

MINUTES
Herkimer County Legislature
Third Quarter – Fourth Day
Wednesday, September 13, 2023
7:00 p.m.

The Regular Session of the Herkimer County Legislature was called to order by Chairman Vincent J. Bono at 7:10 p.m.

Chairman Bono called on Garry Murphy, Director of Probation, 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, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (13).

Absent: Stephens, Keeler, Brezinski, Russell (4).

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 August 9, 2023. There were none, and the Chairman ordered them approved.

Chairman Bono continued with a presentation of a plaque. Chairman Bono presented a plaque to Garry Murphy, Director of Probation, upon his retirement, in recognition of his over 24 years of dedicated service to the residents of Herkimer County. Garry thanked the Legislature and staff.

Pursuant to Rule 11, Chairman Bono opened the floor for public comment. 1) Martha DuMont, Old Forge – boat patrols.

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. 327 – A communication was received from NYS Department of Taxation and Finance acknowledging receipt of Resolution No. 255 extending the County's additional one and one quarter (1 ¼) percent rate of sales and compensating use taxes. Filed.

No. 328 – A communication was received from the District Attorney submitting line of succession. Filed.

No. 329 – A communication was received from the County Clerk submitting line of succession. Filed.

No. 330 – A communication was received from Legislator Peter J. Campione submitting appointment for the Mohawk Valley Community Action Agency. Filed.

No. 331 – A communication was received from the Chairman of the Legislature submitting appointment of Probation Director. Filed.

No. 332 – A communication was received from Capital District OTB submitting financial report for April & May 2023. Filed.

No. 333 – A communication was received from Herkimer County Soil & Water Conservation District advising of monthly meeting. Filed.

No. 334 – A communication was received from the Solid Waste Authority submitting information on Regional Demolition Program. Filed.

No. 335 – A communication was received from NYSAC acknowledging receipt of Resolution No. 225. Filed.

No. 336 – A communication was received from National Grid submitting Semi-Annual PCB Inventory Report. Filed.

No. 337 – A communication was received from State Parks, Recreation and Historic Preservation advising of Camp Veery listed on National Register. Filed.

No. 338 – A communication was received from the County Attorney submitting complaint regarding the Estate of Soldato. Filed.

No. 339 – A communication was received from the Office of the State Comptroller submitting duplicate copy of supplement to the application of the Town Board for the establishment of East Herkimer Sewer District. Filed.

No. 340 – A communication was received from the NYS Department of State advising of Filing of Local Law No. 6 for 2023. Filed.

No. 341 – A communication was received from the County Auditor submitting invoices for extradition expenses. Filed.

No. 342 – A communication was received from the Highway Superintendent requesting discussion on battery disconnects. Referred to the Committee on Highways.

No. 343 – A communication was received from the Director of Office for the Aging requesting discussion on the Age Friendly Survey. Referred to the Committee on Human Resources.

No. 344 – A communication was received from the Sheriff submitting June 2023 Monthly Report. Referred to the Committee on Public Safety & Emergency Management.

No. 345 – A communication was received from the Sheriff submitting July 2023 Monthly Report. Referred to the Committee on Public Safety & Emergency Management.

No. 346 – A communication was received from the Budget Officer/Purchasing Agent requesting contract with National Grid in connection with the boiler project. Referred to the Committee on Education and the Committee on Ways & Means.

No. 347 – A communication was received from the Budget Officer/Purchasing Agent requesting payment of invoice. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 348 – A communication was received from the Chief Executive Officer of the IDA requesting a resolution authorizing the extension of a contract deadline for the Herkimer County CARES Grant. Referred to the Committee on County Planning & Development and the Committee on Ways & Means.

No. 349 – A communication was received from the Personnel Officer requesting approval for reimbursement to county employees for flu shots administered by the Herkimer County Public Health Department. Referred to the Committee on Ways & Means.

