

**MINUTES**  
**Herkimer County Legislature**  
**Fourth Quarter – Fourth Day**  
**Wednesday, December 15, 2021**  
**7:00 p.m.**

**Public Hearing**

The Public Hearing on the Tentative Budget for the County of Herkimer for the year beginning January 1, 2022 was called to order at 6:00 p.m. by Patrick E. Russell, Chairman of the Committee on Ways & Means. The Clerk read the notice of the hearing. Mr. Russell then asked if there was anyone wishing to speak. There were no requests to speak and the hearing was declared closed at 6:01 p.m.

Brittney R. Viscomi, Clerk  
Herkimer County Legislature

**NOTICE OF HEARING**  
**ON TENTATIVE BUDGET**  
**FOR 2022**

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 6:00 p.m. on the 15<sup>th</sup> day of December, 2021 for the purpose of holding a Public Hearing on the tentative budget of said County of Herkimer for the Year 2022.

NOTICE IS FURTHER GIVEN that the maximum annual salary for county legislator for the year 2022 shall be \$8,500, the maximum annual salary of the Majority Leader and the Minority Leader for 2022 shall be \$9,500, the maximum annual salary for the Vice-Chairman for 2022 shall be \$9,500 and the maximum annual salary for the Chairman of the County Legislature for 2022 shall be \$14,000.

NOTICE IF 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 6, 2021.

The Regular Session of the Herkimer County Legislature was called to order by Chairman Vincent J. Bono at 7:00 p.m.

Chairman Bono called on Legislator Raymond Smith 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: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (16).

Absent: Brezinski (1).

Pursuant to Rule 11, Chairman Bono opened the floor for public comment. (1) Scott Flansburg, Herkimer – Herkimer 9.

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 17, 2021. There were none, and the Chairman ordered them approved.

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. 382 – A communication was received from Capital District OTB submitting financial report for August & September 2021. Filed.

No. 383 – A communication was received from the Director of the Office for the Aging advising of renewal of contract for home delivered meals in Middleville, Newport, and Ohio. Filed.

No. 384 – A communication was received from the Director of the Office for the Aging advising of renewal of contract for home delivered meals in Herkimer, Ilion, and Frankfort. Filed.

No. 385 – A communication was received from the Director of the Office for the Aging advising of renewal of contract for home delivered meals in Mohawk. Filed.

No. 386 – A communication was received from the Director of the Office for the Aging advising of renewal of contract with Community Transportation Services. Filed.

No. 387 – A communication was received from the Majority Leader advising of a representative to serve on the Commission to evaluate existing county legislature districts for equity and representation. Filed.

No. 388 – A communication was received from the Minority Leader advising of a representative to serve on the Commission to evaluate existing county legislature districts for equity and representation. Filed.

No. 389 – A communication was received from the County Auditor advising of appointment of Deputy County Auditor. Filed.

No. 390 – A communication was received from State Parks, Recreation and Historic Preservation advising of Van Slyke House being listed on National Register. Filed.

No. 391 – A communication was received from the Personnel Officer requesting renewal of agreement for physicals for Police Officer candidates. Referred to the Committee on Ways & Means.

No. 392 – A communication was received from the Commissioners of Elections requesting approval for reimbursement for voting machine repair. Referred to the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means.

No. 393 – A communication was received from the Budget Officer/Purchasing Agent requesting authorization of contract for Forensic Toxicology Services. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 394 – A communication was received from the Director of Emergency Services submitting Fire Advisory Board appointments. Referred to the Committee on Public Safety & Emergency Management.

No. 395 – A communication was received from Chairman Bono submitting reappointment to Regional Fish and Wildlife Management Board. Referred to the Committee on Natural Resources.

No. 396 – A communication was received from the Soil & Water Conservation District submitting recommendations for Soil & Water Conservation District Board. Referred to the Committee on Natural Resources.

No. 397 – A communication was received from Chairman Bono submitting reappointment to the Herkimer County Board of Directors for the Herkimer County Humane Society. Referred to the Committee on Natural Resources.

No. 398 – A communication was received from the Director of Real Property Tax Services submitting request from towns for tax levies for Consolidated Health Districts. Referred to the Committee on Ways & Means.

No. 399 – A communication was received from the Director of Real Property Tax Services submitting Equalization Table. Referred to the Committee on Ways & Means.

No. 400 – A communication was received from the County Treasurer submitting report of unpaid School, Village and City Taxes. Referred to the Committee on Ways & Means.

No. 401 – A communication was received from the Director of Real Property Tax Services submitting Forms and Footings Table. Referred to the Committee on Ways & Means.

No. 402 – A communication was received from the Director of Real Property Tax Services requesting County Auditor to process Refund and Corrections for the year 2022. Referred to the Committee on Ways & Means.

No. 403 – A communication was received from the Director of Real Property Tax Services submitting Equalization Rates. Referred to the Committee on Ways & Means.

No. 404 – A communication was received from the Director of the Office for the Aging requesting to renew a contract for meals for Dolgeville and Little Falls. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 405 – A communication was received from the Director of the Office for the Aging requesting renewal of contracts for Respite Services for 2022. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 406 – A communication was received from the Director of the Office for the Aging requesting renewal of contract for Legal Services for 2022. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 407 – A communication was received from the Executive Director of the IDA requesting second (performance) Public Hearing for CDBG Microenterprise. Referred to the Committee on County Planning & Development.

No. 408 – A communication was received from the Sheriff requesting renewal of contract with Power DMS. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 409 – A communication was received from the Director of Community Services requesting approval for raises for consultants. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 410 – A communication was received from the Director of Community Services requesting to amend Resolution No. 326 of 2019 due to increase in state aid. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 411 – A communication was received from the Director of Community Services requesting to renew contracts for 2022. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 412 – A communication was received from the Budget Officer/Purchasing Agent requesting appropriation of funds for additional funding for the Schuyler Business Park. Referred to the Committee on County Planning & Development and the Committee on Ways & Means.

No. 413 – A communication was received from the Director of Information Services requesting purchase of software licenses, configuration, support and training for multi-factor authentication

and security keys. Referred to the Committee on Information Services and the Committee on Ways & Means.

No. 414 – A communication was received from the Director of the Office for the Aging requesting contract renewal for MIPPA/ADRC funding. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 415 – A communication was received from the Sewer District submitting Resolution for laboratory service contract. Referred to the Committee on Natural Resources and the Committee on Ways & Means.

No. 416 – A communication was received from the Highway Superintendent requesting approval of 2021/2022 capital construction projects. Referred to the Committee on Highways.

No. 417 – A communication was received from the Budget Officer/Purchasing Agent requesting transfers in the 2021 budget. Referred to the Committee on Ways & Means.

No. 418 – A communication was received from the Budget Officer/Purchasing Agent submitting recommendation for award of bid of a Breathing Air Compressor for Emergency Services. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 419 – A communication was received from the Deputy County Clerk requesting contract renewal with Info Quick Solutions, Inc. Referred to the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means.

No. 420 – A communication was received from the Budget Officer/Purchasing Agent awarding bids for Court Facility tenant work and requesting appropriation of funds. Referred to the Committee on County Properties and the Committee on Ways & Means.

No. 421 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment in Mental Health. Referred to the Committee on Ways & Means.

No. 422 – A communication was received from the Personnel Officer requesting amendment to Salary Schedule No. II in the County Attorney's Office. Referred to the Committee on Ways & Means.

No. 423 – A communication was received from the Commissioners of Elections requesting extension of Cyber Security Grant. Referred to the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means.

No. 424 – A communication was received from the Director of Emergency Services requesting extension of State Interoperable Communications Grant. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 425 – A communication was received from the Town of Fairfield requesting assistance with the Farrington Bridge Project. Referred to the Committee on Ways & Means.

No. 426 – A communication was received from the Director of Real Property Tax Services submitting District Tax Rates. Referred to the Committee on Ways & Means.

No. 427 – A communication was received from the Director of Real Property Tax Services submitting Tabulation of Town Budgets. Referred to the Committee on Ways & Means.

No. 428 – A communication was received from the Director of Real Property Tax Services submitting tax levies and warrants. Referred to the Committee on Ways & Means.

No. 429 – A communication was received from the Budget Officer/Purchasing Agent requesting an appropriation of funds to accommodate the request of HCCC to replace boilers. Referred to the Committee on Education and the Committee on Ways & Means.

Pursuant to Rule 6, Chairman Bono then proceeded with Reports of Standing Committees. Legislator Manno, Chairman of the Education Committee, gave an update on supporting the College to replace their boilers.

On motion of Mr. Campione, seconded by Mr. Stephens, Resolution No. 297 – Resolution No. 305 were handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).

**Consent Agenda:**

- 297 NAT. RESOURCES: Reappointing member to Humane Society Board of Directors
- 298 NAT. RESOURCES: Reappointing member to Regional Fish and Wildlife
- 299 NAT. RESOURCES: Reappointing member to the Oneida Herkimer Solid Waste Auth.
- 300 PUB. SFTY./EMER. MGMT.: Appointing members of the Herkimer Co. Fire Adv. Bd.
- 301 WAYS & MEANS: Reappointing member to the Herkimer Co. Board of Ethics
- 302 NAT. RESOURCES: Appointing Director to Herkimer Co. Soil & Water
- 303 NAT. RESOURCES: Reappointing Director to Herkimer Co. Soil & Water
- 304 NAT. RESOURCES: Reappointing Directors to Herkimer Co. Soil & Water
- 305 CO. PLNG. & DEV.: Setting Public Hearing in connection with CDBG



**HERKIMER COUNTY LEGISLATURE**

No. 297

**REPORT AND RESOLUTION CONFIRMING REAPPOINTMENT TO THE  
HERKIMER COUNTY HUMANE SOCIETY BOARD OF DIRECTORS**

**Sponsored by: Committee on Natural Resources**

WHEREAS, by Resolution No. 187 of 1995 this Legislature authorized the Chairman of the Legislature to appoint one Legislator to serve as representative of the Legislature on the Herkimer County Humane Society Board of Directors, subject to confirmation by this Legislature; and

WHEREAS, by letter dated November 23, 2021, Vincent J. Bono, Chairman of the Legislature, has reappointed Legislator Robert Schrader to serve on said Humane Society Board of Directors; now, therefore, be it

RESOLVED, that this Legislature confirms the reappointment made by the Chairman, of Legislator Robert Schrader to serve as representative of the County Legislature on the Herkimer County Humane Society Board of Directors, for a term to expire on December 31, 2022; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Herkimer County Humane Society Board of Directors, and Legislator Robert Schrader.

Dated: December 15, 2021.



## HERKIMER COUNTY LEGISLATURE

No. 298

### **REPORT AND RESOLUTION REAPPOINTING MEMBER TO REGIONAL FISH AND WILDLIFE MANAGEMENT BOARD**

**Sponsored by: Committee on Natural Resources**

RESOLVED, that the reappointment of William Weakley, Poland, New York, as the legislative representative to the Regional Fish and Wildlife Management Board, made by the Chairman of the Legislature, by letter dated November 24, 2021, be and hereby is, ratified and confirmed, which term shall expire on December 31, 2023; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Regional Supervisor of Fish and Wildlife at Region 6 of the New York State Department of Environmental Conservation, and William Weakley.

Dated: December 15, 2021.



## HERKIMER COUNTY LEGISLATURE

No. 299

**RESOLUTION RELATIVE TO REAPPOINTMENT OF MEMBER TO THE ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY**

**Sponsored by: Committee on County Planning and Development**

RESOLVED, that James Franco of Herkimer, New York, be and he hereby is, reappointed as a representative of Herkimer County on the Oneida-Herkimer Solid Waste Management Authority for a five year term to expire December 31, 2026; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Personnel Officer, the Oneida-Herkimer Solid Waste Management Authority, and James Franco.

Dated: December 15, 2021.



