

(PLEASE NOTE: Full Resolutions are attached following minutes)

**MINUTES
Herkimer County Legislature
Fourth Quarter – Second Day
Wednesday, October 26, 2016
7:30 p.m.**

The Regular Session of the Herkimer County Legislature was called to order by Chairman Bernard Peplinski, Sr. at 7:30 p. m.

Chairman Peplinski called on Wendy Richardson, 4-H Program Educator of Cornell Cooperative Extension, 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, Markwardt, Schrader, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (16).

Absent: Wellington (1).

Pursuant to Rule 8 of the Rules of the County Legislature, Chairman Peplinski asked if there were any objections or corrections to the minutes of October 5, 2016. There were none, and the Chairman ordered them approved.

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

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

No. 307 – A communication was received from the Chairman of the Legislature making reappointments to Office for Aging Advisory Board. Referred to the Committee on Human Resources.

No. 308 – A communication was received from the Office of Temporary and Disability Assistance acknowledging receipt and filing of reappointment of Timothy Seymour as Commissioner of Social Services. Placed on file.

No. 309 – A communication was received from the County Attorney advising of ratification of bargaining agreement with United Public Service Employees Union (UPSEU) representing members in County Highway Department. Referred to the Committee on Ways and Means.

No. 310 – A communication was received from the UPSEU advising of ratification of agreement for members of County Highway Department. Referred to the Committee on Ways and Means.

No. 311 – A communication was received from the Director of Public Health requesting update of contract with Oneida County Department of Health. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 312 – A communication was received from the Director of the Office for the Aging requesting amendment of contract under EISEP Program. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 313 – A communication was received from the Director of Public Health requesting renewal of contract for software for Education of Handicapped Children Program. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 314 – A communication was received from the Sheriff requesting approval for SCAAP Grant Award. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 315 – A communication was received from the Budget Officer requesting budget amendment in connection with SCAAP Grant Award. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 316 – A communication was received from the Personnel Officer requesting contract for health insurance stop loss coverage. Referred to the Committee on County Personnel.

No. 317 – A communication was received from the Executive Director of the Youth Bureau requesting approval of contracts for youth programs under Resource Allocation funding. Referred to the Committee on County Planning and Development and the Committee on Ways and Means.

No. 318 – A communication was received from the Director of Public Health requesting a staffing change. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 319 – A communication was received from the County Highway Superintendent requesting approval of State Municipal Snow and Ice Agreement. Referred to the Committee on Highways and the Committee on Ways and Means.

No. 320 – A communication was received from the County Highway Superintendent submitting projects to be completed with County Road Fund monies. Referred to the Committee on Highways.

No. 321 – A communication was received from the Sewer District requesting public hearing on Sewer District Assessment Roll. Referred to the Committee on Natural Resources.

Pursuant to Rule 6, Chairman Peplinski then proceeded with Reports of Standing Committees. Legislator Johnson reported that the Land Bank had received certification and that they could proceed with the Articles of Incorporation to give them the means to receive the \$150,000, with \$75,000 as the first draw and move forward from there.

Chairman Peplinski continued with the Regular Agenda.

On motion of Mr. Smith, seconded by Mr. Shaw, Report and Resolution No. 238 sponsored by the Committee on Human Resources confirming reappointments to Office for Aging Advisory Council was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Wellington (1).

On motion of Mr. Russell, seconded by Mr. Ackerman, Report and Resolution No. 239 sponsored by the Committee on Human Resources and the Committee on Ways and Means approving staffing change in Public Health was handed up; voted on and adopted by roll call vote:

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

Against: None.

Absent: Wellington (1).

On motion of Mr. Russell, seconded by Mr. Stephens, Report and Resolution No. 240 sponsored by the Committee on Ways and Means concerning Stop Loss Coverage for health insurance was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Wellington (1).

On motion of Mr. Russell, seconded by Mr. Johnson, Report and Resolution No. 241 sponsored by the Committee on Ways and Means approving contract with Excellus Health Plan, Inc. for administrative services was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Wellington (1).