No. 350 – A communication was received from the Budget Officer/Purchasing Agent requesting transfers of funds. Referred to the Committee on Ways & Means

No. 351 – A communication was received from the Director of Community Services requesting to renew contract with the Beacon Center. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 352 – A communication was received from the Commissioner of Social Services submitting request from Mary Sullivan for extension of leave of absence. Referred to the Committee on Ways & Means.

No. 353 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment for additional funding for the IIIIE Respite program in OFA. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 354 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment for additional funding for the III C2 Home Delivered Meals program in OFA. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 355 – A communication was received from the Budget Officer/Purchasing Agent requesting payment in connection with American Rescue Plan funding. Referred to the Committee on Ways & Means.

No. 356 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment and amendment to contracts due to an increase in state funding in the Mental Health Department. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 357 – A communication was received from the Budget Officer/Purchasing Agent advising of award of Crime Victims Services Grant and requesting budget amendment and creation of project. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 358 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment for additional funding for the Unmet Needs Program in OFA. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 359– A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment for additional funding for the IIIB program in OFA. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 360 – A communication was received from the Director of Employment & Training recommending reappointments to Workforce Development Board. Referred to the Committee on County Planning & Development.

No. 361 – A communication was received from the Highway Superintendent requesting approval of 2023/2024 capital construction project. Referred to the Committee on Highways.

No. 362 – A communication was received from the Director of Public Health requesting to renew a contract in connection with the Healthy Families Grant in Public Health. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 363 – A communication was received from Daniel B. Reardon, HCCC Trustee, requesting reappointment to Herkimer County Community College Board of Trustees. Referred to the Committee on Education.

No. 364 – A communication was received from the Budget Officer/Purchasing Agent requesting creation of a project and budget amendment in connection with funding for the Immunization Action Plan. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 365 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment for additional funding from the MIPPA/ADRC program in OFA. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 366 – A communication was received from the Personnel Officer requesting amendment to Salary Schedule No. II and Salary Schedule No. III in DSS. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 367 – A communication was received from the STOP-DWI Coordinator requesting approval of the 2024 STOP-DWI Plan. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 368 – A communication was received from the Personnel Officer requesting amendment to Salary Schedule No. III in the Office for the Aging. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 369 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment for funding for the STOP-DWI Program. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 370 – A communication was received from the Budget Officer/Purchasing Agent requesting appropriation of funds for the Public Defender Program. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 371 – A communication was received from the Budget Officer/Purchasing Agent requesting an appropriation of funds for the IDA for the purchase of a parcel of land. Referred to the Committee on County Planning & Development and the Committee on Ways & Means.

No. 372 – A communication was received from the Commissioner of Social Services requesting renewal of contract with Catholic Charities for the TREATY Program. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 373 – A communication was received from the Commissioner of Social Services requesting a contract with the Neighborhood Center. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 374 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment and creation of accounts for additional funding for the Doula Program in Public Health. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 375 – A communication was received from the Director of Probation requesting contract renewal with Automon LLC. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 376 – A communication was received from the Budget Officer/Purchasing Agent submitting request to renew contract with the NYS Office of Court Administration for Court Cleaning expenses. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 377 – A communication was received from the Personnel Officer requesting amendment to Salary Schedule No. II and No. III in Public Health. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 378 – A communication was received from the County Attorney requesting to rescind Res. No. 227 of 2023 and set a public hearing for the mortgage recording tax. Referred to the Committee on Ways & Means.

No. 379 – A communication was received from the Budget Officer/Purchasing Agent requesting to award bids and appropriate funds for the remodel of the courts facilities. Referred to the Committee on County Properties and the Committee on Ways & Means.

No. 380 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment in connection with additional state aid in the Mental Health Department. Referred to the Committee on Administration/Veterans' Affairs, the Committee on Human Resources, and the Committee on Ways & Means.

No. 381 – A communication was received from the Herkimer County IDA requesting resolution to approve the formation of a Local Development Corporation by the HCIDA. Referred to the Committee on County Planning & Development.

No. 382 – A communication was received from the Highway Department submitting email for a defective road. Filed.

