

MINUTES
Herkimer County Legislature
Fourth Quarter – Fourth Day
Wednesday, December 16, 2015
7:30 p.m.

Public Hearing

The Public Hearing on the Tentative Budget for the County of Herkimer for the year beginning January 1, 2016 was called to order at 7:00 p.m. by Patrick E. Russell, Chairman of the Ways and Means Committee. The Clerk read the notice of the meeting. Mr. Russell then asked if there was anyone wishing to speak. There were no requests to speak and the hearing was declared closed at 7:02 p.m.

NOTICE OF HEARING ON TENTATIVE BUDGET FOR 2016

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 7:00 p.m. on the 16th day of December, 2015 for the purpose of holding a public hearing on the tentative budget of said County of Herkimer for the year beginning January 1, 2016.

NOTICE IS FURTHER GIVEN that the maximum annual salary for county legislator for the year 2016 shall be \$7,000 and the maximum annual salary for the Chairman of the County Legislature for 2016 shall be \$12,500.

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: December 3, 2015.

Carole L. LaLonde, Clerk

The Regular Session of the Herkimer County Legislature was called to order by Chairman Vincent Bono at 7:32 p. m.

Chairman Bono called on Legislator Dennis Korce and Legislator Robert Hyde to lead the Legislature in the Pledge of Allegiance.

Chairman Bono called for a moment of silence in recognition of all veterans, past and present.

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

Present: Luppino, Rose, Schrader, Wellington, Johnson, Stephens, Hyde, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Korce, Russell, Shaw, Weakley (17).

Absent: None.

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 November 18, 2015. There were none, and the Chairman ordered them approved.

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. 346 – A communication was received from the New York State Dept. of Agriculture and Markets certifying renewal of Herkimer County Agricultural District No. 4. Placed on file.

No. 347 – A communication was received from the Herkimer County Soil and Water Conservation District submitting minutes of 11/19/15. Placed on file.

No. 348 – A communication was received from the Oneida-Herkimer Solid Waste Authority submitting minutes of 9/21/15 and recently adopted resolutions. Placed on file.

No. 349 – A communication was received from the State Office of Community and Public Health submitting the Fall/Winter edition of “NYS Safe Kids”. Placed on file.

No. 350 – A communication was received from the State Taxation and Finance acknowledging receipt of Resolution No. 230 extending the one and one quarter sales tax in Herkimer County. Placed on file.

No. 351 – A communication was received from the Budget Officer submitting requests for transfers of funds. Referred to the Committee on Ways and Means.

No. 352 – A communication was received from the Director of Real Property Tax Services submitting levy for Consolidated Health Districts. Referred to the Committee on Ways and Means.

No. 353 – A communication was received from the Budget Officer requesting a budget amendment in connection with receipt of Immunization Action Plan Grant. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 354 – A communication was received from Senator Seward advising of expiration of Herkimer County's mortgage tax exemption on December 1, 2016. Referred to the Committee on Ways and Means.

No. 355 – A communication was received from the Sheriff requesting renewal of the agreement with the Monroe County Sheriff's Office to provide security services at the Rochester Psychiatric Center. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 356 – A communication was received from the Sheriff announcing the appointment of Scott Scherer as Undersheriff. Placed on file.

No. 357 – A communication was received from the County Treasurer submitting the report of Unpaid School, Village and City Taxes. Referred to the Committee on Ways and Means.

No. 358 – A communication was received from the Director of the Office for the Aging requesting renewal of contract for provision of legal services with Legal Aid Society of Mid-New York. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 359 – A communication was received from the Director of the Office for the Aging requesting staffing adjustment. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 360 – A communication was received from the Director of Public Health requesting staffing adjustment. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 361 – A communication was received from the Budget Officer requesting amendment of Resolution No. 32 of 2015 concerning consultant contract with GHD. Referred to the Committee on Natural Resources and the Committee on Ways and Means.

No. 362 – A communication was received from the Senior Vice President for Administration and Finance at Herkimer County Community College requesting approval of Campus master Plan Update. Referred to the Committee on Education.

No. 363 – A communication was received from the Director of Community Services requesting agreement with psychiatrist. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 364 – A communication was received from the STOP-DWI Coordinator advising of the receipt of the New York State Highway Safety Program Grant – STOP-DWI Crackdown. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 365 – A communication was received from the Budget Officer requesting budget amendment in connection with receipt of STOP-DWI Crackdown Grant. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 366 – A communication was received from the Sewer District Board submitting resolution for approval of Legislature. Referred to the Committee on Natural Resources and the Committee on Ways and Means.

No. 367 – A communication was received from the Director of Real Property Tax Services submitting Forms and Footings table. Referred to the Committee on Ways and Means.

No. 368 – A communication was received from the County Property Agent submitting sealed bid on County owned property. Referred to the Committee on County Properties.

No. 369 – A communication was received from the Budget Officer submitting request from Sewer District for Change Order on contract under Belt Press Replacement Project. Referred to the Committee on Natural Resources and the Committee on Ways and Means.

No. 370 – A communication was received from the State Parks, Recreation and Historic Preservation advising of Rice-Didge-Burgess Farm being listed on National Register. Placed on file.

No. 371 – A communication was received from the Director of Public Health advising of receipt of grant from Health Foundation for Western & Central New York for Maternal Child Health. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 372 – A communication was received from the Budget Officer requesting budget amendment in connection with receipt of grant from Health Foundation for Western and Central New York. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 373 – A communication was received from the Budget Officer submitting recommendation for award of bid for chemical at Sewer District. Referred to the Committee on Natural Resources and the Committee on Ways and Means.

No. 374 – A communication was received from the Budget Officer submitting recommendation for award of bid for chemical at Sewer District. Referred to the Committee on Natural Resources and the Committee on Ways and Means.

No. 375 – A communication was received from the Budget Officer submitting recommendation for award of bid for Meals on Wheels for Dolgeville and Little Falls areas. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 376 – A communication was received from the Director of Real Property Tax Services requesting renewal of assessment services contract with Town of Litchfield. Referred to the Committee on Ways and Means.

No. 377 – A communication was received from the Director of Real Property Tax Services requesting renewal of assessment services contract with Town of Columbia. Referred to the Committee on Ways and Means.

No. 378 – A communication was received from the Director of Real Property Tax Services submitting the Equalization Table. Referred to the Committee on Ways and Means.

No. 379 – A communication was received from the Director of Real Property Tax Services submitting Tabulation of Town Budgets. Referred to the Committee on Ways and Means.

No. 380 – A communication was received from the Director of Real Property Tax Services submitting tax levies and warrants. Referred to the Committee on Ways and Means.

No. 381 – A communication was received from the Director of Real Property Tax Services District Tax Rates. Print and File.