On motion of Mr. Smith, seconded by Mr. Schrader, Report and Resolution No. 242 sponsored by the Committee on Human Resources and the Committee on Ways and Means amending Resolution No. 312 of 2013 as amended by Resolution No. 151 of 2014 approving agreement for Purchase of software for Education of Handicapped Children Program was handed up; was voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Wellington (1).

On motion of Mr. Stephens, seconded by Mr. Markwardt, Report and Resolution No. 243 sponsored by the Committee on Human Resources and the Committee on Ways and Means amending Resolution No. 77 of 2016 concerning services in connection with Expanded In Home Services for the Elderly Program was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Wellington (1).

On motion of Mr. Weakley, seconded by Mr. Campione, Report and Resolution No. 244 sponsored by the Committee on Highways approving projects under Article 6 of Highway Law was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Wellington (1).

On motion of Mr. Bono, seconded by Mr. Weakley, Report and Resolution No. 245 sponsored by the Committee on Highways and the Committee on Ways and Means extending agreements for Snow and Ice Control with State of New York was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Wellington (1).

On motion of Mr. Stephens, seconded by Mr. Keeler, Report and Resolution No. 246 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Ways and Means amending budget in connection with funding in Sheriff's Office was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Wellington

On motion of Mr. Russell, seconded by Mr. Bono, Report and Resolution No. 247 sponsored by the Committee on Ways and Means ratifying agreement between the County of Herkimer and the United Public Service Employees Union was handed up; discussion was held; was voted on and adopted by roll call vote:

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

Against: None.

Absent: Wellington (1).

On motion of Mr. Russell, seconded by Mr. Bono, Report and Resolution No. 248 sponsored by the Committee on Natural Resources and the Committee on Ways and Means fixing time and place for public hearing on Assessment Roll of Part County Sewer District was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Wellington (1).

On motion of Mr. Russell, seconded by Mr. Bono, Report and Resolution No. 249 sponsored by the Committee on Ways and Means setting Public Hearing on Introductory Local Law No. 3 of 2016 was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Wellington (1).

On motion of Mr. Smith, seconded by Mr. Shaw, Report and Resolution No. 250 sponsored by the Committee on Human Resources and the Committee on Ways and Means authorizing contract with Oneida County Health Department for treatment of Herkimer County residents was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Wellington (1).

On motion of Mr. Bono, seconded by Mr. Johnson, Report and Resolution No. 251 sponsored by the Ways and Means amending Resolution No. 167 of 2016 approving Standard Workday and Retirement Reporting for elected and appointed officials was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: None.

Chairman Peplinski recognized and welcomed the 4-H Government Intern students present at the meeting and asked them to introduce themselves and the school they represented.

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

At 7:45 p.m., on motion of Mr. Manno, seconded by Mr. Wellington, the Legislature adjourned to Wednesday, November 16 at 7:30 p.m., with a public hearing on Introductory Local Law No. 3 for 2016 at 7:00 p.m. and a public hearing on the Sewer District Assessment Roll at 7:15 p.m..

Carole L. LaLonde, Clerk



HERKIMER COUNTY LEGISLATURE

No. 238

REPORT AND RESOLUTION CONFIRMING REAPPOINTMENTS TO THE HERKIMER COUNTY OFFICE FOR AGING ADVISORY COUNCIL

Sponsored by: Committee on Human Resources

WHEREAS, the Chairman of the Herkimer County Legislature, by letter dated October 10, 2016, has made reappointments to the Office for Aging Advisory Council; now, therefore, be it

RESOLVED, that the following reappointments to the Office for the Aging Advisory Council be, and hereby are ratified and confirmed:

Reappointment for term of 10/2016 – 10/2018

Lynne Swartz, 818 State Route 29, Middleville, NY 13406

Reappointment for term of 10/2016 -- 10/2019

Bruce Lyon, 36 West State Street, Dolgeville, NY 13329

Joseph Lee, 528 Garden Street, Little Falls, NY 13365

Brian Bunce, 115 Old State Road, Newport, NY 13416

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Director of the Herkimer County Office for the Aging and each appointee.

Dated: October 26, 2016.



