL ASSESSED	REVALUATION STATUS	TOTAL EXEMPTIONS FOR COUNTY	TOTAL TAXABLE FOR COUNTY LEVY	TOTAL EXEMPTIONS FOR TOWN	TOTAL TAXABLE FOR TOWN LEVY
CITY LITTLE FALLS	56,495,894	N	25,529,579	30,966,315	4,183,799	71,002,851
COLUMBIA	75,186,650	Y	4,152,111	71,024,539	18,338,438	50,268,286
DANBURG	68,606,724	Y	18,481,172	50,125,552	75,750,974	282,743,020
LITCHFIELD	158,012,519	Y	82,063,336	75,949,183	88,542,871	307,927,743
PHARMINGTON	371,285,891	Y	88,572,796	282,713,095	112,827,261	349,042,246
GERMANTOWN	420,755,004	Y	112,132,383	308,622,621	189,879,950	76,512,981
HEERIKER	538,922,196	Y	189,116,586	349,805,610	3,646,829	59,536,103
LITCHFIELD	80,460,840	Y	3,905,409	76,555,431	11,040,892	120,261,985
LITTLE FALLS	70,578,695	Y	11,030,088	59,548,607	11,633,050	124,056,515
NANRERIM	133,895,036	Y	11,632,795	120,262,241	26,008,566	36,503,229
NEWPORT	150,065,981	Y	26,116,066	123,949,915	27,697,121	198,901,815
NORWAY	64,200,380	Y	27,989,653	36,210,727	34,896,861	195,464,866
OHIO	233,729,676	Y	34,742,156	199,056,520	23,196,704	117,561,966
RUSSIA	218,661,570	Y	24,434,789	194,226,781	7,841,704	155,992,244
SALISBURY	145,401,670	Y	7,859,704	137,543,966	87,561,395	29,575,694
SCHUYLER	243,053,639	Y	88,187,801	154,865,838	5,397,675	48,640,691
STARK	34,973,369	Y	5,418,519	29,554,850	5,881,621	48,640,691
WARREN	54,822,312	Y	5,946,061	48,876,251	687,765,320	1,766,736,996
WEBB	2,424,504,216	Y	655,968,398	1,768,535,818	21,139,012	95,267,107
WINFIELD	116,406,119	Y	21,267,562	95,138,557		
TOTALS:	5,659,786,551		1,446,516,974	4,213,269,577	1,421,940,344	4,181,350,319



HERKIMER COUNTY LEGISLATURE

No. 376

REPORT AND RESOLUTION RELEVYING UNPAID SCHOOL, VILLAGE AND CITY TAXES

Sponsored by: Committee on Ways and Means

WHEREAS, your Committee on Ways and Means, to which was referred the report of the Herkimer County Treasurer dated November 26, 2019 showing the amounts of taxes paid to the County Treasurer and the amount to be relevied as listed, namely \$5,010,622.26 of unpaid school taxes and \$1,637,507.86 of unpaid city and village taxes, respectfully reports that we have examined said report and recommend as follows:

RESOLVED, that the amounts of unpaid school taxes in the sum of \$5,010,622.26 with the addition of 7% and the amounts of unpaid city and village taxes in the sum of \$1,637,507.86 with the addition of 7% be relevied upon and collected from the lands of the several towns and the City of Little Falls as herewith listed, upon which the same were originally imposed.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 377

REPORT AND RESOLUTION LEVYING TAXES FOR THE YEAR 2020

Sponsored by: Committee on Ways and Means

WHEREAS, this County Legislature, by resolution duly adopted on December 11, 2019, has adopted the Budget for the fiscal year 2020, and by Resolution this date has made appropriations for the conduct of county government for the fiscal year 2020; now, therefore, be it

RESOLVED, that to meet the amount of said appropriations this County Legislature hereby levies taxes pursuant to the provisions of Section 360 of the County Law and Section 900 of the Real Property Tax Law upon the taxable property in the County of Herkimer upon the valuation as equalized by it heretofore in the sum set forth in the chart hereto attached.

Dated: December 11, 2019.

HEBERNER COUNTY
TAX LEVY
2019 FOR 2020

REMITTED
12/04/19

OWN OR CITY	ADDITIONAL LIMBS FOR TAXES	ASSET LIMBS IN VILLAGES	ASSET LIMBS FOR TAXES OUT OF VIL.	COUNTY TAXES COBERT WERE	REMITTED		REMITTED TAXES NOV 2020	REMITTED TAXES	REMITTED TAXES	REMITTED TAXES	REMITTED TAXES	REMITTED TAXES
					REMITTED TAXES NOV 2020	REMITTED TAXES						
LEVY LIMITED PAIDS	10,966,315		10,966,315	853,056.69	4,062.17	645,516.72	45,186.17	930,446.08	37,151.22			
OLDFORDIA	71,024,239		71,024,539	432,152.14	2,000.65	151,129.14	10,579.01					
ACRIVE	50,165,562		50,165,562	316,968.74	1,522.06	186,108.44	21,031.16					
ALBERTFIELD	75,949,183		75,949,183	505,283.38	1,590.12	135,990.38	10,579.01	6,764.17	474.88			
BARRETT	282,713,095		221,899,633	2,174,970.71	7,048.48	837,418.23	37,629.21	81,963.46	5,717.47			
BRIDGE PLATTS	309,632,622		84,615,799	2,102,435.04	2.00	532,756.35	37,293.47	492,684.25	14,487.98			
BRIDGES	348,805,610		131,011,528	2,023,649.31	419.10	712,003.77	49,446.10	421,086.67	29,572.11			
TRICORFIELD	76,585,432		76,585,432	441,578.73	1,868.96	125,032.49	8,794.17					
LEWIS FIELDS	49,346,697		59,346,697	431,280.64	263.50	167,484.63	11,723.93					
WARRIN	120,262,241		78,595,359	641,139.62	1,324.25	181,505.66	12,705.42	75,120.35	5,288.77			
WORTH	123,949,615		49,238,554	940,105.72	3,277.29	187,459.95	9,622.66	4,202.01	574.16			
WYWAY	36,210,497		36,210,497	276,439.20	1,315.52	94,138.20	6,882.20					
YCO	199,066,510		189,066,510	1,071,482.72	70.17	4,031.76	137,479.95	9,622.66				
YEDIA	194,326,712		169,459,153	1,015,314.50	98.18	179,574.29	12,870.32	3,679.32	297.62			
WILSON	137,340,946		137,340,946	756,266.96	3,288.78	159,212.10	11,146.31					
WORTHEN	154,865,638		154,865,638	978,076.46	2,978.91	231,560.36	16,237.22					
YAK	29,554,850		29,554,850	390,085.68	1,284.38	119,727.38	4,180.87					
YAKO	48,576,251		48,576,251	390,085.68	1,489.51	108,322.54	7,582.66					
YAKO	1,768,538,248		1,768,538,248	9,612,945.84	10,235.49	256,256.52	17,937.82					
YAKO	59,138,257		59,138,257	552,071.88	84.44	127,784.02	8,944.83	16,735.75	1,371.97			