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

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

Consent Agenda:

- 275 HUMAN RES., WAYS & MEANS: Authorizing renewal of contract For Immunization Action Plan and Amending Budget
- 276 NAT. RESOURCES, WAYS & MEANS: Authorizing bid for Chemical at Sewer District
- 277 NAT. RESOURCES, WAYS & MEANS: Awarding bid for Chemical at Sewer District
- 278 WAYS & MEANS: Authorizing contracts with non-profit organizations for Year 2016
- 279 WAYS & MEANS: Authorizing contract with Mid-York Library System
- 280 WAYS & MEANS: Authorizing contract with Adirondack Park Local Government Review Board

No. 275

REPORT AND RESOLUTION AUTHORIZING RENEWAL OF CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION ACTION PLAN AND AMENDING BUDGET

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

WHEREAS, by communication dated November 10, 2015, Christina Cain, Director of Public Health, has advised that the New York State Department of Health has forwarded a contract for renewal of the grant agreement for the Immunization Action Plan for the period from April 1, 2016 through March 31, 2017, with the contract amount being \$32,259.00; and

WHEREAS, by letter dated November 12, 2015 from Sheri A. Ferdula, Budget Officer, this Legislature is advised of a request to amend the 2015 Budget in connection with the receipt of the amount of \$32,259.00 under said grant; now, therefore, be it

RESOLVED, that the 2015 Herkimer County Budget is hereby amended as follows:

Revenue Account:	A4189A-4489A-PH06-13	From:	\$34,846
		To:	\$67,105
Expense Account:	A4189A-10000-001 PH06-13	From:	\$22,794
		To:	\$45,588
	A4189A-41000-PH06-13	From:	\$765
		To:	\$1,565
	A4189A-44000-521-PH06-13	From:	\$2,000
		To:	\$4,000
	A4189A-46000-678-PH06-13	From:	\$900
		To:	\$1,800
	A4189A-46100-PH06-13	From:	\$85
		To:	\$135
	A4189A-81000-PH06-13	From:	\$3,000
		To:	\$6,000
	A4189A-83000-PH06-13	From:	\$800
		To:	\$1,600
	A4189A-83500-PH06-13	From:	\$200
		To:	\$400
	A4189A-85000-PH06-13	From:	\$120
		To:	\$240
	A4189A-86000-PH06-13	From:	\$4,182
		To:	\$5,777

And, be it further

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a renewal of the contract between the County of Herkimer and the New York State Department of Health to receive

\$32,259.00 in funding for the Immunization Action Plan for the period April 1, 2016 through March 31, 2017; 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.

Dated: December 16, 2015.

No. 276

REPORT AND RESOLUTON AWARDING BID FOR CHEMICAL AT HERKIMER COUNTY SEWER DISTRICT

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

WHEREAS, by letter dated November 30, 2015, the Budget Officer/Purchasing Agent has advised that bids were received in accordance with law for the provision of Potassium Permanganate for the Herkimer County Sewer District; and

WHEREAS, by said letter it is recommended that the bid be awarded to Amrex Chemical Co., of Binghamton, New York, in the amount of \$1.68 per pound; now, therefore, be it

RESOLVED, that the bid for the provision of Potassium Permanganate for the Herkimer County Sewer District be awarded to Amrex Chemical Co., 117 E. Frederick Street, P.O. Box 642, Binghamton, NY 13902, in the amount of \$1.68 per pound; 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 Amrex Chemical Co.

Dated: December 16, 2015.

No. 277

REPORT AND RESOLUTON AWARDING BID FOR CHEMICAL AT HERKIMER COUNTY SEWER DISTRICT

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

WHEREAS, by letter dated November 30, 2015, the Budget Officer/Purchasing Agent has advised that bids were received in accordance with law for the provision of Sodium Hypochlorite for the Herkimer County Sewer District; and

WHEREAS, by said letter it is recommended that the bid be awarded to Surpass Chemical Co, Inc. of Albany, New York, in the amount of \$.846 per gallon; now, therefore, be it

RESOLVED, that the bid for the provision of Sodium Hypochlorite for the Herkimer County Sewer District be awarded Surpass Chemical Co., Inc., 1254 Broadway, Albany, NY 12204, in the amount of \$.846 per gallon; 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 Surpass Chemical Co., Inc.

Dated: December 16, 2015.

No. 278

REPORT AND RESOLUTION AUTHORIZING CONTRACTS WITH NON-PROFIT ORGANIZATIONS FOR THE YEAR 2016

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 2016 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	\$218,756.00	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	\$15,000.00	224(2)
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 16, 2015.

REPORT AND RESOLUTION AUTHORIZING CONTRACT WITH MID-YORK LIBRARY SYSTEM FOR THE YEAR 2016

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 2016 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 \$64,489.00 be distributed among the member public libraries within the County of Herkimer as follows:

Library	2016 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, 2016; 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 16, 2015.

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 2016; 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, 2016; 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 16, 2015.

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, dated October 23 and November 12, 2015,

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:

\$ 400.00 From: A3315.40700, Special Traffic Program, Computer Software
To: A3315.25000, Special Traffic Program, Other Equipment

\$2,500.00 From: A1670.44000, Central Printing, Contracted Services
To: A1168.40000, Prosecutor's Fund, Contractual Expenses

and be it further,

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

Dated: December 16, 2015.

Chairman Bono continued with the Regular Agenda.

On motion of Mr. Russell, seconded by Mr. Peplinski, Report and Resolution No. 282 sponsored by the Committee on Ways and Means adopting the 2016 County Budget was handed up; discussion was held; Mrs. Rose made a motion to remove the increased funding budgeted for legislators salary. The motion received no second. The resolution was then voted on and adopted by roll call vote:

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

Against: Rose (1). Absent: None.

No. 282

REPORT AND RESOLUTION ADOPTING 2016 BUDGET

Sponsored by: Committee on Ways and Means

WHEREAS, the tentative budget for the year 2016 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 2016.

Dated: December 16, 2015.

On motion of Mr. Hyde, seconded by Mr. Johnson, Report and Resolution No. 283 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: Luppino, Schrader, Wellington, Johnson, Stephens, Hyde, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Korce, Russell, Shaw, Weakley (16).

Against: Rose (1). Absent: None.

No. 283

REPORT AND RESOLUTION MAKING APPROPRIATION FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2016

Sponsored by: Committee on Ways and Means

WHEREAS, the County Legislature of the County of Herkimer, by Resolution dated December 16, 2015, has adopted the Budget for the fiscal year 2015; 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, 2016.

Dated: December 16, 2015.

On motion of Mr. Smith, seconded by Mr. Stephens, Report and Resolution No. 284 sponsored by the Committee on Human Resources and the Committee on Ways and Means accepting Health Foundation Grant and amending Budget was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

No. 284

REPORT AND RESOLUTION ACCEPTING HEALTH FOUNDATION GRANT AND AMENDING BUDGET

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

WHEREAS, by letter dated November 20, 2015, Christina Cain, Director of Public Health, has requested acceptance of a grant in the amount of \$10,000 from the Health Foundation for Western and Central New York for a Maternal Child Health Program which would supplement or enhance the services already provided to the families of Herkimer County by the Healthy Families Program; and

WHEREAS, by letter dated November 23, 2015, from Sheri Ferdula, Budget Officer, this Legislature is advised that it will be necessary to amend the 2015 Herkimer County Budget in connection with the receipt of said grant in the amount of \$10,000; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a grant agreement with Health Foundation for Western and Central New York for a Maternal Child Health Program, which will supplement or enhance the services already provided to the families of Herkimer County by the Healthy Families Program; and, be it further

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

Revenue Account:	A4010.3401, Public Health Nurses, Public Health	From:	\$513,448
		To:	\$523,448
Expense Account:	A4010.44000, Public Health Nurse, Cont. Svcs.	From:	\$ 13,650
		To:	\$ 23,650

and, be it further

RESOLVED, that said Program shall continue so long as 100% funding is available; 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 Health Foundation for Western and Central New York.

