

MINUTES
Herkimer County Legislature
Fourth Quarter – Fifth Day
Wednesday, December 14, 2022
7:00 p.m.

Public Hearing

The Public Hearing on the Tentative Budget for the County of Herkimer for the year beginning January 1, 2023 was called to order at 6:15 p.m. by Legislator Kurt J. Ackerman, Member of the Committee on Ways & Means. The Clerk read the notice of the hearing. Mr. Ackerman then asked if there was anyone wishing to speak. There were no requests to speak and the hearing was declared closed at 6:16 p.m.

Brittney R. Viscomi, Clerk
Herkimer County Legislature

NOTICE OF HEARING
ON TENTATIVE BUDGET
FOR 2023

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 6:15 p.m. on the 14th day of December, 2022 for the purpose of holding a Public Hearing on the tentative budget of said County of Herkimer for the Year 2023.

NOTICE IS FURTHER GIVEN that the maximum annual salary for County Legislator for the year 2023 shall be \$8,500, the maximum annual salary of the Majority Leader and the Minority Leader for 2023 shall be \$9,500, the maximum annual salary for the Vice-Chairman for 2023 shall be \$9,500 and the maximum annual salary for the Chairman of the County Legislature for 2023 shall be \$14,000.

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

By Order of the Herkimer County Legislature.

Dated: December 5, 2022.

Public Hearing

The Public Hearing on Introductory Local Law C for 2022 was called to order at 6:20 p.m. by Legislator Mark Gaworecki, Chairman of the Natural Resources Committee. The Clerk read the notice of the meeting. Legislator Gaworecki then asked if there was anyone wishing to speak on the local law. There were no requests to speak and the hearing was declared closed at 6:20 p.m.

Brittney R. Viscomi, Clerk
Herkimer County Legislature

NOTICE

NOTICE IS HEREBY GIVEN that there has been presented to the County Legislature of the County of Herkimer, State of New York, on the 16th day of November, 2022, Introductory Local Law C for the year 2022 entitled, "A LOCAL ADOPTING RIGHT TO FARM LAW OF HERKIMER COUNTY."

NOTICE IS FURTHER GIVEN that the County Legislature of the County of Herkimer will hold a public hearing on the aforesaid proposed Local Law, to be conducted by the Committee on Natural Resources. The Public Hearing will be held in the Legislative Chambers at the County Office Building, 109 Mary Street, Herkimer, New York, on the 14th day of December, 2022 at 6:20 p.m. at which time all persons interested will be heard.

Dated: December 5, 2022.

By Order of the Herkimer County Legislature

Public Hearing

The Public Hearing on Introductory Local Law D for 2022 was called to order at 6:25 p.m. by Legislator Kurt J. Ackerman, Member of the Committee on Ways & Means. The Clerk read the notice of the meeting. Legislator Ackerman then asked if there was anyone wishing to speak on the local law. There were no requests to speak and the hearing was declared closed at 6:25 p.m.

Brittney R. Viscomi, Clerk
Herkimer County Legislature

NOTICE

NOTICE IS HEREBY GIVEN that there has been presented to the County Legislature of the County of Herkimer, State of New York, on December 2, 2022, Introductory Local Law D for the year 2022 entitled: "A LOCAL LAW INCREASING THE SALARIES OF SOME ELECTED COUNTY OFFICERS AND COUNTY OFFICERS APPOINTED FOR A FIXED TERM DURING THEIR TERM OF OFFICE."

NOTICE IS FURTHER GIVEN that the County Legislature of the County of Herkimer will hold a public hearing on the aforesaid proposed Local Law, to be conducted by the Committee on Ways and Means, in the Legislative Chambers at the County Office Building, 109 Mary Street, Herkimer, New York, on the 14th day of December, 2022 at 6:25 p.m. at which time all persons interested will be heard.

Dated: December 5, 2022.

By Order of the Herkimer County Legislature

Public Hearing

The Public Hearing on Introductory Local Law E for 2022 was called to order at 6:30 p.m. by Legislator Kurt J. Ackerman, Member of the Committee on Ways & Means. The Clerk read the notice of the meeting. Legislator Ackerman then asked if there was anyone wishing to speak on the local law. There were no requests to speak and the hearing was declared closed at 6:31 p.m.

Brittney R. Viscomi, Clerk
Herkimer County Legislature

NOTICE

NOTICE IS HEREBY GIVEN that there has been presented to the County Legislature of the County of Herkimer, State of New York, on the 2nd day of December, 2022, Introductory Local Law E for the year 2022 entitled, "A LOCAL LAW GRANTING A STIPEND TO SOME ELECTED COUNTY OFFICERS AND COUNTY OFFICERS APPOINTED FOR A FIXED TERM DURING THEIR TERM OF OFFICE."

NOTICE IS FURTHER GIVEN that the County Legislature of the County of Herkimer will hold a public hearing on the aforesaid proposed Local Law, to be conducted by the Committee on Ways and Means, in the Legislative Chambers at the County Office Building, 109 Mary Street, Herkimer, New York, on the 14th day of December, 2022 at 6:30 p.m. at which time all persons interested will be heard.

Dated: December 5, 2022.

By Order of the Herkimer County Legislature

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 Beth Sadlon, Director of Real Property Tax Services, 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, Brezinski, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (15).

Absent: Keeler, Russell (2).

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

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 16, 2022 and December 2, 2022. 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. 447 – A communication was received from the Sewer District submitting Resolution for Polymer bids. Filed.

No. 448 – A communication was received from NYSAC advising of receipt of Resolution No. 316. Filed.

No. 449 – A communication was received from Capital District OTB submitting financial report for August & September 2022. Filed.

No. 450 – A communication was received from the Director of the Office for the Aging advising of renewal of contract for Legal Services for 2023. Filed.

No. 451 – A communication was received from the Director of the Office for the Aging advising of renewal of contract for Registered Dietician Services for 2023. Filed.

No. 452 – A communication was received from the Director of the Office for the Aging advising of renewal of contract for home delivered meals in Old Forge and other rural areas. Filed.

No. 453 – A communication was received from the Chief Operator of the Sewer District requesting to postpone county service fee. Referred to the Committee on Natural Resources and the Committee on Ways & Means.

No. 454 – A communication was received from the Director of Community Services submitting appointment to the Community Services Board. Referred to the Committee on Human Resources.

No. 455 – A communication was received from the Sheriff submitting October 2022 monthly report. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 456 – A communication was received from the Director of Information Services requesting renewal of contract for Cisco Umbrella. Referred to the Committee on Information Services and the Committee on Ways & Means.

No. 457 – A communication was received from the Budget Officer/Purchasing Agent requesting awarding of bid for lime for Herkimer County Sewer District. Referred to the Committee on Natural Resources and the Committee on Ways & Means.

No. 458 – A communication was received from the Budget Officer/Purchasing Agent requesting renewal of contract with Auctions International, Inc. Referred to the Committee on Ways & Means.

No. 459 – A communication was received from the Sheriff requesting renewal of contract for the Trane Service Agreement. Referred to the Committee on Public Safety & Emergency Management, the Committee on County Properties, and the Committee on Ways & Means.

No. 460 – A communication was received from the County Attorney requesting authorization of contract for Forensic Toxicology Services. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 461 – A communication was received from the Director of Public Health submitting reappointments to the Professional Advisory Board of the Herkimer County Public Health Nursing Service. Referred to the Committee on Human Resources.

No. 462 – A communication was received from the Director of Public Health submitting reappointments to the Health Services Advisory Board of the Herkimer County Public Health Nursing Service. Referred to the Committee on Human Resources.

No. 463 – 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. 464 – A communication was received from the Director of Information Services requesting approval of purchase in Information Services. Referred to the Committee on Information Services and the Committee on Ways & Means.

No. 465 – A communication was received from the Personnel Officer requesting 2023 pay rates and other benefits for seasonal Highway employees. Referred to the Committee on Ways & Means.

No. 466 – A communication was received from the Commissioner of Social Services requesting to accept funding and renew a contract with Catholic Charities. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 467 – A communication was received from the Budget Officer/Purchasing Agent requesting 2022 budget amendment and creation of a new project in Public Health. Referred to the Committee on Ways & Means.

No. 468 – A communication was received from the Budget Officer/Purchasing Agent requesting approval of bid for vehicles and transfer funds in DSS. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 469 – A communication was received from the Budget Officer/Purchasing Agent requesting transfer of funds in Board of Elections. Referred to the Committee on Ways & Means.

No. 470 – A communication was received from the Director of Real Property Tax Services requesting County Auditor to process Refund and Corrections for the year 2023. Referred to the Committee on Ways & Means.

No. 471 – 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. 472 – A communication was received from the Director of Community Services requesting to renew contracts for 2023. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 473 – A communication was received from the Sheriff requesting renewal of contract with Black Creek Integrated Systems VMS Support Plan and Level One Service Plan. Referred to the Committee on County Properties, the Committee on Public Safety & Emergency Management, and the Committee on Ways & Means.

No. 474 – A communication was received from the Sheriff requesting renewal of contract with Black Creek Integrated Systems Support Plan for SallyPort. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 475 – A communication was received from the Director of the Office for the Aging requesting contract renewal with Senior Network Health, LLC. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 476 – A communication was received from the Director of the Office for the Aging requesting renewal of contracts for Respite Services for 2023. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 477 – A communication was received from the Director of the Office for the Aging requesting amendment to contract with VNA Homecare Options, LLC. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 478 – 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. 479 – A communication was received from the Minority Leader submitting appointment to the Herkimer County Ethics Board. Referred to the Committee on Ways & Means.

No. 480 – A communication was received from Chairman Bono submitting reappointment to Regional Fish and Wildlife Board of Directors. Referred to the Committee on Natural Resources.

No. 481 – A communication was received from Chairman Bono submitting reappointment to the Cornell Cooperative Extension Board of Directors. Referred to the Committee on Natural Resources.

No. 482 – A communication was received from the Personnel Officer requesting approval of MOAs for stipend with Unions. Referred to the Committee on Ways & Means.

No. 483 – A communication was received from the Personnel Officer requesting stipend and additional base pay increase for Salary Schedule I and II employees. Referred to the Committee on Ways & Means.

No. 484 – A communication was received from the Co-Chair of the Democratic Committee submitting recommendation for re-appointment of Democratic Commissioner of Elections. Referred to the Committee on Administration/Veterans' Affairs.

No. 485 – A communication was received from the County Administrator requesting to establish the Part Time Salary Schedule for the year 2023. Referred to the Committee on Ways & Means.

No. 486 – A communication was received from the Budget Officer/Purchasing Agent requesting contract for Cyber Security Insurance. Referred to the Committee on Ways & Means.

No. 487 – A communication was received from Chairman Bono submitting reappointments to the Herkimer County Planning Board. Referred to the Committee on County Planning & Development.

No. 488 – A communication was received from the Director of Community Services requesting to amend contract with TenEleven. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 489 – A communication was received from the Personnel Officer requesting amendment to Salary Schedule III in Information Services. Referred to the Committee on Information Services and the Committee on Ways & Means.

No. 490 – A communication was received from the Sewer District submitting Resolution to borrow against Sewer Capital Reserve. Referred to the Committee on Natural Resources and the Committee on Ways & Means.

No. 491 – A communication was received from Chairman Bono submitting letter of appointment to the Herkimer County Community Services Board. Referred to the Committee on Human Resources.

No. 492 – A communication was received from the Sewer District submitting Resolution to enter into an agreement with the County to advance funds when needed. Referred to the Committee on Natural Resources and the Committee on Ways & Means.

No. 493 – A communication was received from the Sewer District submitting Resolution for Distributed Energy Resource Agreement with Voltus. Referred to the Committee on Natural Resources and the Committee on Ways & Means.

No. 494 – A communication was received from the Commissioner of Social Services requesting to accept Adult Protective Services grant in DSS. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 495 – A communication was received from the Executive Director of Cornell Cooperative Extension requesting County to adopt Right to Farm Law. Referred to the Committee on Natural Resources.

No. 496 – A communication was received from the Budget Officer/Purchasing Agent requesting approval of purchase and appropriate funds in Board of Elections. Referred to the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means.

No. 497 – 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. 498 – A communication was received from the Director of Real Property Tax Services submitting Equalization Rates. Referred to the Committee on Ways & Means.

No. 499 – 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. 500 – A communication was received from the Director of Real Property Tax Services submitting Equalization Table. Referred to the Committee on Ways & Means.

No. 501 – 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. 502 – A communication was received from the Director of Real Property Tax Services submitting District Tax Rates . Referred to the Committee on Ways & Means.

No. 503 – 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. 504 – 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. 505 – A communication was received from the County Attorney requesting cancellation of tax liens on two properties in the Village of Mohawk. Referred to the Committee on County Properties.

No. 506 – A communication was received from the Director of the Office for the Aging requesting contract extensions for Meals on Wheels. Referred to the Committee on Human Resources and the Committee on Ways & Means.

Pursuant to Rule 6, Chairman Bono then proceeded with Reports of Standing Committees. Legislator Kurt Ackerman, Chairman of the County Planning & Development Committee gave an update on the year and asked John Piseck to give an update on the IDA's year; Legislator Peter Campione, Chairman of the Highways Committee, gave an update that the Highway Department had a good year.

Chairman Bono dispensed with the regular session to welcome the students in attendance and asked them to introduce themselves and the school districts they represented. Chairman Bono also asked the County Attorney to give a brief description of the difference between a voice vote and a roll call vote.

On motion of Mr. Ackerman, seconded by Mr. Gaworecki, Resolution No. 358 – Resolution No. 371 were handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Keeler, Russell (2).

