

PLEASE NOTE: Full Resolutions are attached following minutes)

**MINUTES
Herkimer County Legislature
Third Quarter – Second Day
Wednesday, July 23, 2014
7:30 p.m.**

Public Hearing

The Public Hearing on the 2014-2015 HCCC Budget was called to order at 7:15 p.m. by Peter F. Manno, Chairman of the Education Committee. The Clerk read the notice of the meeting. Mr. Manno then asked if there was anyone wishing to speak on the college budget. There were no requests to speak and the hearing was declared closed at 7:17 p.m.

**NOTICE OF HEARING
ON TENTATIVE COLLEGE BUDGET**

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Herkimer, New York, will meet at the Legislators' Chambers at 7:15 p.m. on the 23rd day July, 2014 for the purpose of holding a public hearing on the tentative budget of Herkimer County Community College for the fiscal year September 1, 2014 through August 31, 2015.

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

By Order of the Herkimer County Legislature.

Dated: July 11, 2014.

Carole LaLonde, Clerk

The Regular Session of the Herkimer County Legislature was called to order by Chairman Vincent Bono at 7:40 p. m.

Chairman Bono called on Assemblywoman Claudia Tenney to lead the Legislature in the Pledge of Allegiance.

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

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

Present: Luppino, Rose, Schrader, Wellington, Johnson, Hyde, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Korce, Russell, Shaw, Weakley (16).

Absent: Stephens (1).

Pursuant to Rule 8 of the Rules of the County Legislature, Chairman Bono asked if there were any objections or corrections to the minutes of July 2, 2014. There were none, and the Chairman ordered them approved.

Chairman Bono dispensed with the regular session and called upon Legislator Smith for an introduction. Mr. Smith introduced Natalie Nagle, a college student working under the County's College Corp. Program at the E911 Communications Center. Ms. Nagle gave a brief overview of her experiences while interning at the 911 Center and expressed appreciation to Bob Vandawalker, Director of Emergency Services and his staff. She added that the College Corp. Program is a very worthwhile program for college students and thanked the Legislature for its sponsorship.

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

Chairman Bono 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. 215 – A communication was received from Senator Seward acknowledging receipt of resolutions. Placed on file.

No. 216 – A communication was received from the Director of Community Services submitting June activities update for Mental Health Services. Placed on file.

No. 217 – A communication was received from the State Dept. of Agriculture and Markets approving modifications to agricultural districts pursuant to Open Enrollment Period for 2014. Place on file.

No. 218 – A communication was received from the Oneida-Herkimer Solid Waste Authority submitting draft request for proposals for public review. Placed on file.

No. 219 – A communication was received from the Budget Officer concerning funding for demolition project at 311 Third Ave., Herkimer, New York. Referred to the Committee on County Properties and the Committee on Ways and Means.

No. 220 – A communication was received from the Commissioner of Social Services requesting an agreement with the Office for the Aging for administration of the Home Energy Assistance Program. Referred to the Committee on County Properties and the Committee on Ways and Means.

No. 221 – A communication was received from the Personnel Officer submitting 2015 Annual Estimate and Apportionment for Herkimer County Self-Insurance Compensation Plan. Referred to the Committee on Ways and Means.

No. 222 – A communication was received from the Basloe Library expressing appreciation for county's allocation. Placed on file.

No. 223 – A communication was received from the Interim President,/Vice President for Administration & Finance at HCCC submitting Board of Trustees resolutions for approval of the Legislature. Referred to the Committee on Education and Ways and Means.

No. 224 – A communication was received from the Budget Officer submitting request for e-signature of contract and budget amendment in connection with Healthy Families Grant. Referred to the Committees on Human Resources and Ways and Means.

No. 225 – A communication was received from the Budget Officer submitting request for budget amendment in connection with Public Health Emergency Preparedness Grant. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 226 – A communication was received from the Budget Officer submitting request for transfer of funds for Probation Department. Referred to the Committee on Ways and Means.

No. 227 – A communication was received from the Executive Director of the Youth Bureau requesting a contract with Catholic Charities of Herkimer County for Domestic Violence Program Conference. Referred to the Committee on County Planning and Development and the Committee on Ways and Means.

No. 228 – A communication was received from the Budget Officer submitting request for transfers for Department of Social Services. Referred to the Committee on Ways and Means.