HERKIMER COUNTY LEGISLATURE

No. 239

REPORT AND RESOLUTION APPROVING STAFFING CHANGE IN PUBLIC HEALTH

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

WHEREAS, by letter dated October 6, 2016, Christina Cain, Director Public Health, has requested a staffing change within Public Health to respond to new mandates and a changing professional landscape; and

WHEREAS, your Committees have taken this matter under advisement and recommend said change; now, therefore, be it

RESOLVED, that Salary Schedule III is hereby amended under A4010, Public Health Nurses, to establish one additional position of Community Health Nurse at the rate established pursuant to the CSEA contract; and, be it further

RESOLVED, that said change shall take effect this date; 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: October 26, 2016.



HERKIMER COUNTY LEGISLATURE

No. 240

REPORT AND RESOLUTION CONCERNING STOP LOSS COVERAGE FOR HEALTH INSURANCE

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated October 11, 2016 from Steven R. Billings, Personnel Officer, this Legislature is advised that your Committee has determined that stop-loss insurance coverage for the County's minimum premium health insurance plans for 2017 would best be provided by Excellus Health Plan, Inc.; now, therefore, be it

RESOLVED, that a contract be entered into with Excellus Health Plan, Inc., Utica Business Park, 12 Rhoads Drive, Utica, NY 13502, for health insurance stop loss coverage for the County of Herkimer for the period January 1, 2017 through December 31, 2017 at a quoted annual premium of \$29.16 per participant per month, with an annual deductible of \$200,000; and, be it further

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

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

Dated: October 26, 2016.



HERKIMER COUNTY LEGISLATURE

No. 241

REPORT AND RESOLUTION APPROVING CONTRACT WITH EXCELLUS HEALTH PLAN, INC. FOR ADMINISTRATIVE SERVICES

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated October 11, 2016, from Steven R. Billings, Personnel Officer, this Legislature is advised of a request for an Administrative Services Contract with Excellus Health Plan, Inc. for group health care benefits for officers and employees of the county, to provide claims processing, administrative services, medical review and managed care services for the county's health insurance program; and

WHEREAS, said contract would be effective January 1, 2017; and

WHEREAS, the administrative fees for the 2017 Classic Blue Plan is \$44.92 per employee per month and \$47.98 per employee per month for the Blue Preferred PPO and Health Choices EPO Plans, with the Medicare Supplement Plan for retirees to carry an administrative fee of \$35.92 per month; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into an Administrative Services Contract with Excellus Health Plan, Inc., 12 Rhoads Drive, Utica, New York 13502, for group health care benefits for officers and employees of the county in the amounts as listed above, to be effective January 1, 2017; and, be it further

RESOLVED, that the terms and conditions of said contracts be subject to the approval of the County Attorney; and, be it further

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

Dated: October 26, 2016.



HERKIMER COUNTY LEGISLATURE

No. 242

REPORT AND RESOLUTION AMENDING RESOLUTION NO. 312 OF 2013, AS AMENDED BY RESOLUTION NO. 151 OF 2014 APPROVING AGREEMENT FOR MAINTENANCE AND SUPPORT OF SOFTWARE FOR THE EDUCATION OF HANDICAPPED CHILDREN'S PROGRAM

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

WHEREAS, by Resolution No. 312 adopted on December 11, 2013, this Legislature authorized a contract with James McGuinness & Associates, Inc. for the purchase of software to assist in managing referrals and cases for the Education of Handicapped Children program; and

WHEREAS, by Resolution No. 151 adopted May 21, 2014, said Resolution No. 312 of 2013 was amended to reflect certain changes to the contract and extend the contract to April 20, 2017; and

WHEREAS, by letter dated September 23, 2016, Christina Cain, Director of Public Health, has requested renewal of said contract with James McGuinness & Associates for three calendar years for maintenance and support up to a maximum of \$9,500 and to add on a supplement for additional support hours to be purchased at the rate of \$125 per hour, with the term of the contract to start on January 1, 2017; now, therefore, be it

RESOLVED, that a contract with James McGuinness & Associates, Inc., is authorized for an additional three years commencing January 1, 2017 for maintenance and support of software to assist in managing referrals and cases for the Education of Handicapped Children program up to \$9,500, and to add on a supplement for additional support hours to be purchased at the rate of \$125 per hour to replace the existing agreement; and, be it further

RESOLVED, that the Chairman of the Herkimer County Legislature is hereby authorized to execute said contract with James McGuinness & Associates, Inc., 1482 Erie Boulevard, Schenectady, New York 12305, for said services for the Education of Handicapped Children program, with the terms and conditions of said contract to be subject to the approval of the Herkimer County Attorney; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Director of Public Health and James McGuinness & Associates, Inc.