Consent Agenda:

- 358 HUMAN RES.: Concerning membership on the Health Svcs. Advisory Board of the Herkimer County Public Health Nursing Service
- 359 HUMAN RES.: Concerning membership on the Professional Services Advisory Board of the Herkimer County Public Health Nursing Service
- 360 NAT. RESOURCES: Reappointing Director to Herkimer Co. Soil & Water
- 361 CO. PLNG. & DEV.: Reappointing members to the Herkimer County Planning Board
- 362 NAT. RESOURCES: Reappointing member to Humane Society Board of Directors
- 363 WAYS & MEANS: Reappointing member to the Herkimer Co. Board of Ethics
- 364 NAT. RESOURCES: Reappointing member to Regional Fish and Wildlife
- 365 NAT. RESOURCES: Designating the County Representative on the Board of Directors of Cornell Cooperative Extension Services of Herkimer County
- 366 WAYS & MEANS: Authorizing Payment of dues for Municipal Officers and Employees during the year 2023
- 367 WAYS & MEANS: Authorizing attendance at conferences for Municipal Officers and Employees during the year 2023
- 368 WAYS & MEANS: Authorizing contract with Adirondack Park Local Government Review Board
- 369 WAYS & MEANS: Authorizing contract with Mid-York Library System
- 370 WAYS & MEANS: Authorizing contracts with non-profit organizations for the year 2023
- 371 WAYS & MEANS: Authorizing transfer of funds in the 2022 Budget



HERKIMER COUNTY LEGISLATURE

No. 358

REPORT AND RESOLUTION CONCERNING MEMBERSHIP ON THE HEALTH SERVICES ADVISORY BOARD OF THE HERKIMER COUNTY PUBLIC HEALTH NURSING SERVICE

Sponsored by: Committee on Human Resources

WHEREAS, Resolution No. 115 of 2015 amended previous resolutions concerning the membership on the Health Services Advisory Board to list by title/agency, not by individual name on said Board; and

WHEREAS, by letter dated November 22, 2022, Christina Cain, Director of Public Health, has submitted recommendations for appointment/reappointment to the Health Services Advisory Board by title/agency for three year terms to expire December 31, 2025; now, therefore, be it

RESOLVED, that the individuals serving in the following titles/agencies are hereby appointed/reappointed to serve as members of the Health Services Advisory Board of the Herkimer County Public Health Nursing Service for three year terms to expire December 31, 2025: Medical Director/Herkimer County Public Health Nursing Service; Director/Herkimer County Public Health; Public Health Director of Health Services; Supervising Community Health Nurse/Public Health; Senior Community Health Nurse/Public Health; Senior Community Health Nurse/Public Health; Senior Community Health Nurse/Public Health; Senior Community Health Nurse/Public Health; Senior Community Health Nurse/Public Health; Mental Health/RN; Community Representative; Director/Herkimer District Office, NYSDOH; and, be it further

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

Dated: December 14, 2022.



HERKIMER COUNTY LEGISLATURE

No. 359

REPORT AND RESOLUTION CONCERNING MEMBERSHIP ON THE PROFESSIONAL SERVICES ADVISORY BOARD OF THE HERKIMER COUNTY PUBLIC HEALTH NURSING SERVICE

Sponsored by: Committee on Human Resources

WHEREAS, Resolution No. 116 of 2015 amended previous resolutions concerning the membership on the Professional Services Advisory Board to list by title/agency, not by individual name on said Board; and

WHEREAS, by letter dated November 22, 2022, Christina Cain, Director of Public Health, has submitted recommendations for appointment/reappointment by title/agency for three year terms to expire December 31, 2025; now, therefore, be it

RESOLVED, that the individuals serving in the following titles/agencies are hereby appointed/reappointed to serve as members of the Professional Services Advisory Board of the Herkimer County Public Health Nursing Service for three year terms to expire December 31, 2025: Chairman/Herkimer County Legislature; Director/Office for Aging; Herkimer County Legislature Representative; Herkimer County HealthNet Representative; Healthy Families Representative; Medical Director/Herkimer County Public Health Nursing Service; Little Falls Hospital Representative; Chairman/Human Resources Committee; County Administrator/Herkimer County; Registered Pharmacist Representative and Director/Herkimer County Public Health; and, be it further

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

Dated: December 14, 2022.



HERKIMER COUNTY LEGISLATURE

No. 360

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, Jr., 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, 2023 through December 31, 2023; 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 14, 2022.



HERKIMER COUNTY LEGISLATURE

No. 361

REPORT AND RESOLUTION REAPPOINTING MEMBERS TO THE HERKIMER COUNTY PLANNING BOARD

Sponsored by: Committee on County Planning & Development

WHEREAS, pursuant to Local Law No. 2, Section I for the year 1963, a County Planning Board was established; and

WHEREAS, letter dated November 29, 2022, the Chairman of the Herkimer County Legislature has made reappointments to the Herkimer County Planning Board; now, therefore, be it

RESOLVED, that the reappointments to the Herkimer County Planning Board with the terms as listed is hereby ratified and confirmed:

Reappointments:

Donna Salamone, Utica, NY 13502
Lester Stephens, Ilion, NY 13357

Term Expiration:

12/31/2029
12/31/2029

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer-Oneida County Comprehensive Planning Board, and the above appointees.

Dated: December 14, 2022.



HERKIMER COUNTY LEGISLATURE

No. 362

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 29, 2022, 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, 2023; 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 14, 2022.



HERKIMER COUNTY LEGISLATURE

No. 363

RESOLUTION APPOINTING 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 members to the Herkimer County Board of Ethics and there is a vacancy on the Board; and

WHEREAS, by letter dated November 30, 2022 from John L. Brezinski, Minority Leader, he has requested appointment of Steve Lewosko of Frankfort, NY to be appointed to fill the unexpired term ending December 31, 2022, as well as being appointed for a three year term commencing January 1, 2023 through December 31, 2025; now, therefore, be it

RESOLVED, that the appointment of Steve Lewosko to the Herkimer County Board of Ethics to fill the unexpired term ending December 31, 2022 and with a term to expire December 31, 2025 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 14, 2022.



HERKIMER COUNTY LEGISLATURE

No. 364

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

Sponsored by: Committee on Natural Resources

WHEREAS, that the appointment of William Keeler, Sr., 144 Purdy Road, Mohawk, New York, 13407 as landowner representative to the Regional Fish and Wildlife Management Board is set to expire December 31, 2022; and

WHEREAS, the Chairman of the Legislature, by letter dated November 29, 2022, recommended his reappointment; and

RESOLVED, that the appointment of William Keeler, Sr., to the Regional Fish and Wildlife Management Board with a term to expire on December 31, 2024, is hereby ratified and confirmed; now, therefore be it

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 Keeler, Sr.

Dated: December 14, 2022.



HERKIMER COUNTY LEGISLATURE

No. 365

REPORT AND RESOLUTION DESIGNATING THE COUNTY REPRESENTATIVE ON THE BOARD OF DIRECTORS OF CORNELL COOPERATIVE EXTENSION SERVICES OF HERKIMER COUNTY

Sponsored by: Committee on Natural Resources

WHEREAS, the Constitution of the Herkimer County Cooperative Extension Services of Herkimer County, enacted pursuant to the provisions of Section 224 of the County Law, provides among other things, that the county governing body shall annually appoint one Legislator to serve on the Association's Board of Directors; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby reappoints Gregory Malta, Sr., as the legislative representative of the County of Herkimer to serve on the Board of Directors of Cornell Cooperative Extension Services of Herkimer County, for a term to expire on December 31, 2023; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to Cornell Cooperative Extension Services of Herkimer County and Gregory Malta, Sr.

Dated: December 14, 2022.



HERKIMER COUNTY LEGISLATURE

No. 366

RESOLUTION AUTHORIZING PAYMENT OF DUES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2023

Sponsored by: Committee on Ways & Means

RESOLVED, that dues are hereby authorized to be paid for the county officers and employees in those organizations specifically set forth below, which payments shall be audited, allowed and paid the same as other claims against the County of Herkimer are paid:

COUNTY OFFICER/EMPLOYEE	ASSOC./ORGANIZATION	AMOUNT
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	\$225.00
	Meals on Wheels Association of America	\$325.00
Budget Officer/Purchasing Agent	NY Gov't Finance Officers Assoc.	\$90.00
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	\$350.00
	HC Town/Village Supt. Assoc.	\$150.00
	NYS County Hwy. Supt. Conferences	\$1,400.00
	NYS Bridge Conference	\$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.	\$50.00
	NYSLGITDA Conference Fee (4@\$100.00)	\$400.00
Legislators	NYS Assoc. of Counties	\$9,559.00
	Nat'l Assoc. of Counties	\$1,290.00
	EDGE Awards (Chairman & Chairman of Co. Planning & Dev.) (2@\$60/ea.)	\$120.00

Mental Health Community Services, Director	NYS Conf. of Local Mental Hygiene Directors	\$2,873.00
Personnel Officer	Society for Human Resources Mgmt.	\$229.00
	NYS Assoc. County Personnel & Civil Service Officer	\$100.00
Planning Board Chairman	NYS Planning Federation	\$400.00
Probation, Director	NYS Council of Probation Administrators	\$750.00
	American Probation and Parole Assoc.	\$50.00
	NYS Assoc. for Pretrial Service Agencies	\$50.00
	NYS Probation Officers Assoc. Administrative Member	\$15.00
	NYS Assoc. of Incarcerated Education Programs, Inc.	\$50.00
Probation Supervisor (2)	NYS Probation Officers Assoc. (\$30/ea.)	\$60.00
Probation Supervisor (1)	NYS Assoc. for Pretrial Service Agencies (\$50/ea.)	\$50.00
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 (\$50/ea.)	\$50.00
Director of Public Health	NYS Assoc. of County Health Officials	\$3,040.56
	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@\$125.00) Directors Continuing Education: Directors Conferences	\$125.00 \$750.00
	NYS Assessors' Assoc.	\$125.00
Real Property County Assessor	Herkimer County Assessors' Assoc. (5 towns) \$20 each	\$100.00
	Continuing Education: Assessor Mandatory	\$250.00
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
	LETD NYS (Law Enforcement Training Directors)	\$60.00
	NYS Co. Correctional Instructors Assoc.	\$40.00
	American Jail Association	\$150.00
	NYS Association of Traffic Safety Boards	\$75.00
	NYS Assoc. of Incarcerated Education Programs, Inc.	\$25.00
	International Chiefs of Police Association	\$90.00
	American Safety and Health Institute	\$80.00
	Central NY Assoc. of Chiefs of Police	\$75.00
	NYS Police Juvenile Officer Association	\$75.00
	National Sheriff's Dues	\$150.00
SROs/SPOs	C-PASS	\$300.00
Social Services, Dept. of	American Public Human Services. Assoc.	\$950.00
	NYS Public Welfare Assoc.	\$5,500.00
	NY Welfare Fraud Investigators Assoc.	\$40.00
Director of Administrative Services Staff Development	Fiscal Administrators' Assoc of NYS Public Welfare Assoc.	\$25.00
	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
	NYS County Treasurer' & Finance Officers' Assoc. (3 @ \$180.00)	\$540.00
Treasurer/Deputy Treasurer	Treasurer's Association Dues	\$100.00
	Quarterly Treasurer Meetings	\$150.00
	NYS Co. Treasurer & Finance Officers Assoc. Summer Conference	\$250.00
	NYGFOA NY Gov't Finance Officers' Assoc. Dues	\$85.00
Weights & Measures, Director	Semi-Annual NYS Central Group Conference & Training	\$40.00
Veterans' Service Officer	County Veterans Service Officers Assoc of NYS, Inc	\$40.00
	American Legion	\$45.00
	National County Veterans' Service Organization	\$30.00
	Veterans of Foreign Wars	\$45.00

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 14, 2022.



HERKIMER COUNTY LEGISLATURE

No. 367

RESOLUTION AUTHORIZING ATTENDANCE AT CONFERENCES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2023

Sponsored by: Committee on Ways & Means

RESOLVED, that the following county officials and employees be, and they hereby are, authorized during the year 2023 to attend the following official and unofficial conventions and conferences of municipal officers which this Legislature believes to be for the benefit of the County of Herkimer, and that while in attendance at such conventions they will be reimbursed for the expenses actually and necessarily incurred for transportation and hotel expenses and expenses pertaining to said conventions, which amounts shall be audited, allowed and paid the same as other claims against the County of Herkimer are paid.

ADMINISTRATOR: The Herkimer County Legislature hereby delegates the power to the Chairman of the Legislature to authorize the County Administrator to attend conventions, conferences and schools in accordance with Section 77-b of the General Municipal Law.

AGING, OFFICE FOR - DIRECTOR: Conferences and meetings called by the New York State Office for Aging, NY Connects, NYS Association on Aging meetings and conferences. Also, the Assistant Director, Registered Dietician, Caseworker, Aging Services Assistant, 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 both Deputy Commissioners of Elections at the Annual Seminar of Election Commissioners (Winter Conference), and one Deputy Commissioner of Elections at the 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, Traffic Control Device Training, Engineering Training.

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, NYSDCJS Annual Public Safety Symposium, NYS Highway Safety Symposium.

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), NYSDCJS Annual Public Safety Symposium, NYS Highway Safety Symposium.

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), NYSDCJS Annual Public Safety Symposium (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, NYAATCP Training Virtual Conference.

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 14, 2022.



HERKIMER COUNTY LEGISLATURE

No. 368

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 2023; 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, 2023; 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 14, 2022.



HERKIMER COUNTY LEGISLATURE

No. 369

REPORT AND RESOLUTION AUTHORIZING CONTRACT WITH MID-YORK LIBRARY SYSTEM FOR THE YEAR 2023

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 2023 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:

Library	2023 Funding
Dolgeville-Manheim	\$2,877.00
Middleville	1,591.00

Newport	1,591.00
Old Forge	1,591.00
Poland	1,591.00
Basloe (Herkimer)	8,719.00
Frankfort	4,101.00
Kirby (Salisbury)	1,591.00
Jordanville	1,591.00
Little Falls	7,366.00
West Winfield	1,591.00
Weller (Mohawk)	3,574.00
Ilion	9,590.00

Total
\$47,364.00

and, be it further

RESOLVED, that said Mid-York Library System render to this Legislature a verified account of the disbursement of said grant with verified or certified vouchers thereto attached and that said Mid-York Library System refund to the County of Herkimer any amount of the said funds which may remain unused by Mid-York Library System or by its member public libraries on December 31, 2023; 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 14, 2022.

HERKIMER COUNTY LEGISLATURE

No. 370

REPORT AND RESOLUTION AUTHORIZING CONTRACTS WITH NON-PROFIT ORGANIZATIONS FOR THE YEAR 2023

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 2023 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 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	\$236,600.00	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	\$ 42,500.00	224(4)
Herkimer County Humane Society - Reimbursement for animal cruelty investigations	\$ 10,000.00	224(4)
Mohawk Valley Economic	\$ 20,000.00	224(14)

Development District, Inc.

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 14, 2022.



HERKIMER COUNTY LEGISLATURE

No. 371

REPORT AND RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN 2022 BUDGET

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 21, 2022, submitting requests for transfers of funds in the 2022 budget, 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:

\$30,000	From: A6100.40000, Medicaid, Contractual
	To: A1450A.44000, BOE Administration, Contracted Services
\$20,000	From: A6100.40000, Medicaid, Contractual
	To: A1450A.10100, BOE Administration, Temporary Employees

and, be it further

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

Dated: December 14, 2022.

The Chairman continued with the Regular Agenda.