Dated: December 16, 2015.

On motion of Mr. Smith, seconded by Mr. Hyde, Report and Resolution No. 285 sponsored by the Committee on Human Resources and the Committee on Ways and Means authorizing contract for provision of legal services for Office for the Aging was handed up; discussion was held; was voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

No. 285

REPORT AND RESOLUTION AUTHORIZING CONTRACT FOR THE PROVISION OF LEGAL SERVICES FOR THE HERKIMER COUNTY OFFICE FOR THE AGING

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

WHEREAS, the Herkimer County Office for the Aging is required, under the Older Americans Act, to provide legal services to the elderly residents of the County of Herkimer (aged sixty and over), which services are 90% reimbursable under the IIIB funding stream; and

WHEREAS, by letter dated November 17, 2015, Kathy Fox, Director of the Office for the Aging, has advised this Legislature that the Legal Aid Society of Mid-New York has indicated a willingness to provide these services to the Office for the Aging at a fee of \$70.00 per hour; and

WHEREAS, your Committees have considered said matter and recommend a contract be entered into with the Legal Aid Society of Mid-New York to provide legal services to the Herkimer County Office for the Aging for the year 2016; now, therefore, be it

RESOLVED:

1. That the Herkimer County Legislature hereby authorizes a contract for the period January 1, 2016 to December 31, 2016 between the Herkimer County Office for the Aging and the Legal Aid Society of Mid-New York for the purpose of providing legal services to the elderly residents of the County of Herkimer (aged sixty and over) at a fee of \$70.00 per hour, with said amount to be provided in Account A6772.44000 of the Herkimer County Budget;

2. That the Chairman of the Herkimer County Legislature is hereby authorized and empowered to execute said contract on behalf of the County of Herkimer;

3. That the Chairman of this Legislature is further authorized to enter into an annual renewal of said contract after the expiration of the current agreement, upon the same or more favorable terms and conditions;

4. That certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Office for the Aging and The Legal Aid Society of Mid-New York.

Dated: December 16, 2015.

On motion of Mr. Hyde, seconded by Mr. Shaw, Report and Resolution No. 286 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; was voted on and adopted by roll call vote:

For: Luppino, Rose, Schrader, Wellington, Johnson, Stephens, Hyde, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Korce, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

No. 286

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 December 2, 2015, Frank Spatto, Chairman of the Herkimer County Sewer District Board, has advised that by action on November 18, 2015, the Herkimer County Sewer District Board adopted a resolution approving an increase to the per-gallon user rate/sewer rent from \$1.25 per unit (one thousand gallons) to \$1.30 per unit (one thousand gallons); 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 18, 2015, approving an increase to the per-gallon user rate/sewer rent from \$1.25 per unit (one thousand gallons) to \$1.30 per unit (one thousand gallons); 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 16, 2015.

On motion of Mr. Stephens, seconded by Mr. Hyde, Report and Resolution No. 287 sponsored by the Committee on Natural Resources and the Committee on Ways and Means amending Resolution No. 32 of 2015 in connection with GHD Consulting contract for Belt Press Replacement Project for Herkimer County Sewer District was handed up; was voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

No. 287

REPORT AND RESOLUTION AMENDING RESOLUTION NO. 32 OF 2015 IN CONNECTION WITH GHD CONSULTING CONTRACT FOR BELT PRESS REPLACEMENT PROJECT FOR THE HERKIMER COUNTY SEWER DISTRICT

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

WHEREAS, by Resolution No. 58 adopted February 16, 2011 an agreement was entered into with GHD to prepare specifications for the Belt Press Replacement Project, the SCADA Project and to investigate the viability of connecting the emergency generator to the Operations Building power supply at the Herkimer County Sewer District, at a total cost not to exceed \$170,100; and

WEREAS, by Resolution No. 259 of 2011 a change order was approved to increase said contract in the amount of \$19,000, and by Resolution No. 32 of 2015 a change order was approved to increase said contract in the additional amount of \$22,000; and

WHEREAS, by letter dated December 4, 2015 from Sheri Ferdula, Budget Officer, this Legislature is advised of a request to amend Resolution No. 32 adopted on January 28, 2015 in the First Resolved Clause to delete “not to exceed \$192,000” and replace with “not to exceed \$211,100”, to reflect the correct total of the completed contract; now, therefore, be it

RESOLVED, that Resolution No. 32 adopted on January 28, 2015 is hereby amended in the First Resolved Clause to delete “not to exceed \$192,000” and replace with “not to exceed \$211,100”, to reflect the correct total of the completed contract; and, be it further

RESOLVED, that in all other respects, said Resolution No. 32 of 2015 is hereby confirmed; 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 GHD.

Dated: December 16, 2015.

On motion of Mr. Hyde, seconded by Mr. Shaw, Report and Resolution No. 288 sponsored by the Committee on Ways and Means and the Committee on Natural Resources authorizing change order on Electrical Construction contract for Belt Press Replacement Project for Sewer District was handed up; was voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

No. 288

**REPORT AND RESOLUTION AUTHORIZING CHANGE ORDER ON ELECTRICAL
CONSTRUCTION CONTRACT FOR BELT PRESS REPLACEMENT PROJECT FOR
THE HERKIMER COUNTY SEWER DISTRICT**

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

WHEREAS, by Resolution No. 308 adopted December 17, 2014 contracts were awarded for the Belt Replacement Project for the Herkimer County Sewer District which included a contract with Patricia Electric, Inc. for the Electrical Construction in the amount of \$339,800.00; and

WHEREAS, by letter dated November 30, 2015 from Sheri Ferdula, Budget Officer, this Legislature is advised that by action on November 18, 2015, the Herkimer County Sewer District adopted a resolution approving a change order on said contract in the amount of \$3,344.58 for additional voltage requirements and work necessary for the Belt Press Replacement Project; 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 of November 18, 2015, approving a Change Order in the additional amount of \$3,344.58 under the contract with Patricia Electric, Inc., 407 Brown Ave., Syracuse, NY 13208 for the performance of additional work in connection with the Belt Press Replacement Project, which will increase the total contract amount from \$339,800 to \$343,144.58; 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 Patricia Electric, Inc.

Dated: December 16, 2015.