TOTALS: 4,213,269,577 641,708,678 3,571,510,899 25,770,406.66 977,417,149.15 5,610,622.26 150,743.24 2,637,597.86 114,625.37

ISSUES COUNTY
 ONE LIFT
 2019 FOR 2020

12/04/19

NO OR CITY	CORP.	RESULTS	ISSUES	DELETED TAX TO ITEM	DATE/PM /PROGRAM TO FROM	ISSUES BY	ISSUES OTHER FEE	ISSUES OF	ISSUES DST DELAY	ISSUES PER	TOTAL TO TENDER	TOTAL TO DISBURSE	TOTAL ISSUES
TV LITTLE FALLS													
12-													
13-													
14-													
15-													
16-													
17-													
18-													
19-													
20-													
21-													
22-													
23-													
24-													
25-													
26-													
27-													
28-													
29-													
30-													
31-													
32-													
33-													
34-													
35-													
36-													
37-													
38-													
39-													
40-													
41-													
42-													
43-													
44-													
45-													
46-													
47-													
48-													
49-													
50-													
51-													
52-													
53-													
54-													
55-													
56-													
57-													
58-													
59-													
60-													
61-													
62-													
63-													
64-													
65-													
66-													
67-													
68-													
69-													
70-													
71-													
72-													
73-													
74-													
75-													
76-													
77-													
78-													
79-													
80-													
81-													
82-													
83-													
84-													
85-													
86-													
87-													
88-													
89-													
90-													
91-													
92-													
93-													
94-													
95-													
96-													
97-													
98-													
99-													
100-													

TOWN & COUNTY TAX RATES - YEAR 2020

RFRATES2

TOWN	COUNTY RATE	TOWN INSIDE RATE	TOWN OUTSIDE RATE	SPECIAL RATES
CITY LITTLE FALLS	38.102027			
COLUMBIA	5.918291		5.473012	
FD010 TOM Col-litch fd #1				1.212893
LT010 TOM Columbia lt dist #1				.456413
DANUBE	6.813650		3.778227	
FD020 TOM Danube fire prot #1				.729386
FAIRFIELD	6.990575	2.479572		
FD040 TOM Fairfield fire prot				.540457
FRANKFORT	7.781788	5.249856	7.832228	
FD050 TOM Frk #1 broad st#w1				2.637065
FD060 TOM Frankfort fire #2				2.119941
FD070 TOM Frankfort fire #3				2.155793
FD080 TOM Frankfort fire #4				1.415138
FD090 TOM Frankfort fire #5				2.630119
FD100 TOM Frankfort fire #6				
HD010 TOM Cons health dist				
LT020 TOM Frankfort lt dist #1				.590129
LT030 TOM Frankfort lt dist #2				
LT040 TOM Frankfort lt dist #3				.977507
LT050 TOM Frankfort lt dist #4				.593378
LT060 TOM Frankfort lt dist #5				1.187634
LT070 TOM Frankfort lt dist #6				.805531
LT075 TOM Frankfort lt dist 7				2.492265
SD003 TOC Frk broad st				
SD003 TOM Frk broad st				
SD003 UN Frk broad st				
SD004 UN Frk broad res				130.434783
SD010 TOC Nerk co. sewer dist				49.180328
SD015 TOC Nerk co. sewer dist				.979185
SD020 UN Frk floral dr swr 9				.101048
SD021 TOM Yft sewer 9 ext				
SD025 UN Frk east & south frk				
SD026 UN Frk swr#1 & ind park				49.568245
SD027 UN Frankfort sewer 4				
SD10A TO Puspkin SW CAP #10				
SD10B UN Puspkin SW CAP #10				
SD100 TO Puspkin SW OSM # 10				
WD017 TOM Arcadia water				.064335
WD018 TOM Old 5s water				
WD020 TOM Frankfort water #2				
WD024 UN Frk wtr #1 & ind pk				.212632
WD030 TOM Frankfort water #3				
WD040 TOM Wtr 4 inc ilion f/w4				.217312
WD045 UN 4th ave ext water				2.846843
WD046 UN E frk imp dist 4				
WD050 TOM Frankfort water #5				30.000000
WD055 UN Wtr 5 willow & banck				
WD060 TOM Frankfort water #6				
WD070 TOM Frankfort water #7				
WD080 TOM Frankfort water #8				
WD090 TOM Frankfort water #9				.356630
WD091 TOM Frankfort wtr #9 ex				
WD100 TOM Frankfort water #10				
WD110 TOM Frankfort water #11				.048413

TOWN & COUNTY TAX RATES - YEAR 2020

RPRATES2

TOWN	COUNTY RATE	TOWN INSIDE RATE	TOWN OUTSIDE RATE	SPECIAL RATES
FRANKFORT				
ND115 FR Frk sub 5th ave ext				
ND117 UN Arcadia water				
ND120 TOM Frankfort water #11				
ND120 UN Frankfort water #11				
ND121 TOM Rolling hills w 12				
ND122 UN Water 13 Genesis Dis				350.000000
ND123 TOC Water 13 Harbor				.718907
ND124 UN Frankfort water #16				
ND125 TOM Frankfort water #16				
ND126 UNC Frk water 16 ext				
ND127 TOM Frk water 16 ext				
ND128 UN Water 13 Longview				450.000000
ND200A TO Pumpkin ND CAP #20				
ND200B UN Pumpkin ND CAP #20				
ND200 TO Pumpkin ND O&M #20				.038581
GERMAN FLATTS				
FD110 TOM German flatts fd#1	6.961081	3.867540	6.369812	1.125482
SD010 TOM Cons health dist				
LT080 TOM German flatts light				1.478807
ND001 TOM Manion Heights				10.893770
SD010 TOC Herk co. sewer dist				.859155
SD015 TOC Herk co. sewer dist				.088663
ND130 TOM So ilion water dist				2.009760
ND135 TOM Rarringer wtr dist				.299943
HERKIMER				
FD120 TOM East herk fire dist	5.876261	3.220794	4.534308	.994699
LT090 TOM West herkimer light				
LT100 TOM East herkimer light				.347861
LT110 TOM Petrie light dist				.506747
SD005 TO Lowes Sewer #5 O&M				
SD006 UN High/ Beard Imprvd				192.400000
SD007 UN High/ Beard Vacant				20.000000
WD005 TO Lowes Water #5 O&M				
WD10A UN W German Water O&M				
WD100 UN W German Water CAP				
ND140 TOM E herk water dist				
ND140 UNC E herk water dist				
ND150 TOM Steuben hl wtr dist				
LITCHFIELD				
FD010 TOM Col-litch fd #1	5.842432		3.817593	1.208607
LITTLE FALLS				
FD140 TOM Little fls fire prot	7.352490		4.327068	1.102402
MANHEIM				
FD155 TO EAST CANADA CREEK FD	7.920213		2.920449	3.122850
NEWPORT				
FD165 TO NEWPORT JOINT FD	5.321945	1.218799		1.267355
FD175 TOM Newport fire prot #3				.880835
FD205 TO POLAND JOINT FD				.892049