Dated: October 26, 2016.



HERKIMER COUNTY LEGISLATURE

No. 243

REPORT AND RESOLUTION AMENDING RESOLUTION NO. 77 OF 2016 CONCERNING SERVICES IN CONNECTION WITH THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

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

WHEREAS, by Resolution No. 77 adopted on March 16, 2016, contracts were authorized between the Herkimer County Office for the Aging and At Home Care, Inc., the Department of Social Services, Home Aide Services for Central Adirondacks (HASCA), Superior Home Health Care and Resource Center for Independent Living, and U.S. Care Systems for said contractors to provide services for the Expanded In-Home Services for the Elderly Program (EISEP) for the period of April 1, 2016 to March 31, 2017, with funding at 75/25%, with the Office for Aging to provide the local match for aide services for RCIL, HASCA and Superior, and with DSS to provide the local match for their allocation; and

WHEREAS, by communication dated October 4, 2016 from Kathy L. Fox, Director of the Office for the Aging, this Legislature is advised that Resource Center for Independent Living has requested an increase in their rate for their Level 1 service from to \$16.50 per hour and Level 2 from to \$18.00 per hour; now, therefore, be it

RESOLVED, that Resolution No. 77 adopted on March 16, 2016 is hereby amended in Resolved No. 1 to delete the following

- “Resource Center for Independent Living will be contracted for services estimated to be \$47,000; the hourly rates will be \$13.66 for the Basic rate and \$14.78 for the Enhanced rate.”

And replace with the following:

- Resource Center for Independent Living will be contracted for services estimated to be \$47,000; the hourly rates will be \$16.50 for the Basic rate and \$18.00 for the Enhanced rate.

And, be it further

RESOLVED, that the aforesaid changes shall take effect this date; and, be it further

RESOLVED, that in all other respects, said Resolution No. 77 adopted on March 16, 2016 is hereby ratified and confirmed; 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 Resource Center for Independent Living.

Dated: October 26, 2016.



HERKIMER COUNTY LEGISLATURE

No. 244

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 October 3, 2016 submitting three copies each of a statement under Article 6 of the Highway Law designating work to be done with County Road Fund monies during the year 2016-2017 covering six projects involved in the Capital Construction Program, respectfully reports that we have examined said statement contained in said communication from and signed by the County Superintendent of Highways, recommend its adoption and offer the following Resolution:

RESOLVED, that the statement under Article 6 of the Highway Law which designates work to be done with County Road Fund monies be, and hereby is, 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 (SEE ARTICLE 6)	estimated cost
366	Silver Street, CR 167 Town of Litchfield CR 16 to CR 79	2.49 miles road rehabilitation	\$700,000.00
367	Albany Road, CR 107 Town of Litchfield CR 16 to Soncody Rd (town)	2.41 miles road rehabilitation	\$1,100,000.00
368	Elm Tree Road, CR 60 Town of Norway CR 142 to CR 171	2.18 miles road rehabilitation	\$400,000.00
369	Mucky Run Road, CR 52 Town of Frankfort	Four (4) large culvert replacements	\$800,000.00
370	Travis Road, CR 160 Town of Stark NYS Route 80 to NYS Route 168	5.17 miles pavement overlay	\$720,000.00
371	Fisher Road, CR 112 BIN 3307960 Over Black Creek	Engineering & design services	\$70,000.00

And, be it further

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

Dated: October 26, 2016.