No. 229 – A communication was received from the County Administrator submitting request for membership in Keep Mohawk Valley Beautiful Consortium. Referred to the Committee on Ways and Means.

No. 230 – A communication was received from the Budget Officer concerning closeout of Projects at HCCC. Referred to the Committee on Education and the Committee on Ways and Means.

No. 231 – A communication was received form the County Administrator concerning funding for College Now Program. Referred to the Committee on Education and the Committee on Ways and Means.

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

Chairman Bono continued with Reports and Resolutions and Resolutions.

On motion of Mr. Ackerman, seconded by Mr. Manno, Report and Resolution No. 189 of the Committee on Ways and Means and the Committee on Education was handed up; voted on and adopted by roll call vote:

For: Luppino, Rose, Schrader, Wellington, Johnson, Hyde, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Korce, Russell, Shaw, Weakley (16).

Against: None.

Absent: Stephens (1).

On motion of Mr. Weakley, seconded by Mr. Russell, Report and Resolution No. 190 of the Committee on Ways and Means approving 2015 Annual Estimate and Apportionment for Self-Insurance Plan was handed up; discussion was held; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Stephens (1).

On motion of Mr. Russell, seconded by Mr. Smith, Report and Resolution No. 191 of the Committee on Ways and Means transferring funds was handed up; discussion was held; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Stephens (1).

On motion of Mr. Smith, seconded by Mr. Shaw, Report and Resolution No. 192 of the Committee on Human Resources and the Committee on Ways and Means accepting grant and amending budget for Healthy Families Program was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Stephens (1).

On motion of Mr. Smith, seconded by Mr. Johnson, Report and Resolution No. 193 of the Committee on Human Resources and the Committee on Ways and Means amending budget and authorizing contract in connection with receipt of grant funds for Public Health Emergency Preparedness was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Stephens (1).

On motion of Mr. Smith, seconded by Mr. Hyde, Report and Resolution No. 194 of the Committee on Human Resources and the Committee on Ways and Means authorizing Memorandum of Understanding between Department of Social Services and Office for Aging for Home Energy Assistance Program was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Stephens (1).

On motion of Mr. Manno, seconded by Mr. Schrader, Report and Resolution No. 195 of the Committee on Education and the Committee on Ways and Means approving amended capital budget for renovations of Robert McLaughlin College Center and Cafeteria Project at HCCC was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None

Absent: Stephens (1).

On motion of Mr. Manno, seconded by Mr. Schrader, Report and Resolution No.196 of the Committee on Education and the Committee on Ways and Means approving closeout of Library Additions and Renovations – Phase I Project at HCCC was handed up; voted on and adopted by voice vote:

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

On motion of Mr. Manno, seconded by Mr. Ackerman, Report and Resolution No. 197 of the Committee on Ways and Means approving closeout of Campus Master Plan Phase I Project at HCCC was handed up; discussion was held; voted on and adopted by voice vote:

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

On motion of Mr. Hyde, seconded by Mr. Johnson, Report and Resolution No. 198 of the Committee on County Properties and the Committee on Ways and Means authorizing demolition of county owned premises and establishing account was handed up; voted on and adopted by voice vote:

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

On motion of Mr. Peplinski, seconded by Mr. Luppino, Report and Resolution No. 199 of the Committee on County Planning and Development and the Committee on Ways and Mean authorizing contract with Catholic Charities of Herkimer County in connection with Domestic Violence Program Conference was handed up; voted on and adopted by voice vote:

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

On motion of Mr. Peplinski, seconded by Mr. Weakley, Report and Resolution No. 200 of the Committee on Ways and Means amending Resolution No. 324 of 2013 authorizing payment of dues during the year 2014 was handed up; was voted on and adopted by voice vote:

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

On motion of Mr. Schrader, seconded by Mr. Peplinski, Report and Resolution No. 201 of the Committee on Education and the Committee on Ways and Means supporting College Now Program at Herkimer County Community College was handed up; discussion was held; voted on and adopted by voice vote:

For: Ayes (14). Against: Hyde, Russell (2). Absent: Stephens (1).

Chairman Bono stated that pursuant to Rule 6(12) they would proceed with comments by legislators. The following legislators had further comments: Mr. Shaw, Chairman Bono.

At 8:07 p.m. on motion of Mr. Manno, seconded by Mr. Wellington, the Legislature adjourned to Wednesday, August 13, 2014 at 7:30 p.m.