**HERKIMER COUNTY LEGISLATURE**

No. 300

**REPORT AND RESOLUTION APPOINTING MEMBERS OF THE HERKIMER COUNTY FIRE ADVISORY BOARD**

**Sponsored by: Committee on Public Safety/Emergency Management**

WHEREAS, Section 225-a of the County Law provides for the appointment of a County Fire Advisory Board; and

WHEREAS, this Legislature has received the recommendation from John J. Raymond, Director of Emergency Service to make the Fire Advisory Board appointments based on member agencies submissions; now, therefore, be it

RESOLVED, that the following named persons be, and hereby are, appointed as members of the Herkimer County Fire Advisory Board for a term of two years commencing January 1, 2022 and terminating December 31, 2023;

- Daniel Coffin – Representing the Cedarville Fire Department
- Fred Sinclair (Deputy Fire Coordinator) – Representing Cedarville Fire Department
- Richard Levonski – Representing the Dolgeville Fire Department
- Alan Richards – Representing East Herkimer Fire Department
- Eric Conigliaro – Representing Frankfort Fire Department
- Daniel Kealy – Representing Frankfort Center Fire Department

Keith McNally – Representing Frankfort Hill Fire Department  
Michael Moody – Representing Herkimer Fire Department  
Andrew Monahan – Representing Ilion Fire Department  
Robert Parese – Representing Little Falls Fire Department  
Steve Morreale – Representing Middleville Fire Department  
Kenneth Palmer – Representing Mohawk Fire Department  
Joseph Crisino, Jr. – Representing Mohawk Fire Department  
Douglas Thierry – Representing Newport Fire Department  
Michael Galluzzo – Representing Poland Fire Department  
Christopher Moser – Representing Salisbury Fire Department  
Walter Reska (Deputy Fire Coordinator) – Representing Schuyler Fire Department  
Richard Jordan – Representing VanHornesville Fire Department  
Mary Henri – Representing Town of Webb Fire District  
Charles Bogardus (Deputy Fire Coordinator) – Representing the Town of Webb Fire District  
Albert Moxham – Representing West Winfield Fire Department

and, be it further

RESOLVED, that the Director of Emergency Services, John J. Raymond, be and hereby is appointed as a member of the Herkimer County Fire Advisory Board for a term of two years commencing January 1, 2022 and ending December 31, 2023; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Secretary of the Fire Advisory Board and each appointee.

Dated: December 15, 2021.



## HERKIMER COUNTY LEGISLATURE

No. 301

### RESOLUTION REAPPOINTING MEMBER TO THE HERKIMER COUNTY BOARD OF ETHICS

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

WHEREAS, the Ethics Law adopted by the Herkimer County Legislature provides for three year terms of members of the Herkimer County Board of Ethics; and

WHEREAS, Resolution No. 22 of 2021 appointed Michael Edwards to the Herkimer County Board of Ethics with a term to expire December 31, 2021; now, therefore, be it

RESOLVED, that the reappointment of Michael Edwards to the Herkimer County Board of Ethics with a term to expire December 31, 2024 is hereby ratified and confirmed; and, be it further

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

Dated: December 15, 2021.



## HERKIMER COUNTY LEGISLATURE

No. 302

### REPORT AND RESOLUTION APPOINTING DIRECTOR TO THE HERKIMER COUNTY SOIL AND WATER CONSERVATION DISTRICT

**Sponsored by: Committee on Natural Resources**

WHEREAS, Resolution No. 342 of 2019 appointed Mitchell Hooker as Director of the Herkimer County Soil and Water Conservation District, with a term to expire December 31, 2022; and

WHEREAS, by communication dated November 5, 2021, the Millers Mills Grange #581 has notified this Legislature of their recommendation for the position of Director of the Herkimer County Soil and Water Conservation District, pursuant to Sections 6 and 7 of the Soil and Water Conservation District Law; now, therefore, be it

RESOLVED, that Stacy Collins, Richfield Springs, NY, be appointed as Director of the Herkimer County Soil and Water Conservation District, to complete the term vacated by Mitchell Hooker, with said term to expire December 31, 2022; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Soil and Water Conservation District, New York State Grange, Millers Mills Grange #581, and Stacy Collins.

Dated: December 15, 2021.



## HERKIMER COUNTY LEGISLATURE

No. 303

### REPORT AND RESOLUTION REAPPOINTING DIRECTOR OF HERKIMER COUNTY SOIL AND WATER CONSERVATION DISTRICT

**Sponsored by Committee on Natural Resources**

WHEREAS, the term of office of the Director on the Herkimer County Soil and Water Conservation District representing the Herkimer County Farm Bureau will expire on December 31, 2021; and

WHEREAS, your Committee on Natural Resources has received the recommendation of the Herkimer County Farm Bureau for representation on the said Soil and Water Conservation District Board of Directors; now, therefore, be it

RESOLVED, that Bernard Peplinski, Sr., Ilion, New York, be and he hereby is, reappointed for a term to expire on December 31, 2024 on the Herkimer County Soil and Water Conservation District Board of Directors; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Soil and Water Conservation District, and Bernard Peplinski, Sr.

Dated: December 15, 2021.



## **HERKIMER COUNTY LEGISLATURE**

No. 304

### **REPORT AND RESOLUTION REAPPOINTING DIRECTORS OF THE HERKIMER COUNTY SOIL AND WATER CONSERVATION DISTRICT**

**Sponsored by: Committee on Natural Resources**

BE IT RESOLVED, that Frederick J. Shaw, Little Falls, New York, and Peter J. Campione, Little Falls, New York, be, and they hereby are, reappointed as Directors of the Herkimer County Soil and Water Conservation District, said terms to be effective January 1, 2022 through December 31, 2022; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Soil and Water Conservation District and each appointee.

Dated: December 15, 2021.



## **HERKIMER COUNTY LEGISLATURE**

No. 305

### **REPORT AND RESOLUTION SETTING A PUBLIC HEARING IN CONNECTION WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR THE MICROENTERPRISE GRANT FUND PROJECT**

**Sponsored by: Committee on County Planning & Development**

WHEREAS, it is necessary that a second (performance) public hearing be held to hear public comment to report project accomplishments relating to Economic Development Assistance from the Office of Community Renewal (OCR) for the \$200,000.00 award for the Microenterprise Grant Fund project; now, therefore, be it

RESOLVED, that a Public Hearing be held by the Committee on County Planning and Development on January 26, 2022 at 6:25 p.m. in the Legislature Chambers, 109 Mary Street, Herkimer, NY, for the purpose of hearing public comment upon the aforesaid project; and, be it further

RESOLVED, that a certified copy of this Resolution be forwarded to the Executive Director of the Herkimer County Industrial Development Agency.

Dated: December 15, 2021.

The Chairman continued with the Regular Agenda.

On motion of Mr. Russell, seconded by Mr. Smith, Report and Resolution No. 306 sponsored by the Committee on Ways & Means adopting 2022 budget was handed up; discussion was held; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (16).

Against: None.

Absent: Brezinski (1).



**HERKIMER COUNTY LEGISLATURE**

No. 306

**REPORT AND RESOLUTION ADOPTING 2022 BUDGET**

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

WHEREAS, the tentative budget for the year 2022 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 2022.

Dated: December 15, 2021.

On motion of Mr. Russell, seconded by Mr. Shaw, Report and Resolution No. 307 sponsored by the Committee on Ways & Means making appropriation for the conduct of county government for the fiscal year 2022 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 307

### REPORT AND RESOLUTION MAKING APPROPRIATION FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2022

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

WHEREAS, the County Legislature of the County of Herkimer, by Resolution dated December 15, 2021, has adopted the Budget for fiscal year 2022; 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, 2022.

Dated: December 15, 2021.

On motion of Mr. Stephens, seconded by Mr. Donley, Report and Resolution No. 308 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means extending grant for Emergency Services was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 308

### REPORT AND RESOLUTION EXTENDING GRANT FOR EMERGENCY SERVICES

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

WHEREAS, pursuant to Resolution No. 13 of 2020, this Legislature accepted funding through a 2019 State Interoperable Communications grant award in the amount of \$678,591.00 in the Department of Emergency Services; and

WHEREAS, by letter dated November 30, 2021 from John J. Raymond, Director of Emergency Services, your Committees have been advised that he would like to extend this grant to December 31, 2022 so that the funds can be used to continue to improve the 911 communications system; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a grant extension to December 31, 2022 on behalf of the County of Herkimer for the 2019 State Interoperable Communications grant for the remaining grant funds; and, be it further

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

Dated: December 15, 2021.

On motion of Mr. Weakley, seconded by Mr. Stephens, Report and Resolution No. 309 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means awarding bid for a breathing air compressor for Emergency Services and transferring funds was handed up; discussion was held; was voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 309

### **REPORT AND RESOLUTION AWARDING BID FOR A BREATHING AIR COMPRESSOR FOR EMERGENCY SERVICES AND TRANSFERRING FUNDS**

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

WHEREAS, by letter dated November 22, 2021, Sheri Ferdula, Budget Officer has advised sealed bids were opened on November 12, 2021 for the purchase of a breathing air compressor for the Herkimer County Department of Emergency Services; and

WHEREAS, it is the recommendation of John Raymond, Director of Emergency Services, that the bid be awarded to EagleAir Incorporated, 3003 Thurston Avenue, Greensboro, NC 27406, in the amount of \$64,979; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby awards a bid for the purchase of a breathing air compressor for the Herkimer County Department of Emergency Services from EagleAir Incorporated, 3003 Thurston Avenue, Greensboro, NC 27406, in the amount of \$64,979; and, be it further

RESOLVED, additional funds will be necessary and have been verified for the following transfer:

\$13,000	From: A3021.44000-455, Public Safety Communication, Misc.Contractual To: A3020.25000, Public Safety, Other Equipment
\$7,000	From: A3021.44000-517, Public Safety Communications, Radio Main. To: A3020.25000, Public Safety, Other Equipment
\$44,979	From: A3021.10000-001, Public Safety Communication, Salaries To: A3020.25000, Public Safety, Other Equipment

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Director of Emergency Services, and EagleAir Incorporated.

Dated: December 15, 2021.

On motion of Mr. Hollum, seconded by Mr. Malta, Report and Resolution No. 310 sponsored by the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means authorizing agreement for imaging system for Herkimer County Clerk's Office was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 310

### REPORT AND RESOLUTION AUTHORIZING AGREEMENT FOR IMAGING SYSTEM FOR HERKIMER COUNTY CLERK'S OFFICE

**Sponsored by: Committee on Administration/Veterans' Affairs  
Committee on Ways and Means**

WHEREAS, Resolution No. 215 of 2016 awarded a contract to Info Quick Solutions (IQS) for the provision of electronic imaging services and microfilm for the Herkimer County Clerk's Office; and

WHEREAS, by letter dated November 23, 2021, from Laura Carpenter, Deputy County Clerk, this Legislature has advised that a quote has been received for the provision of the aforesaid services from Info Quick Solutions (IQS) of Liverpool, New York, at a cost of \$5,340 per month, for a period of 60 months commencing January 1, 2022 through December 31, 2026 plus the cost of \$.06 for image to film and \$1.50 per roll for film storage, with the internet component provided to contain a revenue sharing agreement with 70% of fees to the County and 30% of fees to IQS, distributed quarterly; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby awards a contract for the provision of electronic imaging services and microfilm for the Herkimer County Clerk's Office to Info Quick Solutions (IQS), 7460 Morgan Road, Liverpool, New York 13090, at a cost of \$5,340 per month plus the cost of \$.06 for image to film and \$1.50 per roll for film storage, for a period of 60 months commencing January 1, 2022 through December 31, 2026; and, be it further

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

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Herkimer County Clerk, and Info Quick Solutions (IQS).

Dated: December 15, 2021.

On motion of Mr. Stephens, seconded by Mr. Schrader, Report and Resolution No. 311 sponsored by the Committee on Ways & Means authorizing transfers of funds was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 311

### REPORT AND RESOLUTION AUTHORIZING TRANSFERS OF FUNDS

#### Sponsored by: Committee on Ways & Means

WHEREAS, your Committee on Ways and Means, to which was referred a communication from Sheri Ferdula, Budget Officer, dated November 22, 2021, submitting requests for transfers of funds, reports that we have examined said communication, inquired into the subject matters thereof, and 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:

\$6,619	From: A4188A.41000, COVID, Supplies, Proj: COVID2 To: A4188A.86000, COVID, Health Insurance, Proj: COVID2
\$310.00	From: CD6291.410.160, ET06-21, TANF, Supplies To: CD6291.830.000, ET06-21, FICA
\$73.00	From: CD6291.410.160, ET06-21, TANF, Supplies To: CD6291.835.000, ET06-21, Medicare
\$126.00	From: CD6291.410.160, ET06-21, TANF, Supplies To: CD6291.840.000, ET06-21, Workers Comp
\$3,380.00	From: CD6291.410.160, ET06-21, TANF, Supplies To: CD6291.810.000, ET06-21, Retirement
\$4,946.00	From: CD6291.410.160, ET06-21, TANF, Supplies To: CD6291.860.000, ET06-21, Health Insurance
\$41.00	From: CD6291.410.160, ET06-21, TANF, Supplies To: CD2961.865.000, ET06-21, Dental Insurance
\$14,000	From: CD6292A.860.000, ET02-21, WIOA Health Insurance To: CD6292A.3001.860.000, Health Insurance
\$16,450	From: CD6292A.860.000, ET02-21, WIOA Health Insurance To; CD6292A.3002.860.000, Health Insurance.
\$275,000	From: A6100.40000, Medicaid, Contractual To: A6119.40000, Foster Care, Contractual
\$45,000	From: A6100.40000, Medicaid, Contractual To: A6010.23000, DSS, Motor Vehicles
\$1,000	From: A6100.40000, Medicaid, Contractual To: A6011.10000-001, SNAP, Salaries

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Auditor, Treasurer, Budget Officer, Director of Public Health, Director of Employment and Training, and Commissioner of Social Services.