TOWN & COUNTY TAX RATES - YEAR 2020

REGRATED

TOWN	COUNTY RATE	TOWN INSIDE RATE	TOWN OUTSIDE RATE	SPECIAL RATES
NEWPORT				
NEWPORT				
NEWRY				
FD165 TO NEWPORT JOINT FD	7.759533		7.453339	
FD205 TO POLAND JOINT FD				1.536456
				1.228366
OHIO				
FD205 TO POLAND JOINT FD	5.421214		3.332877	
FD215 TOM Ohio fire prot #3				.074138
				.071747
RUSSIA				
FD205 TO POLAND JOINT FD	5.293923	2.467553		
FD220 TOM Roween fire #2				.904778
				.513360
SALISBURY				
FD240 TOM Salisbury fire dist	5.263368		3.554614	
LT120 TOM Salisbury light #1				2.029950
LT110 TOM Salisbury light #2				.481765
LT140 TOM Salisbury light #3				.414281
LT150 TOM Salisbury light #4				1.145874
				.391623
SCHUYLER				
FD250 TOM Schuyler fire dist	6.388367		3.449568	
LT160 TOM Schuyler light #1				1.203277
SD030 USM Schuyler sewer #1				.387815
WD160 TOM Schuyler water #1				234.662395
WD165 TOC Schuyler water #4				
WD165 USM Schuyler water #4				
WD170 TOC Schuyler water #2				
WD170 USM Schuyler water #2				
WD175 TOM Schuyler water #3				
STARK				
FD260 TOM Stark fire dist #1	5.420132		10.556134	
WD200 TOM Stark Water Dist				2.378675
				1.959506
WARREN				
FD280 TOM Warren fire prot	6.130705		9.657323	
LT170 TOM Warren light #1				.614844
LT180 TOM Warren light #2				1.765310
LT190 TOM Warren light #3				.468593
				1.732799
WEBB				
FD290 TOM Webb fire dist #1	5.445240		3.195027	
FD291 TO Stillwater Fire Prot				.325944
SD040 TOC Webb sewer #b-1				.251463
SD040 USM Webb sewer #b-1				.634614
WD190 TOC Webb water dist				217.443749
WD190 TOM Webb water dist				.539460
WINFIELD				
FD300 TO Winfield Fire Dist	5.988216		2.000262	
				1.468946

TOWN & COUNTY TAX RATES - YEAR 1920

SPSRATSS2

TOWN

COUNTY RATE TOWN INSIDE RATE TOWN OUTSIDE RATE SPECIAL RATES

WIMPERLE

FD310 TO Col-Ed-Wh Pize

1.188584

ED010 TO Cons Health Dist

.008142



HERKIMER COUNTY LEGISLATURE

No. 378

REPORT AND RESOLUTION LEVYING TAXES AND ASSESSMENTS REQUIRED FOR THE PURPOSES OF ANNUAL BUDGETS OF THE TOWNS OF THE COUNTY OF HERKIMER

Sponsored by: Committee on Ways and Means

WHEREAS, there have been presented to this Legislature duly verified copies of the Annual Budgets of the several towns in the County of Herkimer for the fiscal year beginning January 1, 2020; now, therefore, be it

RESOLVED, that there shall be, and hereby is, assessed and levied upon, and there shall be collected from the taxable property situate in the Towns of the County, the amounts set forth as general townwide and highway townwide purposes, and in the named towns, outside of any incorporated village, wholly or partially located therein, the amount indicated for general outside village and highway outside village, and for consolidated health purposes, all as specified in the budgets for the respective towns as shown on the tabulation attached hereto; and, be it further

RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property liable therefor with the respective light, fire/fire protection, water, refuse, sewer and health districts, in the following towns, as indicated on the attached pages, the following amounts for the purposes of such districts, as specified in the respective annual budgets and the tabulation attached hereto; and, be it further

RESOLVED, that such taxes and assessments when collected shall be paid to the supervisors of the several towns in the amounts shown by this Resolution and the tabulation attached hereto for distribution by them in the manner provided by law.

Dated: December 11, 2019.

TOWN	GENERAL TOWNSHIP	2019		2020		CONSOLIDATED HEALTH	TOTAL
		GENERAL OUTSIDE VILLAGE	TOWN EDDGETS TOWNSHIP	POB	VILLAGE		
COLUMBIA	96,800.00		206,000.00				402,800.00
LANDER	73,050.00		116,875.00				189,925.00
FAIRFIELD		115,623.00	107,850.00				213,473.00
FRANKFORD	857,927.00		616,433.00		462,618.00		1,936,978.00
GERMAN PLATTS	845,420.00		345,503.00		145,217.00		1,336,140.00
HERKIMER	625,777.00	99,000.00	408,416.00		73,420.00		1,206,613.00
LITCHFIELD	75,515.00		216,946.00				292,461.00
LITTLE FALLS	251,228.00		237,616.50				488,844.50
MANKERIN	151,200.00		109,981.00				261,181.00
NEWPORT	151,200.00		233,020.00				384,220.00
NORWAY	39,040.00		409,831.00				448,871.00
OHIO	287,084.22		121,320.00				408,404.22
ROSSIA	161,000.00		347,981.00				508,981.00
SALISBURY	140,998.00		318,331.00				459,329.00
SCHUYLER	218,050.00		127,792.75				345,842.75
STRAK	184,412.25		369,221.00				553,633.25
WARREN	100,513.00		342,751.00				443,264.00
WARRE	3,535,280.00		72,228.12				3,607,508.12
WINDFIELD	194,534.78					800.00	195,334.78