On motion of Mr. Shaw seconded by Mr. Ackerman, Report and Resolution No. 372 sponsored by the Committee on Ways & Means adopting the 2023 Budget was handed up; discussion was held; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Brezinski, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 372

REPORT AND RESOLUTION ADOPTING 2023 BUDGET

Sponsored by: Committee on Ways and Means

WHEREAS, the tentative budget for the year 2023 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 2023.

Dated: December 14, 2022.

On motion of Mr. Campione, seconded by Mr. Gaworecki, Report and Resolution No. 373 sponsored by the Committee on Ways & Means making appropriation for the Conduct of County Government for the fiscal year 2023 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Brezinski, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 373

REPORT AND RESOLUTION MAKING APPROPRIATION FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2023

Sponsored by: Committee on Ways and Means

WHEREAS, the County Legislature of the County of Herkimer, by Resolution dated December 14, 2022, has adopted the Budget for fiscal year 2023; 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, 2023.

Dated: December 14, 2022.

On motion of Mr. Weakley, seconded by Mr. Shaw, Report and Resolution No. 374 sponsored by the Committee on Human Resources and the Committee on Ways & Means accepting grant in the Department of Social Services was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 374

REPORT AND RESOLUTION ACCEPTING GRANT IN THE DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by letter dated November 16, 2022, from Timothy Seymour, Commissioner of Social Services, this Legislature is advised of a request to accept an Adult Protective Services (APS) Grant in the amount of \$35,736; and

WHEREAS, said letter further advises this funding is for a period of August 1, 2022 through September 30, 2024; now, therefore, be it

RESOLVED, that this Legislature hereby accepts receipt of the Adult Protective Services (APS) Grant in the amount of \$35,736; and, be it further

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

Dated: December 14, 2022.

On motion of Mr. Stephens, seconded by Mr. Schrader, Report and Resolution No. 375 sponsored by the Committee on Human Resources and the Committee on Ways & Means accepting funding and renewing an agreement in connection with Safe Harbour Grant for Herkimer County Department of Social Services was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 375

REPORT AND RESOLUTION ACCEPTING FUNDING AND RENEWING AN AGREEMENT IN CONNECTION WITH SAFE HARBOUR GRANT FOR HERKIMER COUNTY DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Resolution No. 287 adopted November 17, 2021, authorized the Department of Social Services to apply for and claim Safe Harbour funding in the amount of \$43,350 from NYS Office of Children and Family Services for calendar year 2022; and

WHEREAS, by letter dated November 14, 2022, Timothy Seymour, Commissioner of Social Services, has requested to accept funding in the amount of \$43,350 for the 2023 calendar year and authorize the Chairman to renew an agreement with Catholic Charities of Herkimer County, 61 West Street, Ilion, NY 13357 to continue the role of Safe Harbor Facilitator in Herkimer County, at a cost not to exceed the \$43,350 awarded for the Herkimer County Safe Harbour funding for the year 2023; now, therefore, be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to execute an agreement with Catholic Charities of Herkimer County, in the amount of \$43,350 to provide services under a Safe Harbour Grant for the Herkimer County Department of Social Services, with said agreement to be subject to the approval of the Herkimer County Attorney; and, be it further

RESOLVED, that said agreement shall continue so long as 100% funding is available from the New York State Office of Children and Family Services; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Commissioner of Social Services, and Catholic Charities of Herkimer County.

Dated: December 14, 2022.

On motion of Mr. Donley, seconded by Mr. Weakley, Report and Resolution No. 376 sponsored by the Committee on Human Resources and the Committee on Ways & Means awarding bid for vehicles in the Department of Social Services was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 376

REPORT AND RESOLUTION AWARDING BID FOR VEHICLES IN DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by letter dated November 28, 2022, Sheri Ferdula, Budget Officer has advised that a mini-bid was conducted on the New York State Vehicle Marketplace for vehicles for the Department of Social Services; and

WHEREAS, it is the recommendation of the Budget Officer and your Committees that a contract be awarded to the below listed low bidder; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby awards a bid for the purchase of the below listed vehicles for the Department of Social Services :

(2) Chevy Equinox LS

\$29,695 each

Hoselton Chevrolet
909 Fairport Road
East Rochester, NY 14445

and, be it further

RESOLVED, that the Herkimer County Treasurer be, and she hereby is, authorized and directed to transfer the following sum from and to the following accounts:

\$59,390 From: A6100.40000, Medicaid, Contractual
 To: A6010.23000, DSS, Motor Vehicles

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Commissioner of Social Services, and Hoselton Chevrolet.

Dated: December 14, 2022.

On motion of Mr. Gaworecki, seconded by Mr. Manno, Report and Resolution No. 377 sponsored by the Committee on Natural Resources and the Committee on Ways & Means approving Sewer District Resolution HCSD-2022-12 to borrow funds was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 377

REPORT AND RESOLUTION APPROVING SEWER DISTRICT RESOLUTION HCSD-2022-12 TO BORROW FUNDS

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

WHEREAS, by letter dated November 22, 2022, this Legislature is advised that by action on November 18, 2022, the Herkimer County Sewer District Board adopted a resolution to borrow funds from Herkimer County in order to maintain its operation; now, therefore, be it

RESOLVED, that the above-described resolution is hereby approved to allow the Chair or the Vice-Chair in the absence of the Chair, to borrow funds from Herkimer County up to \$150,000, at terms to be established by Herkimer County; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, and Chief Plant Operator of the Herkimer County Sewer District.

Dated: December 14, 2022.

On motion of Mr. Ackerman, seconded by Mr. Donley, Report and Resolution No. 378 sponsored by the Committee on Natural Resources and the Committee on Ways & Means approving Sewer District Resolution HCSD-2022-13 to borrow against its Sewer Capital Reserve was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 378

**REPORT AND RESOLUTION APPROVING SEWER DISTRICT RESOLUTION
HCSD-2022-13 TO BORROW AGAINST ITS SEWER CAPITAL RESERVE**

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

WHEREAS, by letter dated November 22, 2022, this Legislature is advised that by action on November 18, 2022, the Herkimer County Sewer District Board adopted a resolution to borrow funds against its Capital Reserve in order to maintain its operation; now, therefore, be it

RESOLVED, that the above described resolution is hereby approved to allow the Chair or the Vice-Chair in the absence of the Chair, to borrow funds against its Capital Reserve; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, and Chief Plant Operator of the Herkimer County Sewer District.

Dated: December 14, 2022.

On motion of Mr. Manno, seconded by Mr. Stephens, Report and Resolution No. 379 sponsored by the Committee on Natural Resources and the Committee on Ways & Means awarding contract with Voltus, Inc. for Distributed Energy Resource Agreement for the Herkimer County Sewer District was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 379

**REPORT AND RESOLUTION AWARDING CONTRACT WITH VOLTUS, INC. FOR
DISTRIBUTED ENERGY RESOURCE AGREEMENT FOR THE HERKIMER COUNTY
SEWER DISTRICT**

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

WHEREAS, by letter dated November 22, 2022, this Legislature is advised that by action on November 18, 2022, the Herkimer County Sewer District Board adopted a Resolution awarding a contract to Voltus, Inc., for a “Distributed Energy Resource Agreement” whereby the District would shut down all energy use from the power grid, and operate on generator power only, for one hour, one time over one calendar year, with Voltus remitting to the District a

payment based upon its ability to re-sell energy that would be typically utilized by the District to another consumer(s); now, therefore, be it

RESOLVED, that a contract for a “Distributed Energy Resource Agreement” for the Herkimer County Sewer District be awarded to Voltus Inc., at no cost, for a period of one year; 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 Voltus, Inc.

Dated: December 14, 2022.

On motion of Mr. Gaworecki, seconded by Mr. Malta, Report and Resolution No. 380 sponsored by the Committee on Natural Resources and the Committee on Ways & Means awarding bid for chemical at Herkimer County Sewer District was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 380

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

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

WHEREAS, by letter dated November 21, 2022, the Budget Officer/Purchasing Agent has advised that bids were received in accordance with law for the provision of hydrated lime for the Herkimer County Sewer District; and

WHEREAS, it is the recommendation of Chief Operator Alvin Montana II, that the bid be awarded as follows:

Hydrated Lime	\$311.70 per ton	Graymont (PA) Inc. 375 Graymont Road Bellefonte, PA 16823
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now, therefore, be it

RESOLVED, that the above bid for the provision of chemicals for the Herkimer County Sewer District be awarded, in the dollar amounts and delivery amounts as stated; 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 Graymont (PA) Inc.

Dated: December 14, 2022.

On motion of Mr. Schrader, seconded by Mr. Manno, Report and Resolution No. 381 sponsored by the Committee on Information Services and the Committee on Ways & Means approving purchase and appropriating funds in the Information Services Department was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Brezinski, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 381

REPORT AND RESOLUTION APPROVING PURCHASE AND APPROPRIATING FUNDS IN THE INFORMATION SERVICES DEPARTMENT

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

WHEREAS, by letter dated November 17, 2022 from Michael Testa, Director of Information Services, this Legislature is advised of a request to purchase a new Ricoh MPC6000 printer for \$12,190.84, with a \$1,500.00 rebate after purchase, bringing the total to \$10,690.84, with a per page fee of \$0.0263 for color copies and \$0.007 for black and white; and

WHEREAS, by letter dated November 21, 2022, Sheri Ferdula, Budget Officer/Purchasing Agent, has advised that an appropriation of funds will be necessary to complete the purchase; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby approves the above described purchase; and, be it further

RESOLVED, that an appropriation be made as follows:

\$12,190.84

From: A878, Computer System Reserve

To: A1670.25000, Central Printing, Other Equipment

and, be it further

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

Dated: December 14, 2022.

On motion of Mr. Schrader, seconded by Mr. Shaw, Report and Resolution No. 382 sponsored by the Committee on Information Services and the Committee on Ways & Means amending Salary Schedule No. III in Information Services was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Brezinski, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 382

REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. III IN INFORMATION SERVICES

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

WHEREAS, by letter dated November 9, 2022, Michael Testa, Director of Information Services, has requested to amend Salary Schedule III to add the position of Computer Operator and delete the position of Computer Programmer; and

WHEREAS, by letter dated December 2, 2022, Steven R. Billings, Personnel Officer, your Committees have been advised that Salary Schedule No. III should be amended to add the position of Computer Operator in Account A1680 at a 2022 base pay rate of \$35,460 and delete the position of Computer Programmer; now, therefore, be it

RESOLVED, that Salary Schedule No. III be amended to add a position of Computer Operator in Account A1680 at a 2022 base pay rate of \$35,460 and delete the position of Computer Programmer; 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 Information Services.

Dated: December 14, 2022.

On motion of Mr. Gaworecki, seconded by Mr. Donley, Report and Resolution No. 383 sponsored by the Committee on Human Resources and the Committee on Ways & Means amending contract for Electronic Medical Records System for Herkimer County Mental Health Services was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 383

REPORT AND RESOLUTION AMENDING CONTRACT FOR ELECTRONIC MEDICAL RECORDS SYSTEM FOR HERKIMER COUNTY MENTAL HEALTH SERVICES

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

WHEREAS, by Resolution No. 139 dated May 15, 2019, this Legislature approved a contract renewal with TenEleven Group Incorporated of East Amherst, New York, for the provision of an electronic medical records system and ongoing technical support services for Herkimer County Mental Health Services beginning July 27, 2019 through July 26, 2024; and

WHEREAS, by letter dated November 23, 2022, from Kristen Snyder-Branner, Director of Community Services, this Legislature is advised of a request to amend the agreement due to the American Medical Association (AMA) Supplemental Licensing Terms being amended; now, therefore, be it

RESOLVED, that Resolution No. 139 of May 15, 2019 be amended due to the American Medical Association (AMA) Supplemental Licensing Terms being amended; and, be it further

RESOLVED, that in all other respects, Resolution No. 139 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 Information Services, Director of Community Services and TenEleven Group Incorporated.

Dated: December 14, 2022.

On motion of Mr. Weakley, seconded by Mr. Donley, Report and Resolution No. 384 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 (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 384

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 16, 2022, 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 4% from \$147.92 to \$153.84, and Mental Health Consultants increased 4% from \$37.13 to \$38.62 effective January 1, 2023, and the contracts of each of said contractors be revised to reflect such increase effective January 1, 2023; 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 14, 2022.

On motion of Mr. Shaw, seconded by Mr. Weakley, Report and Resolution No. 385 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contracts for Herkimer County Mental Health Services was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 385

REPORT AND RESOLUTION AUTHORIZING CONTRACTS FOR HERKIMER COUNTY MENTAL HEALTH SERVICES

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

WHEREAS, by letter dated November 17, 2022, from Kristen Snyder-Branner, Director of Community Services, this Legislature is advised of a request to enter into contracts for 2023 with various agencies to provide a variety of mental health services for county residents; 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 contracts for 2023 with the following agencies to provide services to Herkimer County Mental Health Services:

1. Upstate Cerebral Palsy Association
125 Business Park Drive
Utica, NY 13502
For a contract sum of \$607,371
2. ARC Herkimer
350 South Washington Street
Herkimer, NY 13350
For a contract sum of \$291,146
3. Catholic Charities
61 West Street
Ilion, NY 13357
For a contract sum of \$579,667
4. Center for Family Life and Recovery
502 Court St., Suite 401
Utica, NY 13502
For a contract sum of \$219,534
5. Neighborhood Center
624 Elizabeth Street
Utica, NY 13501
For a contract sum of \$164,334
6. Cornell Cooperative Extension
5657 State Route 5
Herkimer, NY 13350
For a contract sum of \$5,431

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 14, 2022.

On motion of Mr. Brezinski, seconded by Mr. Hollum, Report and Resolution No. 386 sponsored by the Committee on Administration/Veterans' Affairs making appointment of Commissioner of Elections was handed up; discussion was held; voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 386

REPORT AND RESOLUTION MAKING APPOINTMENT OF COMMISSIONER OF ELECTIONS

Sponsored by: Committee on Administration/Veterans' Affairs

WHEREAS, Elizabeth Briggs, Co-Chair of the Herkimer County Democratic Committee, has filed a certificate from the Herkimer County Democratic Committee, in conformity with the provisions and requirements of Section 3-204 of the Election Law of the State of New York, recommending Robert J. Hoyt, a resident and qualified voter of the County of Herkimer to be a fit and proper person to be appointed a Commissioner of Elections for the term commencing January 1, 2023 and ending December 31, 2024; now, therefore, be it

RESOLVED, that Robert J. Hoyt, Jordanville, New York, 13361, be, and he hereby is, reappointed as Commissioner of Elections of the County of Herkimer as so recommended for the term commencing January 1, 2023 and ending December 31, 2024; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Auditor, Budget Officer, Personnel Officer, Robert J. Hoyt, and Clerk of the County of Herkimer, who shall immediately notify the State Commissioner of Elections of this appointment.

