

PLEASE NOTE: Full Resolutions are attached following minutes

**SPECIAL SESSION
Herkimer County Legislature
Third Quarter – Third Day
Friday, May 20, 2016
9:45 a.m.**

The Special Session of the Herkimer County Legislature was called to order by Chairman Bernard Peplinski, Sr. at 9:45 a.m.

Chairman Bono called on Legislator William Keeler, Sr. to lead the Legislature in the Pledge of Allegiance.

Chairman Peplinski requested everyone to remain standing for a moment of silence in recognition and honor of all the current and past veterans of Herkimer County.

The Clerk called the roll, the following answered:

Present: Malta, Markwardt, Schrader, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Peplinski, Campione, Russell, Shaw, Weakley (15).

Absent: Wellington, Ackerman (2).

Quorum present.

The Clerk read the Notice of the Special Session.

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

No. 169 – A communication was received from the Chairman of the Legislature requesting a special session be set for May 20, 2016. Placed on file.

No. 170 – A communication was received from the Budget Officer requesting transfer of funds in connection with funding for new countywide telephone system. Referred to the Committee on Information Services and the Committee on Ways and Means.

On motion of Mr. Manno, seconded by Mr. Schrader, Report and Resolution No. 134 of the Committee on Information Services and the Committee on Ways and Means was handed up; was voted on and adopted by voice vote:

For: Ayes (14). Against: Smith (1). Absent: Wellington, Ackerman (2)

On motion of Mr. Manno, seconded by Mr. Johnson, this Special Session of the Herkimer County Legislature was adjourned at 9:51 a.m.



HERKIMER COUNTY LEGISLATURE

No. 134

REPORT AND RESOLUTION AUTHORIZING CONTRACT FOR PROVISION OF COUNTY WIDE TELEPHONE SYSTEM AND TRANSFERRING FUNDS

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

WHEREAS, by letter dated April 15, 2016, JoAnn Boyer, Director of Information Services, has advised that a proposal has been received to provide equipment and installation of a new Countywide Telephone System; and

WHEREAS by letter dated May 13, 2016, Sheri Ferdula, Budget Officer, has advised that it is the recommendation of your Committees that a contract be entered into with Annese & Associates of Herkimer, New York, to provide said services at a cost of \$249,704.26, which is New York State Contract pricing and includes five years of hardware maintenance and software upgrades; and

WHEREAS, said letter further advised that there are sufficient funds available for transfer to fund this system; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is authorized to enter into a contract with Annese & Associates, Inc., 4781 State Route 5W, Herkimer, New York, to provide perform equipment and installation of a Countywide Telephone System, at a total cost of \$249,704.26, which includes five years of hardware maintenance and software upgrades, with said contract to be subject to the approval of the Herkimer County Attorney; and, be it further

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 in the 2016 Budget:

\$104,000.00	FROM: A6119.43000, Foster Care, Insurance
	TO: A1685.44000, Telephone, Contracted Services
\$ 72,852.13	FROM: A6119.40000, Foster Care, Contractual Expense
	TO: A1685.44000, Telephone, Contracted Services
\$ 72,852.13	FROM: A6109.40000, Family Assistance, Contractual Expense
	TO: A1685.44000, Telephone, Contracted Services

and, be it further

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

Dated: May 20, 2016.