No. 383 – A communication was received from the Director of Public Health requesting termination of contract in Public Health. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 384 – A communication was received from the Budget Officer/Purchasing Agent requesting to award contract and appropriate funds in connection with repairs and updates to the 911 facility. Referred to the Committee on County Properties and the Committee on Ways & Means.

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

The Chairman continued with the Regular Agenda.

On motion of Mr. Ackerman, seconded by Mr. Shaw, Report and Resolution No. 261 sponsored by the Committee on Ways & Means authorizing transfers of funds in 2023 budget was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 261

REPORT AND RESOLUTION AUTHORIZING TRANSFERS OF FUNDS IN 2023 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 August 22, 2023, submitting requests for transfers of funds in the 2023 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:

\$18,000	From: CD6292A.3001.10000-001, ET02-22, Youth in School Salaries To: CD6290.10100, ET01-22, Temporary Employees
\$5,000	From: A1362.46000, Tax Advertising, Miscellaneous Expense To: A4074.41000, Biologicals, Supplies
\$1,600	From: A1362.46000, Tax Advertising, Miscellaneous Expense To: A1320.41000, Auditor, Supplies
\$10,000	From: A3020.44000, Public Safety, Contracted To: A1185.10000-001, Coroners, Salaries.

and, be it further

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

Dated: September 13, 2023.

On motion of Mr. Schrader, seconded by Mr. Weakley, Report and Resolution No. 262 sponsored by the Committee on Human Resources, the Committee on Administration/Veterans' Affairs, and the Committee on Ways & Means amending Resolution No. 205 of 2023 and amending the budget in connection with the Veterans Peer Support Program and additional state funding was handed up; voted on and adopted by voice vote:

For: Ayes (13). Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 262

REPORT AND RESOLUTION AMENDING RESOLUTION NO. 205 OF 2023 AND AMENDING THE BUDGET IN CONNECTION WITH THE VETERANS PEER SUPPORT PROGRAM AND ADDITIONAL STATE FUNDING

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

WHEREAS, by Resolution No. 205 of 2023 this Legislature authorized an MOU between the Herkimer County Mental Health Department and the Herkimer County Veterans Service Agency in connection with a \$200,000 award for the PFC Joseph P. Dwyer Veteran Peer Support Program; and

WHEREAS, by letter dated August 18, 2023, from Kristen Snyder-Branner, Director of Community Services, this Legislature is advised that the New York State Office of Mental Health has increased the funding by \$4,000; and

WHEREAS, said letter also advises of additional state funding for Mental Health programming; and

WHEREAS, by letter dated August 22, 2023 from Sheri A. Ferdula, Budget Officer/Purchasing Agent, has advised that the 2023 budget will need to be amended to reflect the increase in aid; now, therefore, be it

RESOLVED, that the 2023 Herkimer County Budget is hereby amended as follows:

A4320.3490, MH, State Aid	From: \$595,617.04
	To: \$610,176.04
A4320.44000, MH Contracted Services	From: \$201,941.80
	To: \$216,500.80
A6510B.2320B, VPSP, Econ, VPSP	From: \$200,000.00
	To: \$204,000.00
A6510B.44000, VPSP, Contracted Services	From: \$175,000.00
	To: \$179,000.00

and, be it further

RESOLVED, that Resolution No. 205 of 2023 is amended to increase the award from the New York State Office of Mental Health to \$204,000; and, be it further

RESOLVED, that in all other respects, Resolution No. 205 of 2023 shall remain in full force and effect; and, be it further

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

Dated: September 13, 2023.

