

**SPECIAL SESSION
Herkimer County Legislature
Third Quarter – Second Day
Tuesday, July 21, 2020
8:15 a.m.**

The Special Session of the Herkimer County Legislature was called to order by Chairman Vincent J. Bono at 8:15 a.m.

Chairman Bono called on John Piseck, Executive Director of the IDA, to lead the Legislature in the Pledge of Allegiance.

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

The Clerk called the roll, the following answered:

Present: Malta, Schrader, Hollum, Johnson, Stephens, Keeler, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (14).

Absent: Gaworecki, Brezinski, Manno (3).

Quorum present.

The Clerk read the Notice of the Special Session.

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. 248 – A communication was received from the Chairman of the Legislature requesting Special Session. Filed.

No. 249 – A communication was received from the Director of Employment & Training requesting contract with BOCES for Summer Youth Program. Referred to the Committee on County Planning & Development, the Committee on Human Resources, and the Committee on Ways & Means.

No. 250 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment in ETA. Referred to the Committee on Ways & Means.

No. 251 – A communication was received from the Executive Director of the IDA requesting PILOT increment financing agreement in connection with the Schuyler Business Park. Referred to the Committee on Ways & Means.

No. 252 – A communication was received from the County Administrator requesting PILOT increment financing agreement in connection with the Schuyler Business Park. Referred to the Committee on Ways & Means.

No. 253 – A communication was received from the Budget Officer/Purchasing Agent requesting appropriation of funds in IDA. Referred to the Committee on Ways & Means.

On motion of Mr. Ackerman, seconded by Mr. Malta, Report and Resolution No. 180 sponsored by the Committee on County Planning & Development, the Committee on Human Resources, and the Committee on Ways & Means authorizing an agreement with Herkimer-Fulton-Hamilton-Otsego BOCES for services for a 2020 TANF Summer Youth Employment Academic/Work Experience Program was handed up, was voted on and adopted by voice vote:

For: Ayes (14). Against: None. Absent: Gaworecki, Brezinski, Manno (3).

On motion of Mr. Campione, seconded by Mr. Malta, Report and Resolution No. 181 sponsored by the Committee on Ways & Means amending budget in connection with receipt of TANF Summer Youth funds was handed up, was voted on and adopted by voice vote:

For: Ayes (14). Against: None. Absent: Gaworecki, Brezinski, Manno (3).

On motion of Mr. Ackerman, seconded by Mr. Shaw, Report and Resolution No. 182 sponsored by the Committee on Ways & Means authorizing PILOT increment financing agreement in connection with the Schuyler Business Park was handed up, was voted on and adopted by voice vote:

For: Ayes (14). Against: None. Absent: Gaworecki, Brezinski, Manno (3).

On motion of Mr. Stephens, seconded by Mr. Campione, Report and Resolution No. 183 sponsored by the Committee on Ways & Means appropriating funds in connection with Industrial Development Agency was handed up, was voted on and adopted by roll call vote:

For: Malta, Schrader, Hollum, Johnson, Stephens, Keeler, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (14).

Against: None. Absent: Gaworecki, Brezinski, Manno (3).

On motion of Mr. Stephens, seconded by Mr. Hollum, this Special Session of the Herkimer County Legislature was adjourned at 8:20 a.m.



HERKIMER COUNTY LEGISLATURE

No. 180

REPORT AND RESOLUTION AUTHORIZING AN AGREEMENT WITH HERKIMER-FULTON-HAMILTON-OTSEGO BOCES FOR SERVICES FOR A 2020 TANF SUMMER YOUTH EMPLOYMENT ACADEMIC/WORK EXPERIENCE PROGRAM

**Sponsored by: Committee on County Planning and Development
Committee on Human Resources
Committee on Ways and Means**

WHEREAS, by letter dated July 9, 2020 from Karin Piseck, Director of Employment & Training, your Committees have been advised that in response to an RFP, Herkimer-Fulton-Hamilton-Otsego BOCES, has proposed to provide a Summer Youth Employment and Academic Enrichment Educational/Vocational Work Experience Program to twelve (12) 14 and 15 year old eligible participants enrolled in the 2020 TANF (Temporary Assistance to Needy Families) - funded Summer Youth Employment Program; and

WHEREAS, said letter further asks to enter into an agreement with Herkimer County BOCES for the above purpose for the period of July 27, 2020 through August 21, 2020, at a total cost of \$5,100, with said TANF SYEP funds to be provided by the Department of Social Services; now, therefore, be it

RESOLVED, that the Chairman of this Legislature and Director of Employment and Training are hereby authorized to execute an agreement on behalf of the County of Herkimer, with the Herkimer –Fulton-Hamilton-Otsego BOCES to provide services for a Summer Youth Employment and Academic Enrichment Educational/Vocational Work Experience Program to twelve (12) 14 and 15 year old eligible participants enrolled in the 2020 TANF (Temporary Assistance to Needy Families)- funded Summer Youth Employment Program, at a cost of \$5,100, with said agreement to be for the period of July 27, 2020 through August 21, 2020, and with the terms and conditions of 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, Director of Employment and Training, and Herkimer-Fulton-Hamilton-Otsego BOCES.