On motion of Mr. Smith, seconded by Mr. Peplinski, Report and Resolution No. 289 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; discussion was held; was voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

No. 289

REPORT AND RESOLUTION AWARDING CONTRACTS 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 December 3, 2015 from Sheri A. Ferdula, Budget Officer, that the Herkimer County Office for the Aging, through federal grants received and local sharing, has funds for the Meals on Wheels Programs and is also advised 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 catering contracts for the Meals on Wheels and Congregate Meals programs for the year 2016 with an option for a one year renewal contract with a cost of living increase, and with said contracts to contain a 60 day termination of contract provision:

Area:	Number of meals:	Cost:
<i>Little Falls area:</i> American Food and Vending (Herkimer County Community College)	up to 75 meals/day	\$4.07/meal up to \$75,702.00 annually
<i>Dolgeville area:</i> American Food and Vending (Herkimer County Community College)	up to 50 meals/day	\$4.07/meal up to \$50,468.00 annually

And, be it further

RESOLVED, that the Chairman of the Herkimer County 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 above listed agency.

Dated: December 16, 2015.

On motion of Mr. Shaw, seconded by Mr. Johnson, Report and Resolution No. 290 sponsored by the Committee on Human Resources and the Committee on Ways and Means for staffing change in Office for Aging was handed up; was voted on and adopted by roll call vote:

For: Luppino, Rose, Schrader, Wellington, Johnson, Stephens, Hyde, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Korce, Russell, Shaw, Weakley (17).

Against: None.

Absent: None.

No. 290

REPORT AND RESOLUTION FOR STAFFING CHANGE IN THE HERKIMER COUNTY OFFICE FOR THE AGING DEPARTMENT

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

WHEREAS, by letter dated November 13, 2015, Kathy L. Fox, Director of the Office for the Aging, has requested a staffing change in the Office for the Aging; and

WHEREAS, your Committees have taken this matter under advisement and recommend

said change; now, therefore, be it

RESOLVED, that the 2016 Herkimer County Salary Schedule III is hereby amended to delete one position of Account Clerk-Typist in Account A6775, Community Service, and establish one position of Account Clerk in said Account A6775, at the base annual salary of \$26,827; and, be it further

RESOLVED, that said change shall take effect January 4, 2016; 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 Office for the Aging.

Dated: December 16, 2015.

On motion of Mr. Peplinski, seconded by Mr. Stephens, Report and Resolution No. 291 sponsored by the Committee on Ways and Means authorizing extension of contract with Town of Litchfield to provide assessment services was handed up; was voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

No. 291

REPORT AND RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH THE TOWN OF LITCHFIELD TO PROVIDE ASSESSMENT SERVICES

Sponsored by: Committee on Ways and Means

WHEREAS, this Legislature has authorized by resolution, contracts with certain towns of the County, whereby the County would provide assessment services to the towns for the sum of \$15.00 for each parcel on the final assessment roll of the town; and

WHEREAS, by Resolution No. 47 adopted February 18, 2015, this Legislature authorized changes in fees for said assessment services; and

WHEREAS, by letter dated November 16, 2015, Beth Sadlon, Director of the Real Property Tax Service Agency, has requested approval of renewal of the contract with the Town of Litchfield to provide assessment services to the town for the sum of \$12.00 for each parcel on the final assessment roll of the town; and

WHEREAS, it is the opinion of your Committee that it is to the mutual benefit of the County of Herkimer and the aforesaid town for the County of Herkimer to continue to provide said assessment services to said town; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into an agreement to provide assessment services to the Town of Litchfield for the sum of \$12.00 for each parcel on the final assessment roll of the town, for the period from December 31, 2015 to December 31, 2016, with the final form of said agreements to be subject to the approval of the County Attorney; and, be it further

RESOLVED, that the Chairman of this Legislature is further authorized to enter into annual renewals of said assessment agreement, after the expiration of the current agreement, 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, Director of Real Property Tax Services and the Town of Litchfield.

Dated: December 16, 2015.

On motion of Mr. Johnson, seconded by Mr. Hyde, Report and Resolution No. 292 sponsored by the Committee on County Properties approving sale of parcel acquired by In Rem Tax Foreclosure was handed up; voted on and adopted by roll call vote:

For: Luppino, Rose, Schrader, Wellington, Johnson, Stephens, Hyde, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Korce, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

No. 292

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

Sponsored by: Committee on County Properties

WHEREAS, by judgment of the Herkimer County Court filed and entered April 1, 2015 in the In Rem Tax Foreclosure Action for the year 2013 the County of Herkimer acquired title to certain parcels of property; and

WHEREAS, this Legislature has been advised by letter dated November 20, 2015 from Pamela Putch, County Property Agent, that an offer has been received for the parcel of property listed below; and

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

RESOLVED, that the offer for the following listed parcel of land in the amount listed be, and hereby is, accepted and the County Attorney's Office is hereby directed to prepare the usual deed of conveyance for said property to be delivered to the purchaser upon receipt by the County Treasurer of the offered sum, plus recording and transfer fees:

<u>Parcel</u>	<u>Purchaser</u>	<u>Offer</u>
City of Little Falls Tax Map No. 115.53-4-82 Little Falls, NY 13365	Matt Maloy 26 Spruce St. Ilion, NY 13357	\$2,131.00

and, be it further

RESOLVED, that the Chairman of this Legislature is hereby authorized, upon receipt by the County Treasurer of the aforesaid sum, plus recording fees, to execute said deed transferring said property; and, be it further

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

Dated: December 16, 2015.

On motion of Mr. Peplinski, seconded by Mr. Weakley Report and Resolution No. 293 sponsored by the Committee on Ways and Means authorizing extension of contract with Town of Columbia to provide assessment services was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

No. 293

REPORT AND RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH THE TOWN OF COLUMBIA TO PROVIDE ASSESSMENT SERVICES

Sponsored by: Committee on Ways and Means

WHEREAS, this Legislature has authorized by resolution, contracts with certain towns of the County, whereby the County would provide assessment services to the towns for the sum of \$15.00 for each parcel on the final assessment roll of the town; and

WHEREAS, by Resolution No. 47 adopted February 18, 2015, this Legislature authorized changes in fees for said assessment services; and

WHEREAS, by letter dated November 16, 2015, Beth Sadlon, Director of the Real Property Tax Service Agency, has requested approval of renewal of the contract with the Town of Columbia to provide assessment services to the town for the sum of \$12.00 for each parcel on the final assessment roll of the town; and

WHEREAS, it is the opinion of your Committee that it is to the mutual benefit of the County of Herkimer and the aforesaid town for the County of Herkimer to continue to provide said assessment services to said town; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into an agreement to provide assessment services to the Town of Columbia for the sum of \$12.00 for each parcel on the final assessment roll of the town, for the period from December 31, 2015 to December 31, 2016, with the final form of said agreements to be subject to the approval of the County Attorney; and, be it further

RESOLVED, that the Chairman of this Legislature is further authorized to enter into annual renewals of said assessment agreement, after the expiration of the current 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, Director of Real Property Tax Services and the Town of Columbia.

Dated: December 16, 2015.