HERKIMER COUNTY LEGISLATURE

No. 245

REPORT AND RESOLUTION EXTENDING AGREEMENTS FOR SNOW AND ICE CONTROL WITH STATE OF NEW YORK

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

WHEREAS, the County of Herkimer, pursuant to Section 12 of the Highway Law relating to plowing snow and to control snow and ice on state highways in the towns and incorporated villages of the County, has heretofore entered into an agreement dated July 1, 1974, with the State of New York for such purposes; and

WHEREAS, Sections 7 and 10 of said agreement provide a method of modification of the map of affected state highways and of annually updating the estimated expenditures; and

WHEREAS, by communication dated October 3, 2016, the County Superintendent of Highways has submitted contracts in form prepared by the State of New York for a one-year extension, starting on July 1, 2017 and terminating June 30, 2018; now, therefore, be it

RESOLVED, that the Chairman of the Herkimer County Legislature is hereby authorized to execute a one year extension of said Snow and Ice Control Agreement for the year July 1, 2017 through June 30, 2018 at an estimated expenditure of \$1,518,158.64 for 2017-18, which is also the estimate for the 2015-16 season; and, be it further; 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 New York State Department of Transportation.

Dated: October 26, 2016.



HERKIMER COUNTY LEGISLATURE

No. 246

REPORT AND RESOLUTION AMENDING BUDGET IN CONNECTION WITH FUNDING IN SHERIFF'S OFFICE

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

WHEREAS, by letter dated October 11, 2016 from Christopher Farber, Herkimer County Sheriff, this Legislature is advised of a request for the Chairman of the Legislature to e-sign an agreement regarding the receipt of funding in the amount of \$13,808.00 from the U.S. Department Justice for a State Criminal Alien Assistance Program (SCAAP) ; and

WHEREAS, by letter dated October 11, 2016 from Sheri Ferdula, Budget Officer, this Legislature is advised that in anticipation of the SCAAP award \$10,000 was budgeted for 2016; however, it is necessary to amend the 2016 Budget in connection with the additional \$3,808.00; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute and e-sign an agreement to receive a grant award in the amount of \$13,808.00 for a State Criminal Alien Assistance Program (SCAAP), with said agreement to be subject to the approval of the Herkimer County Attorney; and, be it further

RESOLVED, that the 2016 Herkimer County Budget is hereby amended as follows:

REVENUE:

A3150.4388, Jail, Alien Assistance

From:	\$10,000
To:	\$13,308

EXPENSE:

A3150.44000, Jail, Contracted Services

From:	\$52,000
To:	\$55,808

And, be it further

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

Dated: October 26, 2016.



HERKIMER COUNTY LEGISLATURE

No. 247

REPORT AND RESOLUTION RATIFYING AGREEMENT BETWEEN THE COUNTY OF HERKIMER AND THE UNITED PUBLIC SERVICE EMPLOYEES UNION

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated October 12, 2016, from Robert J. Malone, Herkimer County Attorney, this Legislature is advised that by letter dated October 6, 2016, a representative of the United Public Service Employees Union has advised that on October 5, 2016 its members in the County Highway Department ratified a collective bargaining agreement with the County of Herkimer for the period of two years, from January 1, 2016 to December 31, 2017, which agreement is subject to approval by the Herkimer County Legislature; and

WHEREAS, the Herkimer County Legislature is satisfied that the ratification of this Agreement is in the best interest of both the County of Herkimer and its employees represented by the United Public Service Employees Union; now, therefore, be it

RESOLVED:

1. That the Herkimer County Legislature hereby ratifies and approves the collective bargaining agreement entered into with the United Public Service Employees Union covering a term of two years, from January 1, 2016 to December 31, 2017;
2. That the Chairman of the Herkimer County Legislature be, and he hereby is, authorized to execute said agreement on behalf of the County of Herkimer;
3. That the Salary Schedule for the year 2016 be amended to reflect the changes in wages and salaries required by this agreement.
4. That certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Personnel Officer, United Public Service Employees Union and County Highway Superintendent.

Dated: October 26, 2016.