TOTALS: \$ 8,007,867.50 \$ 279,759.00 \$ 4,294,087.17 \$ 681,955.00 \$ 800.00 \$13,964,468.87

TOWN
 BRANFORD
 DISTRICT/DESCRIPTION
 LIGHT DISTRICT
 FIRE/PIRE PROT. DISTRICT
 WATER DISTRICT
 SEWER DISTRICT
 SEWER INTEREST DISTRICT
 HEALTH DISTRICT
 TOWN TOTAL
 2022 TOWN BUDGETS FOR 2020
 MEMBER COUNTY
 12/06/18
 BERTS/DICK
 TOTAL

20110 TOW Pumpkin RV CAM # 10								
20117 TOW Arcadia water								
20120 TOW Frankfort water #2			1,259.00				1,249.00	
20126 TOW Fire vet hl & tad pk			2,283.00					
20140 TOW Frankfort water #3			26,200.00					
20145 TOW 4th ave envl water			5,750.00					
20150 TOW Frankfort water #6								
20155 CM Mt 3 Willow & Danek								
20160 TOW Frankfort water #6								
20165 TOW Frankfort water #7								
20168 TOW Frankfort water #8			500.00					
20170 TOW Frankfort water #9								
20171 TOW Frankfort vet #9 sec								
20175 TOW Frankfort water #10								
20115 PW Fire sub 3/63 ave sec			700.01					
20117 CM Arcadia water								
20120 TOW Frankfort water #11								
20120 TOW Frankfort water #11								
20121 TOW Dooling hills v 13								
20122 CM Naver 13 Gemma Dale			700.00					
20123 TOW Naver 13 Gemma Dale			1,000.00					
20124 CM Frankfort water #16								
20125 TOW Frankfort water #16								
20126 TOW Fire water 16 sec								
20127 TOW Fire water 16 sec								
20128 TOW water 16 Longview			400.00					
20104 TOW Pumpkin NO CAP #20								
20102 CM Pumpkin NO CAP #20								
20100 NO Pumpkin NO CAP #20			2,156.98					
20110 TOW (sewer) Slater #481								679,652.02
20110 TOW (sewer) Slater #151			97,725.00					

BERKSHIRE COUNTY
2019 TOWN REPORTS FOR 2020

12/05/19

ELSTON

TOWN	DISTRICT/REGISTRATION	LAND DISTRICT	TIRL/PIER FOOT. DISTRICT	WATER DISTRICT	SEWER DISTRICT	SEWER DISTRICT	HEALTH DISTRICT	TOWN TOTAL
WINDFIELD	FD030 TOW WASH ELEC DIST #1		564,264.63					
	FD031 TO SELLISWATER PIRE Dept		8,500.00					
	SD040 UOH WASH DEWER #B-1					85,055.85		
	ND120 TCC WASH WELER DIST			216,167.82			201,989.80	
	ND130 TOW WASH WELER DIST							
WINDFIELD			90,050.41					\$ 975,902.71
	FD110 TO COL-TAC-PIER FIRE		11,953.45					
	ND010 TO CONC HEALTH DIST						808.02	
								\$ 182,753.68

TOTAL: \$ 4,228,981.26



HERKIMER COUNTY LEGISLATURE

No. 379

RESOLUTION AUTHORIZING PAYMENT OF DUES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2020

Sponsored by: Committee on Ways & Means

RESOLVED, that dues are hereby authorized to be paid for the county officers and employees in those organizations specifically set forth below, which payments shall be audited, allowed and paid the same as other claims against the County of Herkimer are paid:

COUNTY OFFICER/EMPLOYEE	ASSOC./ORGANIZATION	AMOUNT
Administrator	NYS Co. Administrators Assoc.	\$400.00
Aging, Office for - Director	NYS Assoc. of Area Agencies	\$1,600.00
	NYS Coalition for the Aging	\$175.00
Nutrition Services Coordinator	Meals on Wheels Association of America	\$250.00
Budget Officer/Purchasing Agent	SAMPO State Association of Municipal Officers (2 @ \$50/ea.)	100.00
Clerk of Legislature	NYS Assoc. of Clerks of Legislative Boards	\$100.00
Coroners	NYSACCME (4 @ \$110/ea.)	\$440.00
County Attorney	County Attorneys' Assoc. of State of New York	\$411.00
	NYS Public Employer Labor Relations Assoc.	\$215.00
County Clerk and Deputy County Clerk	NYS Assoc. of County Clerks	\$300.00
	NYALGRO (3 memberships @ \$50)	\$150.00
	Property Records Industry Assoc.	\$60.00
	National Safety Council	\$395.00
	Co. Clerks Assoc. Conf. (up to 3 conf. - 2 ppl/per @ \$50/ea.)	\$300.00
District Attorney	NYS District Attorneys' Assoc. (D.A. & Asst. D.A.)	\$762.62
	NYS Prosecutors Training Institute	\$762.62
Election Commissioners (2)	NYS Election Commissioners Assoc. 50/ea.	\$100.00
Election Commissioners, Deputy	NYS Election Commissioners Assoc. 20/ea.	\$40.00

(2)

Emergency Services, Director	NYS Fire Coordinators' Assoc. (Director and Deputies)	\$50.00
	NYS Emergency Managers Assoc.	\$150.00
	Region III Emergency Management Assoc.	\$60.00
	NYS 911 Coordinators Assoc. (Director and Communications Supervisor)	\$75.00
Employment & Training Director	NYATEP/NAPTEP/NASAC	\$3,000.00
	ESOYES	\$150.00
Highway Superintendent/ Deputy Highway Supt.	NYS County Highway Supt. Association	\$350.00
	HC Town/Village Supt. Assoc.	\$150.00
	NYS County Hwy. Supt. Conferences	\$1,400.00
	NYS Bridge Conference	\$200.00
Senior Civil Engineer	NYS Land Surveyors Conference	\$900.00
Information Services, Director	NYS Directors of Data Processing Assoc.	\$50.00
	NYSLGITDA Conference Fee (4@\$100.00)	\$400.00
Legislators	NYS Assoc. of Counties	\$9,010.00
	Nat'l Assoc. of Counties	\$1,290.00
	EDGE Awards (Chairman & Chairman of Co. Planning & Dev.) (2@\$60/ea.)	\$120.00
Mental Health Community Services, Director	NYS Conf. of Local Mental Hygiene Directors	\$2,629.00
Personnel Officer	Society for Human Resources Mgmt.	209.00
	NYS Assoc. County Personnel & Civil Service Officer	100.00
Planning Board Chairman	NYS Planning Federation	\$370.00
Probation, Director	NYS Council of Probation Administrators	\$700.00
	American Probation and Parole Assoc.	\$50.00
	NYS Assoc. for Pretrial Service Agencies	\$25.00
	NYS Probation Officers Assoc. Administrative Member	\$12.50
Probation Supervisor (2)	NYS Probation Officers Assoc. (\$30/ea.)	\$60.00
Probation Supervisor (1)	NYS Pretrial Services Agencies (\$30/ea.)	\$30.00
Senior Probation Officer (2) Probation Officers/Trainees(to 12)	NYS Probation Officers/ Assoc. (\$30 ea.)	\$420.00