Dated: December 15, 2021.

On motion of Mr. Smith, seconded by Mr. Campione, Report and Resolution No. 312 sponsored by the Committee on Highways approving projects under Article 6, Section 116 of the Highway Law was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



# HERKIMER COUNTY LEGISLATURE

No. 312

## REPORT AND RESOLUTION APPROVING PROJECTS UNDER ARTICLE 6, SECTION 116 OF THE HIGHWAY LAW

**Sponsored by: Committee on Highways**

WHEREAS, your Committee on Highways, to which was referred the letter of Mark Nagele, County Superintendent of Highways, dated November 24, 2021, submitting three copies each of statement under Article 6 of the Highway Law designating work to be done with County Road Fund monies during the year 2021/2022 covering two projects involved in the Capital Construction Program, respectfully reports that we have examined said statements contained in said communication from and signed by the County Superintendent of Highways, recommend its adoption and offer the following Resolution:

RESOLVED, that the statements under Article 6 of the Highway Law which designates work to be done with County Road Fund monies be, and hereby are, approved by the County Legislature of the County of Herkimer for the following projects involved in the Capital Construction Program, to be funded as listed:

PROJECT NO.	ROAD/LOCATION	TYPE OF PROJECT	ESTIMATED CONSTRUCTION COST
415	Shoemaker Road, CR 68, Town of German Flatts	Reconstruction/ Rehabilitation	\$2,000,000.00
416	Meeting House and Cross Roads, CR172/CR195, Town of Winfield	Reconstruction/ Rehabilitation	\$2,250,000.00

and, be it further

RESOLVED, that these projects will be funded by CHIPS, EWR, and PAVE-NY monies; and, be it further

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

Dated: December 15, 2021.

On motion of Mr. Hollum, seconded by Mr. Schrader, Report and Resolution No. 313 sponsored by the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means extending contract for grant for Board of Elections was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 313

### REPORT AND RESOLUTION EXTENDING CONTRACT FOR GRANT FOR BOARD OF ELECTIONS

**Sponsored by: Committee on Administration/Veterans' Affairs  
Committee on Ways and Means**

WHEREAS, Resolution No. 227 of 2020 accepted a Cyber Security Remediation and Mitigation Grant in the Board of Elections through December 31, 2021; and

WHEREAS, by letter dated December 6, 2021 from the Commissioners of Elections, your Committees have been advised that the New York State Board of Elections has notified them that the Cyber Security Remediation and Mitigation Grant has been extended to December 31, 2023; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a grant extension to December 31, 2023 on behalf of the County of Herkimer with the New York State Board of Elections, in connection with the Cyber Security Remediation and Mitigation Grant for the remaining grant funds; and, be it further

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

Dated: December 15, 2021.

On motion of Mr. Gaworecki, seconded by Mr. Donley, Report and Resolution No. 314 sponsored by the Committee on Ways & Means amending Salary Schedule No. II in the County Attorney's Office was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 314

### REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. II IN THE COUNTY ATTORNEY'S OFFICE

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

WHEREAS, by letter dated November 23, 2021, Lorraine H. Lewandrowski, County Attorney, has requested to amend Salary Schedule II to create one full time Assistant County Attorney Position and delete two part time Assistant County Attorney positions; and

WHEREAS, by letter dated November 24, 2021, Steven R. Billings, Personnel Officer, your Committees have been advised that Salary Schedule No. II should be amended to create one full time Assistant County Attorney at a 2022 base pay rate of \$87,833.00 in Account A1420, and delete two Assistant County Attorney positions, one a two day a week position and one a three day a week position, effective January 10, 2022; now, therefore, be it

RESOLVED, that Salary Schedule No. II be amended to create one full time Assistant County Attorney at a 2022 base pay rate of \$87,833.00 in Account A1420, and delete two Assistant County Attorney positions, one a two day a week position and one a three day a week position, effective January 10, 2022; and, be it further

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

Dated: December 15, 2021.

On motion of Mr. Johnson, seconded by Mr. Ackerman, Report and Resolution No. 315 sponsored by the Committee on County Properties and the Committee on Ways & Means awarding bids for tenant work to be performed in the court facilities and approving appropriation of funds was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 315

### **REPORT AND RESOLUTION AWARDING BIDS FOR TENANT WORK TO BE PERFORMED IN THE COURT FACILITIES AND APPROVING APPROPRIATION OF FUNDS**

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

WHEREAS, by letter dated November 22, 2021, Sheri Ferdula, Budget Officer/Purchasing Agent, has advised that the Unified Court System has requested tenant work to be performed on the fifth floor of the 301 N. Washington Street Building; and

WHEREAS, the County will pay the upfront cost of the work and will be reimbursed 100% through the court budget; and

WHEREAS, quotes were obtained from outside companies to perform the work; and

WHEREAS, letter further advises that an appropriation of funds will be necessary to complete the work; now, therefore, be it

RESOLVED, that the bids be awarded to the following companies:

**Carpet:**

Johnson's Carpet – Rooms 553 & 509 \$1,677.00

**Paint:**

Tri County Painting – Room 551 \$1,050.00

Tri County Painting – Repairs & Painting 5<sup>th</sup> Floor \$14,500.00

and, be it further

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

\$17,300 From: A889N, Building Reserve  
To: H1620.40000, Buildings, Contractual, Project 16-1

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

Dated: December 15, 2021.

On motion of Mr. Campione, seconded by Mr. Hollum, Report and Resolution No. 316 sponsored by the Committee on Natural Resources and the Committee on Ways & Means awarding contract for laboratory services for the Herkimer County Sewer District was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



**HERKIMER COUNTY LEGISLATURE**

No. 316

**REPORT AND RESOLUTON AWARDING CONTRACT FOR LABORATORY SERVICES FOR THE HERKIMER COUNTY SEWER DISTRICT**

**Sponsored by: Committee on Natural Resources**

## Committee on Ways and Means

WHEREAS, by letter dated November 23, 2021, this Legislature is advised that by action on November 17, 2021, the Herkimer County Sewer District Board adopted a Resolution awarding a contract to Life Science Laboratories of East Syracuse, New York, in the amount of \$27,753.00, which met the minimum specifications with the lowest price, and said Resolution has been forwarded to the Herkimer County Legislature for approval prior to becoming effective; now, therefore, be it

RESOLVED, that a contract for the provision of laboratory services for the Herkimer County Sewer District be awarded to Life Science Laboratories, 5854 Butternut Drive, East Syracuse, NY 13057, in the amount of \$27,753.00; 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 Life Science Laboratories.

Dated: December 15, 2021.

On motion of Mr. Donley, seconded by Mr. Gaworecki, Report and Resolution No. 317 sponsored by the Committee on Information Services and the Committee on Ways & Means authorizing purchase of software licenses, configuration, support and training for multi-factor authentication and security keys in the Information Services Department was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 317

### **REPORT AND RESOLUTION AUTHORIZING PURCHASE OF SOFTWARE LICENSES, CONFIGURATION, SUPPORT AND TRAINING FOR MULTI-FACTOR AUTHENTICATION AND SECURITY KEYS IN THE INFORMATION SERVICES DEPARTMENT**

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

WHEREAS, by letter dated November 23, 2021, Kathy Wright, Director of Information Services, has requested authorization to purchase software licenses, configuration, support and training for multi-factor authentication and security keys to fulfill a multi-factor authentication requirement; and

WHEREAS, letter further advises that they will be purchasing this from Bio-Key, 3349 Hwy 138, Bldg A, Wall, NJ 07719, for an initial cost of \$19,413.00, with an annual cost for three years to renew after the initial purchase set at \$9,600 per year; now, therefore, be it

RESOLVED, that the above purchase of software licenses, configuration, support and training for multi-factor authentication and security keys for an initial cost of \$19,413.00, with an annual cost for three years to renew after the initial purchase set at \$9,600 per year is hereby approved; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Director of Information Services, and Bio-Key.

Dated: December 15, 2021.

On motion of Mr. Hollum, seconded by Mr. Keeler, Report and Resolution No. 318 sponsored by the Committee on County Planning & Development and the Committee on Ways & Means appropriating funds in connection with the Industrial Development Agency and authorizing Chairman to sign an amended agreement was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 318

### **REPORT AND RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH INDUSTRIAL DEVELOPMENT AGENCY AND AUTHORIZING CHAIRMAN TO SIGN AN AMENDED AGREEMENT**

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

WHEREAS, by letter dated November 18, 2021 from John J. Piseck, Executive Director of the Herkimer County IDA, he has requested an increase in the PILOT Increment Financing Agreement between the IDA, Frankfort-Schuyler Central School, the Town of Schuyler, and Herkimer County, as well as authorization for the Chairman to sign an amended agreement in connection with the increase; and

WHEREAS, by letter dated November 22, 2021 from the Budget Officer/Purchasing Agent, this Legislature is advised of a request to approve an appropriation of funds to the



Utica, NY 13502  
For a contract sum of \$562,000

2. Herkimer ARC  
350 South Washington Street  
Herkimer, NY 13350  
For a contract sum of \$287,500
3. Catholic Charities  
61 West Street  
Ilion, NY 13357  
For a contract sum of \$552,000
4. Center for Family Life and Recovery  
502 Court St., Suite 401  
Utica, NY 13502  
For a contract sum of \$214,250
5. Neighborhood Center  
624 Elizabeth Street  
Utica, NY 13501  
For a contract sum of \$159,000
6. Cornell Cooperative Extension  
5657 State Route 5  
Herkimer, NY 13350  
For a contract sum of \$5,300

and, be it further

RESOLVED, that said above contracts shall be for a period of one year and shall end whenever state funds for said purposes are no longer available; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Director of Community Services, and the above listed agencies.

Dated: December 15, 2021.

On motion of Mr. Smith, seconded by Mr. Manno, Report and Resolution No. 320 sponsored by the Committee on Human Resources and the Committee on Ways & Means amending contracts for Herkimer County Mental Health Services was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 320

**REPORT AND RESOLUTION AMENDING CONTRACTS FOR HERKIMER COUNTY  
MENTAL HEALTH SERVICES**

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

WHEREAS, Resolution No. 326 of 2019, authorized contracts for Herkimer County Mental Health Services; and

WHEREAS, by letter dated November 17, 2021, from Kristen Snyder-Branner, Director of Community Services, this Legislature is advised of requests to amend contracts due to an increase in state funding; and

WHEREAS, said contracts shall be supported at the 100% state aid level; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute amended contracts with the following agencies to provide services to Herkimer County Mental Health Services:

1. Herkimer ARC  
350 South Washington St.  
Herkimer, NY 13350  
For a contract sum of \$279,500
2. Center for Family Life and Recovery  
502 Court Street  
Utica, NY 13502  
For a contract sum of \$209,000
3. Upstate Cerebral Palsy  
125 Business Park Drive  
Utica, NY 13502  
For a contract sum of \$557,000

and, be it further

RESOLVED, that in all other respects, Resolution No. 326 of 2019 shall remain in full force and effect; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Director of Community Services, and the above listed agencies.

Dated: December 15, 2021.

On motion of Mr. Russell, seconded by Mr. Hollum, Report and Resolution No. 321 sponsored by the Committee on Ways & Means amending budget in the Mental Health Department was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 321

### REPORT AND RESOLUTION AMENDING BUDGET IN THE MENTAL HEALTH DEPARTMENT

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

WHEREAS, by letter dated November 22, 2021 from the Budget Officer and Purchasing Agent, this Legislature is advised that it is necessary to amend the 2021 Budget to reflect additional funding from the State for the Herkimer County Mental Health Department; now, therefore, be it

RESOLVED, that the 2021 Herkimer County Budget is hereby amended as follows:

A4322.3490, Contracted Mental Health, State Aid	From: \$1,749,485
	To: \$1,755,023
A4322.44000-352, Contracted Mental Health, Cont. Agency (\$5,538)	From: \$1,749,485
	To: \$1,755,023
A4320.3490, Mental Health, State Aid	From: \$375,819
	To: \$400,729
A4320.44000, Mental Health, Contracted Services (\$24,910)	From: \$60,200
	To: \$85,110

and, be it further

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

Dated: December 15, 2021.