On motion of Mr. Schrader, seconded by Mr. Ackerman, Report and Resolution No. 263 sponsored by the Committee on Human Resources and the Committee on Ways & Means amending contracts for Herkimer County Mental Health Services was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 263

REPORT AND RESOLUTION AMENDING CONTRACTS FOR HERKIMER COUNTY MENTAL HEALTH SERVICES

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

WHEREAS, Resolution No. 385 of 2022, authorized contracts for Herkimer County Mental Health Services; and

WHEREAS, by letter dated August 15, 2023, from Kristen Snyder-Branner, Director of Community Services, this Legislature is advised of requests to amend contracts due to an increase in state funding; and

WHEREAS, said contracts shall be supported at the 100% state aid level; and

WHEREAS, by letter dated August 22, 2023, from the Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to amend the 2023 Budget to reflect additional funding from the State for the Herkimer County Mental Health Department; now, therefore, be it

RESOLVED, that the 2023 Herkimer County Budget is hereby amended as follows:

Contracted Mental Health:

A4322.3490, Contracted MH, State Aid

From: \$1,917,483

To: \$2,146,196

A4322.44000-352, Contracted MH, Con't Agency

From: \$1,917,483

To: \$2,146,196

and, be it further

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

1. Upstate Cerebral Palsy Association
125 Business Park Drive
Utica, NY 13502
From \$607,371 to \$694,122
2. ARC Herkimer
350 South Washington Street
Herkimer, NY 13350
From \$291,146 to \$302,885
3. Catholic Charities
61 West Street
Ilion, NY 13357
From \$579,667 to \$644,489
4. Center for Family Life and Recovery
502 Court St., Suite 401
Utica, NY 13502
From \$219,534 to \$225,267
5. Neighborhood Center
624 Elizabeth Street
Utica, NY 13501
From \$164,334 to \$273,839
6. Cornell Cooperative Extension
5657 State Route 5
Herkimer, NY 13350
From \$5,431 to \$5,594

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: September 13, 2023.

On motion of Mr. Gaworecki, seconded by Mr. Malta, Report and Resolution No. 264 sponsored by the Committee on Human Resources and the Committee on Ways & Means

approving contract in connection with funding in Herkimer County Mental Health Department was handed up; voted on and adopted by voice vote:

For: Ayes (13). Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 264

REPORT AND RESOLUTION APPROVING CONTRACT IN CONNECTION WITH FUNDING IN HERKIMER COUNTY MENTAL HEALTH DEPARTMENT

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

WHEREAS, by letter dated August 14, 2023, Kristen Snyder-Branner, Director of Community Services, has advised of receipt of state funding in the amount of \$62,000 to provide substance abuse services to the Herkimer County Correctional Facility through a contract with the Beacon Center, 210 S. Main Street, Herkimer, NY 13350; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a contract with the Beacon Center, 210 S. Main Street, Herkimer, NY 13350, upon the above terms; 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 Beacon Center.

Dated: September 13, 2023.

On motion of Mr. Swartz, seconded by Mr. Hollum, Report and Resolution No. 265 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means approving 2024 STOP-DWI Plan was handed up; voted on and adopted by voice vote:

For: Ayes (13). Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 265

REPORT AND RESOLUTION APPROVING 2024 STOP-DWI PLAN

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

WHEREAS, the New York State Legislature, by Chapter 913 of the Laws of 1981, established a Special Traffic Options Program for Driving While Intoxicated; and

WHEREAS, the said Law provides for the establishment of such a program by the counties of the State of New York; and

WHEREAS, the Herkimer County Legislature authorized by Resolution No. 270 for the year 1981, participation by the County of Herkimer in the STOP-DWI Program; and

WHEREAS, by letter dated August 29, 2023, Michael L. Edwards, STOP-DWI Coordinator, has submitted the STOP-DWI Plan for the year 2024 for approval by this Legislature; now, therefore, be it

RESOLVED:

1. That the Herkimer County Legislature hereby approves the STOP-DWI Plan for 2024;
2. That the funds accrued in the year 2023 and prior thereto be expended for the continuance of the STOP-DWI Program;
3. That the STOP-DWI Coordinator and Advisory Board submit timely reports regarding revenue obtained and expended within limits previously approved, to the appropriate committees of the County Legislature;
4. That the previous resolutions regarding the STOP-DWI Program be continued as resolved;
5. That certified copies of this Resolution be forwarded to the County Treasurer, Auditor, Budget Officer, STOP-DWI Coordinator, and the New York State Department of Motor Vehicles.