Probation Officer (1)	NYS Assoc. for Pretrial Service Agencies (\$25/ea)	\$25.00
Director of Public Health	NYS Assoc. of County Health Officials	\$1,944.38
	Infection Control Assoc	\$20.00
	NYS Perinatal Association	\$345.00
	Rabies and Immunization Conference	\$90.00
Real Property Tax Director	NYSAC- Conference Registration	\$300.00
	NYS County Directors Assoc.	\$200.00
	Northeast Regional Directors Assoc.	\$30.00
	NYS Assessors' Assoc. (1@\$85.00)	\$85.00
	NYS Assessors' Assoc. (1@115.00)	\$115.00
	Herkimer County Assessors' Assoc. (5 towns) \$20 each	\$100.00
	Continuing Education: Assessor & County Director Training	\$700.00
Sewer District - Supervisor-Plant Operator	NYS Water Environment Federation (NYS Water Environment Assoc.) total	\$550.00
	Recertifying 3A Certificates 92@\$200/ea.)	400.00
Sheriff	NYS Sheriffs' Assoc.	\$270.00
	NYS Welfare Fraud Assoc.	\$60.00
	LETD NYS (Law Enforcement Training Directors)	\$60.00
	NYS D.A.R.E. Officers Assoc.	\$40.00
	NYS Co. Correctional Instructors Assoc.	\$40.00
	American Jail Association	\$144.00
	NYS Association of Traffic Safety Boards	\$75.00
	Int'l Assoc. of Hostage Negotiators	\$25.00
	East Coast Gang Investigators Assoc.	\$45.00
	NYS Assoc. of Incarcerated Education Programs, Inc.	\$25.00
	Nat'l Assoc. of Chiefs of Police	\$50.00
	American Safety and Health Institute	\$80.00
	Central NY Assoc. of Chiefs of Police	\$50.00
	NY Academy of Fire Science	\$50.00
	NYS Police Juvenile Officer Association	\$60.00
	National Sheriff's Dues	\$110.00
	NYS Women in Law Enforcement	\$500.00
Social Services, Dept. of	American Public Human Services. Assoc.	\$750.00
	NYS Public Welfare Assoc.	\$5,010.00
	NY Welfare Fraud Investigators Assoc.	\$25.00
Director of Administrative Services	Fiscal Administrators' Assoc of NYS Public Welfare Assoc.	\$25.00
Staff Development	NYS Staff Development Assoc.	\$25.00

STOP-DWI Coordinator	NYS STOP-DWI Coordinators' Assoc.	\$900.00
	NYS Assoc. of Traffic Safety Bds.	\$100.00
	Mohawk Valley School Resource Officers Coalition	\$20.00
	NYS Statewide Accident Reconstruction Society (2 police officers)	\$170.00
Treasurer/Deputy Treasurer	NYS County Treasurer' & Finance Officers' Assoc. (3 @ \$180.00)	\$540.00
	Treasurer's Association Dues	\$50.00
	Quarterly Treasurer Meetings	\$100.00
	NYS Co. Treasurer & Finance Officers Assoc.	\$250.00
	Summer Conference	
Weights & Measures, Director	NYGFOA NY Gov't Finance Officers' Assoc. Dues	\$85.00
	Semi-Annual NYS Central Group Conference & Training	\$40.00
Veterans' Service Officer	County Veterans Service Officers Assoc of NYS, Inc	\$30.00
	American Legion	\$35.00
	National County Veterans' Service Organization	\$30.00
	Veterans of Foreign Wars	\$45.00
Youth Bureau, Exec. Director	NYS Association of Youth Bureaus	\$200.00

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer and each county officer and/or department listed above.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 380

RESOLUTION AUTHORIZING ATTENDANCE AT CONFERENCES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2020

Sponsored by: Committee on Ways & Means

RESOLVED, that the following county officials and employees be, and they hereby are, authorized during the year 2020 to attend the following official and unofficial conventions and conferences of municipal officers which this Legislature believes to be for the benefit of the County of Herkimer, and that while in attendance at such conventions they will be reimbursed for the expenses actually and necessarily incurred for transportation and hotel expenses and expenses pertaining to said conventions, which amounts shall be audited, allowed and paid the same as other claims against the County of Herkimer are paid.

ADMINISTRATOR: The Herkimer County Legislature hereby delegates the power to the Chairman of the Legislature to authorize the County Administrator to attend conventions, conferences and schools in accordance with Section 77-b of the General Municipal Law.

AGING, OFFICE FOR - DIRECTOR: Conferences and meetings called by the New York State Office for Aging, NY Connects, NYS Association on Aging meetings and conferences. Also, the Nutrition Services Coordinator, Registered Dietician, Caseworker, Aging Services Assistant, WRAP Coordinator and Home Energy Assistance Examiners to attend all conferences and training sessions to be conducted by the New York State Office for Aging (approximately six). Nutrition Services Coordinator - meetings called by New York State Association of Nutrition and Aging Services Programs and the Aging Services Dieticians of NYS. Any training on cultural competency including those conducted by the Mohawk Valley Center for Refugees, approximately 3 per year. Any training conducted by the Alzheimer's Association, approximately 3 per year. Any trainings about individuals with disabilities, approximately two per year.

BUDGET OFFICER AND PURCHASING AGENT: New York State Association of Counties, Finance School, and Association of Budget Officers Meetings.

CLERK AND DEPUTY CLERK OF COUNTY LEGISLATURE: New York State Association of Counties, New York State Association of Clerks of County Legislative Boards.

CORONERS: (Four coroners) NYSACCME.

COUNTY ATTORNEY AND ASSISTANT COUNTY ATTORNEYS: New York State Association of Counties and New York State County Attorneys Association, Central New York Bankruptcy Bar Association Conference, NYS Public Employer Labor Relation Association.