Dated: December 14, 2022.

On motion of Mr. Campione, seconded by Mr. Stephens, Report and Resolution No. 387 sponsored by the Committee on County Properties, the Committee on Public Safety & Emergency Management, and the Committee on Ways & Means approving renewal of agreement for VMS Support Plan and Level One Services Plan at Herkimer County Correctional Facility was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None. Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 387

REPORT AND RESOLUTION APPROVING RENEWAL OF AGREEMENT FOR VMS SUPPORT PLAN AND LEVEL ONE SERVICES PLAN AT HERKIMER COUNTY CORRECTIONAL FACILITY

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

WHEREAS, by letter dated November 15, 2022 from Sheriff Scott F. Scherer, this Legislature is advised of a request to renew an agreement with Black Creek Integrated Systems support plan for VMS support and Level One Service Plan for the period 1/1/2023 through 12/31/2023 at a cost of \$31,487.44.; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute an agreement with Black Creek Integrated Systems, PO Box 101747, Irondale, AL 35210, for VMS support and Level One Service Plan at the Herkimer County Correctional Facility with said agreement to be subject to the approval of the Herkimer County Attorney; and, be it further

RESOLVED, that said agreement shall be for the period of 1/1/2023 through 12/31/2023 at an annual cost of \$31,487.44; and, be it further

RESOLVED, that annual renewals of said agreement are hereby authorized under the same or more favorable terms and conditions; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Auditor, Budget Officer, Herkimer County Sheriff, and Black Creek Integrated Systems.

Dated: December 14, 2022.

On motion of Mr. Stephens, seconded by Mr. Donley, Report and Resolution No. 388 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means approving renewal of agreement for Sallyport Inmate Management System at Herkimer County Correctional Facility was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

REPORT AND RESOLUTION APPROVING RENEWAL OF AGREEMENT FOR SALLYPORT INMATE MANAGEMENT SYSTEM AT HERKIMER COUNTY CORRECTIONAL FACILITY

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

WHEREAS, by Resolution No. 19 of 2009, this Legislature authorized an agreement to accept the SallyPort Jail Management System at the Herkimer County Correctional Facility, which agreement has been renewed by resolution thereafter; and

WHEREAS, by letter dated November 15, 2022 from Sheriff Scott F. Scherer, this Legislature is advised of a request to renew said agreement for support services for the SallyPort Inmate Management System for the period 1/1/2023 through 12/31/2023 at a cost of \$35,131.50; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute an agreement with Black Creek Integrated Systems, PO Box 101747, Irondale, AL 35210, for support services for the SallyPort Inmate Management System at the Herkimer County Correctional Facility with said agreement to be subject to the approval of the Herkimer County Attorney; and, be it further

RESOLVED, that said agreement shall be for the period of 1/1/2023 through 12/31/2023 at an annual cost of \$35,131.50; and, be it further

RESOLVED, that annual renewals of said agreement are hereby authorized under the same or more favorable terms and conditions; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Auditor, Budget Officer, Herkimer County Sheriff, and Black Creek Integrated Systems.

Dated: November 14, 2022.

On motion of Mr. Ackerman, seconded by Mr. Stephens, Report and Resolution No. 389 sponsored by the Committee on Public Safety & Emergency Management, the Committee on County Properties, and the Committee on Ways & Means approving service agreement in the Sheriff's Department was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

REPORT AND RESOLUTION APPROVING SERVICE AGREEMENT IN THE SHERIFF'S DEPARTMENT

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

WHEREAS, by letter dated November 22, 2022, Scott F. Scherer, Sheriff, has requested approval to enter into a service agreement with Trane, to cover a scheduled number of specific service events and associated labor performed during Trane normal business hours as outlined in the equipment coverage and services section of the agreement; and

WHEREAS, letter further advises this would cover 13 rooftop air conditioning/heating units and 1 makeup air handler at the Herkimer County Correctional Facility, at a cost of \$8,515.00 per year, for the period of January 1, 2023 through December 31, 2023; now, therefore, be it

RESOLVED, that authorization is given to enter into a contract with Trane, 15 Technology Place, East Syracuse, NY 13057, at a cost of \$8,515.00 per year, for the period of January 1, 2023 through December 31, 2023; 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 Trane.

Dated: December 14, 2022.

On motion of Mr. Weakley, seconded by Mr. Shaw, Report and Resolution No. 390 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing renewal of contract with Senior Network Health was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

REPORT AND RESOLUTION AUTHORIZING RENEWAL OF CONTRACT WITH SENIOR NETWORK HEALTH

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

WHEREAS, by letter dated November 14, 2022 from Kathy L. Fox, Director of the Office for the Aging, this Legislature is advised of a request to enter into a contract with Senior Network Health, LLC of Utica, New York, November 1, 2022 to October 31, 2023, for the Office for the Aging to provide contracted services to the clients of Senior Network Health in Herkimer County; and

WHEREAS, the Office for the Aging will provide home delivered meals, congregate meals, nutritional counseling, and case conferencing, with said services to be reimbursed at \$9.80 per meal and \$45.00 per hour for counseling and case conferencing; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into a contract with Senior Network Health, LLC, 1650 Champlain Ave., Utica, NY 13502, to provide contracted services by the Herkimer County Office for the Aging as above described from November 1, 2022 to October 31, 2023, with the renewal of one additional year on the same terms and conditions; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Director of the Office for the Aging, and Senior Network Health, LLC.

Dated: December 14, 2022.

On motion of Mr. Gaworecki, seconded by Mr. Malta, Report and Resolution No. 391 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 (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 391

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 9, 2022, 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, 2023 through December 31, 2023, with services to be provided at the rates as outlined below:

Agency	Rate	Service
HASCA	\$30.00/hr.	In-home respite (T.Webb)
Foltsbrook Center	\$400/day	Institutional overnight stay
RCIL	\$25.84/hr.	In-Home Respite – Consumer Directed
RCIL	\$105.00/day	Social Adult Day Program
Lutheran Home of Central NY dba Lutheran Care Helping Hands	\$23.00/hr.	In-Home Respite
US Care Systems	\$30.00/hr.	In-Home Respite
Plan It Staffing	\$25.73/hr.	In-Home Respite – Consumer Directed
Home Health Care Partners	\$31.00/hr. PC1 \$32.00/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 14, 2022.

On motion of Mr. Campione, seconded by Mr. Weakley, Report and Resolution No. 392 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contract with VNA Homecare Options for provision of Home Delivered Meals was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 392

REPORT AND RESOLUTION AUTHORIZING CONTRACT WITH VNA HOMECARE OPTIONS FOR PROVISION OF HOME DELIVERED MEALS

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

WHEREAS, VNA Homecare Options, LLC offers a Medicaid Managed Long Term Care plan for people residing in New York; and

WHEREAS, by letter dated November 14, 2022, Kathy L. Fox, Director of the Office for Aging, has requested that the Office for the Aging enter into a contract with VNA Homecare Options, LLC - Nascentia Health for the provision of home delivered meals to their clients, with VNA Homecare Options, LLC -Nascentia Health to reimburse the Office for the Aging in the amount of \$9.75 per meal; now, therefore, be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to execute a contract between the Herkimer County Office for the Aging and VNA Homecare Options, LLC- Nascentia Health, 1050 West Genesee Street, Syracuse, NY 13204, for the provision of home delivered meals to their clients, with VNA Homecare Options, LLC-Nascentia Health to reimburse the Office for the Aging \$9.75 per meal, and with said contract to be subject to the approval of the Herkimer County Attorney; and, be it further

RESOLVED, that said contract shall be for the period of December 1, 2022 through December 31, 2023, with the option for annual renewals upon the same or more favorable terms and conditions; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Director of the Office for the Aging and VNA Homecare Options, LLC- Nascentia Health.

Dated: December 14, 2022.

On motion of Mr. Stephens, seconded by Mr. Shaw, Report and Resolution No. 393 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 (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 393

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) Labs to provide toxicology services, most recently by Resolution No. 328 of 2021; and

WHEREAS, by letter dated November 22, 2022 from Lorraine H. Lewandrowski, County Attorney, 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, 2023 through December 31, 2023; 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, 2023 through December 31, 2023; 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, and NMS Labs.

Dated: December 14, 2022.

On motion of Mr. Ackerman, seconded by Mr. Schrader, Report and Resolution No. 394 sponsored by the Committee on Ways & Means authorizing renewal of contract with auctioneer for surplus property was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 394

REPORT AND RESOLUTION AUTHORIZING RENEWAL OF CONTRACT WITH AUCTIONEER FOR SURPLUS PROPERTY

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated November 21, 2022, Sheri Ferdula, Budget Officer/
Purchasing Agent, has requested renewal of the contract with Auctions International, Inc. for the
provision of online auctions of unusable surplus merchandise no longer necessary for public use;
and

WHEREAS, the auction would be conducted with no commission charged to the county,
with the auctioneer fees to be paid by a buyer's premium, with the only charge to the County to
be if the County requests that the auctioneer travel to the County facilities to obtain photos and
condition reports of the items to be sold, at a charge of \$30.00 for each motorized vehicle or
equipment and \$5.00 for each other item; now, therefore, be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to enter into a
renewal of the contract for on-line auction services with Auctions International, Inc., 11167 Big
Tree Road, East Aurora, NY 14052, upon the above terms and conditions, with the final terms of
the contract to be subject to the approval of the County Attorney; and, be it further

RESOLVED, that the Chairman of this Legislature is further authorized to enter into
annual renewals of said agreement, after the expiration of the current agreement, upon the same
or more favorable terms and conditions; and, be it further

RESOLVED, that the Purchasing Agent is hereby authorized to periodically sell surplus
items, not exceeding the amount of \$5,000 per item, deemed no longer necessary for public use,
after obtaining approval of the Ways and Means Committee, with all such sales to be by public
auction, bid or otherwise conforming with applicable law; and, be it further

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

Dated: December 14, 2022.

On motion of Mr. Gaworecki, seconded by Mr. Ackerman, Report and Resolution No.
395 sponsored by the Committee on Ways & Means authorizing Cyber Security Insurance for
Herkimer County was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 395

**REPORT AND RESOLUTION AUTHORIZING CYBER SECURITY INSURANCE FOR
HERKIMER COUNTY**

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated December 1, 2022, Sheri A. Ferdula, Budget Officer/
Purchasing Agent, has advised that a quote was received from Houston Casualty Company to
provide Cyber Security Insurance for Herkimer County; and

WHEREAS, the policy would be for one year at a premium of \$35,282.34; now,
therefore, be it

RESOLVED, that a policy is approved for Cyber Security Insurance for Herkimer
County, for one year at a premium of \$35,282.34; and, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute any
documents on behalf of the County of Herkimer in order to bind and purchase said insurance
coverage; and, be it further

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

Dated: December 14, 2022.

On motion of Mr. Shaw, seconded by Mr. Weakley, Report and Resolution No. 396
sponsored by the Committee on Ways & Means creating project number and amending 2022
budget in Public Health Department was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 396

**REPORT AND RESOLUTION CREATING PROJECT NUMBER AND AMENDING
2022 BUDGET IN THE PUBLIC HEALTH DEPARTMENT**

Sponsored by: Committee on Ways and Means

WHEREAS, Resolution No. 285 of 2022 accepted grant funding and amended the budget
in connection with the Substance Abuse and Mental Health Services Administration “System of
Care Expansion and Sustainability” Grant Funding year four allocation; and

WHEREAS, by letter dated November 18, 2022, Christina Cain, Director of Public
Health, has requested to amend the budget to carry over unspent year three funds in the amount
of \$186,569; and

WHEREAS, by letter dated November 21, 2022, from Sheri A. Ferdula, Budget Officer/
Purchasing Agent, this Legislature is advised that Project PH20-5 be established for these funds
and that the 2022 budget be amended; now, therefore, be it

RESOLVED, that the above described grant is hereby accepted and that the 2022 budget
be amended as follows:

Revenue:

A4189N.4489N, Care Exp. and Sus. Grant, Federal, Proj PH20-5	From: \$0
	To: \$186,569

Expense:

A4189N.44000, Care Exp. And Sus. Grant, Contracted Svs, Proj PH 20-5	From: \$0
	To: \$186,569

and, be it further

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

Dated: December 14, 2022.

On motion of Mr. Gaworecki, seconded by Mr. Donley, Report and Resolution No. 397
sponsored by the Committee on County Properties authorizing cancellation of outstanding tax
liens on two properties in the Village of Mohawk was handed up; voted on and adopted by voice
vote:

For: Ayes (15). Against: None. Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 397

REPORT AND RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING TAX LIENS ON TWO PROPERTIES IN THE VILLAGE OF MOHAWK

Sponsored by: Committee on County Properties

WHEREAS, the premises located at 113 West Main Street in the Village of Mohawk,
having Tax Map No. 120.46-2-43 and the premises located at 8 North Washington Street in the
Village of Mohawk, having Tax Map No. 120.39-2-26 [hereafter "the premises"] were the
subject of the In Rem proceedings previously brought by the County of Herkimer; and

WHEREAS, by letter of Village of Mohawk Attorney Karl E. Manne dated November 17, 2022 to Honorable Raymond Johnson, the Village of Mohawk has requested that the County cancel and forgive all outstanding tax liens on both of the above premises in the Village of Mohawk; and

WHEREAS, the County has been advised by Attorney Manne that the Village of Mohawk will take title to both 113 West Main Street and 8 North Washington Street premises from the respective prior owners and that the Village of Mohawk will enter into an agreement with the County in reference to each property providing that upon proof of Village ownership of each of the premises, that the County will cancel outstanding tax liens; now, therefore, be it

RESOLVED, that the Chairman of the Legislature is authorized to enter into an agreement with the Village of Mohawk, that upon proof of recording of the deed to 113 West Main Street from the prior owners to the Village of Mohawk in the Office of the County Clerk, the County will cancel all outstanding tax liens on the premises, being the amount of \$107,213.43; and, be it further

RESOLVED, that the Chairman of the Legislature is authorized to enter into an agreement with the Village of Mohawk, that upon proof of recording of the deed to 8 North Washington Street from the prior owners to the Village of Mohawk in the Office of the County Clerk, the County will cancel all outstanding tax liens on the premises, being the amount of \$6,598.28; and, be it further

RESOLVED, that said agreements between the County and the Village of Mohawk in reference to the above properties will provide that in the event that the Village sells each property for an amount in excess of the general fund revenues expended by the Village to prepare the property for resale, the Village shall reimburse the County for the amount received by the Village in excess of the general funds (excluding grant funds) expended by the Village, up to the amount of taxes forgiven by the County; and, be it further

RESOLVED, that in the event that the Village of Mohawk takes title to each of the premises and enters into an agreement with the County containing the above terms, this Legislature shall determine that there is no practical method to enforce the collection of tax liens on the parcels, and supplementary proceedings to enforce collection will not be effective, and the County will cancel the delinquent tax lien on the premises and the County Property Agent is directed at that time to issue and file a Certificate of Cancellation for that property; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, County Auditor, County Property Agent, and the Village of Mohawk.