On motion of Mr. Smith, seconded by Mr. Hyde, Report and Resolution No. 294 sponsored by the Committee on Human Resources and the Committee on Ways and Means authorizing agreement for services of psychiatrist was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

No. 294

REPORT AND RESOLUTION AUTHORIZING AGREEMENT FOR THE SERVICES OF PSYCHIATRIST

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

WHEREAS, by letter dated November 17, 2015, Edgar Scudder, Director of Community Services, has requested an agreement for the services of Dr. Vidya Patil to provide psychiatric services in the Herkimer County Mental Health Clinic at the rate of \$130.05 per hour for not to exceed one day per week; and

WHEREAS, said letter further advises that funds are available to support this agreement related to a decrease in hours provided by another clinic psychiatrist; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into an agreement with Dr. Vidya Patil, 19 Narla Lane, Utica, NY 13501, to provide psychiatric services to the Herkimer County Mental Health Services, effective January 1, 2016, at the rate of \$130.05 per hour for not to exceed one day per week, with said agreement 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, Personnel Officer, Director of Community Services and Dr. Vidya Patil.

Dated: December 16, 2015.

On motion of Mr. Hyde, seconded by Mr. Johnson, Report and Resolution No. 295 sponsored by the Committee on Ways and levying Consolidated Health Taxes was handed up; discussion was held; was voted on and adopted by roll call vote:

For: Luppino, Rose, Schrader, Wellington, Johnson, Stephens, Hyde, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Korce, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

No. 295

**REPORT AND RESOLUTION OF THE COMMITTEE ON WAYS AND MEANS
LEVYING CONSOLIDATED HEALTH TAXES**

Sponsored by: Committee on Ways and Means

WHEREAS, by communication dated November 23, 2015 from the Director of Real Property Tax Services, your Committee on Ways and Means has been advised by the Supervisor of the Town of Frankfort of the need to raise the sum of Ten Thousand Dollars for the Consolidated Health District of the Town of Frankfort for the year 2016; and

WHEREAS, by said communication 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 2016; and

WHEREAS, by said communication your Committee has been further advised by the Supervisor of the Town of German Flatts of the need to raise the sum of Two Thousand Dollars for the Consolidated Health District of the Town of German Flatts for the year 2016; 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 towns in the amounts indicated below:

Town of Frankfort	\$10,000.00
Town of Winfield	\$ 800.00
Town of German Flatts	\$ 2,000.00

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 Towns of Frankfort, German Flatts and Winfield.

Dated: December 16, 2015.

On motion of Mr. Weakley, seconded by Mr. Russell, Report and Resolution No. 296 sponsored by the Committee on Ways and Means adopting Equalization Table was handed up; was voted on and adopted by roll call vote:

For: Luppino, Rose, Schrader, Wellington, Johnson, Stephens, Hyde, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Korce, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

No. 296

REPORT AND RESOLUTION ADOPTING 2016 EQUALIZATION TABLE*

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 \$5.557875 per \$1,000.00 full value.

Dated: December 16, 2015.

***(Tabulation listed in 2015 Index)**

On motion of Mr. Russell, seconded by Mr. Johnson, Report and Resolution No. 297 sponsored by the Committee on Ways and Means authorizing adopting Forms and Footings was handed up; voted on and adopted by roll call vote:

For: Luppino, Rose, Schrader, Wellington, Johnson, Stephens, Hyde, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Korce, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

297

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 8, 2015 from the Director of Real Property Tax Services, submitting tabulation of real property tax assessments taken from the 2015 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 2016 and that levy be made from the Committee on Ways and Means for the several districts.

Dated: December 16, 2015.

***(Tabulation listed in 2015 Index)**

On motion of Mr. Peplinski, seconded by Mr. Luppino, Report and Resolution No. 298 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Ways and Means regarding agreement for inmates in need of psychiatric care was handed up; discussion was held; was voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

No. 298

REPORT AND RESOLUTION REGARDING AGREEMENT FOR HOUSING INMATES IN NEED OF PSYCHIATRIC CARE

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

WHEREAS, this Legislature is informed by letter dated December 1, 2015 from Christopher P. Farber, Sheriff, that it is necessary to enter into a renewal of the agreement with the Monroe County Sheriff’s Department to provide security services for housing inmates from the Herkimer County Correctional Facility in need of psychiatric care; now, therefore, be it

RESOLVED, that a contract be entered into with the County of Monroe for the housing of inmates from the Herkimer County Correctional Facility in need of psychiatric care for the period January 1, 2016 through December 31, 2020; and, be it further

RESOLVED, that the Chairman of this Legislature and Sheriff are authorized to sign a contract with the County of Monroe and the Monroe County Sheriff's Department for providing security services at the Rochester Psychiatric Center Forensic Unit at a cost of \$140.00 per day per inmate; and, be it further

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

Dated: December 16, 2015.

On motion of Mr. Hyde, seconded by Mr. Ackerman, Report and Resolution No. 299 sponsored by the Committee on Ways and Means Levying Taxes for the year 2016 was handed up; was voted on and adopted by roll call vote:

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

Against: Rose (1). Absent: None.

No. 299

REPORT AND RESOLUTION LEVYING TAXES FOR THE YEAR 2016*

Sponsored by: Committee on Ways and Means

WHEREAS, this County Legislature, by resolution duly adopted on December 16, 2015, has adopted the Budget for the fiscal year 2016, and by Resolution this date has made appropriations for the conduct of county government for the fiscal year 2016; 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 16, 2015.

***(Tabulation listed in 2015 Index)**

On motion of Mr. Hyde, seconded by Mr. Russell, Report and Resolution No. 300 sponsored by the Committee on Ways and Means Relevying Unpaid School, Village and City Taxes was handed up; was voted on and adopted by roll call vote:

For: Luppino, Rose, Schrader, Wellington, Johnson, Stephens, Hyde, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Korce, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

No. 300

REPORT AND RESOLUTION RELEVING UNPAID SCHOOL, VILLAGE AND CITY TAXES

Sponsored by: Committee on Ways and Means

Your Committee on Ways and Means, to which was referred the report of the Herkimer County Treasurer dated December 1, 2015 showing the amounts of taxes paid to the County Treasurer and the amount to be relevied as listed, namely \$5,053,166.02 of unpaid school taxes and \$1,609,755.80 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 \$ 5,053,166.02 with the addition of 7% and the amounts of unpaid city and village taxes in the sum of \$1,609,755.80 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 16, 2015.