COUNTY CLERK AND DEPUTY COUNTY CLERK: County Clerks' Association Conference (up to three - 2 ppl/per), New York State Association of Counties and County Clerks Association special meetings. RECORDS MANAGEMENT: NYALGRO Meetings.

DISTRICT ATTORNEY AND ASSISTANT DISTRICT ATTORNEYS: New York State District Attorneys Association, Any training/conferences and/or seminars called by NYPTI, Victim Services Coordinator to attend conferences and seminars called by New York State Office of Victim Services.

ELECTIONS, COMMISSIONERS OF THE BOARD OF: New York State Election Commissioners Association, Annual Seminar of Election Commissioners (Winter Conference), Summer Conference of Election Commissioners, Attendance of one Deputy Commissioner of Elections at the Annual Seminar of Election Commissioners (Winter Conference) and Summer Conference on an alternating basis.

EMERGENCY SERVICES, DIRECTOR AND DEPUTY DIRECTOR: NYS Fire Coordinators Conference, NYS Regional Fire Administrators Conference, NYS Disaster Preparedness Conference, NYS Emergency Management Association Conference, NYS E911 Coordinators Conference (Director and Communications Supervisor).

EMPLOYMENT AND TRAINING ADMINISTRATION - DIRECTOR AND STAFF: Any meetings called by the United States Department of Labor, the New York State Department of Labor, the New York State Association of E.T.A. Administrators, National Association of County Officials, New York State Association of Training and Employment Professionals, conferences State, Federal and National for the Workforce Innovation & Opportunity Act, and NYS Association of Counties.

HIGHWAY SUPERINTENDENT AND PRINCIPAL CIVIL ENGINEER AND/OR DEPUTY SUPERINTENDENT: New York State County Highway Superintendents Meetings and Conferences, Statewide Conference on Local Bridges.

HIGHWAYS, DEPUTY SUPERINTENDENT, HIGHWAY MAINTENANCE SUPERVISOR, SENIOR CIVIL ENGINEER: Hazardous Materials/Safety Meetings called by OSHA/Safety Officers Association.

SENIOR CIVIL ENGINEER: New York State Land Surveyors Conference.

HIGHWAY PERSONNEL: Excavator Program Certification.

INFORMATION SERVICES: Data Processing Directors Conferences (NYSLGITDA) (Spring & Fall).

LEGISLATORS: New York State Association of Counties, MVEDD, NACO, EDGE Awards.

MENTAL HEALTH - DIRECTOR OF COMMUNITY SERVICES: New York State Association of Community Mental Health Boards Annual Meeting, New York State Conference of Mental Hygiene Directors.

PERSONNEL OFFICER AND PERSONNEL ASSISTANT: New York State Association of Counties, New York State Association of County Personnel and Civil Services Officers, New York State Society for Human Resource Management.

PLANNING BOARD (two members): Annual Planning and Zoning Seminar.

PROBATION DIRECTOR: New York State Council of Probation Administrators Conferences (COPA), New York State Association of Counties, New York State Office of Probation and Correctional Alternatives Conference, Training Seminars and Statewide Symposium for Probation Directors, New York Association of Pre-trial Service Agencies Conferences/Training, New York State Office of Probation and Correctional Alternatives, and/or New York State Office of Children and Family Services Conferences/Training relating to PINS Adjustment Services Program, Annual Symposium on State/Local Corrections, New York State Probation Officers Conference, American Probation & Parole Association Training Institute/Conferences, New York State Association of Incarcerated Education Programs, Inc. Conference.

PROBATION SUPERVISOR (two): New York State Office of Probation and Correctional Alternatives Conferences and Training Seminars, New York State Association of Pretrial Service Agencies Conferences and Training, New York State Office of Probation and Correctional Alternatives and/or New York State Office of Children and Family Services Conferences/Training relating to PINS Adjustment

Services Program, Annual Symposium on State/Local Corrections, New York State Probation Officers Conference, American Probation & Parole Association Training Institutes/Conferences.

SENIOR PROBATION OFFICER (two) PROBATION OFFICERS/TRAINEES (twelve): New York State Office of Probation and Correctional Alternatives Conferences and Training Seminars, Annual Symposium on State/Local Corrections (five), New York State Probation Officers Conference (six), American Probation & Parole Association Training Seminars/Institutes, NYS Assoc. For Pretrial Service Agency Conferences/Training (three).

PUBLIC HEALTH NURSING SERVICE - DIRECTOR OF PUBLIC HEALTH OR DESIGNEE: New York State Association of Counties Meetings/Conference, Director of Public Health to attend Conferences/Meetings called by Commissioner of Health and nine meetings per year, Infection Control Conference/Meeting, Perinatal Conference. Immunization Action Plan Grant - Annual Immunization Action Conference. Early Intervention- Annual Early Intervention Conference, St. Luke's Development Intervention Conference, Rabies and Immunization Conference, Training for Family Service Specialists as needed for new employees.

REAL PROPERTY TAX SERVICE AGENCY - DIRECTOR: New York State RPTAC Valuation Issues Meetings, New York State Association of Counties and Towns, State continuing education courses to fulfill annual requirements; New York State Directors Association Conference/meetings (Spring & Fall); North East Regional Directors Society Meeting (Spring & Fall); County Assessor, Real Property Tax Aide, Senior Tax Map Technician and Tax Map Technician to attend meetings and work related seminars, training sessions and courses. All other departmental employees in need of attending training courses, as approved by the County Administrator. Assessor Aide to attend training session to receive certification.

SEWER DISTRICT - SECRETARY TO THE SEWER BOARD AND CHIEF SEWAGE TREATMENT PLANT OPERATOR: New York State Water Environment Association, and New York State Association of Counties. New York State Department of Environmental Conservation. District Legal Counsel to attend conferences approved by Planning and Development Committee.

SEWER DISTRICT EMPLOYEES: Employees holding Operator Certificates be allowed to attend training seminars to achieve re-certification continuing education points.

SEWER BOARD CHAIRMAN: New York State Association of Counties.*

SEWER BOARD CHAIRMAN, BOARD MEMBERS, ATTORNEY and CHIEF SEWAGE TREATMENT PLANT OPERATOR: Attendance at Sludge Treatment/Disposal Conferences when deemed beneficial to the District.

*In the event the Secretary to the Sewer Board, Chief Sewage Treatment Plant Operator and/or Chairman of Sewer Board elect not to attend the New York State Association of Counties, the following individuals at the discretion of the Sewer Board may be designated as alternatives (not to exceed two individuals at any conference): Board Members, Attorney for Sewer District, Deputy Secretary to Board.