Dated: December 14, 2022.

On motion of Mr. Hollum, seconded by Mr. Weakley, Report and Resolution No. 398 sponsored by the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means authorizing purchase of new voting machines and new election management system and appropriating funds was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Brezinski, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 398

REPORT AND RESOLUTION AUTHORIZING PURCHASE OF NEW VOTING MACHINES AND NEW ELECTION MANAGEMENT SYSTEM AND APPROPRIATING FUNDS

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

WHEREAS, by letter dated November 21, 2022 by Kim S. Tranter and Robert J. Hoyt, Commissioners of Elections have requested the purchase of new voting machines along with a new election management system, from Hart InterCivic as follows: Hart Voting Machines at a cost of \$484,126.00 and Next Vote Election Management System at a cost of \$31,960.00 for year one, for a total of \$516,086.00; and

WHEREAS, letter further requests the approval for a five year contract, payable one year at a time for the Next Vote Election Management System as follows: \$33,558.00 for year two, \$35,236.00 for year three, \$36,998.00 for year four, and \$38,848.00 for year five; and

WHEREAS, by letter dated November 30, 2022 from Sheri A. Ferdula, Budget Officer/Purchasing Agent, has advised that an appropriation of funds will be necessary to complete the purchase; now, therefore, be it

RESOLVED, that the Legislature of Herkimer County approves an appropriation of funds as follows:

\$516,086

From: A909, General Fund

To: A1450A.25000, BOE Admin, Other Equipment

and, be it further

RESOLVED, that the above-described purchase of the Hart Voting System at a cost of \$484,126.00 and Next Vote Election Management System at a cost of \$31,960.00 for year one,

for a total cost of \$516,086.00, be approved pending final sanctioning from the New York State Board of Elections; and be it further

RESOLVED, that payment is authorized for years two through five in the amounts listed above; and, be it further

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

Dated: December 14, 2022.

On motion of Mr. Shaw, seconded by Mr. Gaworecki, Report and Resolution No. 399 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 (15). Against: None. Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 399

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 2023 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 2022 Assessment Rolls for Municipalities in the County of Herkimer

City of Little Falls	15.00
Town of Columbia	69.90
Town of Danube	66.80
Town of Fairfield	67.00
Town of Frankfort	58.00
Town of German Flatts	64.00

Town of Herkimer	79.00
Town of Litchfield	69.90
Town of Little Falls	65.00
Town of Manheim	61.00
Town of Newport	80.00
Town of Norway	55.75
Town of Ohio	81.00
Town of Russia	84.75
Town of Salisbury	87.85
Town of Schuyler	73.75
Town of Stark	48.80
Town of Warren	58.00
Town of Webb	82.50
Town of Winfield	69.90

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 14, 2022.

On motion of Mr. Stephens, seconded by Mr. Donley, Report and Resolution No. 400 sponsored by the Committee on Ways & Means authorizing the 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 (15). Against: None. Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 400

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 \$2,500 or less; 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 October 7, 2022, the Director of the Real Property Tax Service Agency has requested approval for said procedures for the year 2023; 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 \$2,500 or less;
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 \$2,500 or less;
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 14, 2022.

On motion of Mr. Campione, seconded by Mr. Donley, Report and Resolution No. 401 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, Brezinski, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 401

REPORT AND RESOLUTION LEVYING CONSOLIDATED HEALTH TAXES

Sponsored by: Committee on Ways and Means

WHEREAS, by communication dated November 18, 2022 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 2023; 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 14, 2022.

On motion of Mr. Shaw, seconded by Mr. Weakley, Report and Resolution No. 402 sponsored by the Committee on Ways & Means adopting 2022 equalization table for the year 2023 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Brezinski, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 402

REPORT AND RESOLUTION ADOPTING 2022 EQUALIZATION TABLE FOR THE YEAR 2023

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 \$4.323798 per \$1,000.00 full value.

Dated: December 14, 2022.

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14:48
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2022 HERKIMER COUNTY EQUALIZATION TABLE FOR 2023

FINAL

TAXABLE ASSESSED VALUATION	EQUALIZATION RATE	FULL VALUATION	PERCENT OF BUDGET	COUNTY WIDE AMOUNT OF LEVY	TAXABLE VALUE	ANTICIPATED TAX RATE
ITY LITTLE FALLS	15.00%	205,322,607	3.444667%	887,773.56	30,443,876	29.16
OLDMIRA	69.90%	105,334,305	1.767178%	455,444.28	72,700,547	6.26
ANDER	66.80%	78,956,777	1.324646%	341,393.14	51,963,927	6.57
AIRFIELD	67.00%	117,918,216	1.978296%	509,854.47	77,785,055	6.55
RANKFORD	58.00%	501,063,967	8.406276%	2,166,499.58	287,248,725	7.54
HERMAN PLATTS	64.00%	498,216,711	8.358508%	2,154,188.61	312,840,282	6.89
HERKIMER	79.00%	452,968,477	7.599389%	1,958,544.35	352,933,999	5.55
ITCHFIELD	69.90%	111,075,833	1.863503%	480,289.55	77,164,469	6.22
LITTLE FALLS	65.00%	95,164,412	1.596559%	411,471.66	61,215,528	6.72
ANDER	61.00%	201,892,344	3.386111%	872,682.27	121,527,061	7.18
EMPORT	80.00%	159,410,221	2.674402%	689,257.74	126,260,181	5.46
ORWAY	55.75%	68,328,142	1.145331%	295,437.07	37,789,465	7.82
HO	81.00%	254,888,757	4.278231%	1,102,087.61	205,140,337	5.37
USSIA	84.75%	235,280,880	3.947272%	1,017,306.96	197,071,298	5.16
ALISHURY	87.85%	171,723,465	2.880979%	742,497.60	149,521,314	4.97
CHUYLER	73.75%	221,327,561	3.713180%	956,975.82	160,937,490	5.95
PARK	48.80%	61,957,320	1.039449%	267,891.01	29,975,116	8.94
BARREN	58.00%	86,597,422	1.452822%	374,429.76	49,668,772	7.54
EMM	82.50%	2,179,535,710	36.565748%	9,423,873.93	1,796,543,706	5.25
INFIELD	69.90%	153,690,753	2.578447%	664,527.82	106,366,856	6.25
COUNTY TOTALS:		5,960,593,880	100.00%	25,772,406.00	4,305,098,994	
TTL VALUATION:		5,960,593,880				
COUNTY BUDGET FOR		25,772,406.00				
2023						
TAX RATE PER \$1.00		.004323798				
OF FULL VALUE						

On motion of Mr. Shaw, seconded by Mr. Donley, Report and Resolution No. 403 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, Brezinski, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 403

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 18, 2022 from the Director of Real Property Tax Services, submitting tabulation of real property tax assessments taken from the 2022 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 2023 and that levy be made from the Committee on Ways and Means for the several districts.

Dated: December 14, 2022.

12/01/22
14:49
VAFMPT

2022 FOR 2023 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	56,583,492	N	26,139,616	30,443,876	4,731,359	72,667,989
COLUMBIA	77,399,348	Y	4,698,801	72,700,547	18,272,034	52,134,237
DAVENE	70,406,271	Y	19,442,944	51,963,327	81,985,645	77,619,340
PATRIFIELD	159,604,985	Y	81,819,930	77,785,055	88,390,780	287,465,862
FRANKFORT	375,856,642	Y	88,606,917	287,249,725	114,929,113	312,147,400
GERMAN FLATTS	427,076,513	Y	114,236,231	312,840,282	179,770,255	352,155,226
HERKIMER	531,925,481	Y	178,991,482	352,933,999	3,882,235	77,272,169
LITCHEFIELD	81,154,404	Y	3,989,935	77,164,469	13,592,718	61,204,304
LITTLE FALLS	74,797,022	Y	11,581,494	63,215,528	13,333,924	121,526,316
MANHEIM	134,860,240	Y	13,333,189	121,527,051	25,868,122	126,347,505
NEWPORT	152,215,627	Y	25,955,446	126,260,181	27,660,846	38,082,475
NORWAY	65,743,321	Y	27,953,856	37,789,465	36,416,083	204,984,892
OHIO	241,400,965	Y	36,260,828	205,140,137	23,294,387	198,290,299
RUSSIA	221,584,686	Y	24,513,388	197,071,298	8,903,667	149,539,314
SALISBURY	158,442,981	Y	8,921,667	149,521,314	97,420,529	161,563,041
SCHOYLAR	258,983,570	Y	98,046,080	160,937,490	5,593,240	30,037,682
STARK	35,630,922	Y	5,655,806	29,975,116	5,625,968	49,690,132
WARREN	55,316,100	Y	5,647,328	49,668,772	653,744,442	1,795,264,271
WEBB	2,448,916,403	Y	652,372,997	1,796,543,706	21,047,188	106,458,281
WINFIELD	127,505,469	Y	21,138,613	106,366,856		
TOTALS:	5,755,404,442		1,450,305,448	4,305,098,994	1,424,462,535	4,274,450,725

On motion of Mr. Campione, seconded by Mr. Shaw, Report and Resolution No. 404 sponsored by the Committee on Ways & Means relieving unpaid school, village and city taxes was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Brezinski, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 404

REPORT AND RESOLUTION RELIEVING 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, 2022 showing the amounts of taxes paid to the County Treasurer and the amount to be relieved as listed, namely \$5,187,955.91 of unpaid school taxes and \$1,593,579.21 of unpaid city and village taxes, respectfully reports that we have examined said report and recommend as follows:

RESOLVED, that the amounts of unpaid school taxes in the sum of \$5,187,955.91 with the addition of 7% and the amounts of unpaid city and village taxes in the sum of \$1,593,579.21 with the addition of 7% be relieved 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 14, 2022.

On motion of Mr. Donley, seconded by Mr. Gaworecki, Report and Resolution No. 405 sponsored by the Committee on Ways & Means levying taxes for the year 2023 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Brezinski, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 405

REPORT AND RESOLUTION LEVYING TAXES FOR THE YEAR 2023

Sponsored by: Committee on Ways and Means

WHEREAS, this County Legislature, by resolution duly adopted on December 14, 2022, has adopted the Budget for the fiscal year 2023, and by Resolution this date has made appropriations for the conduct of county government for the fiscal year 2023; 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 14, 2022.

TXN 1297
2022 FOM 2021

04/07/24

TOWN OR CITY	ASSESSMENTS		ADJUST LABELS		ADJUST TAXES		COUNTY TAXES		REMITTED		REMITTED		REMITTED		REMITTED	
	LAND	FOR TAXES	FOR TAXES	IN VILLAGE	FOR TAXES	GIFT OF VIL.	COUNTY TAXES	REMITTED	REMITTED	REMITTED	REMITTED	REMITTED	REMITTED	REMITTED	REMITTED	
CITY LITTLE FALLS	30,443,876		30,443,876		72,700,567		887,771.56	455,444.28	4,164.33	729,705.30	51,077.82	481,852.07	13,714.34			
COLUMBIA	72,700,567		72,700,567		361,993.14		361,993.14	2,129.75	1,614.21	145,121.46	10,257.95	11,559.36	15,121.93	1,058.47		
DUNBAR	51,963,427		51,963,427		66,339,036		509,954.47	2,051.49	7,273.26	134,843.20	9,438.35	44,561.19	103,494.28	7,244.07		
FARMFIELD	77,785,049		77,785,049		226,614,373		2,154,188.61	2.60	10,037.80	511,387.30	35,793.22	452,095.71	31,640.95			
GERMANTOWN	287,249,712		287,249,712		131,499,387		1,958,944.35	8,037.92	643,284.45	45,028.68	453,222.50	31,724.50				
GERMANTOWN PLATTS	312,640,282		312,640,282		77,164,469		480,249.58	1,987.59	102,594.88	7,281.22						
HERSCHEM	292,933,999		292,933,999		61,215,528		421,471.66	2,062.33	189,564.20	13,287.38						
LITTLE FALLS	61,215,528		61,215,528		41,179,964		872,882.27	2,564.43	288,940.19	18,124.87	9,299.20	4,194.83				
MONROE	121,527,051		121,527,051		90,348,087		839,237.74	2,539.76	136,485.71	9,351.30	9,349.18	655.73				
MONROE	126,260,181		126,260,181		37,789,465		295,437.07	4,143.47	159,497.61	10,480.77						
NEWAY	37,789,465		37,789,465		205,140,337		1,102,047.61	4,030.48	192,950.12	13,208.29	2,447.72	171.23				
ORIO	205,140,337		205,140,337		149,521,214		742,497.80	1,438.45	197,703.34	21,437.87						
ROSELAND	149,521,214		149,521,214		150,937,490		956,976.82	1,105.45	403,790.62	28,844.53						
ROSELAND	150,937,490		150,937,490		29,279,116		267,493.02	1,377.03	74,049.75	5,180.50						
STARK	29,279,116		29,279,116		49,688,732		374,429.76	1,795.09	39,472.08	6,892.58						
WINDFIELD	49,688,732		49,688,732		1,796,543,706		9,421,873.02	21,008.61	205,011.41	14,248.81						
WINDFIELD	1,796,543,706		1,796,543,706		26,564,482		684,577.82	2,132,188	221,955.96	8,536.41	16,274.63	1,139.11				

TOTALS:

4,308,008,984

449,771,037

3,453,237,987

26,772,405.89

2.60

77,914,687

5,187,955.91

963,115.29

1,593,579.21

111,545.23

TOWN OR CITY	CHRG.	DEPT.	OBJCT	OBJCT/PR	PERIOD	NEW YORK	ADJUSTMENT	NEED CD	BOARD OF	PERMITS	TOTAL	
			TAX TO	/PROGAM	BY	STATE FEE	OF	SPEND	OF	NO	TO	
			FIELD	NO	RES.		SETTLEMENT	DEF	REVENUE		MONTH	
CITY LIGHTS FIELDS	62-											
CONTRACT	01-											
CONTRACT	01-		1,047.14	644.65	1,300.00	130.03	27,489.46			2,016,776.16	2,164,776.16	
CONTRACT	02			850.00	1,000.00	13.94	6,873.36			527,561.67	895,128.67	
CONTRACT	05		150.00		1,300.00	3,173.48	187,511.69	27,489.46		3,188,345.10	949,489.46	
CONTRACT	22-				1,000.00	651.28	445,028.45	94,978.91		3,497,142.61	5,023,979.12	
CONTRACT	32-				6,429.26	773.22	24,281.82			3,182,971.02	4,657,263.46	
CONTRACT	38-				1,000.00	853.28	6,873.36			1,265,809.66	1,763,741.09	
CONTRACT	42-				1,000.00	153.21	13,744.73			852,574.29	972,181.98	
CONTRACT	58-				1,000.00	100.24	13,744.73			1,212,341.63	1,798,750.97	
CONTRACT	58-				850.00		6,873.36			393,253.07	1,203,984.56	
CONTRACT	74				1,200.00	612.13	13,744.73			1,280,642.27	2,291,628.82	
CONTRACT	75-				1,000.00	324.43	13,744.73			1,265,809.66	1,763,741.09	
CONTRACT	75-		1,623.00		1,000.00		13,744.73			1,972,809.13	2,164,776.16	
CONTRACT	75-				850.00		6,873.36			1,357,862.11	1,832,670.10	
CONTRACT	21-				850.00		6,873.36			480,281.63	543,041.07	
CONTRACT	41-				1,250.00		13,744.73			5,459,437.53	5,123,987.46	
CONTRACT	41-				148.00	447.24	6,873.36			822,824.90	483,783.77	
TOTALS			890.00	1,254-	1,773.00	7,463.11	30,230.00	7,163.76	612,950.14	502,384.00	34,077,243.88	19,280,897.07
											53,438,816.76	

12/09/22
9:39:30

TOWN & COUNTY TAX RATES - YEAR 2023

RPRATES2

TOWN	COUNTY RATE	TOWN INSIDE RATE	TOWN OUTSIDE RATE	SPECIAL RATES
CITY LITTLE FALLS	30.240146			
COLUMBIA	6.503538		5.687718	
FD010 TOM Col-litch fd #1				1.313347
LT010 TOM Columbia lt dist #1				.207200
DANUBE	6.751998		6.222590	
FD020 TOM Danube fire prot #1				.783273
FAIRFIELD	6.683012	2.481096		
FD040 TOM Fairfield fire prot				.534417
FRANKFORT	7.678808	5.709015	8.474482	
FD050 TOM Frk fl broad st#w1				2.985524
FD060 TOM Frankfort fire #2				2.069638
FD070 TOM Frankfort fire #3				2.139237
FD080 TOM Frankfort fire #4				1.461840
FD090 TOM Frankfort fire #5				2.648437
FD100 TOM Frankfort fire #6				
LT020 TOM Frankfort lt dist #1				.583875
LT030 TOM Frankfort lt dist #2				.947861
LT040 TOM Frankfort lt dist #3				.395836
LT050 TOM Frankfort lt dist #4				1.781452
LT060 TOM Frankfort lt dist #5				.805531
LT070 TOM Frankfort lt dist #6				2.495697
LT075 TOM Frankfort lt dist 7				
SD003 TOC Frk broad st				.959734
SD003 TOM Frk broad st				
SD003 UN Frk broad st				49.180328
SD004 UN Frk broad res				1.276598
SD010 TOC Herk co. sewer dist				.131515
SD015 TOC Herk co. sewer dist				
SD020 UN Frk floral dr swr 9				
SD021 TOM Fft sewer 9 ext				
SD025 UN Frk east & south frk				
SD026 UN Frk swr#1 & ind park				
SD027 UN Frankfort sewer 4				
SD10A TO Pumpkin SW CAP #10				
SD10B UN Pumpkin SW CAP #10				.064261
SD100 TO Pumpkin SW O&M # 10				
WD017 TOM Arcadia water				
WD018 TOM Old 5s water				
WD020 TOM Frankfort water #2				
WD026 UN Frk wtr #1 & ind pk				
WD030 TOM Frankfort water #3				
WD040 TOM Wtr 4 inc ilion f/w4				2.922257
WD045 UN 4th ave ext water				
WD046 UN E frk imp dist 4				35.309618
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				
WD117 UN Arcadia water				

TOWN & COUNTY TAX RATES - YEAR 2023

RPRSTRS2

TOWN	COUNTY RATE	TOWN INSIDE RATE	TOWN OUTSIDE RATE	SPECIAL RATES
FRANKFORT				
WD120 TCM Frankfort water #11				
WD120 UN Frankfort water #11				
WD121 TCM Rolling hills w 12				350.000000
WD122 UN Water 13 Genesis Dis				.861713
WD123 TCC Water 13 Harbor				
WD124 UN Frankfort water #16				
WD125 TCM Frankfort water #16				
WD126 UNC Frk water 16 ext				
WD127 TCM Frk water 16 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				.096391
GERMAN FLATTS				
FD110 TCM German Flatts fd#1	7.100449	4.099201	6.601478	1.121496
LT080 TCM German Flatts light				1.478696
MH001 TCM Manion Heights				12.730849
SD010 TCC Hark co. sewer dist				1.156917
SD015 TCC Hark co. sewer dist				.119186
WD130 TCM So lilion water dist				2.010262
WD135 TCM Harringer wtr dist				.299928
HERKIMER				
FD120 TCM East herk fire dist	5.694103	3.507567	5.281263	1.060303
LT090 TCM West herkimer light				.354015
LT100 TCM East herkimer light				.507178
LT110 TCM Petrie Light dist				
SD005 TO Lowes Sewer #5 O&M				192.400000
SD006 UN High/ Beard Imprvd				20.000000
SD007 UN High/ Beard Vacant				
WD005 TO Lowes Water #5 O&M				
WD10A UN W German Water O&M				
WD100 UN W German Water CAP				
WD140 TCM E herk water dist				
WD140 UNC E herk water dist				
WD150 TCM Steuben hl wtr dist				
LITCHFIELD				
FD010 TCM Col-litch fd #1	8.354696		3.808810	1.313541
LITTLE FALLS				
FD140 TCM Little fls fire prot	6.898016		4.573255	1.095118
MANHEIM				
FD155 TO EAST CANADA CREEK FD	7.332694		3.001284	3.226811
NEWPORT				
FD165 TO NEWPORT JOINT FD	8.596717	1.480045		1.323736
FD175 TCM Newport fire prot #3				.852161
FD205 TO POLAND JOINT FD				.971337
NORWAY				
FD165 TO NEWPORT JOINT FD	8.060236		8.414500	1.569435

TOWN & COUNTY TAX RATES - YEAR 2023				RPSRATES2
TOWN	COUNTY RATE	TOWN INSIDE RATE	TOWN OUTSIDE RATE	SPECIAL RATRS
NORWAY				
FD205 TO POLAND JOINT FD				1.302975
OHIO				
FD205 TO POLAND JOINT FD	5.431908		3.396527	.902656
FD215 TCM Ohio fire prot #3				.070786
RUSSIA				
FD205 TO POLAND JOINT FD	5.260717	2.497187		.941237
FD230 TCM Remsen fire #2				.500152
SALISBURY				
FD240 TCM Salisbury fire dist	5.087308		3.492988	2.020516
LT120 TCM Salisbury light #1				.267609
LT130 TCM Salisbury light #2				.243921
LT140 TCM Salisbury light #3				.658899
LT150 TCM Salisbury light #4				.226979
SCHUYLER				
FD250 TCM Schuyler fire dist	6.059202		3.514881	1.237696
LT160 TCM Schuyler light #1				.774728
SD030 UNM Schuyler sewer #1				237.702623
WD160 TCM Schuyler water #1				
WD165 TOC Schuyler water #4				
WD165 UNM Schuyler water #4				
WD170 TOC Schuyler water #2				
WD170 UNM Schuyler water #2				
WD175 TCM Schuyler water #3				
STARK				
FD260 TCM Stark fire dist #1	9.240678		11.768518	2.433629
WD300 UN Stark Water Dist				714.757282
WARREN				
FD280 TCM Warren fire prot	7.730153		9.915953	.880140
LT170 TCM Warren light #1				2.111835
LT180 TCM Warren light #2				.968126
LT190 TCM Warren light #3				1.052809
WEBB				
FD290 TCM Webb fire dist #1	5.260254		2.303703	.342375
FD291 TO Stillwater Fire Prot				.251463
SD040 TOC Webb sewer #b-1				1.127595
SD040 UNM Webb sewer #b-1				301.805732
WD190 TOC Webb water dist				.560406
WD190 TCM Webb water dist				
WINFIELD				
FD300 TO Winfield Fire Dist	6.337673		3.018072	1.774990
FD310 TO Col-Lit-Win Fire				1.286801
HD010 TO Cons Health Dist				.007319

On motion of Mr. Donley, seconded by Mr. Campione, Report and Resolution No. 406 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, Brezinski, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 406

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, 2023; 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 14, 2022.

TOWN	2022		2023		CONSOLIDATED HEALTH	TOTAL
	GENERAL TOWNSIDE	GENERAL OUTSIDE VILLAGE	HIGHWAY TOWNSIDE	HIGHWAY OUTSIDE VILLAGE		
COLUMBIA	100,750.00		312,565.00			413,315.00
FAIRFIELD	136,998.00		187,412.00			324,410.00
FRANKFORD	1,063,998.00	106,401.00	192,581.00	520,200.00		2,883,180.00
HERKIMER	689,307.00	109,990.00	545,304.00	128,577.00		1,468,175.00
LITCHFIELD	105,415.00		188,900.00			294,315.00
LITTLE FALLS	23.87		279,879.00			279,902.87
MANHEIM	249,569.00		115,166.00			364,735.00
NEWPORT	178,000.00		9,000.00			187,000.00
NEWRY	1,207.50		20,088.00			21,295.50
PUTNAM	1,914.00		503,088.00			505,002.00
RUSSIA	373,418.00		121,750.00			495,168.00
SALISBURY	94,823.00		427,515.00			522,338.00
SCHUYLER	243,091.81		324,783.00			567,874.81
SCHUNK	191,059.00		162,440.00			353,499.00
VARREN	89,325.00		604,410.00			693,735.00
WATERBURY	3,489.00		113,500.00			116,989.00
WINFIELD	3,297,698.78		113,500.00			3,411,198.78
TOTALS:	\$ 8,368,217.84	\$ 277,775.00	\$ 5,569,767.36	\$ 797,490.00	800.00	\$15,014,050.20

HERKIMER COUNTY
TOWN BUDGETS FOR 2023

REPEATING

TOWN	DISTRICT/DESCRIPTION	LIGHT DISTRICT	FIRE/FIRE PROT. DISTRICT	WATER DISTRICT	SEWER DISTRICT	HEALTH DISTRICT	TOWN TOTAL
FRANKFORT	MD017 TOW Arcadia water						
	MD018 TOW Old 5s water						
	MD020 TOW Frankfort water #2						
	MD026 TW Park wtr #1 & ind pk						
	MD030 TOW Frankfort water #3			27,200.00			
	MD040 TOW Wtr 4 inc 11ton E/W4						
	MD045 TW 4th ave ext water			6,700.00			
	MD046 TW B Fek Imp distr 4						
	MD050 TOW Frankfort water #5						
	MD055 TW Wtr 5 Willow & Barked						
	MD059 TOW Frankfort water #6						
	MD060 TOW Frankfort water #7						
	MD080 TOW Frankfort water #8						
	MD090 TOW Frankfort water #9						
	MD091 TOW Frankfort wtr #9 ex						
	MD100 TOW Frankfort water #10						
	MD110 TOW Frankfort water #11						
	MD115 PK Park sub 5th ave ext						
	MD117 TW Arcadia water						
	MD120 TOW Frankfort water #11						
	MD120 TW Frankfort water #11						
	MD121 TOW Rolling Hills W 12						
	MD122 TW Water 13 Geneva Dis			700.00			
	MD123 TOW Water 13 Harbor			1,200.00			
	MD124 TW Frankfort water #16						
	MD125 TW Frankfort water #16						
	MD126 TOW Park water 16 ext						
	MD127 TOW Park water 16 ext						
	MD128 TW Water 13 Longview						
	MD200 TOW Pumpkin rd CAB #20			6,000.01			
	MD200 TW Pumpkin rd CAB #20						
GERMAN PLANTS	PD110 TOW German Plants F&H1	2,310.00	99,649.96				
	LR780 TOW German Plants Light						
	MR801 TOW Mansion Heights			29,449.00			
							682,446.08

HERKIMER COUNTY
 2022 TOWN BUDGETS FOR 2023
 12/09/22
 REPENSESTIM

TOWN	DISTRICT/DESCRIPTION	LIGHT DISTRICT	FIRE/FIRE PROT. DISTRICT	WATER DISTRICT	REFUSE DISTRICT	SEWER DISTRICT	HEALTH DISTRICT	TOWN TOTAL
GERMAN FLATS	SD010 TOC Herk co. sewer dist			3,067.00		323,840.34		
	SD015 TOC herk co. sewer dist			3,596.00		3,858.60		
	WD130 TOM SO 11ton water dist							
	WD135 TOM Barringer wtr dist							
HERKIMER								\$ 466,370.90
	FD120 TOM East herk fire dist	13,600.01	142,860.01					
	L7090 TOM West Herkimer Light							
	L7100 TOM East herkimer Light	2,500.00						
	L7110 TOM Petrie Light dist							
	SD005 TO Lower Sewer #5 O&M							
	SD006 DN High/ Beard Improvd					3,848.00		
	SD007 DN High/ Beard Vacant					480.00		
	WD005 TO Lower Water #5 O&M							
	WD10A DN W German Water O&M							
	WD100 DN W German Water C&P							
	WD140 TOM E herk water dist							
	WD140 TMC E herk water dist							
	WD150 TOM Steuben hl wtr dist							
LITCHFIELD								\$ 163,288.02
	FD010 TOM Col-11tch fd #1		103,995.00					
LITTLE FALLS								\$ 103,995.00
	FD140 TOM Little fls fire prot		71,204.82					
MANHEIM								\$ 71,204.82
	FD155 TO EAST CANADA CREEK FD		399,644.34					
NEWPORT								\$ 399,644.34
	FD165 TO NEWPORT JOINT FD		126,918.62					
	FD175 TOM Newport fire prot #3		8,822.00					
	FD205 TO POLAND JOINT FD		17,548.13					
NORMAN								\$ 153,288.75
	FD165 TO NEWPORT JOINT FD		84,573.31					
	FD205 TO POLAND JOINT FD		14,506.17					
								\$ 99,079.48