On motion of Mr. Luppino, seconded by Mr. Stephens, Report and Resolution No. 301 sponsored by the Committee on Public Safety/Emergency Management and the Committee Ways and Means accepting grant and amending budget in connection with receipt of STOP-DWI funding was handed up voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

No. 301

REPORT AND RESOLUTION ACCEPTING GRANT AND AMENDING BUDGET IN CONNECTION WITH RECEIPT OF STOP-DWI FUNDING

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

WHEREAS, by letter dated November 10, 2015 from Michael L. Edwards, STOP-DWI Coordinator, this Legislature is advised of the award of a New York State Highway Safety Program Grant (STOP-DWI Crackdown) for 2015-2016 in the amount of \$10,650.62 which will

be available to the local police departments that choose to participate, with the goal to reduce the number of crashes, injuries and deaths on New York's roads; and

WHEREAS, by letter dated November 10, 2015 from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to amend the Herkimer County Budget for 2015 in connection with the receipt of said funding; now, therefore, be it

RESOLVED, that this Legislature accepts the award of a New York State Highway Safety Program Grant (STOP-DWI Crackdown) for 2015-2016 in the amount of \$10,650.62 which will be available to the local police departments that choose to participate; and, be it further

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

RESOLVED, that the 2014 Herkimer County Budget is hereby amended as follows:

Revenue:

A3315A.3389E	Impaired Driving Det., DWI Crackdown	From: \$0
		To: \$10,650.62

Appropriation

A3315A.44000	Impaired Driving Det., Contracted Services	From: \$0
		To: \$10,650.62

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

Dated: December 16, 2015.

On motion of Mr. Smith, seconded by Mr. Shaw, Report and Resolution No. 302 sponsored by the Committee on Human Resources and the Committee on Ways and Means for staffing change in the Herkimer County Public Health Nursing Service was handed up; voted on and adopted by roll call vote:

For: Luppino, Rose, Schrader, Wellington, Johnson, Stephens, Hyde, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Korce, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

No. 302

REPORT AND RESOLUTION FOR STAFFING CHANGE IN THE HERKIMER COUNTY PUBLIC HEALTH NURSING SERVICE

Sponsored by: Committee on Human Resources

Committee on Ways and Means

WHEREAS, by letter dated November 20, 2015, Christina Cain, Director of Public Health, has requested a staffing change in the Public Health Nursing Service; and

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

RESOLVED, that the 2016 Herkimer County Salary Schedule III is hereby amended to delete the position of Senior Caseworker in Account A2960, Education of Handicapped Children, and establish one position of Senior Family Services Specialist in said account at the base annual salary of \$30,000; and, be it further

RESOLVED, that said change shall take effect January 1, 2016; 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 16, 2015.

On motion of Mr. Manno, seconded by Mr. Stephens, Resolution No. 303 sponsored by the Committee on Education approving Campus Master Plan Update Project was handed up; discussion was held; was voted on and adopted by voice vote:

For: Ayes (16).

Against: Russell (1). Absent: None.

No. 303

REPORT AND RESOLUTION APPROVING CAMPUS MASTER PLAN UPDATE PROJECT

Sponsored by: Committee on Education

WHEREAS, by letter dated November 24, 2015 from Nicholas F. Laino, Senior Vice President for Administration and Finance, this Legislature is advised that the Board of Trustees of Herkimer County Community College has, by their resolution No. 15-3, adopted November 19, 2015, requested an update to the 2002 Campus Master Plan, in the projected amount of \$100,000; and

WHEREAS, said Campus Master Plan Update will be funded 50% from the state and 50% from the Herkimer County College Foundation; now, therefore, be it

RESOLVED, that this Legislature hereby approves the Campus Master Plan Update in the projected amount of \$100,000 to be funded 50% by the state and 50% from the Herkimer County College Foundation, with no financial cost to Herkimer County; and, be it further

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

Dated: December 16, 2015.

On motion of Mr. Weakley, seconded by Mr. Hyde, Report and Resolution No. 304 sponsored by the Committee on Ways and Means adopting Levy for Town Budgets was handed up; voted on adopted by roll call vote:

For: Luppino, Rose, Schrader, Wellington, Johnson, Stephens, Hyde, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Korce, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

No. 304

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, 2016; 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 16, 2015.

***(Tabulation listed in 2015 Index)**

On motion of Mr. Shaw, seconded by Mr. Russell, Resolution No. 305 sponsored by the Committee on Ways and Means authorizing payment of dues for Municipal Officers and Employees during the year 2016 was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

No. 305

RESOLUTION AUTHORIZING PAYMENT OF DUES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2016

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
Director, Office for Aging	NYS Assoc. of Area Agencies	\$1,350.00
	NYS Coalition for the Aging	\$125.00
Nutrition Services Coordinator	Meals on Wheels Association of America	\$175.00
	County Attorneys' Assoc. of State of New York	\$411.00
County Attorney	NYS Public Employer Labor Relations Assoc.	\$215.00
	Society for Human Resources Management	\$190.00
Personnel Officer	NYS Assoc. County Personnel & Civil Service Officer	\$100.00
Clerk of Legislature	NYS Assoc. of Clerks of Legislative Boards	\$100.00

County Administrator	NYS Co. Administrators Assoc	\$400.00
County Clerk and Deputy County Clerk	NYS Assoc. of County Clerks	\$300.00
	NYALGRO (3 memberships @\$30)	\$90.00
	Property Records Industry Assoc.	\$60.00
	National Safety Council	\$395.00
Dir. Of Weights & Measures	NYS Assoc. & Weights & Meas.	\$20.00
	Nat'l Bureau of Weights & Measures	\$75.00
	Conference on Weights & Measures	
	Semi-Annual NYS Central Group	
	Conference & Training	\$40.00
Election Commissioners (2)	NYS Election Commissioners Assoc.	
	50/ea.	\$100.00
Deputy Election Commissioners (2)	NYS Election Commissioners Assoc.	
	20/ea.	\$40.00
Employment & Training Dir	NYATEP/NAPTEP/NASAC	\$3,000.00
	ESoyes	\$150.00
Exec. Dir of Youth Bureau	NYS Association of Youth Bureaus	\$200.00
Coroners	NYSACCME (4 @ \$110/ea.)	\$440.00
Highway Superintendent/ Deputy Highway Supt.	NYS County Highway supt Association	\$350.00
	NYS County Hwy. Supt. Conferences	\$1,400.00
	NYS Bridge Conference	\$200.00
Senior Civil Engineer	NYS Land Surveyors Conference	\$900.00
Legislators	NYS Assoc. of Counties	\$8,256.00
	Nat'l Assoc. Of Counties	\$1,290.00
Director of Community Services	NYS Conf. of Local Mental Hygiene Directors	\$2,336.00
Director of Emergency Services	NYS Fire Coordinators' Assoc. (Director and Deputies)	\$180.00
	NYS Emergency Managers Assoc.	\$80.00
	Region III Emergency Management Assoc.	\$60.00

	NYS 911 Coordinators Assoc. (Director and Communications Supervisor)	\$80.00
Probation Director	NYS Council of Probation Administrators	\$500.00
	American Probation and Parole Assoc.	\$50.00
	NYS Assoc. for Pretrial Service Agencies	\$25.00
	NYS Probation Officers Assoc. Administrative Member	\$12.50
	Middle Atlantic-Great Lakes Organized Crime law Enforcement Network (MAGLOCLLEN)	\$400.00
Probation Supervisor (1)	NYS Probation Officers Assoc. (\$25/ea.)	\$25.00
	NYS Pretrial Services Agencies (\$25/ea.)	\$25.00
Senior Probation Officer (3) Probation Officers/Trainees(to 12)	NYS Probation Officers/ Assoc. (\$25 ea.)	\$375.00
Probation Officer (1)	NYS Assoc. for Pretrial Service Agencies (\$25/ea)	\$25.00
District Attorney	NYS District Attorneys' Assoc. (D.A. & Asst. D.A.)	\$762.62
Director of Public Health	NYS Assoc. of County Health Officials	\$1,672.00
	Infection Control Assoc	\$20.00
	NE Regional Supervisors Assoc.	\$40.00
	NYS Perinatal Association	\$410.00
Dir. Of Information Services	NYS Directors of Data Processing Assoc	\$50.00
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@100.00)	\$100.00
	NYS Assessors' Assoc. (1@115.00)	\$115.00
	Herkimer County Assessors' Assoc. (7 towns) \$20 each	\$140.00
	Continuing Education: Assessors	\$700.00