On motion of Mr. Stephens, seconded by Mr. Manno, Report and Resolution No. 322 sponsored by the Committee on Human Resources and the Committee on Ways & Means increasing payment to contractors of Mental Health Services was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 322

### REPORT AND RESOLUTION INCREASING PAYMENT TO CONTRACTORS OF MENTAL HEALTH SERVICES

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

WHEREAS, by letter dated November 15, 2021, Kristen Snyder-Branner, Director of Community Services, has requested approval for increases in the hourly rates paid to consulting psychiatrists and other consulting counselors, with whom contracts have been entered into pursuant to resolutions previously adopted; and

WHEREAS, said resolutions provide for hours worked and compensation for said contractors; now, therefore, be it

RESOLVED, that the current hourly rate for Consulting Psychiatrists be increased 2% from \$145.02 to \$147.92, and Mental Health Consultants increased 2% from \$36.40 to \$37.13 effective January 1, 2022, and the contracts of each of said contractors be revised to reflect such increase effective January 1, 2022; 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 Community Services.

Dated: December 15, 2021.

On motion of Mr. Stephens, seconded by Mr. Donley, Report and Resolution No. 323 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means renewing contract in the Sheriff's Department was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 323

### REPORT AND RESOLUTION RENEWING CONTRACT IN THE SHERIFF'S DEPARTMENT

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

WHEREAS, by letter dated November 1, 2021, Scott F. Scherer, Sheriff, has requested approval to renew a contract with Power DMS, a policy and compliance management platform that lets the Sheriff's Department create, edit, organize, and distribute policies and procedures, at a cost of \$4,640.76 for the period of December 5, 2021 through December 4, 2022; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into a contract with Power DMS, 101 S. Garland Ave., Ste. 300, Orlando, FL 32801, at a cost of \$4,640.76 for the period of December 5, 2021 through December 4, 2022; and, be it further

RESOLVED, that the Chairman of this Legislature is further authorized to enter into annual renewals of said 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, Sheriff, and Power DMS.

Dated: December 15, 2021.

On motion of Mr. Manno, seconded by Mr. Schrader, Report and Resolution No. 324 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contract renewal for Office for the Aging for MIPPA/ADRC funding was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



**HERKIMER COUNTY LEGISLATURE**

No. 324

**REPORT AND RESOLUTION AUTHORIZING CONTRACT RENEWAL FOR OFFICE  
FOR THE AGING FOR MIPPA/ADRC FUNDING**

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

WHEREAS, by letter dated November 19, 2021 from Kathy Fox, Director of the Office for the Aging, this Legislature is advised of a request to submit an additional application to receive MIPPA (Medicare Improvements for Patients & Providers Act)/ADRC (Aging and Disabilities Resource Center) funding; the purpose of this funding is to provide health insurance information, counseling and assistance to older individuals and their families; MIPPA/ADRC is specifically designed to outreach and provide direct application assistance to Medicare

beneficiaries who are likely to be eligible for the Medicare Part D Low-Income Subsidy, the Medicare Savings Program, and to provide information about wellness/prevention programs; a portion of the funding is allocated to NY Connects under the ADRC portion of the grant; a portion of the funds (\$500) will be used by the Office for the Aging to provide community presentations and to distribute information about the programs; the grant period is from September 1, 2021 through August 31, 2022, with an estimated award to be \$16,343.00; and

WHEREAS, said letter further requests a contract with Catholic Charities of Herkimer County to administer said Program in the amount of \$15,843.00 to be used for the Health Insurance Information and Counseling Program (HIICAP); now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute all necessary documents in connection with the receipt of funding for the MIPPA/ADRC Program in the amount of \$16,343.00, with said grant period to be from September 1, 2021 through August 31, 2022; and, be it further

RESOLVED, that the Chairman of this Legislature is further authorized to execute a contract with Catholic Charities of Herkimer County, 61 West Street, Ilion, New York, in the amount of \$15,843.00 to administer said Program; 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 Aging, and Catholic Charities of Herkimer County.

Dated: December 15, 2021.

On motion of Mr. Stephens, seconded by Mr. Donley, Report and Resolution No. 325 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contract for the provision of legal services for the Herkimer County Office for the Aging was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 325

### 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 5, 2021, 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 \$80.00 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 2022; now, therefore, be it

**RESOLVED:**

1. That the Herkimer County Legislature hereby authorizes a contract for the period January 1, 2022 to December 31, 2022 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 \$80.00 per hour, with said amount to be provided in Account A6772.44000 of the Herkimer County Budget at an amount of \$13,500 with a 10% local match reimbursed by Legal Aid;

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 15, 2021.

On motion of Mr. Manno, seconded by Mr. Hollum, Report and Resolution No. 326 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contracts for services under Caregiver Support Program was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



**HERKIMER COUNTY LEGISLATURE**

No. 326

**REPORT AND RESOLUTION AUTHORIZING CONTRACTS FOR SERVICES UNDER CAREGIVER SUPPORT PROGRAM**

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

WHEREAS, by Resolution No. 142 duly adopted on May 16, 2001, this Legislature established a New York Elder Caregiver Support Program in the Herkimer County Office for the Aging; and

WHEREAS, by letter dated November 4, 2021, from Kathy L. Fox, Director of the Office for the Aging, this Legislature is advised of a request to enter into and renew Title III E Caregiver Support Program respite contracts as outlined below, which is one of the requirements under said Caregiver Support Program, which help families keep their loved ones at home rather than in a nursing home and said Program is 75/25% federal funding with no overmatch; now, therefore, be it

RESOLVED, that this Legislature hereby approves respite contracts with the agencies listed below under the Title III E, Caregiver Support Program of the Herkimer County Office for the Aging, for the period from January 1, 2022 through December 31, 2022, with services to be provided at the rates as outlined below:

Agency	Rate	Service
HASCA	\$27.50/hr.	In-home respite (T.Webb)
The Grand Rehabilitation & Nursing at Mohawk Valley	\$315/day	Institutional overnight stay
RCIL	\$23/hr.	In-Home Respite – Consumer Directed
RCIL	\$105.00/day	Social Adult Day Program
Lutheran Home of Central NY dba Lutheran Care Helping Hands	\$22.00/hr.	In-Home Respite
US Care Systems	\$26.62/hr.	In-Home Respite
Plan It Staffing	\$22.40/hr.	In-Home Respite
Home Health Care Partners	\$28.00/hr. PC1 \$29.00/hr. PC2	In-Home Respite

and, be it further

RESOLVED, that the Chairman of this 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 agencies listed above.

Dated: December 15, 2021.

On motion of Mr. Smith, seconded by Mr. Gaworecki, Report and Resolution No. 327 sponsored by the Committee on Human Resources and the Committee on Ways & Means renewing contract for Meals on Wheels for the Dolgeville and Little Falls areas was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 327

### REPORT AND RESOLUTION RENEWING CONTRACT 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 November 4, 2021 from Kathy Fox, Director of the Office for the Aging, that they will be renewing their contract with American Food & Vending for congregate and home delivered meals for the areas of Dolgeville/Little Falls for January 1, 2022 to December 31, 2022; and

WHEREAS, Herkimer County Office for the Aging, through federal grants received and local sharing, has funds for the Meals on Wheels Programs including the cost of transportation and delivery, which has been calculated by and provided by the Office for the Aging; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby authorizes a catering contract for the Meals on Wheels and Congregate Meals programs for the year 2022, and with said contract to contain a 60 day termination of contract provision:

<b>Area:</b>	<b>Number of meals:</b>	<b>Cost:</b>
<i>Dolgeville area:</i> American Food and Vending (Herkimer College)	Up to 50 meals/day	\$4.38/ meal, up to \$54,531.00 annually
<i>Little Falls area:</i> American Food and Vending (Herkimer College)	Up to 75 meals/day	\$4.38 /meal, up to \$81,796.50 annually

and, be it further

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

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Director of the Office for the Aging, and American Food and Vending.

Dated: December 15, 2021.

On motion of Mr. Malta, seconded by Mr. Stephens, Report and Resolution No. 328 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means authorizing contract for forensic toxicology services was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 328

### REPORT AND RESOLUTION AUTHORIZING CONTRACT FOR FORENSIC TOXICOLOGY SERVICES

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

WHEREAS, this Legislature approved a contract with National Medical Services (NMS) to provide toxicology services, most recently by Resolution No. 367 of 2019; and

WHEREAS, by letter dated November 22, 2021 from Sheri Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised of a request to enter into a contract with NMS Labs of Horsham, Pennsylvania, to provide toxicology services effective January 1, 2022 through December 31, 2022; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into a contract with NMS Labs, 200 Welsh Road, Horsham, PA 19044, to provide toxicology services effective January 1, 2022 through December 31, 2022; and, be it further

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

Dated: December 15, 2021.

On motion of Mr. Donley, seconded by Mr. Weakley, Report and Resolution No. 329 sponsored by the Committee on Ways & Means authorizing contract with Mid-York Library System for the year 2022 was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



# HERKIMER COUNTY LEGISLATURE

No. 329

## REPORT AND RESOLUTION AUTHORIZING CONTRACT WITH MID-YORK LIBRARY SYSTEM FOR THE YEAR 2022

**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 2022 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 \$47,364.00 be distributed among the member public libraries within the County of Herkimer as follows:

<b>Library</b>	<b>2022 Funding</b>
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
<b>Total</b>	<b>\$47,364.00</b>

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, 2022; 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 15, 2021.

On motion of Mr. Shaw, seconded by Mr. Russell, Report and Resolution No. 330 sponsored by the Committee on Ways & Means authorizing contract with Adirondack Park Local Government Review Board was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 330

### **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 \$2,850.00 for the purpose of supporting its operations for the year 2022; 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, 2022; 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 15, 2021.

On motion of Mr. Gaworecki, seconded by Mr. Russell, Report and Resolution No. 331 sponsored by the Committee on Ways & Means authorizing contracts with non-profit organizations for the year 2022 was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 331

### REPORT AND RESOLUTION AUTHORIZING CONTRACTS WITH NON-PROFIT ORGANIZATIONS FOR THE YEAR 2022

**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 2022 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	\$225,319.00	224(8)
Cooperative Extension Association of Herkimer County Legislature Intern Program	\$ 2,500.00	224(8)
Herkimer County Industrial Development Agency	\$165,000.00	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	\$ 23,500.00	224(4)
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 15, 2021.

On motion of Mr. Shaw, seconded by Mr. Smith, Report and Resolution No. 332 sponsored by the Committee on Ways & Means fixing percentages which the assessed valuation of real property bear to the full or true valuation of the various towns of the County and the City of Little Falls was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 332

### **REPORT AND RESOLUTION FIXING PERCENTAGES WHICH THE ASSESSED VALUATION OF REAL PROPERTY BEAR TO THE FULL OR TRUE VALUATION OF THE VARIOUS TOWNS OF THE COUNTY AND THE CITY OF LITTLE FALLS**

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

WHEREAS, your Committee on Ways and Means, to which was referred the communication from the Director of Real Property Tax Services, submitting the State Board established Herkimer County Equalization Rates to be used in the apportionment of the 2022 Tax Levy pursuant to Title 2 of Article 8 of the Real Property Tax Law, do respectfully report that we have examined said report and offer the following Resolution:

RESOLVED, that pursuant to Title 2 of Article 8 of the Real Property Tax Law the ratio of percentage which the assessed valuation of real property in each district bears to its full value is hereby established as follows:

#### County Equalization Rates for the 2021 Assessment Rolls for Municipalities in the County of Herkimer

City of Little Falls	16.50
Town of Columbia	75.00
Town of Danube	72.00
Town of Fairfield	74.00
Town of Frankfort	61.40
Town of German Flatts	69.70
Town of Herkimer	86.50
Town of Litchfield	75.00
Town of Little Falls	70.00
Town of Manheim	64.50
Town of Newport	94.20
Town of Norway	63.00
Town of Ohio	95.00
Town of Russia	95.90
Town of Salisbury	100.00
Town of Schuyler	78.90

Town of Stark	53.10
Town of Warren	63.00
Town of Webb	88.00
Town of Winfield	75.00

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 each town and the City of Little Falls.

Dated: December 15, 2021.