HEMLOCK COUNTY

12/09/22

2022 TOWN BUDGETS FOR 2023

REGISTRATION

TOWN	DISTRICT/DESCRIPTION	LIGHT DISTRICT	FIRE/FIRE PROT. DISTRICT	WATER DISTRICT	REFUSE DISTRICT	SEWER DISTRICT	HEALTH DISTRICT	TOWN TOTAL	
OHIO	PD205 TO POLAND JOINT PD		108,789.81					\$ 114,789.81	
	PD215 TOM OHIO fire prot #3		6,000.00						
ROSSIA	PD205 TO POLAND JOINT PD		162,871.88					\$ 177,050.10	
	PD230 TOM Rossia fire #2		14,178.22						
SALLISBURY	PD240 TOM Sallisbury fire dist		4,999.99						
	LD140 TOM Sallisbury light #1		1,600.00						
	LD140 TOM Sallisbury light #2		1,000.00						
	LD150 TOM Sallisbury light #4		2,000.00					\$ 316,199.97	
SCHUYLER	PD250 TOM Schuyler fire dist		216,026.08						
	LD160 TOM Schuyler light #1		4,000.00						
	SD030 UNK Schuyler sewer #1					80,124.80			
	WD160 TOM Schuyler water #1								
	WD165 TOC Schuyler water #4								
	WD165 UNK Schuyler water #4								
	WD170 TOC Schuyler water #2								
	WD170 UNK Schuyler water #2								
	WD175 TOM Schuyler water #3								
									\$ 300,150.88
									\$ 128,904.99
WARREN	PD280 TOM Warren fire prot		44,016.02						
	LD180 TOM Warren light #1		2,100.00						
	LD180 TOM Warren light #2		2,500.00						
	LD190 TOM Warren light #3		500.00						
WEBB	PD290 TOM Webb fire dist #1		601,738.14					\$ 49,316.02	

TOWN	DISTRICT/DESCRIPTION	2022 TOWN BUDGETS FOR 2023					TOTAL
		LIGHT DISTRICT	FIRE/FIRE PROT. DISTRICT	WATER DISTRICT	REFUSE DISTRICT	SEWER DISTRICT	
WEBB	RD291 TO Stillwater Fire Prot		5,500.00				
	SD040 TO Webb Sewer Hd-1					153,474.00	
	SD040 TO Webb Sewer Hd-1					284,300.99	
	WD190 TO Webb Water Dist			124,189.02			
WINDFIELD	FD310 TO Windfield Fire Dist		129,088.99				
	FD310 TO Col-Lit-Win Fire		12,396.00				
	HD010 TO Coma Health Dist						799.96
							\$ 142,284.95
TOTAL:			\$ 4,754,459.27				

HEMLOCK COUNTY

12/09/22

2022 TOWN BUDGETS FOR 2023

REPORTING

On motion of Mr. Ackerman, seconded by Mr. Weakley, Resolution No. 407 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, Johnson, Stephens, Brezinski, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 407

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 14, 2022.

On motion of Mr. Schrader, seconded by Mr. Shaw, Report and Resolution No. 408 sponsored by the Committee on Ways & Means authorizing Chairman to sign Memorandum of Agreements with Unions in connection with stipend for 2022 for Salary Schedule III, IV, and V employees was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Brezinski, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 408

REPORT AND RESOLUTION AUTHORIZING CHAIRMAN TO SIGN MEMORANDUM OF AGREEMENTS WITH UNIONS IN CONNECTION WITH STIPEND FOR 2022 FOR SALARY SCHEDULE III, IV AND V EMPLOYEES

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated November 28, 2022, from Steven R. Billings, Personnel Officer, this Legislature is advised of a request to authorize the Chairman to enter into separate Memorandum of Agreements with CSEA Local 1000, UPSEU (Herkimer County Sheriff's Department Unit), and the Teamsters Local 294; and

WHEREAS, these Memorandum of Agreements will authorize a one-time 2022 stipend of up to \$750.00 for all covered employees, with the stipend to be pro-rated based on the number of months of full-time county employment during 2022 and will be payable to those employed as of December 14, 2022; now, therefore, be it

RESOLVED, that it is authorized for the Chairman to enter into Memorandum of Agreements with the above stated Unions to authorize a one-time 2022 stipend up to \$750, pro-rated based on the number of months of county employment during 2022 and will be payable to those employed as of December 14, 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 all other department heads.

Dated: December 14, 2022.

On motion of Mr. Campione, seconded by Mr. Malta, Report and Resolution No. 409 sponsored by the Committee on Ways & Means authorizing stipend for 2022 for Salary Schedule I and II employees was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Brezinski, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 409

REPORT AND RESOLUTION AUTHORIZING STIPEND FOR 2022 FOR SALARY SCHEDULE I AND II EMPLOYEES

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated November 28, 2022, from Steven R. Billings, Personnel Officer, this Legislature is advised of a request to authorize employees in Salary Schedule I and II, with the exception of those noted below, to receive a stipend of a one-time payment of \$750, pro-rated based on the number of months of county employment during 2022 and will be payable to those employed as of December 14, 2022; and

WHEREAS, the following titles are excluded from receiving this payment: titles that are part of Introductory Local Law D of 2022, County Administrator, County Legislators, District Attorney, Sewer District Chairman, Coroners, Historian, and Sewer Commissioners; now, therefore, be it

RESOLVED, that it is authorized for employees in Salary Schedule I and II, with the exception of the above listed titles, to receive a stipend of a one-time payment of \$750, pro-rated based on the number of months of county employment during 2022 and will be payable to those employed as of December 14, 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 all other department heads.

Dated: December 14, 2022.

On motion of Mr. Gaworecki, seconded by Mr. Swartz, Resolution No. 410 sponsored by the Committee on Ways & Means rescinding Resolution No. 350 of 2022 and adopting Salary Schedules for the year 2023 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Brezinski, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 410

RESOLUTION RESCINDING RESOLUTION NO. 350 OF 2022 AND ADOPTING SALARY SCHEDULES FOR THE YEAR 2023

Sponsored by: Committee on Ways and Means

WHEREAS, Resolution No. 350 of 2022 adopted salary schedules for the year 2023, request has been made to rescind that Resolution; and

WHEREAS, your Committee on Ways and Means respectfully reports the following Salary Schedule for the year 2023:

We recommend that the County officers and employees be paid equal bi-weekly installments on Thursday, or as near thereto as holidays and other conditions permit, pursuant to the Rules and Regulations of the Herkimer County Legislature and the Herkimer County Personnel Civil Service Rules. These salary schedules reflect salaries for personnel as follows:

- | | |
|-------------------------|---------------------------------------|
| Salary Schedule No. 1 - | 2023 Legislators and Department Heads |
| Salary Schedule No. 2 - | 2023 Officers & Non-Union |
| Salary Schedule No. 3 - | 2023 CSEA |
| Salary Schedule No. 4 - | 2023 Highway |
| Salary Schedule No. 5 - | 2023 Deputy Sheriffs |

now, therefore, be it

RESOLVED, that the recommendations of the Committee on Ways and Means as set forth above be, and they hereby are adopted; and, be it further

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

Dated: December 14, 2022.

On motion of Mr. Hollum, seconded by Mr. Stephens, Report and Resolution No. 411 sponsored by the Committee on Ways & Means rescinding Resolution No. 347 of 2022 and adopting adjusting wages for hourly employees was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Brezinski, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 411

REPORT AND RESOLUTION RESCINDING RESOLUTION NO. 347 OF 2022 AND ADOPTING ADJUSTING WAGES FOR HOURLY EMPLOYEES

Sponsored by: Committee on Ways and Means

WHEREAS, Resolution No. 347 of 2022, adjusted wages for hourly employees; and

WHEREAS, by letter dated November 28, 2022, from James W. Wallace, Jr., County Administrator, request has been made to rescind Resolution No. 347 of 2022 and that adjustments must be made to the salaries for the year 2023 for certain employees of the County in various departments who are paid on an hourly basis; now, therefore, be it

RESOLVED, that the wages of all employees of the County of Herkimer paid pursuant to the hourly scale for graded employees be and hereby are, established for the year 2023 as follows:

<u>Grade</u>	<u>Hourly Wage 2023</u>
1	12.50
2	14.20
3	14.45
4	14.75
5	15.00

and, be it further

RESOLVED, that the following rates are hereby established for the following positions for the year 2023:

<u>Title</u>	<u>2023 Rate</u>
Part-time Motor Vehicle Clerk	\$14.89/hr.
**Part-time Building Maintenance Worker (Jail)	\$14.20/hr.
Part-time Public Safety Telecommunicator (E-911)	\$17.66/hr.
Part-time Account Clerk (A4010)	\$14.87/hr.
Part-time Clerk (A3110)	\$15.02/hr.
Polling Site Coordinator (Board of Elections)	\$15.00/hr.
Voting Machine Technician (Board of Elections)	\$25.00/hr.
Supervising Community Health Nurse	\$30.88/hr.
Part-time Registered Professional Nurses	\$26.92/hr.
Part-time Recording Clerk (19 ½ hours/week)	\$15.54/hr.
Hearing Officer	\$15.76/hr.
Nurse Practitioner	\$53.04/hr.
Part-time Psychiatric Social Worker	\$37.86/hr.
Psychiatric Nurse Practitioner	\$73.17/hr.
Computer Operator (A1680)	\$14.70/hr.
LPN COVID testing	\$26.92/hr.
COVID Vaccinator	\$26.92/hr.

Account Clerk (Treasurer’s Office)	\$16.74/hr.
Poll Inspector	\$225.00/day
Part-time Poll Inspector	\$125.00/day
Part-time Clerk (BOE)	\$15.45/hr.
Part-time CPS Senior Caseworker	\$27.31/hr.
Part-time CPS Caseworker	\$26.20/hr.
Computer Programmer	\$34.98/hr.

**Changed due to minimum wage

and, be it further

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

Dated: December 14, 2022.

On motion of Mr. Campione, seconded by Mr. Shaw, Report and Resolution No. 412 sponsored by the Committee on Ways & Means authorizing pay rates and other benefits for seasonal highway employees was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Brezinski, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 412

REPORT AND RESOLUTION AUTHORIZING PAY RATES AND OTHER BENEFITS FOR SEASONAL HIGHWAY EMPLOYEES

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated November 29, 2022 Steven R. Billings, Personnel Officer, has requested to establish the 2023 pay rates for seasonal highway workers as follows:

Motor Equipment Operator (Small)	\$17.52/hour
Motor Equipment Operator (Large)	\$19.78/hour
Laborer	\$15.81/hour
Heavy Equipment Operator	\$20.89/hour
Automotive Mechanic	\$22.13/hour

and

WHEREAS, letter further requests a work boot allowance of \$75.00 and an equipment allowance of \$225.00 for the 2023 season and will authorize a \$1.00 per hour pay increase when a seasonal employee is training and/or driving the Low Boy; now, therefore be it

RESOLVED, that the above stated 2023 pay rates for seasonal highway workers and benefits are hereby approved; 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 Highway Superintendent.

Dated: December 14, 2022.

On motion of Mr. Shaw, seconded by Mr. Gaworecki, Report and Resolution No. 413 sponsored by the Committee on Natural Resources adopting Introductory Local Law C for 2022 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Brezinski, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 413

REPORT AND RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW C FOR 2022

Sponsored by: Committee on Natural Resources

Your Committee on Natural Resources of the Herkimer County Legislature desires to report that on the 14th day of December, 2022, pursuant to Resolution No. 320, it held a public hearing on the adoption of Introductory Local Law C for 2022 entitled, "A LOCAL LAW ADOPTING RIGHT TO FARM LAW OF HERKIMER COUNTY"; and that there were (no) appearances and (no) objections at the said public hearing; that your Committee advises the adoption and enactment of the said Introductory Local Law and offers the following Resolution:

RESOLVED, that Introductory Local Law C for 2022 be adopted in form attached hereto.

Dated: December 14, 2022.

HERKIMER COUNTY RIGHT TO FARM LAW

SECTION 1: FINDINGS AND INTENT

1. The Herkimer County Legislature finds that the agricultural industry in Herkimer County is a major part of the economy of the County, provides benefits to the natural environment and is a contributor to a high quality of life for the residents of and visitors to Herkimer County.
2. The Herkimer County Legislature recognizes the positive benefits provided by the agricultural industry in Herkimer County and finds that the County should encourage agriculture and policies that foster an understanding by all residents of the day-to-day operations involved in farming so as to gain a greater appreciation and understanding of farming practices and also to encourage cooperation with those practices.
3. The Herkimer County Legislature finds that efforts should be promoted to permit the continuation of sound agricultural practices, protect the existence and operation of farms, encourage the initiation and expansion of farms and agri-businesses, and promote new ways to resolve disputes concerning agricultural practices and farm operations.
4. It is the general purpose and intent of this law to maintain and enhance the agricultural industry of the County, to permit the continuation of acceptable practices, to protect the existence and continued operation of farms, to encourage the initiation and expansion of agricultural businesses, and to promote new ways to resolve disputes concerning agricultural practices and farm operations by limiting the circumstances under which farming may be deemed to be a nuisance and to allow agricultural practices necessary for the business of farming to proceed and be undertaken free from unreasonable and unwarranted interference or restriction.

SECTION 2: DEFINITIONS

1. Agricultural and Farmland Protection Board – Shall mean a Board formally appointed by the Herkimer County Legislature in accordance with Article 25AA, Section 301 of New York State Department of Agriculture and Markets Law.
2. Agricultural Practices – Shall mean those practices necessary for the on-farm production, preparation, processing and marketing of agricultural products. Examples of those practices include, but are not limited to the operation of farm equipment, proper use of agricultural chemicals and other crop protection methods, and construction and use of farm structures and fences.
3. Agricultural Products – Shall mean those products as defined in Articles 25 AA, Section 301(2) of the New York State Department of Agriculture and Markets Law.

4. Farm Operation (or agricultural operation) – Shall mean the land, buildings and equipment used in agricultural production and agricultural practices conducted on such land.
5. Farmer – Shall mean any person, organization, entity, association, partnership, limited liability company or corporation engaged in the business of agriculture, including the cultivation of land, the raising of crops or the raising of livestock.
6. Farming – Shall mean the act of engaging in an agricultural farm operation and/or agricultural practices as defined herein.
7. Farmland (or agricultural land) – Shall mean land used in agricultural production as defined in Article 25AA, Section 301(4) of the New York State Department of Agriculture and Markets Law.