Dated: September 13, 2023.

On motion of Mr. Schrader, seconded by Mr. Donley, Report and Resolution No. 266 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means accepting funds and amending budget in connection with receipt of STOP-DWI funding was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 266

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

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

WHEREAS, by letter dated August 9, 2023, from Michael L. Edwards, STOP-DWI Coordinator, he has requested this Legislature accept funding from New York State for the enhancement of the STOP-DWI Program in the amount of \$16,500.00; and

WHEREAS, by letter dated August 22, 2023 from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to amend the Herkimer County Budget for 2023 in connection with the receipt of said funding; now, therefore, be it

RESOLVED, that the 2023 Herkimer County Budget is hereby amended as follows:

Revenue:	A3315.3389M, Special Traffic, State Aid	From: \$0
		To: \$16,500
Expense:	A3315.22000, Special Traffic, Comp. Equip.	From: \$0
		To: \$1,200
	A3315.25000, Special Traffic, Other Eq.	From: \$3,200
		To: \$15,700
	A3315.40700, Special Traffic, Com. Soft.	From: \$0
		To: \$300
	A3315.41000, Special Traffic, Supplies	From: \$6,970
		To: \$9,470

and, be it further

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

Dated: September 13, 2023.

On motion of Mr. Malta, seconded by Mr. Weakley, Report and Resolution No. 267 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means creating project and amending budget in connection with Crime Victim Services Grant for District Attorney's Office was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 267

REPORT AND RESOLUTION CREATING PROJECT AND AMENDING BUDGET IN CONNECTION WITH CRIME VICTIM SERVICES GRANT FOR DISTRICT ATTORNEY'S OFFICE

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

WHEREAS, Resolution No. 46 of 2023 accepted an award from the New York State Office of Victim Services for the period of October 1, 2022 through September 30, 2025 for the Herkimer County Victim Services Program, with the amount of \$65,974.93 per year; and

WHEREAS, by communication dated August 22, 2023 from Sheri Ferdula, Budget Officer, this Legislature is advised of a request to amend the 2023 Budget and create a project DA02-21, when said grant awards are received for the Victim Services Program in the Office of the District Attorney's Office; now, therefore, be it

RESOLVED, that the 2023 budget be amended to accept the year two funding as follows:

Revenue:

A1169.4389I, Crime Victims Coordinator, Federal Aid	From: \$0
	To: \$65,974.93

Appropriation:

A1169.10000-001, Victims Services Coordinator, Salaries	From: \$0
	To: \$50,428
A1169.46300, Victims Services Coordinator, Postage	From: \$0
	To: \$500
A1169.81000, Victims Services Coordinator, Retirement	From: \$0
	To: \$3,502
A1169.83000, Victims Services Coordinator, Social Security	From: \$0
	To: \$3,127
A1169.83500, Victims Services Coordinator, Medicare	From: \$0
	To: \$733
A1169.84000, Victims Services Coordinator, Workers Comp	From: \$0
	To: \$1,260
A1169.86000, Victims Services Coordinator, Health Insurance	From: \$0
	To: \$6,424.93

and, be it further

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

Dated: September 13, 2023.

On motion of Mr. Manno, seconded by Mr. Gaworecki, Report and Resolution No. 268 sponsored by the Committee on Education reappointing Trustee at Herkimer County Community College was handed up; voted on and adopted by voice vote:

For: Ayes (13). Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 268

REPORT AND RESOLUTION REAPPOINTING TRUSTEE AT HERKIMER COUNTY COMMUNITY COLLEGE

Sponsored by: Committee on Education

RESOLVED, that Daniel B. Reardon, from Little Falls, New York, is hereby reappointed as a member of the Board of Trustees of Herkimer County Community College, pursuant to Section 6306 of the Education Law of the State of New York, for a term of seven years which shall expire on June 30, 2030; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Personnel Officer, Chancellor of the State University of New York, the Vice Chancellor for Two Year Colleges, President of Herkimer County Community College, and Daniel B. Reardon.