On motion of Mr. Shaw, seconded by Mr. Russell, Report and Resolution No. 333 sponsored by the Committee on Ways & Means authorizing subrecipient agreement with the Town of Fairfield was handed up; voted on and adopted by voice vote:

For: Ayes (15).                      Against: Stephens (1).                      Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 333

### REPORT AND RESOLUTION AUTHORIZING SUB RECIPIENT AGREEMENT WITH THE TOWN OF FAIRFIELD

#### Sponsored by: Committee on Ways & Means

WHEREAS, a communication has been received by this Legislature from the Town of Fairfield requesting American Rescue Plan Act funding to assist with engineering costs for the Farrington Bridge Project; and

WHEREAS, Herkimer County will recoup sufficient funding for revenue replacement to be used for the provision of governmental services to the extent of that reduction to include pay-go funded infrastructure of roads and bridges; now, therefore, be it

RESOLVED, the Chairman is authorized to enter into a sub-recipient agreement and to execute payment of \$30,000 with and to the Town of Fairfield for assistance with the Farrington Bridge Project; and, be it further

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

Dated: December 15, 2021.

On motion of Mr. Russell, seconded by Mr. Campione, Report and Resolution No. 334 sponsored by the Committee on Ways & Means authorizing County Auditor to process real

property tax refund applications and to correct errors on tax rolls was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 334

### REPORT AND RESOLUTION AUTHORIZING COUNTY AUDITOR TO PROCESS REAL PROPERTY TAX REFUND APPLICATIONS AND TO CORRECT ERRORS ON TAX ROLLS

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

WHEREAS, Section 556 (8) of the Real Property Tax Law authorizes this Legislature to delegate, by resolution, to an appropriate official who is either empowered to authorize payment of bills without prior audit by this Legislature or to an official responsible for the payment of bills upon audit by this Legislature to perform the duties set forth in said section related to the refund of taxes, when the refund recommended by the Director of Real Property Tax Service is less than \$2,500.00; and

WHEREAS, Section 554 (9) of the Real Property Tax Law authorizes this Legislature to, by resolution, delegate the authority to perform corrections of errors in the tax roll to an appropriate official who is either empowered to authorize payment of bills without prior audit by this Legislature or to an official responsible for the payment of bills upon audit by this Legislature, provided said correction is \$2,500 or less; and

WHEREAS, by letter dated November 5, 2021, the Director of the Real Property Tax Service Agency has requested approval for said procedures for the year 2022; now, therefore, be it

#### RESOLVED:

1. That pursuant to Real Property Tax Law Section 556(8) the County Auditor is hereby authorized to perform the duties set forth in Section 556 of the Real Property Tax Law for the Legislature to perform, when the refund recommended by the Director of Real Property Tax Services is less than \$2,500.00;
2. That pursuant to Real Property Tax Law Section 554(9) the County Auditor is hereby authorized to perform the duties set forth in Section 554 of the Real Property Tax Law when the recommended correction is less than \$2,500.00;
3. That the County Auditor, in performing such duties, shall be governed by the provisions of Real Property Tax Law Section 554 and Section 556 and shall make reports to the Legislature as provided in said Sections;
4. That certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, and Director of Real Property Tax Services.

Dated: December 15, 2021.

On motion of Mr. Russell, seconded by Mr. Shaw, Report and Resolution No. 335 sponsored by the Committee on Ways & Means levying consolidated health taxes was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 335

### REPORT AND RESOLUTION LEVYING CONSOLIDATED HEALTH TAXES

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

WHEREAS, by communication dated November 18, 2021 from the Director of Real Property Tax Services, 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 2022; 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 town in the amount indicated below:

Town of Winfield	\$ 800.00
------------------	-----------

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 Town of Winfield.

Dated: December 15, 2021.

On motion of Mr. Russell, seconded by Mr. Shaw, Report and Resolution No. 336 sponsored by the Committee on Ways & Means adopting 2021 equalization table for the year 2022 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 336

### **REPORT AND RESOLUTION ADOPTING 2021 EQUALIZATION TABLE FOR THE YEAR 2022**

**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 \$4.717705 per \$1,000.00 full value.

Dated: December 15, 2021.

11/22/21  
11:06  
V4BQ2

2021 HERRIMER COUNTY EQUALIZATION TABLE FOR 2022

FINAL

TAKABLE ASSESSED VALUATION	EQUALIZATION RATE	FULL VALUATION	PERCENT OF BUDGET	COUNTY WIDE AMOUNT OF LEVY	TAXABLE VALUE	ANTICIPATED TAX RATE
CITY LITTLE FALLS	16.50%	187,667,709	3.435106%	885,361.00	30,577,086	28.96
LUMBIA	75.00%	97,006,625	1.775731%	457,648.60	71,772,528	6.38
LAUREL	72.00%	71,565,275	1.310021%	337,623.93	50,728,493	6.66
LIRFIELD	74.00%	106,958,731	1.957907%	504,599.74	77,941,456	6.47
LANKFORT	61.40%	470,701,371	8.616310%	2,220,630.39	285,512,678	7.78
LEMAN FLATTS	69.70%	456,239,656	8.351584%	2,152,404.13	311,341,279	6.91
LEKIMER	86.50%	416,805,382	7.629730%	1,966,364.99	355,629,775	5.53
LEKIMFIELD	75.00%	102,740,292	1.880687%	484,698.28	76,648,741	6.32
LEKIMFIELD	70.00%	87,753,641	1.606353%	413,995.81	60,781,459	5.81
LEKIM	64.50%	190,751,208	3.491750%	899,907.98	121,333,451	7.42
LEKIMPORT	94.20%	134,731,100	2.466287%	635,621.49	125,735,566	5.06
LEKIMWAY	63.00%	59,975,230	1.097862%	282,945.45	37,510,267	7.54
LEKIM	95.00%	214,924,457	3.934247%	1,013,950.10	202,874,765	5.00
LEKIM	95.00%	206,813,917	3.785782%	975,687.10	195,841,563	4.98
LEKIM	100.00%	151,153,404	2.766902%	713,097.21	149,804,854	4.76
LEKIM	78.90%	201,620,559	3.690716%	951,186.31	156,849,222	6.06
LEKIM	53.10%	57,356,247	1.049921%	270,589.90	30,190,582	8.96
LEKIM	63.00%	79,090,262	1.447768%	373,124.64	49,274,077	7.57
LEKIM	88.00%	2,025,455,948	37.076492%	9,555,504.04	1,780,811,499	5.37
LEKIMFIELD	75.00%	143,600,483	2.628644%	677,464.80	106,619,202	6.35
COUNTY TOTALS:		5,462,911,497	100.00%	25,772,406.00	4,277,778,543	

FULL VALUATION: 5,462,911,497  
COUNTY BUDGET FOR 2022: 25,772,406.00  
TAX RATE PER \$1.00: .004717705

On motion of Mr. Russell, seconded by Mr. Gaworecki, Report and Resolution No. 337 sponsored by the Committee on Ways & Means adopting forms and footings was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 337

### 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 5, 2021 from the Director of Real Property Tax Services, submitting tabulation of real property tax assessments taken from the 2021 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 2022 and that levy be made from the Committee on Ways and Means for the several districts.

Dated: December 15, 2021.

11/22/21  
10:42  
VAB/MPF

2021 FOR 2022 HERKIMER COUNTY FORMS AND FOOTINGS

TOTAL ASSESSED	REVALUATION STATUS	TOTAL EXEMPTIONS FOR COUNTY	TOTAL TAXABLE FOR COUNTY LEVY	TOTAL EXEMPTIONS FOR TOWN	TOTAL TAXABLE FOR TOWN LEVY
CITY LITTLE FALLS	N	36,053,073	30,577,086	4,752,161	71,728,070
COLLONIA	Y	4,747,703	71,772,528	4,752,161	50,898,623
DAMFRIE	Y	18,367,997	50,728,493	16,197,867	77,771,738
FAIRFIELD	Y	91,788,235	77,941,436	81,957,953	285,661,853
FRANKFORD	Y	88,502,721	285,512,678	88,353,546	310,740,143
GERMAN FLATTOP	Y	115,268,508	311,341,279	115,869,644	354,784,725
HERKIMER	Y	181,964,411	355,629,775	182,809,461	76,676,441
LITCHEFIELD	Y	4,130,218	76,648,741	4,102,518	60,770,505
LITTLE FALLS	Y	13,549,983	60,781,459	13,560,937	121,331,816
MANHEIM	Y	13,361,324	121,333,451	13,362,939	125,976,106
NEWPORT	Y	26,105,245	125,735,566	25,864,705	37,803,728
NORWAY	Y	27,924,869	37,510,267	27,621,408	202,742,983
OHIO	Y	35,562,990	202,074,755	35,694,472	197,098,946
ROSSIA	Y	24,357,803	195,841,563	23,100,420	149,822,054
SALISBURY	Y	9,913,960	149,804,854	9,895,960	157,475,729
SCHUYLER	Y	88,785,382	156,849,222	88,158,875	30,210,382
STARX	Y	5,979,360	30,190,502	5,456,560	49,344,727
WAHREN	Y	5,992,360	49,274,077	5,621,710	1,779,376,409
WEBB	Y	653,986,698	1,780,811,499	655,421,788	106,713,327
WINDFIELD	Y	21,581,333	106,619,202	21,187,208	

TOTALS: 5,724,589,716 1,446,811,173 4,277,778,543 1,421,030,452 4,246,929,105

On motion of Mr. Russell, seconded by Mr. Smith, Report and Resolution No. 338 sponsored by the Committee on Ways & Means relevyng unpaid school, village and city taxes was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 338

### REPORT AND RESOLUTION RELEVYING UNPAID SCHOOL, VILLAGE AND CITY TAXES

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

WHEREAS, your Committee on Ways and Means, to which was referred the report of the Herkimer County Treasurer dated November 30, 2021 showing the amounts of taxes paid to the County Treasurer and the amount to be relevied as listed, namely \$4,659,733.50 of unpaid school taxes and \$1,392,925.94 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 \$4,659,733.50 with the addition of 7% and the amounts of unpaid city and village taxes in the sum of \$1,392,925.94 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 15, 2021.

On motion of Mr. Russell, seconded by Mr. Hollum, Report and Resolution No. 339 sponsored by the Committee on Ways & Means levying taxes for the year 2022 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 339

### REPORT AND RESOLUTION LEVYING TAXES FOR THE YEAR 2022

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

WHEREAS, this County Legislature, by resolution duly adopted on December 15, 2021, has adopted the Budget for the fiscal year 2022, and by Resolution this date has made appropriations for the conduct of county government for the fiscal year 2022; 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 15, 2021.

ANNUAL REPORT  
 TAX LEAF  
 2021 FOR 2021  
 4/30/2022  
 12/01/21

LINE	CONTRACT	DESCRIPTION	DATE	AMOUNT	PERIOD	NEW TAX	ADJUSTMENT	MARK	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
11-				1,360.00					15,410.41			1,292,324.27			1,605,814.27
12-				445.43					4,187.76			629,161.28			813,294.00
13-				830.00					3,282.80			494,704.20			640,187.88
14-				1,880.00					1,282.80			629,241.90			844,582.27
15-				1,200.00					3,750.20			1,084,882.90			1,469,835.75
16-				1,580.00					2,282.80			1,481,460.84			1,962,843.64
17-				497.24					3,282.80			603,537.30			786,825.48
18-				1,880.00					1,282.80			1,136,321.00			1,498,642.80
19-				1,880.00					3,282.80			786,825.02			1,033,650.82
20-				820.00					2,282.80			387,408.28			504,697.08
21-				1,280.00					1,282.80			1,185,219.07			1,558,438.15
22-				1,880.00					3,282.80			2,212,642.08			2,915,284.16
23-				1,880.00					3,282.80			945,799.32			1,241,588.64
24-				495.00					2,282.80			1,220,603.01			1,615,713.81
25-				480.00					3,282.80			257,621.09			339,902.18
26-				1,450.00					6,567.76			8,861,794.48			11,611,611.74
27-				445.00					6,567.76			832,438.98			1,084,977.74
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TOWN & COUNTY TAX RATES - YEAR 2022