SECTION 3: RIGHT TO FARM DECLARATION

Farmers as well as those employed, retained or otherwise authorized to act on behalf of farmers, may lawfully engage in agricultural practices within Herkimer County at all times and all such locations as are reasonably necessary to conduct the business of agriculture. For any agricultural practice, in determining the reasonableness of the time, place and methodology of such practice, due weight and consideration shall be given to both traditional customs and procedures in the farming industry as well as to advances resulting from increased knowledge, research and improved technologies.

Agricultural practices conducted on farmland shall not be found to be a public or private nuisance if such agricultural practices are:

1. Reasonable and necessary to the particular farm or farm operation; and
2. Conducted in a manner which is not negligent or reckless; and
3. Conducted in uniformity with generally accepted and sound agricultural practices; and
4. Conducted in uniformity with all Local, State and Federal laws and regulations; and
5. Conducted in a manner which does not constitute a threat to public health and safety; and
6. Conducted in a manner which does not reasonably obstruct the free passage or use of navigable waters or public roadways.

SECTION 4: RESOLUTION OF DISPUTES

1. Should any controversy or dispute arise regarding any agricultural operation which cannot be settled by direct negotiation between the parties involved, the parties may by mutual agreement, submit the matter to the Herkimer County Agricultural and Farmland Protection Board as set forth below in an attempt to resolve the matter prior to the filing of any court action or prior to a request for a determination by the Commissioner of the New York State Department of Agriculture and Markets about whether the agricultural practice in question is sound pursuant to Article 25AA, Section 308 of the State of New York Agricultural and Markets Law.

2. Upon the receipt of a dispute resolution request, the Herkimer County Agricultural and Farmland Protection Board shall convene a meeting of the Board within thirty (30) calendar days to review the dispute and receive any comments from either of the parties involved in the dispute. The Board shall endeavor to have a full discussion of the dispute after receipt of a complete presentation of all pertinent facts concerning the dispute in order to eliminate any misunderstandings. The parties involved in the dispute are encouraged to cooperate in the exchange of pertinent information concerning the controversy, and will be allowed to present, in writing or in person, what each considers the pertinent facts.
3. Within fourteen (14) calendar days of the meeting of the Herkimer County Agricultural and Farmland Protection Board to discuss the dispute, the Board shall render a written decision to the parties.
4. The time limits provided in this subsection for action by the Board may be extended upon the written agreement of all parties involved in the dispute.
5. To encourage the use of this mechanism to resolve disputes, the parties requesting to utilize this dispute resolution process shall stipulate, in writing, that the statements made during the process shall be deemed to be in the nature of settlement discussions and that such statements and any agreement reached as part of the dispute resolution process shall not be used for evidentiary purposes in any action or proceeding.
6. The decision of the Herkimer County Agricultural and Farmland Protection Board shall not be binding.

SECTION 5: NOTIFICATION OF REAL ESTATE BUYERS

1. In order to promote harmony between farmers and their neighbors, Herkimer County requires landowners or their agents to comply with Article 25AA, Section 310 of the New York State Agriculture and Markets Law within an agricultural district as follows: “It is the policy of this State and this community to conserve, protect and encourage the development and improvement of agricultural land for the production of food, and other property they are about to acquire lies partially or wholly within an agricultural district and that farming activities occur within the district. Such farming activities may include, but not limited to, activities that cause noise, dust, smoke and odors.”
2. A copy of this notice shall be included by the seller or seller’s agent as an addendum to the purchase and sale contract at the time an offer to purchase is made.
3. Receipt of such disclosure notice shall be recorded on a Property Transfer Report prescribed by the State Board of Real Property Services as provided for in Section 333 of the Real Property Tax Law.

SECTION 6: SEVERABILITY

If any provision, clause, sentence or paragraph of this Local Law or the application thereof to any person or circumstance shall be held invalid, such invalidity shall not affect the other provisions of this Local Law which can be given without the valid provision or application, and to this end, the provisions of this Local Law are declared to be severable.

SECTION 7: PRECEDENCE

This Local Law and its provisions are in addition to all other applicable laws, rules and Regulations.

SECTION 8: EFFECTIVE DATE

This Local Law shall take effect immediately upon filing with the Office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

On motion of Mr. Donley, seconded by Mr. Gaworecki, Resolution No. 414 sponsored by the Committee on Ways & Means adopting Introductory Local Law D for 2022 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Brezinski, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 414

RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW D FOR 2022

Sponsored by: Committee on Ways & Means

WHEREAS, your Committee on Ways and Means of the Herkimer County Legislature desires to report that on the 14th day of December, 2022 pursuant to Resolution No. 356, they held a public hearing on the adoption of Introductory Local Law D for 2022 entitled, “A LOCAL LAW INCREASING THE SALARIES OF SOME ELECTED COUNTY OFFICERS AND COUNTY OFFICERS APPOINTED FOR A FIXED TERM DURING THEIR TERM OF OFFICE” and that there were (no) appearances and (no) objections at the said public hearing; that your Committee advises the adoption and enactment of the said Introductory Local Law and offers the following Resolution:

RESOLVED, that Introductory Local Law D for 2022 be adopted in form attached hereto.

Dated: December 14, 2022.

INTRODUCTORY LOCAL LAW D - 2022

LOCAL LAW NO. 2 - 2023

A LOCAL LAW INCREASING THE SALARIES OF SOME ELECTED COUNTY OFFICERS AND COUNTY OFFICERS APPOINTED FOR A FIXED TERM DURING THEIR TERM OF OFFICE

BE IT ENACTED by the Herkimer County Legislature of the County of Herkimer as follows:

Section 1. The base annual salary of the County Clerk shall be the sum of Seventy Two Thousand Five Hundred Ninety Four Dollars (\$72,594).

Section 2. The base annual salary of the County Treasurer shall be the sum of Sixty Seven Thousand Two Hundred Fifty Dollars (\$67,250).

Section 3. The base annual salary of the Sheriff shall be the sum of Eighty Thousand Six Hundred Eight Dollars (\$80,608).

Section 4. The base annual salary of the Director of Real Property Tax Services shall be the sum of Sixty Three Thousand Five Hundred Forty Three Dollars (\$63,543).

Section 5. The base annual salary of the County Highway Superintendent shall be the sum of One Hundred Six Thousand Five Hundred Thirty Dollars (\$106,530).

Section 6. The base annual salary of the County Auditor shall be the sum of Sixty Two Thousand Five Hundred Sixty Eight Dollars (\$62,568).

Section 7. The base annual salary of the Clerk of the Legislature shall be the sum of Sixty Six Thousand Two Hundred Sixty Seven Dollars (\$66,267).

Section 8. The base annual salary of the County Attorney shall be the sum of One Hundred Sixty Thousand Five Dollars (\$160,005).

Section 9. The base annual salary of the Budget Officer/Purchasing Agent shall be the sum of Seventy Four Thousand Three Hundred Fifty Four Dollars (\$74,354).

Section 10. The base annual salary of the Director of Public Health shall be the sum of Eighty Thousand Five Hundred Twenty Two Dollars (\$80,522).

Section 11. The base annual salary of the Commissioner of Social Services shall be the sum of One Hundred One Thousand Seven Hundred Two Dollars (\$101,702).

Section 12. The base annual salary of the Personnel Officer shall be the sum of Eighty Seven Thousand One Hundred Seventy Dollars (\$87,170).

Section 13. This Local Law shall take effect forty-five days after its adoption and shall be subject to a permissive referendum.

Dated: December 14, 2022.

On motion of Mr. Malta, seconded by Mr. Weakley, Resolution No. 415 sponsored by the Committee on Ways & Means adopting Introductory Local Law E for 2022 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Brezinski, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 415

RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW E FOR 2022

Sponsored by: Committee on Ways & Means

WHEREAS, your Committee on Ways and Means of the Herkimer County Legislature desires to report that on the 14th day of December, 2022 pursuant to Resolution No. 357, they held a public hearing on the adoption of Introductory Local Law E for 2022 entitled, "A LOCAL LAW GRANTING A STIPEND TO SOME ELECTED COUNTY OFFICERS AND COUNTY OFFICERS APPOINTED FOR A FIXED TERM DURING THEIR TERM OF OFFICE" and that there were (no) appearances and (no) objections at the said public hearing; that your Committee advises the adoption and enactment of the said Introductory Local Law and offers the following Resolution:

RESOLVED, that Introductory Local Law E for 2022 be adopted in form attached hereto.

Dated: December 14, 2022.

INTRODUCTORY LOCAL LAW E - 2022

LOCAL LAW NO. 3 - 2023

A LOCAL LAW GRANTING A STIPEND TO SOME ELECTED COUNTY OFFICERS AND COUNTY OFFICERS APPOINTED FOR A FIXED TERM DURING THEIR TERM OF OFFICE

BE IT ENACTED by the Herkimer County Legislature of the County of Herkimer as follows:

Section 1. A stipend of \$750, shall be paid to the individuals in the following positions for the year 2023:

County Clerk
County Treasurer
Sheriff
Director of Real Property Tax Services
County Highway Superintendent
County Auditor
Clerk of the Legislature
County Attorney
Budget Officer/Purchasing Agent
Director of Public Health
Commissioner of Social Services
Personnel Officer

Section 2. This Local Law shall take effect forty-five days after its adoption and shall be subject to a permissive referendum.

Dated: December 14, 2022.

On motion of Mr. Gaworecki, seconded by Mr. Ackerman, Report and Resolution No. 416 sponsored by the Committee on County Planning and Development designating the Town of Webb as Tourist Promotion Agency was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 416

REPORT AND RESOLUTION DESIGNATING THE TOWN OF WEBB AS TOURIST PROMOTION AGENCY

Sponsored by: Committee on County Planning and Development

WHEREAS, the New York State Tourist Promotion Act provides that the State of New York will match funds with the applicant tourist promotion agency, which may include radio, television, newspapers and magazine advertising; and

WHEREAS, by letter received December 8, 2022, the Town of Webb Tourism/Publicity Director has contacted your Committee and requested that it be designated by the Herkimer County Legislature as a tourist promotion agency within the meaning of the New York State Tourist Promotion Act for the year 2023; now, therefore, be it

RESOLVED, that the Chairman of the Herkimer County Legislature is hereby authorized to send a letter to the New York State Division of Tourism "I Love NY" Campaign to guarantee Herkimer County's 2023 matching funds; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Town of Webb and the New York State I Love NY Program.

Dated: December 14, 2022.

On motion of Mr. Ackerman, seconded by Mr. Shaw, Report and Resolution No. 417 sponsored by the Committee on County Planning & Development and the Committee on Ways & Means authorizing application for matching funds under the New York State Tourist Promotion Act was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 417

REPORT AND RESOLUTION AUTHORIZING APPLICATION FOR MATCHING FUNDS UNDER THE NEW YORK STATE TOURIST PROMOTION ACT

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

WHEREAS, the New York State Tourist Promotion Act provides that the State of New York will match funds with the applicant tourist promotion agency, which may include radio, television, newspapers, and magazine advertising; and

WHEREAS, Tourist Promotion Agency means any not-for-profit corporation or other non-profit organization, association or agency, which shall be designated by resolution of the County Legislature as the agency specified in the New York State Tourist Promotion Act, provided that the applicant has operated a tourist promotion program for at least three years prior to the enactment of the Act; and

WHEREAS, the Town of Webb has contacted your Committee by communication dated December 8, 2022, and requested that it be designated by the Herkimer County Legislature as a tourist promotion agency within the meaning of the New York State Tourist Promotion Act for the year 2023; and

WHEREAS, the Town of Webb has advised your Committee that it will appropriate the necessary funds to match the state funds for this Program; now, therefore, be it

RESOLVED:

1. That the Herkimer County Legislature hereby designates the Town of Webb as a tourist promotion agency within the County of Herkimer effective this date within the meaning of the New York State Tourist Promotion Act; and

2. That the Herkimer County Legislature hereby authorizes the Town of Webb to make application for and to receive matching funds under the New York State Tourist Promotion Act for the calendar year 2023; and

3. That the Herkimer County Legislature hereby certifies that the Town of Webb has acted as a Tourist Promotion Agency and has been in operation in such capacity prior to the enactment of the said Act; and

4. That certified copies of this Resolution be forwarded to the Town of Webb and the New York State I Love NY Program.

Dated: December 14, 2022.

On motion of Mr. Schrader, seconded by Mr. Shaw, Report and Resolution No. 418 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing extension for Meals on Wheels contracts was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 418

REPORT AND RESOLUTION AUTHORIZING EXTENSION FOR MEALS ON WHEELS CONTRACTS

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

WHEREAS, by letter dated December 13, 2022 from Kathy Fox, Director of the Office for the Aging, request is being made to extend the contract for congregate and home delivered meals for the Herkimer-Frankfort-Schuyler, Mohawk, Little Falls, and Dolgeville areas with American Food & Vending, for the period of January 1, 2023 through March 31, 2023; and

WHEREAS, said letter further requests to extend the contract for congregate and home delivered meals for the Middleville, Newport & Ohio areas with Trinity Services Group, Inc., for the period of January 1, 2023 through March 31, 2023; now, therefore, be it

RESOLVED, that the contract with American Food & Vending for the Herkimer-Frankfort-Schuyler, Mohawk, Little Falls, and Dolgeville areas and the contract with Trinity Services Group, Inc. for the Middleville, Newport & Ohio areas are hereby extended for a period of January 1, 2023 through March 31, 2023; and, be it further

RESOLVED, that all terms and agreements in the contracts will remain the same with the exception of the three month extension set forth above; and, be it further

RESOLVED, that the Chairman of the Legislature is authorized to sign the addendums extending said contracts; 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, American Food and Vending, and Trinity Services Group.

Dated: December 14, 2022.

On motion of Mr. Stephens, seconded by Mr. Donley, Resolution No. 419 sponsored by the Committee on Ways & Means approving minutes for 2022 was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 419

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 2022.

Dated: December 14, 2022.

On motion of Mr. Malta, seconded by Mr. Weakley, Resolution No. 420 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 (15).

Against: None.

Absent: Keeler, Russell (2).



HERKIMER COUNTY LEGISLATURE

No. 420

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 2022, and the same be printed in the volume by authorization of said Herkimer County Legislature.

Dated: December 14, 2022.

Chairman Bono stated that pursuant to Rule 6(12) they would proceed with comments by Legislators. The following Legislators made a comment: Chairman Bono and Legislator Ackerman.

At 7:31 p.m. on motion of Mr. Manno, seconded by Mr. Stephens, the Legislature adjourned Sine Die.

Brittney R. Viscomi, Clerk