SHERIFF AND UNDERSHERIFF: Law Enforcement Training Directors Association of New York State, New York State Sheriffs' Association, Bureau of Municipal Police and New York State Commission of Correction. Also, as needed, employees to attend programs sponsored by: NYS Preparedness Center/Homeland Security, NYS Sheriff's Association, NYS Department of Corrections, NYS County Correctional Instructors Association, NYS Police Conferences, Training or Seminars, NYS Office of Mental Health, NYS Division of Criminal Justice Services, East Coast Gang Investigators Association Conferences, National Institute of Justice, International Association of Hostage Negotiators, NYS Association of Incarcerated Education Programs, NYS Department of Environmental Conservation, NYS Office of Parks, Recreation and Historic Preservation, NYS Department of Corrections, New York State County Correctional Instructors Association, National Police Bloodhound Association, Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLEN) Annual Meeting/Conference, NYS Commission of Correction, NYS DARE Officers Association, NYS Welfare Fraud Investigators, NYS Office of Parks, Recreation and Historic Preservation, Federal Bureau of

Investigation and National Institute of Corrections, NYS Division of Criminal Justice Services and Office of Public Safety, National Sheriffs Association, Black Creek Integrated Systems, NYS Association of Counties, Linstar, Inc., Governor's Traffic Safety Committee, Glock Professional, National Association of School Resource Officers (NASRO), NYS Women in Law Enforcement.

SOCIAL SERVICES - COMMISSIONER: New York Association of Counties, New York State Office of Family Assistance, New York State Office of Children and Family Services, New York State Department of Health, New York State Department of Labor, New York Public Welfare Association, Inc. and New York State Association of Training and Employment Professionals, NYS Welfare Fraud Investigators Association meetings. No more than eight of the following personnel are authorized to attend any one conference or workshop called by the New York State Department of Temporary and Disability Assistance, and no more than eight are authorized to attend any one conference or workshop (twice during a year) called by the New York Public Welfare Association. LAN Administrative Conference, HEAP Statewide Training Conference.

Director of Administrative Services, Director of Social Services, Head Social Welfare Examiner, Special Assistant to Commissioner of Social Services/Staff Developer, Employment Counselor, WMS Coordinator, Grade B Supervisor, Principal Social Welfare Examiner, Senior Caseworker, Principal Account Clerk, Account Clerk, Resource Assistant, Employment and Training Coordinator, Senior Social Welfare Examiner, Social Welfare Examiner, Caseworker, Senior Clerk, Attorneys, Secretary to the Commissioner of Social Services, Coordinator of Child Support Services, Social Services Employment Coordinator, Clerk, Typist, Support Investigator, Data Entry Operator, Account Clerk Typist, Community Services Aide, Homemakers, and Caseworker Aide. CPS Caseworker, CPS Senior Caseworker, CPS Grade B Supervisor, HEAP Examiner and Social Services Investigator, Senior Microcomputer Operator, Computer Operator, Managed Care Coordinator, Registered Nurse.

STOP-DWI PROGRAM COORDINATOR: STOP-DWI Coordinators meetings, New York State Department of Motor Vehicle Conferences and up to 5 other attendees from the Law Enforcement /Probation Community, and Seminars pertaining to the STOP-DWI Program.

TREASURER: County Finance School, County Treasurers Association. Also, County Property Agent, and two other designated persons to attend New York State Association of Counties Finance School, NYSAC Annual meeting, County Treasurers Association Annual Conference, County Treasurers Quarterly Meetings, and New York Government Finance Officers' Association (NYGFOA).

VETERANS' DIRECTOR AND SERVICE OFFICER: Conferences called by the New York State Division of Veterans' Affairs and Conferences called by the County Veterans' Service Officers Association of New York State, American Legion Annual Advanced Training conducted in New York or Indianapolis, Indiana, Management Assistance Council meetings regarding the VA medical Center At Syracuse/Rome, and meetings requested by U.S. Senators, Congresspeople, and New York State Assemblypeople regarding Veterans' Affairs and special events regarding veterans benefits and programs that Director is invited as guest.

WEIGHTS AND MEASURES DIRECTOR: NYS Annual Weights and Measures Training, Weights and Measures Technical Training School and Semi-Annual NYS Central Group Conference and Training.

YOUTH BUREAU - EXECUTIVE DIRECTOR: Conferences and seminars called by the New York State Office of Children and Family Services, and Association of New York State Youth Bureaus.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 381

RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND THE CITY OF LITTLE FALLS, DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF THE TAXES EXTENDED THEREFOR PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW

Sponsored by: Committee on Ways and Means

WHEREAS, upon the tax rolls of the several towns and the City of Little Falls, several taxes have been, by the Director of Real Property Tax Services, duly extended as provided by law, and said completed tax rolls have been laid before this Legislature for its approval; now, therefore, be it

RESOLVED, that the said tax rolls be approved as so completed, and that the taxes so extended upon the tax rolls in the several amounts extended against each parcel of property upon the said rolls are hereby determined to be the taxes thereon as set forth therein; and, be it further

RESOLVED, that there be annexed to each of said rolls a warrant in the form prepared by the Director of Real Property Tax Services and the Clerk as provided in Section 904 of the Real Property Tax Law and laid before this Legislature in the respective amounts authorized to be levied upon each of said rolls; that the several warrants be signed by the Chairman and the Clerk of this Legislature, under the seal of the Legislature, and shall be delivered to the respective collectors of the several tax districts in the County of Herkimer.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 382

RESOLUTION APPROVING SETTLEMENT AGREEMENT FOR REMOVAL OF EQUIPMENT FROM COUNTY PROPERTY

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

WHEREAS, by Resolution No. 119 of 2017, the County of Herkimer authorized the County Attorney to proceed with civil litigation in connection with removal of certain equipment from County owned property; and

WHEREAS, a settlement has been proposed in the amount of \$4,250.00; now, therefore be it

RESOLVED, that the Herkimer County Legislature hereby approves the settlement agreement in the amount of \$4,250.00; and, be it further

RESOLVED, that the Herkimer County Legislature, hereby authorizes the Chairman of the Legislature to sign any documents necessary to achieve the settlement agreement, subject to the terms and conditions of the County Attorney's Office; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Auditor, Budget Officer, Herkimer County Highway Superintendent and Cissy Fagan Taffi, attorney for the defendant.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 383