RPSRATES2

TOWN	COUNTY RATE	TOWN INSIDE RATE	TOWN OUTSIDE RATE	SPECIAL RATES
<b>CITY LITTLE FALLS</b>				
	29.663705			
<b>COLUMBIA</b>				
PD010 TOM Col-litch rd #1	6.900567		5.815713	1.286838
LT010 TOM Columbia lt dist #1				.252250
<b>DANUBE</b>				
PD020 TOM Danube fire prot #1	6.771642		6.256751	.778930
<b>FAIRFIELD</b>				
FD040 TOM Fairfield fire prot	6.554543	2.476234		.533975
<b>FRANKFORT</b>				
FD050 TOM Frk #1 broad st/wd	7.889776	5.585982	5.263852	2.951833
FD060 TOM Frankfort fire #2				2.089928
FD070 TOM Frankfort fire #3				2.159906
FD080 TOM Frankfort fire #4				1.468770
FD090 TOM Frankfort fire #5				2.651915
FD100 TOM Frankfort fire #6				
HD010 TOM Com health dist				
LT020 TOM Frankfort lt dist #1				.587685
LT030 TOM Frankfort lt dist #2				
LT040 TOM Frankfort lt dist #3				.961259
LT050 TOM Frankfort lt dist #4				.593754
LT060 TOM Frankfort lt dist #5				1.306398
LT070 TOM Frankfort lt dist #6				.805531
LT075 TOM Frankfort lt dist 7				2.492265
SD003 TOC Frk broad st				.959734
SD003 TOM Frk broad st				
SD003 UN Frk broad st				
SD004 UN Frk broad res				69.180328
SD010 TOC Herk co. sewer dist				.863277
SD015 TOC Herk co. sewer dist				.089397
SD020 UN Frk floral dr s/w 9				
SD021 TOM Pft sewer 9 ext				
SD025 UN Frk east & south frk				
SD026 UN Frk s/w #1 & ind park				
SD027 UN Frankfort sewer 4				
SD10A TO Pumpkin SW CAP #10				
SD10B UN Pumpkin SW CAP #10				
SD100 TO Pumpkin SW CGM # 10				.064274
WD017 TOM Arcadia water				
WD018 TOM Old So water				
WD020 TOM Frankfort water #2				
WD026 UN Frk wtr #1 & ind pk				
WD030 TOM Frankfort water #3				
WD040 TOM Wtr 4 ind ilion f/wd				2.925018
WD045 UN 4th ave ext water				
WD046 UN E frk imp dist 4				35.263158
WD050 TOM Frankfort water #5				
WD055 UN Wtr 5 willow & banek				
WD060 TOM Frankfort water #6				
WD070 TOM Frankfort water #7				
WD080 TOM Frankfort water #8				
WD090 TOM Frankfort water #9				
WD091 TOM Frankfort wtr #9 ex				
WD100 TOM Frankfort water #10				
WD110 TOM Frankfort water #11				
WD115 FR Frk sub 5th ave ext				

## TOWN &amp; COUNTY TAX RATES - YEAR 2022

RPSRATES2

TOWN	COUNTY RATE	TOWN INSIDE RATE	TOWN OUTSIDE RATE	SPECIAL RATES
<b>FRANKFORT</b>				
WD117 UN Arcadia water				
WD120 TCM Frankfort water #11				
WD120 UN Frankfort water #11				
WD121 TCM Rolling hills w 12				
WD122 UN Water 13 Genesis Dis				350.000000
WD123 TOC Water 13 Harbor				.861723
WD124 UN Frankfort water #16				
WD125 TCM Frankfort water #16				
WD126 UNC Prk water 14 ext				
WD127 TCM Prk water 14 ext				
WD128 UN Water 13 Longview				
WD20A TO Pumpkin WD CAP #20				
WD20B UN Pumpkin WD CAP #20				
WD200 TCM Pumpkin WD O&M #20				.096411
<b>GERMAN FLATTS</b>				
FD110 TCM German flats fdw1	7.099468	4.026586	6.528857	1.124713
ED010 TCM Cons health dist				
LT060 TCM German flats light				1.478696
MD001 TCM Manion Heights				12.124762
SD010 TOC Hark co. sewer dist				.760476
SD015 TOC Hark co. sewer dist				.078793
WD130 TCM So ilion water dist				2.010262
WD135 TCM Barringer wtr dist				.389896
<b>HERKIMER</b>				
FD120 TCM East hark fire dist	5.639286	3.437301	5.087495	1.031796
LT090 TCM West herkimer light				
LT100 TCM East herkimer light				.346218
LT110 TCM Patria light dist				.507178
SD005 TO Lowes Sewer #5 O&M				
SD006 UN High/ Beard Imprvd				192.400000
SD007 UN High/ Beard Vacant				20.000000
ND005 TO Lowes Water #5 O&M				
WD10A UN W German Water O&M				
WD100 UN W German Water CAP				
WD140 TCM E hark water dist				
WD140 UNC E hark water dist				
WD150 TCM Steuben hl wtr dist				
<b>LITCHFIELD</b>				
FD010 TCM Col-litch fd #1	6.407990		3.855356	1.284434
<b>LITTLE FALLS</b>				
FD140 TCM Little fls fire prot	6.927038		4.463784	1.080628
<b>HANHEIM</b>				
FD155 TO EAST CANADA CRUISE FD	7.536269		3.978609	1.163213
<b>NEWPORT</b>				
FD165 TO NEWPORT JOINT FD	5.109378	1.485718		1.280695
FD175 TCM Newport fire prot #3				.865878
FD205 TO POLAND JOINT FD				.877905
<b>NORMAY</b>				
FD165 TO NEWPORT JOINT FD	7.688249		8.189404	1.579344

## TOWNS &amp; COUNTY TAX RATES - YEAR 2022

RFRATES2

TOWN	COUNTY RATE	TOWN INSIDE RATE	TOWN OUTSIDE RATE	SPECIAL RATES
<b>HEWAWAY</b>				
FD205 TO POLAND JOINT FD				1.323680
<b>OHIO</b>				
FD205 TO POLAND JOINT FD	5.039870		3.365705	.884264
FD215 TOM Ohio fire prot #3				.071434
<b>RUSSIA</b>				
FD205 TO POLAND JOINT FD	5.060562	2.467035		.939685
FD230 TOM Sensesen fire #2				.510285
<b>SALISBURY</b>				
FD240 TOM Salisbury fire dist	4.810639		3.454059	2.065191
LT120 TOM Salisbury light #1				
LT130 TOM Salisbury light #2				.104471
LT140 TOM Salisbury light #3				
LT150 TOM Salisbury light #4				
<b>SCHUYLER</b>				
FD250 TOM Schuyler fire dist	6.154862		3.626577	1.241059
LT160 TOM Schuyler light #1				.307815
SD030 UNK Schuyler sewer #1				237.332384
WD160 TOM Schuyler water #1				
WD165 TOC Schuyler water #4				
WD165 UNM Schuyler water #4				
WD170 TOC Schuyler water #2				
WD170 UNM Schuyler water #2				
WD175 TOM Schuyler water #3				
<b>STARK</b>				
FD260 TOM Stark fire dist #1	9.141288		11.325709	2.386327
WD300 UN Stark Water Dist				714.754098
<b>WARREN</b>				
FD280 TOM Warren fire prot	7.690240		9.611280	.867720
LT170 TOM Warren light #1				3.489119
LT180 TOM Warren light #2				.968025
LT190 TOM Warren light #3				1.473932
<b>WEBB</b>				
FD290 TOM Webb fire dist #1	5.376490		2.231310	.338427
FD291 TO Stillwater Fire Prot				.251463
SD040 TOC Webb sewer #b-1				.839949
SD040 UNM Webb sewer #b-1				223.871550
WD190 TOC Webb water dist				.587555
WD190 TOM Webb water dist				
<b>WINFIELD</b>				
FD300 TO Winfield Fire Dist	5.438684		2.954642	1.244543
FD310 TO Col-Lit-Win Fire				1.258573
HD010 TO Coos Health Dist				.007300

On motion of Mr. Russell, seconded by Mr. Donley, Report and Resolution No. 340 sponsored by the Committee on Ways & Means levying taxes and assessments required for the purposes of annual budgets of the towns of the County of Herkimer was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 340

### **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, 2022; 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 15, 2021.

HERKIMER COUNTY  
2021 TOWN BUDGETS FOR 2022

TOWN	GENERAL TOWNSHIP	GENERAL OUTSIDE VILLAGE	HIGHWAY TOWNSHIP	HIGHWAY OUTSIDE VILLAGE	CONSOLIDATED HEALTH	TOTAL
COLUMBIA	100,750.00		316,400.00			417,150.00
VALTIER	135,450.00		183,010.00			318,460.00
FRANKFORD	1,043,125.00	104,315.00	192,581.00	500,196.00		2,200,213.00
HERKIMER PLATTS	902,561.00	65,888.00	348,653.00	147,603.00		1,464,713.00
HERKIMER	685,698.00	104,990.00	533,804.00	114,062.00		1,438,554.00
ITCHEFIELD	86,415.00		209,200.00			295,615.00
ITTYAN VALLS	245,400.00		272,266.43			517,666.43
BARRE	178,165.00		118,000.00			296,165.00
NEWPORT	57,228.00		9,000.00			66,228.00
HEID	253,562.44		252,362.00			505,924.44
UNION	357,000.00		426,810.68			783,810.68
UNIONVILLE	84,899.00		129,250.00			214,149.00
UNIONVILLE	241,474.78		432,598.00			674,072.78
UNIONVILLE	175,869.75		328,623.00			504,492.75
UNIONVILLE	115,810.00		168,284.25			284,094.25
UNIONVILLE	3,482,341.00		489,000.00			3,971,341.00
UNIONVILLE	207,899.78		107,400.00		800.00	315,099.78

TOTALS: \$ 8,356,659.75 \$ 275,193.00 \$ 5,423,272.36 \$ 761,861.00 800.00 \$14,816,786.11

		HERKIMER COUNTY				12/08/21	
		2021 TOWN BUDGETS FOR 2022				MUNICIPAL	
TOWN	DISTRICT/DESCRIPTION	LIGHT DISTRICT	WATER DISTRICT	SEWER DISTRICT	HEALTH DISTRICT	TOWN TOTAL	
COLUMBIA	P0010 TOWN Col-11cm 68 #1	500.00				\$	96,374.00
	L7010 TOWN Columbia 1t dist #1						
DANDY	P0020 TOWN Dandye Fire proc #1		41,897.98			\$	41,897.98
FAIRFIELD	P0040 TOWN Fairfield Fire proc		76,603.95			\$	76,603.95
FRANKFORD	P0050 TOWN Frk #1 broad strai		19,363.00				
	P0060 TOWN Frankfort Fire #2		46,500.00				
	P0070 TOWN Frankfort Fire #3		83,599.98				
	P0080 TOWN Frankfort Fire #4		323,685.00				
	P0090 TOWN Frankfort Fire #5		173,210.00				
	P1100 TOWN Frankfort Fire #6						
	P0010 TOWN Cema health dist	13,499.99					
	L7020 TOWN Frankfort 1t dist #1						
	L7030 TOWN Frankfort 1t dist #2	18,500.00					
	L7040 TOWN Frankfort 1t dist #3	1,500.00					
	L7050 TOWN Frankfort 1t dist #4	1,100.00					
	L7060 TOWN Frankfort 1t dist #5	1,200.00					
	L7070 TOWN Frankfort 1t dist #6	11,600.00					
	S0003 TOWN Frk broad #1			3,000.00			
	S0003 TOWN Frk broad #2						
	S0003 TOWN Frk broad #3						
	S0004 TOWN Frk broad #4			1,500.00			
	S0010 TOWN Herk co. sewer dist			93,161.74			
	S0015 TOWN Herk co. sewer dist			553.20			
	S0020 TOWN Frk 10cm 68 #1						
	S0021 TOWN Frk 9 ext						
	S0025 TOWN Frk 4 south frk						
	S0026 TOWN Frk 6th #1 & 5th park						
	S0027 TOWN Frankfort sewer 4						
	S010A TOWN Pumpin 6W CAP #10						
	S010B TOWN Pumpin 6W CAP #10						



OWN	DISTRICT/DESCRIPTION	2021		2022		2023		TOTAL
		LIQUID DISTRICT	FIXE/THE PROT. DISTRICT	WATER DISTRICT	SEWER DISTRICT	HEALTH DISTRICT		
HERKIMER COUNTY								
2021 TOWN BUDGETS FOR 2022								
SEWER FLATS	17080 TOWN German flats light	2,910.00		28,067.00		212,285.87		
	80001 TOWN Madison Buildings					2,532.13		
	80013 TOWN Buck co. sewer dist			3,067.00				
	80015 TOWN Buck co. sewer dist			3,568.00				
	80139 TOWN 80 11000 water dist							
	80135 TOWN Burlington WET dist							
<b>351,785.02</b>								
HERKIMER	70120 TOWN Bant Jack Fire dist		139,329.01					
	12090 TOWN West Hartman light	13,599.99						
	12140 TOWN East Hartman light	2,500.00						
	12110 TOWN Peoria light dist							
	80065 TO Lewis Sewer #5 C&M							
	80066 TO Lewis Sewer #5 C&M							
	80067 TO High/ Board Improv							
	80068 TO Lewis Water #5 C&M							
	80100 TO W German Water C&M							
	80140 TOWN E Jack water dist							
	80140 TOWN E Jack water dist							
	80150 TOWN Sturdevant LI WET dist							
<b>139,329.01</b>								
LITZBETH	70010 TOWN C01-11000 #4 #1		101,281.48					
LITTLE FALLS	70140 TOWN Little fls fire prot		69,808.66					
MOORE	70135 TO B&F CANADA CHECK #D		391,498.36					
NEWPORT	70165 TO NEWPORT JUNK #D		123,981.17					
	70175 TOWN Newport fls fire prot #3		8,822.00					
	70005 TO VOLAND JUNK #D		15,907.48					
<b>64,753.83</b>								
<b>147,310.65</b>								