Training		
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
Dept. of Social Services	American Public Human Services. Assoc.	\$700.00
	NYS Public Welfare Assoc	\$4,158.00
	NY Welfare Fraud Investigators Assoc	\$25.00
Director of Administrative Services Staff Development	Fiscal Administrators' Assoc of NYS Public Welfare Assoc.	\$25.00
	NYS Staff Development Assoc	\$25.00
Supervisor-Sewer District-Plant Operator	NYS Water Environment Federation (NYS Water Environment Assoc.) total	\$420.00
STOP-DWI Coordinator	NYS STOP-DWI Coordinators' Assoc	\$900.00
	NYS Assoc. of Traffic Safety Bds.	\$75.00
	Mohawk Valley School Resource Officers Coalition	\$20.00
	NYS Statewide Accident Reconstruction Society (2 police officers)	\$150.00
County Treasurer/Deputy	NYS County Treasurer' & Finance	\$540.00

Treasurer	Officers' Assoc. (3 @ \$180.00)	
	Treasurer's Association Dues	\$50.00
	Quarterly Treasurer Meetings	\$100.00
	NYS Co. Treasurer & Finance Officers	\$120.00
	Assoc. Summer Conference	
Veterans' Service Officer	County Veterans Service Officers Assoc of NYS, Inc	\$30.00
	American Legion	\$30.00
	Vietnam Veterans of America	\$30.00
	National County Veterans' Service Organization	\$30.00
	Marine Corps League dues	\$30.00
Planning Board Chairman	NYS Planning Federation	\$350.00

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 16, 2015.

On motion of Mr. Hyde, seconded by Mr. Shaw, Resolution No. 306 sponsored by the Committee on Ways and Means authorizing attendance at conferences for Municipal Officers and Employees during the year 2016 was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

No. 306

RESOLUTION AUTHORIZING ATTENDANCE AT CONFERENCES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2016

Sponsored by: Committee on Ways & Means

RESOLVED, that the following county officials and employees be, and they hereby are, authorized during the year 2016 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 and Point of Entry conferences and meetings. 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

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.

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

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.

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 CLERK AND DEPUTY COUNTY CLERK: County Clerks' Association Conference, New York State Association of Counties and County Clerks Association special meetings. **RECORDS MANAGEMENT:** NYALGRO Meetings

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

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.

DISTRICT ATTORNEY AND ASSISTANT DISTRICT ATTORNEYS: New York State District Attorneys Association. 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.

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 Investment Act, and NYS Association of Counties.

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

DIRECTOR AND DEPUTY DIRECTOR OF EMERGENCY SERVICES: 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).

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

SENIOR CIVIL ENGINEER: New York State Land Surveyors Conference.

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

LEGISLATORS: New York State Association of Counties, MVEDD, NACO

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.

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

PROBATION DIRECTOR: New York State Probation Administrators Conferences, 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, Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLLEN) Annual Meeting/Conference.

PROBATION SUPERVISOR (one): 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. Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLLEN) Annual Meeting/Conference.

SENIOR PROBATION OFFICER (three) 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 (five).

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, Training for Family Service Specialists as needed for new employees.

REAL PROPERTY TAX SERVICE AGENCY - DIRECTOR: 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); New York State Assessors Association Annual Conference, North East Regional Directors Society Meeting (Spring & Fall); County Assessors, Real Property Tax Specialist, Real Property Tax Aide, Senior Tax Map Technician and Tax Map Technician and Data Collectors 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 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 Justices, 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 Creed Integrated Systems, NYS Association of Counties, Linstar, Inc., Governor's Traffic Safety Committee, Glock Professional.

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 five are authorized to attend any one conference or workshop (twice during a year) called by the New York Public Welfare Association:

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, Welfare

Fraud Investigator, Social Welfare Examiner, Caseworker, Senior Clerk, Attorneys, Secretary to the Commissioner of Social Services, Child Support Enforcement Coordinator, 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, Photo Machine Operator, 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.

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. Senator Kristen Gillibrand, Congressman Richard Hanna, New York State Assemblyman Marc Butler and State Senator James Seward regarding Veterans Affairs and special events regarding veterans benefits and programs that Director is invited as guest.

Dated: December 16, 2015.

On motion of Mr. Ackerman, seconded by Mr. Peplinski, Resolution No. 307 sponsored by the Committee on Education regarding Lead Agency Status under the State Environmental Quality Review Act was handed up; discussion was held; was voted and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

No. 307

RESOLUTION REGARDING LEAD AGENCY STATUS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

Sponsored by: Committee on Education

WHEREAS, Solar City has proposed the installation of a 2,635.2 kilowatt ground mounted photovoltaic array system on land owned by the County of Herkimer which is presently on the Herkimer County Community College premises; and

WHEREAS, the County intends to initiate an environmental review of the proposed action that is required by the State Environmental Quality Review Act; and

WHEREAS, the County, having completed and reviewed an Environmental Assessment Form describing those actions, has concluded that the action appears to be one which would be classified as an Unlisted Action under SEQRA and the implementing regulations; and

WHEREAS, the County, having identified a number of other Involved Agencies with authority to approve the action, intends to coordinate its review with said Involved Agencies and to seek designation of the County as Lead Agency under SEQRA; now, therefore, be it

RESOLVED:

Section 1. The County hereby classifies the Action , as it is currently proposed, as an Unlisted Action under SEQRA.

Section 2. The County is hereby authorized to:

- Contact identified Involved Agencies and forward to each a copy of the Environmental Assessment Form describing the action;
- Indicate to each contacted agency the intent of the County to act as Lead Agency under SEQRA for purposes of completing a coordinated environmental review of the proposed action;
- Request the consent of each such agency to establishment of the County as Lead Agency; and
- Further, request that each such agency respond to the request for consent within thirty (30) days.

Section 3. This resolution shall take effect immediately upon its adoption.

Dated: December 16, 2015.