Dated: September 13, 2023.

On motion of Mr. Campione, seconded by Mr. Gaworecki, Report and Resolution No. 269 sponsored by the Committee on Highways approving project under Article 6, Section 116 of the Highway Law was handed up; voted on and adopted by voice vote:

For: Ayes (13). Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 269

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

Sponsored by: Committee on Highways

WHEREAS, your Committee on Highways, to which was referred the letter from Mark Nagele, County Superintendent of Highways, dated August 10, 2023, submitting three copies each of statement under Article 6 of the Highway Law designating work to be done with County Road Fund monies during the year 2023/2024, covering one project involved in the Capital Construction Program, respectfully reports that we have examined said statements contained in said communication from and signed by the County Superintendent of Highways, recommend its adoption, and offer the following Resolution:

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

PROJECT NO.	ROAD/LOCATION	TYPE OF PROJECT	ESTIMATED CONSTRUCTION COST
430	Shortlots Rd CR53 T/Schuyler BIN 3308130 over Sterling Creek	Engineering & Design Services for Bridge Flood Scour Protection Repairs Town of Schuyler	\$70,000.00

and, be it further

RESOLVED, that this project will be funded by CHIPS monies; and, be it further

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

Dated: September 13, 2023.

On motion of Mr. Gaworecki, seconded by Mr. Malta, Report and Resolution No. 270 sponsored by the Committee on County Planning & Development concerning membership on the Workforce Development Board was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 270

REPORT AND RESOLUTION CONCERNING MEMBERSHIP ON THE WORKFORCE DEVELOPMENT BOARD

Sponsored by: Committee on County Planning and Development

WHEREAS, by letter dated August 22, 2023, the Herkimer County Chamber of Commerce has recommended reappointments of representatives from the private business sector in Herkimer County to the Workforce Development Board; now, therefore, be it

RESOLVED, that the following individuals are hereby reappointed to the Workforce Development Board of Herkimer, Madison, and Oneida Counties as representatives from the private business sector of Herkimer County for the terms as listed:

Reappointment:

Robert Brenchley, Regional President
Adirondack Bank
214 N. Washington St.
Herkimer, NY 13350
Term: 7/1/2023-6/30/2026

Cheryl Zumbo, Client Manager
Staffworks
Herkimer Office – Herkimer Working Solutions Career Center
320 North Prospect St.
Herkimer, NY 13350
Term: 7/1/2023 – 6/30/2026

Lisa Betrus, President
Valley Health Services
690 West German Street
Herkimer, NY 13350
Term: 9/1/2023 – 8/31/2026

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Director of Employment & Training, Chairman of the Workforce Development Board, Chairman of the

Madison County Board of Supervisors, Oneida County Executive and the above listed appointees.

Dated: September 13, 2023.

On motion of Mr. Donley, seconded by Mr. Swartz, Report and Resolution No. 271 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means appropriating funds in connection with the Public Defender Program was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (13).

Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 271

REPORT AND RESOLUTION APPROPRIATING FUNDS IN CONNECTION WITH THE PUBLIC DEFENDER PROGRAM

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

WHEREAS, by letter dated August 24, 2023, from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to appropriate funds to cover additional expenses incurred in the Public Defender Program; and

WHEREAS, Sheri Ferdula, Budget Officer/Purchasing Agent has advised that funds have been verified and are available for this appropriation; now, therefore, be it

RESOLVED, that an appropriation be made as follows:

\$100,000 From: A1990.46000, Contingent Fund, Miscellaneous Expense
 To: A1170.45000, Public Defender, Fees for Services

and, be it further

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

Dated: September 13, 2023.