HERKIMER COUNTY

2021 TOWN REPORTS FOR 2022

12/08/21

SPRINGFIELD

TOWN	DISTRICT/DESCRIPTION	LIGHT DISTRICT	FIRE/FIRE PROT. DISTRICT	WATER DISTRICT	REFUSE DISTRICT	SEWER DISTRICT	HEALTH DISTRICT	TOWN TOTAL
ROCKNEY	FD205 TO POLAND JOINT FD		14,553.97					\$ 99,116.80
OWEO	FD205 TO POLAND JOINT FD FD211 TOWN OHO Fire prot #3		105,053.81 6,000.01					\$ 111,053.82
ROBERTA	FD205 TO POLAND JOINT FD FD230 TOWN Hannan fire #2		161,289.16 14,178.23					\$ 175,467.39
SALISBURY	FD240 TOWN Salisbury Fire dist LD130 TOWN Salisbury light #1 LD130 TOWN Salisbury light #2 LD140 TOWN Salisbury light #3 LD150 TOWN Salisbury light #4	700.00	213,767.00					\$ 214,467.00
SCHUYLER	FD230 TOWN Schuyler fire dist LD160 TOWN Schuyler light #1 SD030 TOWN Schuyler sewer #1 WD160 TOWN Schuyler water #1 WD165 TOWN Schuyler water #4 WD165 TOWN Schuyler water #4 WD170 TOWN Schuyler water #2 WD170 TOWN Schuyler water #2 WD175 TOWN Schuyler water #3	2,000.00	300,050.12			79,399.99		\$ 314,467.00
STARK	FD280 TOWN Stark fire dist #1 WD300 DN Stark Water Dist		72,399.99	54,499.99				\$ 283,050.11
WARREN	FD290 TOWN Warren fire prot LD170 TOWN Warren light #1 LD180 TOWN Warren light #2 LD190 TOWN Warren light #3	3,800.00 2,500.00 750.00	43,021.01					\$ 126,859.98
								\$ 50,021.01

		HEMPDEN COUNTY				12/28/21		
		2021 TOWN BUDGETS FOR 2022				RESPONSE		
TOWN	DISTRICT/DESCRIPTION	LINE#	FUND/FYLS PROT.	WATER	REFUSE	SEWER	HEALTH	TOWN
		DISTRICT	DISTRICT	DISTRICT	DISTRICT	DISTRICT	DISTRICT	TOTAL
WORTH	70030 TOW Webb fire dist #1		589,748.22					
	70031 TO Dellwater Fire Stok		5,500.00					
	50040 TOW Webb sewer #B-1					113,969.95		
	50040 TOW Webb sewer #B-1					210,887.00		
	70130 TOW Webb water dist			127,194.99				
	70130 TOW Webb water dist							1,047,300.17
WORTH	70000 TO Winfield Fire Dist		90,082.98					
	70010 TO Col-Lit-Wld Fire		12,969.51					
	70010 TO Child Health Dist							800.02
								103,852.51
								4,382,876.73

On motion of Mr. Weakley seconded by Mr. Gaworecki, Resolution No. 341 sponsored by the Committee on County Planning & Development and the Committee on Administration/Veterans' Affairs expressing support for the Herkimer County Industrial Development Agency to identify a meat processing facility to open in the County to fill a vital unmet need for farmers and hunters was handed up; discussion was held; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 341

### **RESOLUTION EXPRESSING SUPPORT FOR THE HERKIMER COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO IDENTIFY A MEAT PROCESSING FACILITY TO OPEN IN THE COUNTY TO FILL A VITAL UNMET NEED FOR FARMERS AND HUNTERS**

**Sponsored by: Committee on County Planning & Development  
Committee on Administration/Veterans' Affairs**

WHEREAS, Herkimer County has a long history as both a center of industry and a center of agriculture in New York State; and

WHEREAS, the economy of Herkimer County is continuing to change with the recently announced relocation of the headquarters of a large, long-time employer and the need for growth and diversification of the industrial base; and

WHEREAS, as of the most recently available data from the New York State Department of Labor, 5% of Herkimer County's labor force are unemployed; and

WHEREAS, agriculture remains an important sector of New York's economy employing more than 55,000 workers; and

WHEREAS, according to the USDA Agriculture Census in 2017, New York has over 1.4 million cattle as well as an additional 130,000 livestock; and

WHEREAS, New York is home to a vibrant beef industry, made up of many small family-run farms, averaging 50 head; and

WHEREAS, farmers currently have to ship their livestock to Pennsylvania for processing; and

WHEREAS, larger beef farms are transporting beef and other processed animals to the Midwest for additional processing on large commercial vehicles increases carbon emissions; and

WHEREAS, ensuring the health and safety of Herkimer County consumers during the ongoing COVID-19 pandemic by keeping meat processing as local as possible; and

WHEREAS, one of the County's greatest attributes is its beautiful environment attracting people for recreation such as hunting; and

WHEREAS, farmers and hunters both need facilities locally to process their animals for food; and

WHEREAS, one of the best ways to preserve the local environment and reduce our carbon footprint is to provide jobs closer to where people live and facilities like meat processing closer to agriculture; now, therefore, be it

RESOLVED, that Herkimer County will welcome and fully support the development of a meat processing facility in the county to meet the needs of local families, farmers and hunters; which will help diversify the local economy, be a source of good jobs and support local agriculture in an environmentally sound way; and

RESOLVED, that certified copies of this Resolution be forwarded to the Executive Director of the IDA.

Dated: December 15, 2021.

On motion of Mr. Russell, seconded by Mr. Campione, Resolution No. 342 sponsored by the Committee on Ways & Means authorizing payment of dues for municipal officers and employees during the year 2022 was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 342

### **RESOLUTION AUTHORIZING PAYMENT OF DUES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2022**

**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:

<b>COUNTY OFFICER/EMPLOYEE</b>	<b>ASSOC./ORGANIZATION</b>	<b>AMOUNT</b>
Administrator	NYS Co. Administrators Assoc.	\$400.00
Aging, Office for - Director/Assistant Director	NYS Assoc. of Area Agencies	\$1,700.00
	NYS Coalition for the Aging	\$200.00
	Meals on Wheels Association of America	\$300.00
Budget Officer/Purchasing Agent	SAMPO State Association of Municipal Officers (2 @\$50/ea.)	100.00
Clerk of Legislature	NYS Assoc. of Clerks of Legislative Boards	\$100.00
Coroners	NYSACCME (4 @ \$110/ea.)	\$440.00
County Attorney	County Attorneys' Assoc. of State of New York	\$411.00
	NYS Public Employer Labor Relations Assoc.	\$215.00
County Clerk and Deputy County Clerk	NYS Assoc. of County Clerks	\$300.00
	NYALGRO (3 memberships @\$50)	\$150.00
	Property Records Industry Assoc.	\$60.00
	National Safety Council	\$425.00
	Co. Clerks Assoc. Conf. (up to 3 conf. - 2ppl/per @\$50/ea.)	\$300.00
District Attorney	NYS District Attorneys' Assoc. (D.A. & Asst. D.A.)	\$762.62
	NYS Prosecutors Training Institute	\$762.62
Election Commissioners (2)	NYS Election Commissioners Assoc. 50/ea.	\$100.00
Election Commissioners, Deputy (2)	NYS Election Commissioners Assoc. 20/ea.	\$40.00
Emergency Services, Director	NYS Fire Coordinators' Assoc. (Director and Deputies)	\$50.00
	NYS Emergency Managers Assoc.	\$150.00
	Region III Emergency Management Assoc.	\$60.00
	NYS 911 Coordinators Assoc. (Director and Communications Supervisor)	\$75.00
Employment & Training Director	NYATEP/NAPTEP/NASAC	\$3,000.00

	ESOYES	\$150.00
Highway Superintendent/ Deputy Highway Supt.	NYS County Highway Supt. Association HC Town/Village Supt. Assoc. NYS County Hwy. Supt. Conferences NYS Bridge Conference	\$350.00 \$150.00 \$1,400.00 \$200.00
Deputy Superintendent	NYS Land Surveyors Conference	\$900.00
Highway Office Staff	Renewal of Notary Licenses (2@\$60.00)	\$120.00
Information Services, Director	NYS Directors of Data Processing Assoc. NYSLGITDA Conference Fee (4@\$100.00)	\$50.00 \$400.00
Legislators	NYS Assoc. of Counties Nat'l Assoc. of Counties EDGE Awards (Chairman & Chairman of Co. Planning & Dev.) (2@\$60/ea.)	\$9,281.00 \$1,290.00 \$120.00
Mental Health Community Services, Director	NYS Conf. of Local Mental Hygiene Directors	\$2,789.00
Personnel Officer	Society for Human Resources Mgmt. NYS Assoc. County Personnel & Civil Service Officer	\$219.00 \$100.00
Planning Board Chairman	NYS Planning Federation	\$400.00
Probation, Director	NYS Council of Probation Administrators American Probation and Parole Assoc. NYS Assoc. for Pretrial Service Agencies NYS Probation Officers Assoc. Administrative Member NYS Assoc. of Incarcerated Education Programs, Inc.	\$750.00 \$50.00 \$25.00 \$15.00 \$50.00
Probation Supervisor (2)	NYS Probation Officers Assoc. (\$30/ea.)	\$60.00
Probation Supervisor (1)	NYS Pretrial Services Agencies (\$30/ea.)	\$30.00
Senior Probation Officer (2) Probation Officers/Trainees(to 12)	NYS Probation Officers/ Assoc. (\$30 ea.)	\$420.00
Probation Officer (1)	NYS Assoc. for Pretrial Service Agencies (\$25/ea)	\$30.00

Director of Public Health	NYS Assoc. of County Health Officials	\$3,012.08
	Infection Control Assoc	\$20.00
	NYS Perinatal Association	\$350.00
	Rabies and Immunization Conference	\$90.00
Real Property Tax Director	NYS County Directors Assoc.	\$150.00
	Northeast Regional Directors Assoc.	\$15.00
	NYS Assessors' Assoc. (1@\$85.00)	\$85.00
	NYS Assessors' Assoc.	\$130.00
	Herkimer County Assessors' Assoc. (5 towns) \$20 each	\$100.00
	Continuing Education: Assessor & County Director Training	\$700.00
Sewer District - Supervisor-Plant Operator	NYS Water Environment Federation (NYS Water Environment Assoc.) total	\$650.00
	Recertifying 3A Certificates 92@\$200/ea.)	400.00
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	\$150.00
	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	\$90.00
	American Safety and Health Institute	\$80.00
	Central NY Assoc. of Chiefs of Police	\$75.00
	NY Academy of Fire Science	\$50.00
	NYS Police Juvenile Officer Association	\$75.00
	National Sheriff's Dues	\$150.00
	NYS Women in Law Enforcement	\$500.00
Social Services, Dept. of	American Public Human Services. Assoc.	\$825.00
	NYS Public Welfare Assoc.	\$5,335.00
	NY Welfare Fraud Investigators Assoc.	\$25.00
Director of Administrative Services	Fiscal Administrators' Assoc of NYS Public Welfare Assoc.	\$25.00

Staff Development	NYS Staff Development Assoc.	\$25.00
STOP-DWI Coordinator	NYS STOP-DWI Coordinators' Assoc.	\$900.00
	NYS Assoc. of Traffic Safety Bds.	\$100.00
	Mohawk Valley School Resource Officers Coalition	\$20.00
	NYS Statewide Accident Reconstruction Society (2 police officers)	\$170.00
Treasurer/Deputy Treasurer	NYS County Treasurer' & Finance Officers' Assoc. (3 @ \$180.00)	\$540.00
	Treasurer's Association Dues	\$50.00
	Quarterly Treasurer Meetings	\$150.00
	NYS Co. Treasurer & Finance Officers Assoc. Summer Conference	\$250.00
Weights & Measures, Director	NYGFOA NY Gov't Finance Officers' Assoc. Dues	\$85.00
	Semi-Annual NYS Central Group Conference & Training	\$40.00
Veterans' Service Officer	County Veterans Service Officers Assoc of NYS, Inc	\$30.00
	American Legion	\$45.00
	National County Veterans' Service Organization	\$30.00
	Veterans of Foreign Wars	\$45.00
Youth Bureau, Exec. Director	NYS Association of Youth Bureaus	\$200.00

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 15, 2021.