On motion of Mr. Brezinski, seconded by Mr. Hyde, Resolution No. 308 sponsored by the Committee on Administration/Veterans' Affairs in support of memorial for Armed Forces Military Handlers and Dogs was handed up; discussion was held; was voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.
No. 308

RESOLUTION IN SUPPORT OF MEMORIAL FOR ARMED FORCES MILITARY HANDLERS AND DOGS

Sponsored by: Committee on Administration and Veterans' Affairs

WHEREAS, a local group, Guardians of Freedom Memorial, Inc., is making a proposal for a memorial honoring all of the armed forces military dog handlers and their canine companions, with the objective of erecting a bronze statue of an armed forces military dog handler and his dog; and

WHEREAS, the purpose of the memorial would be to educate children, their families and the general public about the importance of the job these handlers and their dogs perform ; and

WHEREAS, the location of the monument would be at the German Flatts Town Park on New York State Route 5S; and

WHEREAS , the concept of the memorial would be a bronze statue which would stand approximately six feet in height on a granite base which would depict a handler and a dog; and

WHEREAS, the group has already received a donation of art and design advice in connection with the memorial and has received permission to use a photograph of a military dog handler who was killed in combat approximately ten years ago; and

WHEREAS, the Guardians of Freedom Memorial, Inc., has begun fund raising efforts in an attempt to raise the funds necessary for this project; now, therefore, be it

RESOLVED, that Herkimer County Legislature supports the concept of a memorial and the fund raising efforts of Guardians of Freedom Memorial, Inc. for the project; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to Governor Andrew M. Cuomo, Senator Charles E. Schumer, Senator Kirsten Gillibrand, Congressman Richard Hanna, Congressman Bill Owens, Senator James L. Seward, Senator Hugh T. Farley, Assemblyman Marc W. Butler, Assemblywoman Claudia Tenney, Assemblyman Anthony Brindisi and the Supervisor of the Town of German Flatts.

Dated: December 16, 2015.

On motion of Mr. Weakley, seconded by Mr. Russell, Resolution No. 309 sponsored by the Committee on Ways and Means approving tax rolls and warrants was handed up; was voted on and adopted by roll call vote:

For: Luppino, Rose, Schrader, Wellington, Johnson, Stephens, Hyde, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Korce, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

No. 309

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 16, 2015.

On motion of Mr. Korce, seconded by Mr. Hyde, Resolution No. 310 sponsored by the Committee on Ways and Means approving minutes of the County Legislature for the year 2015 was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

No. 310

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 2015.

Dated: December 16, 2015.

DENNIS KORCE

On motion of Mr. Hyde, seconded by Mr. Korce, Resolution No. 311 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.

No. 311

Sponsored by: Committee on Ways and Means

CHAIRMAN'S AND CLERK'S CERTIFICATE

We, Vincent J. Bono, Chairman, and Carole L. LaLonde, 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 2015, and the same be printed in the volume by authorization of said Herkimer County Legislature.

Dated: December 16, 2015.

Chairman Bono stated before comments by legislators he would like to say a few words as this is his last year serving as Chairman. Chairman Bono stated it has been an honor not only to serve this legislature but the constituents of Herkimer County. As legislators you don't just serve your district, you serve the whole county. Chairman Bono stated this is a very hardworking body and is run by very good people, the department heads who put their heart and soul into this job. Chairman Bono stated he would be remiss if he didn't thank Mr. Wallace who has been a wealth of knowledge who is considered a friend. Chairman Bono stated he will miss the daily activity but will be involved just like the rest of this body. Chairman Bono thanked the Clerk, Carole LaLonde, Deputy Clerk, Sally Deming and Secretary to the County Administrator, Brittney Cotton who without them on a day to day basis, the legislature would not run as efficiently as it does, they do a great job and are highly respected in their field by other clerks. Chairman Bono thanked the entire 3rd floor staff, Robert Malone, County Attorney. Chairman Bono stated that Rob has done an excellent job for the county and the Chairman also defers to him on a daily basis. The Chairman thanked Rob and his entire staff. Chairman Bono thanked Mr. Steven Billings and his staff that does a great job as well. Chairman Bono thanked Sheri Ferdula and her staff. The Chairman stated that Sheri as the new budget officer has had a daunting task. Chairman Bono thanked all the department heads stating he will miss working with everyone as the Chairman on a day to day basis. Chairman Bono thanked his wife and family stating this job does take you away from family at times and he is appreciative of their support. The Chairman thanked the constituents he serves for having faith in him to do the job he does. He stated that the most important job for a legislator is to listen. Chairman Bono stated he loves his town and

his county. There have been trials along the way but the county has made it through them. He stated the people of this county are very resilient and good people.

Chairman Bono stated there are four legislators who are going to leave the Legislature at the end of this term. He thanked Mr. Luppino and Mrs. Rose. He stated Mr. Luppino had served for two years, was very active during this time on the board and wished him well. He stated Mrs. Rose had chosen to leave the session, had served for four terms and thanked her for her service.

Chairman Bono then called up two gentlemen who had over 62 years of combined service on the County Legislature, and had been very active in their communities. He first called Legislator Robert Hyde to come forward. He stated that Mr. Hyde had been appointed in 1991 to serve the District 7 in the Town of German Flatts and Village of Mohawk and was re-elected until this term when he chose not seek re-election. Through the redistricting process in 2002, Mr. Hyde also represented the Town of Warren. Mr. Hyde has served on many committees during his tenure and chaired the Administration/Veterans' Affairs Committee and the Committee on County Properties. Mr. Hyde served as the first Vice-Chairman of the Legislature from 1996 to 2002 and was instrumental in the establishment of the observance of the moment of silence for veterans before each meeting. Chairman Bono presented Mr. Hyde with a plaque for his over twenty four years of dedication and commitment to the Herkimer County Legislature and wished him well in his retirement. Mr. Hyde thanked all the legislators and staff for the honor and encouraged the Legislature to continue their commitment and service to the residents of the County. Mr. Hyde also introduced his wife and family.

Chairman Bono then called on Dennis Korce to come forward. He stated that Dennis began his long career in public service when he was elected to District No. 14 in 1978 representing the Towns of Little Falls, Danube, Stark and Warren. Chairman Bono stated that Dennis holds the distinction as the youngest person being elected to the Herkimer County Legislature and also the youngest person serving as Chairman of the Legislature from 1988-1989 and continues to hold those records for 38 years. During his tenure Dennis served on every major committee and as Chairman of many including Agriculture, Environmental Conservation, Finance, Highway, County Properties, Judiciary and Natural Resources. There were many challenges and tough decisions to be faced during Dennis' tenure and he was instrumental in many accomplishments including the creation of the Oneida-Herkimer Solid Waste Authority and the establishment of the Canal Way Hike and Bike Trail. Dennis also served on many boards, including the Governmental Policy and Liaison Committee the County Jury Board and was a member and strong supporter of the Herkimer County Humane Society. Chairman Bono presented a plaque to Dennis Korce for his over thirty-eight years of service to the County Legislature and for his dedication and commitment to the taxpayers of Herkimer County and wished him well on his retirement. Mr. Korce stated the years had gone by very quickly. He thanked the Legislature and staff for their input and support over the years.

Chairman Bono then introduced the incoming legislators: Greg Malta of Herkimer, George Markwardt of Herkimer, Peter Campione of Little Falls and William Keeler of Mohawk.

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

At 8:13 p.m. on motion of Mr. Manno, seconded by Mr. Wellington, the Legislature adjourned Sine Die.