HERKIMER COUNTY LEGISLATURE

No. 248

REPORT AND RESOLUTION FIXING TIME AND PLACE FOR THE PUBLIC HEARING ON THE ASSESSMENT ROLL OF THE PART COUNTY SEWER DISTRICT

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

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

WHEREAS, this Legislature has been advised that the assessment roll has been submitted to the Herkimer County Budget Officer together with the estimate of revenues and expenditures; and

WHEREAS, the Herkimer County Budget Officer has transmitted the assessment roll together with the tentative budget to the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Herkimer County Legislature shall cause a notice to be published stating the time, place and purpose of a public hearing on the said assessment roll; and, be it further

RESOLVED, that the Herkimer County Legislature shall hold such public hearing at the Legislators' Chambers in the Village of Herkimer, County of Herkimer, New York, on the 16th day of November, 2016 at 7:15 p.m., pursuant to the provisions of Section 271 of the County Law.

Dated: October 26, 2016.



HERKIMER COUNTY LEGISLATURE

No. 249

REPORT AND RESOLUTION ESTABLISHING ANNUAL SALARIES OF SOME ELECTED OFFICIALS AND CERTAIN COUNTY OFFICERS APPOINTED FOR A FIXED TERM DURING THEIR TERM OF OFFICE AND SETTING DATE FOR PUBLIC HEARING

Sponsored by: Committee on Ways and Means

We, the Committee on Ways and Means of the Herkimer County Legislature, are causing to be prepared and will present Introductory Local Law No. 3 for the year 2016 to establish annual salaries of some elected officials and certain county officers appointed for a fixed term during their term of office, and setting the date for the statutory public hearing thereon, and offer the following Resolution:

RESOLVED:

1. That a proposed local law establishing salaries of some elected officials and certain county officers will be prepared by this Committee, and that a public hearing will be held on the proposed local law at a meeting of the Herkimer County Legislature, on the 16th day of November, 2016, at 7:00 p.m. in the Legislative Chambers of the County Office Building in the Village of Herkimer, New York;
2. That this County Legislature designates the Committee on Ways and Means as the Committee to hold the public hearing on the adoption of said act;
3. That at least five days prior to such public hearing the Clerk of this Legislature shall post a notice of such hearing upon the bulletin board in the Courthouse and cause to be published said notice at least once in the *Times Telegram*;
4. That the Clerk of this Legislature shall place a copy of said act on the desks of the members of this County Legislature at least seven calendar days, exclusive of Sunday, prior to its final adoption;
5. That if said local law be finally adopted, the Clerk of this Legislature shall file one certified copy thereof in the Office of the County Clerk, one in the Office of the Secretary of State and publish said local law as required by law.

Dated: October 26, 2016.



HERKIMER COUNTY LEGISLATURE

No. 250

REPORT AND RESOLUTION AUTHORIZING CONTRACT WITH ONEIDA COUNTY HEALTH DEPARTMENT FOR TREATMENT OF HERKIMER COUNTY RESIDENTS

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

WHEREAS, by Resolution No. 87 of 2014 a contract was entered into with the Oneida County Health Department for the diagnosis and treatment of sexually transmitted diseases for Herkimer County residents at the Oneida County Health Department; and

WHEREAS, by letter dated September 23, 2016, from Christina Cain, Director of Public Health, this Legislature is advised of a request to enter into an updated contract with the Oneida County Health Department for said services for Herkimer County residents at the Oneida County Health Department; and

WHEREAS, it is the opinion of your Committees that it is in the best interest of Herkimer County to enter into such updated agreement to fulfill a mandatory program for Herkimer County residents; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into a contract for the period January 1, 2016 through December 31, 2017 with the Oneida County Health Department for the diagnosis and treatment of sexually transmitted diseases for Herkimer County residents at the Oneida County Health Department under the terms and conditions approved by 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 and Director of Public Health and Oneida County Health Department.

Dated: October 26, 2016.



HERKIMER COUNTY LEGISLATURE

No. 251

RESOLUTION AMENDING RESOLUTION NO. 167 OF 2016 APPROVING STANDARD WORK DAY AND RETIREMENT REPORTING FOR ELECTED AND APPOINTED OFFICIALS

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

RESOLVED, that Resolution No. 167 duly adopted by the Herkimer County Legislature on July 6, 2016, which established the standard work days for elected and appointed officials to report days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body, is hereby amended to add the following official:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials							
Legislator	Patrick E. Russell	████	██████	6	1/1/16 – 12/31/17	N	13.28

Dated: October 26, 2016.