Dated: July 21, 2020.



HERKIMER COUNTY LEGISLATURE

No. 181

REPORT AND RESOLUTION AMENDING BUDGET IN CONNECTION WITH RECEIPT OF TANF SUMMER YOUTH FUNDS

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated July 13, 2020 from the Budget Officer and Purchasing Agent, this Legislature is advised that it is necessary to amend the 2020 Budget to reflect TANF Summer Youth Program funds received from New York State; now, therefore, be it

RESOLVED, that the 2020 Herkimer County Budget is hereby amended as follows:

REVENUE ACCOUNTS

CD6291-4795, ET-06-20

FROM

\$0

TO

\$158,739

APPROPRIATION ACCOUNTS

		<u>FROM</u>	<u>TO</u>
CD 6291, ET-06-20, ETA-TANF.10000-001	Salaries	\$0	\$ 20,000.00
CD 6291, ET-06-20, ETA-TANF.10100-022	Temp. Emp.	\$0	\$ 60,000.00
CD 6291, ET-06-20, ETA-TANF.41000-160	Supplies	\$0	\$ 47,609.00
CD 6291, ET-06-20, ETA-TANF.41000-205	Printing	\$0	\$ 10.00
CD 6291, ET-06-20, ETA-TANF.44000	Contracted Services	\$0	\$ 8,100.00
CD 6291, ET-06-20, ETA-TANF.44000-370	Copier	\$0	\$ 200.00
CD 6291, ET-06-20, ETA-TANF.45000	Fees for Services	\$0	\$ 300.00
CD 6291, ET-06-20, ETA-TANF.46000-714	Other Misc.	\$0	\$ 12,000
CD 6291, ET-06-20, ETA-TANF.46100-759	Mileage	\$0	\$ 500.00
CD 6291, ET-06-20, ETA-TANF.46300	Postage & Freight	\$0	\$ 500.00
CD 6291, ET-06-20, ETA-TANF.81000	Retirement	\$0	\$ 1,600.00
CD 6291, ET-06-20, ETA-TANF.83000	Social Security	\$0	\$ 4,960.00
CD 6291, ET-06-20, ETA-TANF.83500	Medicare	\$0	\$ 1,160.00
CD 6291, ET-06-20, ETA-TANF.84000	Workman's Comp.	\$0	\$ 1,800.00

and, be it further

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

Dated: July 21, 2020.



HERKIMER COUNTY LEGISLATURE

No. 182

REPORT AND RESOLUTION AUTHORIZING PILOT INCREMENT FINANCING AGREEMENT IN CONNECTION WITH THE SCHUYLER BUSINESS PARK

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated July 17, 2020 from James W. Wallace, Jr., Herkimer County Administrator, this Legislature is advised of a proposal to fund the development of infrastructure to the Schuyler Business Park in the amount of \$900,000, with that capital investment to be paid back to the County pursuant to a PILOT Increment Financing Agreement between the Herkimer County IDA, the Frankfort-Schuyler School District, the Town of Schuyler and County of Herkimer; and

WHEREAS, a PILOT Increment Financing structure allows for the division of monies which are otherwise payable to a taxing jurisdiction to be paid into a fund to offset development costs rather than the usual pro-rata distribution of PILOT payments to the various taxing entities; and

WHEREAS, it is proposed that as businesses come into the Schuyler Business Park, PILOT revenue would be split so that fifty-percent of PILOT payments would be used to repay the County investment, with the remaining fifty-percent to be distributed to the taxing jurisdictions on a pro-rata basis between the School, Town and County; and

WHEREAS, a PILOT Increment Financing Agreement would have to be approved by all of the taxing jurisdictions in order for it to take effect; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a PILOT Increment Financing Agreement, as above described, with the terms and conditions of the agreement subject to the approval of the County Attorney; and, be it further

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

Dated: July 21, 2020.



HERKIMER COUNTY LEGISLATURE

No. 183

REPORT AND RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH INDUSTRIAL DEVELOPMENT AGENCY

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated July 13, 2020 from the Budget Officer/Purchasing Agent this Legislature is advised that the Committee on Ways and Means approved funding to the Industrial Development Agency; now, therefore be it

RESOLVED, that an appropriation of funds be authorized as follows:

Appropriation

\$900,000 From: A909, Fund Balance
 To: A6420.40000, IDA, Contractual Expense.

and, be it further

RESOLVED, that the Herkimer County Treasurer is hereby authorized and directed to transfer the said sums to the said account; and, be it further

RESOLVED, that the funds will be used to reimburse acceptable expenditures by the Herkimer County IDA for the establishment of infrastructure on the Schuyler Business Park; and, be it further

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

Dated: July 21, 2020.