On motion of Mr. Campione, seconded by Mr. Schrader, Report and Resolution No. 272 sponsored by the Committee on Ways & Means authorizing payments for requests from American Rescue Plan funding was handed up; voted on and adopted by voice vote:

For: Ayes (13). Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 272

REPORT AND RESOLUTION AUTHORIZING PAYMENTS FOR REQUESTS FROM AMERICAN RESCUE PLAN FUNDING

Sponsored by: Committee on Ways and Means

WHEREAS, Resolution No. 16 of 2023 authorized \$50,000 of the County's American Rescue Plan funding to each Legislator to distribute within their districts as they see fit; and

WHEREAS, by letter dated August 22, 2023 from Sheri A. Ferdula, Budget Officer/Purchasing Agent, she has advised that communications have been received requesting funding and have been approved for payment by the Legislator receiving the request for payment as follows:

Herkimer County Humane Society	\$10,000	Schrader	Repairs
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now, therefore, be it

RESOLVED, that authorization is given for payment to the above recipient in the amount listed; and, be it further

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

Dated: September 13, 2023.

On motion of Mr. Gaworecki, seconded by Mr. Weakley, Report and Resolution No. 273 sponsored by the Committee on Human Resources and the Committee on Ways & Means amending budget for Title III E Respite Program in Office for the Aging was handed up; voted on and adopted by voice vote:

For: Ayes (13). Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 273

REPORT AND RESOLUTION ACCEPTING ADDITIONAL FUNDING AND AMENDING BUDGET FOR TITLE IIIE RESPITE PROGRAM IN OFFICE FOR THE AGING

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

WHEREAS, by letter dated July 11, 2023, from Kathy L. Fox, Director of the Office for the Aging, this Legislature is advised of a request to accept additional funds, in the amount of \$32,799.11, for the remainder of 2023 for the IIIE Respite Program to provide caregivers respite services; and

WHEREAS, letter further advises the program year is January 1, 2023 through December 31, 2023; and

WHEREAS, by letter dated August 22, 2023, the Budget Officer has advised that it is necessary to amend the 2023 Herkimer County Budget; now, therefore, be it

RESOLVED, that the 2023 Herkimer County Budget is hereby amended in the amounts listed:

A6783.4783, IIIE, Federal Aid	From: \$61,444.00 To: \$94,243.11
A6783.10000-001, IIIE, Salaries	From: \$14,588.00 To: \$19,588.00
A6783.41000, IIIE, Supplies	From: \$1,500.00 To: \$5,500.11
A6783.44000, IIIE, Contracted Services	From: \$60,000.00 To: \$78,000.00
A6783.46100, IIIE, Mileage	From: \$0 To: \$2,811.00
A6783.81000, IIIE, Retirement	From: \$1,926.00 To: \$2,926.00
A6783.83000, IIIE, Social Security	From: \$905.00 To: \$1,215.00
A6783.83500, IIIE, Medicare	From: \$212.00 To: \$285.00
A6783.84000, IIIE, Workers Comp	From: \$329.00 To: \$429.00

A6783.86000, IIIE, Health Insurance

From: \$4,415.00

To: \$5,915.00

A6783.86500, IIIE, Dental Insurance

From: \$21.00

To: \$26.00

and, be it further

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

Dated: September 13, 2023.

On motion of Mr. Campione, seconded by Mr. Ackerman, Report and Resolution No. 274 sponsored by the Committee on Human Resources and the Committee on Ways & Means accepting additional funding and amending budget for III C2 Home Delivered Meals funding in Office for the Aging was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 274

REPORT AND RESOLUTION ACCEPTING ADDITIONAL FUNDING AND AMENDING BUDGET FOR III C2 HOME DELIVERED MEALS FUNDING IN OFFICE FOR THE AGING

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

WHEREAS, by letter dated July 11, 2023, from Kathy L. Fox, Director of the Office for the Aging, this Legislature is advised of a request to accept additional funds, in the amount of \$165.52, for the remainder of 2023 for the III C2 Home Delivered Meals funding; and

WHEREAS, letter further advises the program year is January 1, 2023 through December 31, 2023; and

WHEREAS, by letter dated August 22, 2023, the Budget Officer has advised that it is necessary to amend the 2023 Herkimer County Budget; now, therefore, be it

RESOLVED, that the 2023 Herkimer County Budget is hereby amended in the amounts listed:

A6776.4776, Aging, C2, Federal Aid

From: \$101,190.00

To: \$101,355.52

A6776.44000, Aging, C2, Contracted Services

From: \$95,000.00

To: \$95,165.52

and, be it further

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

Dated: September 13, 2023.