On motion of Mr. Keeler, seconded by Mr. Russell, Resolution No. 343 sponsored by the Committee on Ways & Means authorizing attendance at conferences for municipal officers and employees during the year 2022 was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 343

## **RESOLUTION AUTHORIZING ATTENDANCE AT CONFERENCES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2022**

### **Sponsored by: Committee on Ways & Means**

RESOLVED, that the following county officials and employees be, and they hereby are, authorized during the year 2022 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 THE - DIRECTOR: Conferences and meetings called by the New York State Office for the Aging, NY Connects, NYS Association on Aging meetings and conferences. Also, the Assistant Director, 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). Assistant Director - meetings called by New York State Association of Nutrition and Aging Services Programs and the Aging Services Dieticians of NYS. Any training on cultural competency including those conducted by the Mohawk Valley Center for Refugees, approximately 3 per year. Any training conducted by the Alzheimer's Association, approximately 3 per year. Any trainings about individuals with disabilities, approximately two per year.

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

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 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.

COUNTY CLERK AND DEPUTY COUNTY CLERK: County Clerks' Association Conference (up to three - 2ppl/per), New York State Association of Counties and County Clerks Association special meetings. RECORDS MANAGEMENT: NYALGRO Meetings.

DISTRICT ATTORNEY AND ASSISTANT DISTRICT ATTORNEYS: New York State District Attorneys Association, Any training/conferences and/or seminars called by NYPTI, 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.

EMERGENCY SERVICES, DIRECTOR AND DEPUTY DIRECTOR: 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).

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 Innovation & Opportunity Act, and NYS Association of Counties.

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

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

DEPUTY SUPERINTENDENT: New York State Land Surveyors Conference.

HIGHWAY PERSONNEL: Excavator Program Certification.

INFORMATION SERVICES, DIRECTOR AND DEPUTY DIRECTOR: Data Processing Directors Conferences (NYSLGITDA) (Spring & Fall).

LEGISLATORS: New York State Association of Counties, MVEDD, NACO, EDGE Awards.

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.

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.

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

PROBATION DIRECTOR: New York State Council of Probation Administrators Conferences (COPA), 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, New York State Association of Incarcerated Education Programs, Inc. Conference.

PROBATION SUPERVISOR (two): 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, Law Enforcement Directors Association of New York State (LETDANYS).

SENIOR PROBATION OFFICER (two) 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 (three).

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, Rabies and Immunization Conference, Training for Family Service Specialists as needed for new employees.

REAL PROPERTY TAX SERVICE AGENCY - DIRECTOR: New York State RPTAC Valuation Issues Meetings, State continuing education courses to fulfill annual requirements; New York State Directors Association Conference/meetings (Spring & Fall); North East Regional Directors Society Meeting (Spring & Fall); County Assessor, Senior Tax Map Technician and Tax Map Technician 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.

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 DISTRICT EMPLOYEES: Employees holding Operator Certificates be allowed to attend training seminars to achieve re-certification continuing education points.

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.

PROBATION SUPERVISOR: Law Enforcement Directors Association of New York State (LETDANYS).

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 (MAGLOCLLEN) 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 Creek Integrated Systems, NYS Association of Counties, Linstar, Inc., Governor's Traffic Safety Committee, Glock Professional, National Association of School Resource Officers (NASRO), NYS Women in Law Enforcement.

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 eight are authorized to attend any one conference or workshop (twice during a year) called by the New York Public Welfare Association. LAN Administrative Conference, HEAP Statewide Training Conference.

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, Social Welfare Examiner, Caseworker, Senior Clerk, Attorneys, Secretary to the Commissioner of Social Services, Coordinator of Child Support Services, 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 Specialist, Computer Operator, Managed Care Coordinator, Registered Nurse, HEAP Clerk.

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, and New York Government Finance Officers' Association (NYGFOA).

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. Senators, Congresspeople, and New York State Assemblypeople regarding Veterans' Affairs and special events regarding veterans benefits and programs that Director is invited as guest.

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.

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.

Dated: December 15, 2021.

On motion of Mr. Gaworecki, seconded by Mr. Hollum, Report and Resolution No. 344 sponsored by the Committee on Education and the Committee on Ways & Means approving the replacement and repair of key heating plant components at Herkimer County Community College, creating project, amending budget, and appropriating funds was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (16).

Against: None.

Absent: Johnson (1).



## HERKIMER COUNTY LEGISLATURE

No. 344

### **REPORT AND RESOLUTION APPROVING REPLACEMENT AND REPAIR OF KEY HEATING PLANT COMPONENTS AT HERKIMER COUNTY COMMUNITY COLLEGE, CREATING PROJECT, AMENDING BUDGET AND APPROPRIATING FUNDS**

**Sponsored by: Committee on Education  
Committee on Ways & Means**

WHEREAS, by letter dated December 9, 2021 from Nicholas F. Laino, Senior Vice President for Administration and Finance at Herkimer County Community College, this Legislature is advised that the Board of Trustees by their Resolution No. 21-8, has approved the replacement of key heating plant components, in the amount of up to \$2,000,000 with up to 50% of the local share coming from Herkimer County and 50% from the State; and

WHEREAS, by letter dated December 10, 2021, Sheri Ferdula, Budget Officer/Purchasing Agent has advised that an appropriation of funds, the creation of a project, and a budget amendment to the 2021 Budget will be necessary to accommodate the request of Herkimer College for funding; now, therefore, be it

RESOLVED Resolution No. 21-8, for the replacement of key heating plant components, in the amount of up to \$2,000,000 with, that the Herkimer County Legislature hereby approves Herkimer

County Community College up to 50% of the local share coming from Herkimer County and 50% from the State; and, be it further

RESOLVED, that the Legislature of Herkimer County approves the creation of a project, an appropriation of funds, and a budget amendment be authorized as follows:

Appropriate:

\$1,000,000

From: A909, Fund Balance

To: H2497.40000, Comm. College Capital Project, Contractual,  
Project 115-1

Amend:

H3097, General Gov't Capital Project, Project 115-1

From: \$0

To: \$1,000,000

H2497.40000, Comm. College Capital Project, Contractual  
Project 115-1

From: \$1,000,000

To: \$2,000,000

and, be it further

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

Dated: December 15, 2021.

On motion of Mr. Russell, seconded by Mr. Stephens, Report and Resolution No. 345 sponsored by the Committee on Ways & Means 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 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (16).

Against: None.

Absent: Johnson (1).



## HERKIMER COUNTY LEGISLATURE

No. 345

**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 15, 2021.

On motion of Mr. Stephens, seconded by Mr. Weakley, Resolution No. 346 sponsored by the Committee on Ways & Means approving minutes for 2021 was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 346

### **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 2021.

Dated: December 15, 2021.

On motion of Mr. Shaw, seconded by Mr. Russell, Resolution No. 347 sponsored by the Committee on Ways & Means approving Chairman's and Clerk's Certificate was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Brezinski (1).



## HERKIMER COUNTY LEGISLATURE

No. 347

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

### CHAIRMAN'S AND CLERK'S CERTIFICATE

We, Vincent J. Bono, Chairman, and Brittney R. Viscomi, 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 2021, and the same be printed in the volume by authorization of said Herkimer County Legislature.

Dated: December 15, 2021.

Chairman Bono dispensed with the regular session to allow for a few presentations.

Chairman Bono then called on Assemblyman Miller and Assemblyman Smullen who presented Legislator Raymond Smith with a Proclamation in honor of his retirement.

Chairman Bono then presented a Certificate to Legislator Raymond Smith from Senator Tedisco in honor of his retirement.

Chairman Bono presented Legislator Raymond Smith with a proclamation and a plaque in recognition of his 22 years as a Herkimer County Legislator.

Legislator Raymond Smith read a prepared speech. A motion was made by Mr. Russell, seconded by the entire Legislature to include the speech in its entirety in the minutes.

“You don’t know how much I wished this day would never come. The day when I must realize that I didn’t win another election and I must step down from a position that I have learned to LOVE. Those people that I met along the way both past and present, those that I have worked with are like brothers and sisters to me. You are the ones that kept me young at mind and dedicated to this Legislature. Herkimer County is very fortunate to have so many hard-working dedicated employees. I want to thank you all for making my 22 years go by in one big blurred flash. I need to especially recognize the two brothers that joined this Legislature with me in 2000. Bernie Peplinski, Patrick Russell and I were raw recruits when Jim Wallace and Rob Malone took us by the hand and led us through the muddy waters of legislation. Jim and Rob, I shall be eternally grateful to both of you for your patience and training you gave us, thank you! I had 33 years of experience with town government, but nothing like the experience of committee-driven government, so we spent the first two years learning the ‘ropes.’ I like to think we, the fortunate trio of legislators, did a pretty good job of helping to steer the County along a very strong financial path for the past twenty-some years. You newer legislators have a benchmark

record to live up to and maintain. I will keep a watchful eye on you and I wish you all the very best in your future.

I would like to introduce some members of my family who are here with us tonight. I will start with my sister Esther Ellis and her daughter Kathy Ellis, next is my sister Carol Ernye. My children present include my son Stephan and his wife Julie, my daughter Elizabeth and her husband Gary Gallagher. Unable to be here this evening are my daughter Jennifer and husband Pat Jaquay, and my oldest daughter Heidi Carmardello who is in Rochester with her daughter, who gave birth to my 5<sup>th</sup> great-grandchild this week, a 5 lb. 5 oz. baby boy!

It goes without saying the young ladies that have been on our office staff during my tenure have been outstanding. They include Carole LaLonde, Sally Deming, Brittney Viscomi, Jennifer Williams, and Brandy Serow. They are the backbone of the operation and deserve much more credit than they get. They keep track of 17 legislators, what meeting we need to attend, what time we need to be there and what we are going to talk about. They do all of this for our in-house meetings as well as many meetings we have on the road. They even shed a tear now and then when someone says something bad about 'their' legislators. I can't thank them enough for what they do and have to endure. We can't operate without you, and I give to you my heartfelt thank you!

To the members of this Legislature and past (my brothers) that I never had, I thank you one and all. Those that I served with in the past that I was fortunate to learn many things from include Dennis Korce, Robert VanDusen, Lenny Hendrix, and the man I replaced when he went to the IDA, Dip Contino. A couple of democrats that were gone when I got here were Pat Reardon and Ted Wind who would often call to give me free advice. One democrat that is still around after 40-something years is John Brezinski. It has been a pleasure to know and serve with you, thank you sir!

I have served on many committees, I would believe at one time or another I was on every committee that we have. I will say I enjoyed them all especially Human Resources and Highways. I want to thank the many directors that I had the pleasure of working with and compliment you for the outstanding work you perform. I served as Legislative Chairman from 2008 until 2012. The first three months of my chairmanship, I had a heart operation and was in recovery. I was very lucky to have Jimmy Bono to jump right in and take up the reins and never miss a beat. I can't begin to tell you how valuable he is to this organization. He is a person that is all heart and soul, someone you can always count on when things get rough. He is the guy you want in your foxhole when all hell is breaking loose. Jimmy, I thank you for all the hours you have given us and me. You are the prime example of a true friend. Your parents should be very proud of the way they brought you up. That is something missing in today's world. Thank you sir for everything you have done; we owe you a huge debt of gratitude!

Outside organizations that I served on are, Intercounty as a member and President. I must mention the many memorable trips we had, Sally and the sawmill stop, Tony Maneen and the broken wiper episode; those are treasures that last forever. I also served as Chairman and a member on GP&L, many great memories there also. The many years as a board member of

MVEDD. There are so many people that you get to meet and know; that would have never happened if I were not a Legislator. I thank my lucky stars for the opportunity it has given me.

Thank you all for coming, I hope I didn't put you to sleep with my recollections. God Bless you all, and you and your families have a very Merry Christmas and a Happy New Year."

Chairman Bono stated that pursuant to Rule 6(12) they would proceed with comments by Legislators. The following Legislator made a comment: Chairman Bono made an announcement about \$2,700 being raised at the Christmas party for the Herkimer County Children and Adult Services.

At 7:56 p.m. on motion of Mr. Smith, seconded by Mr. Stephens, the Legislature adjourned Sine Die.

Brittney R. Viscomi, Clerk