RESOLUTION OPPOSING IMPENDING STATE CRIMINAL LAW CHANGES

Sponsored by: Committee on Administration/Veterans Affairs

WHEREAS, in the final stages of adopting its FY2020 budget, the State of New York enacted sweeping criminal justice changes including the elimination of cash bail for many specific enumerated crimes and the imposition of stringent discovery mandates on police and prosecutors; and

WHEREAS, under bail changes beginning January 1, 2020, judges will be stripped of their discretion to set bail for many specific enumerated crimes, which means those suspected of committing these crimes can no longer be held in jail after their arrest, regardless of the strength of the case against these defendants, or the length of the potential sentence faced by these defendants, or the extent of the harm caused by these defendants, and instead these defendants will be released back into the general public; and

WHEREAS, these crimes include those that result in the deaths of innocent people, including several subcategories of homicide and manslaughter, resulting in those responsible for these deaths being released back into the midst of grieving families; and

WHEREAS, these crimes include Making a Terroristic Threat and Money Laundering in Support of Terrorism in the Third and Fourth degree, resulting in those alleged to have supported terrorism in this manner or who have threatened to commit acts of terrorism being released immediately from police custody; and

WHEREAS, these crimes include Promoting an Obscene Sexual Performance by a Child, Possessing an Obscene Sexual Performance by a Child, Failure to Register as a Sex Offender and Patronizing a Person for Prostitution in a School Zone, resulting in suspected child predators being released and returning into our community; and

WHEREAS, these crimes include Aggravated Assault Upon a Person Less than Eleven Years Old, Reckless Assault of a Child by a Daycare Provider, Criminal Sale of a Controlled Substance to a Child, Abandonment of a Child, and Criminal Possession of a Weapon on School Grounds, resulting in those suspected to have physically harmed or endangered children in this manner being free from custody; and

WHEREAS, these crimes include Female Genital Mutilation, Stalking in the Second Degree, and Aggravated Harassment, resulting in those suspected of violating victims in this manner being returned to the community of their victims; and

WHEREAS, these crimes include Endangering the Welfare of a Vulnerable Elderly Person or an Incompetent or Physically Disabled Person, resulting in the potential for further endangerment of seniors and these defenseless individuals; and

WHEREAS, these crimes include Aggravated Cruelty to Animals and Torturing Animals, resulting in the immediate release of those suspected of deliberately injuring, torturing, and killing animals; and

WHEREAS, these crimes include Assault in the Third Degree, Aggravated Vehicular Assault, and other crimes of physical violence against people; and

WHEREAS, these crimes include Burglary of a Residence, resulting in the immediate release of these individuals back into the neighborhoods they are suspected of targeting; and

WHEREAS, these crimes include Bail Jumping and Unlawfully Fleeing a Police Officer in a Motor Vehicle, resulting in release on recognizance of the very individuals who have demonstrated a propensity to evade the law; and

WHEREAS, all the offenders mentioned above are at risk of not showing up for court, thereby placing a burden on public employees who under this law are required to send multiple court appearance reminders to these offenders, as well as police officers and District Attorneys who must commit resources to tracking and pursuing those who evade prosecution; and

WHEREAS, all offenders who are currently being held in custody for non-qualifying crimes including those mentioned above will be eligible for release from custody on January 1, 2020; and

WHEREAS, the discovery mandate imposed by the State of New York will require police and District Attorneys, beginning January 1, 2020, to turn over voluminous trial-related materials to defense attorneys within 15 days, creating a mandate that will inevitably not be achieved in some cases and may result in the inability of the People to properly prosecute cases against criminal defendants; and

WHEREAS, discovery changes will also result in an opportunity for defendants to gain access to crime scenes that may include a victim's residence, thereby giving defendants accused of burglaries, assaults, rapes and other crimes committed in victims' homes the right to return to those homes; and

WHEREAS, the issues mentioned heretofore will undeniably impact past, present and future victims of crime in a negative manner, and in so doing, the bail and discovery changes adopted by the State of New York will themselves further victimize these innocent individuals; and

WHEREAS, these bail and discovery laws, in their current form, represent a clear and present danger to society, will tilt the scales of justice in favor of suspected criminals and away from innocent crime victims, and risk reversing decades of bipartisan progress made by the State of New York in reducing crime; and

WHEREAS, the fundamental responsibility of governments to protect the vulnerable in society demands that the shortcomings of these laws be remedied prior to their effective date of January 1, 2020; Now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby requests that the State of New York immediately amend or otherwise delay implementation of these laws by convening an emergency session of the State Legislature, or by emergency executive authority, or by any other means deemed possible by the State, and to do so before December 31, 2019; and be it further

RESOLVED, that the following improvements to these laws be implemented as soon as possible: give judges the discretion to impose bail when appropriate for all of the crimes enumerated in this resolution; increase the discovery timeline from 15 days to a minimum of 90 days; phase in discovery reform by applying any new mandates only to misdemeanors effective January 1, 2020, and then to felonies effective January 1, 2021, and repeal any provision that makes the new discovery mandates applicable to violations of the Vehicle and Traffic Law; extend appropriate dignity, fairness and respect to crime victims by soliciting input from victim advocate organizations and considering their suggestions for improving these laws; and be it further

RESOLVED, that certified copies of this Resolution be provided to Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl E. Heastie, Senator James L. Seward, Senator James Tedisco, Assemblyman Robert Smullen, Assemblyman Brian Miller, Assemblywoman Marianne Buttenschon, Senator Charles Schumer, Senator Kirsten Gillibrand, Congressman Anthony Brindisi, and Congresswoman Elise Stefanik.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 384

Sponsored by: Committee on Ways and Means

RESOLVED, that the minutes as finally read by the Clerk, and each day read and accepted be, and the same hereby are, approved and that the same be signed by the Chairman and the Clerk of the Herkimer County Legislature and be declared to be a correct and full account of the Proceedings of the Herkimer County Legislature for the year 2019.

Dated: December 11, 2019.



HERKIMER COUNTY LEGISLATURE

No. 385

Sponsored by: Committee on Ways and Means

CHAIRMAN'S AND CLERK'S CERTIFICATE

We, Bernard Peplinski, Sr., Chairman, and Brittney R. Viscomi, Clerk of the Herkimer County Legislature, do hereby certify that the foregoing Proceedings of the County Legislature, typographical errors excepted, are a true and correct transcript of the Proceedings of the Legislature of the County of Herkimer for the Special, Regular and Annual Sessions of 2019, and the same be printed in the volume by authorization of said Herkimer County Legislature.

Dated: December 11, 2019.