On motion of Mr. Weakley, seconded by Mr. Shaw, Report and Resolution No. 275 sponsored by the Committee on Human Resources and the Committee on Ways & Means accepting additional funding and amending budget for Respite Services under the Unmet Needs Funding Program was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 275

REPORT AND RESOLUTION ACCEPTING ADDITIONAL FUNDING AND AMENDING BUDGET FOR RESPITE SERVICES UNDER THE UNMET NEEDS FUNDING PROGRAM

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

WHEREAS, by letter dated July 11, 2023, from Kathy L. Fox, Director of the Office for the Aging, this Legislature is advised of a request to accept additional funds, in the amount of \$49,766.47, for the remainder of 2023 for the Unmet Needs Funding Program; and

WHEREAS, letter further advises the program year is April 1, 2023 through March 31, 2024; and

WHEREAS, by letter dated August 22, 2023, the Budget Officer has advised that it is necessary to amend the 2023 Herkimer County Budget; now, therefore, be it

RESOLVED, that the 2023 Herkimer County Budget is hereby amended in the amounts listed:

RESOLVED, that the 2023 Herkimer County Budget is hereby amended in the amounts listed:

A6772.4772, IIB, Federal Aid	From: \$75,000 To: \$88,489.12
A6772.10100, IIB, Temp. Salaries	From: \$31,680 To: \$32,680
A6772.41000, IIB, Supplies	From: \$0 To: \$4,004.12
A6772.44000, IIB, Contracted Services	From: \$13,500 To: \$14,500
A6772.46100, IIB, Mileage	From: \$3,800 To: \$10,800
A6772.83000, IIB, Social Security	From: \$6,900 To: \$7,212
A6772.83500, IIB, Medicare	From: \$1,100 To: \$1,173
A6772.84000, IIB, Workers Comp	From: \$2,000 To: \$2,100

and, be it further

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

Dated: September 13, 2023.

On motion of Mr. Ackerman, seconded by Mr. Malta, Report and Resolution No. 277 sponsored by the Committee on Human Resources and the Committee on Ways & Means amending budget for the MIPPA/ADRC Program was handed up; voted on and adopted by voice vote:

For: Ayes (13). Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 277

REPORT AND RESOLUTION AMENDING BUDGET FOR THE MIPPA/ADRC PROGRAM

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

WHEREAS, Resolution No. 28 of 2023 authorized funding in connection with the MIPPA/ADRC Program in the Office for the Aging; and

WHEREAS, by letter dated August 4, 2023, from Kathy L. Fox, Director of the Office for the Aging, this Legislature is advised of a request to amend the budget for additional funds in the amount of \$2,294; and

WHEREAS, by letter dated August 22, 2023, the Budget Officer has advised that it is necessary to amend the 2023 Herkimer County Budget; now, therefore, be it

RESOLVED, that the 2023 Herkimer County Budget is hereby amended in the amounts listed:

A6780B.4780, MIPPA/ADRC, Federal Aid	From: \$14,000
	To: \$16,294
A6780B.44000, MIPPA/ADRC, Contracted Services	From: \$13,000
	To: \$15,294

and, be it further

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

Dated: September 13, 2023.

On motion of Mr. Shaw, seconded by Mr. Schrader, Report and Resolution No. 278 sponsored by the Committee on Human Resources and the Committee on Ways & Means amending Salary Schedule No. III in the Office for the Aging was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (13).

Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 278

REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. III IN THE OFFICE FOR THE AGING

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

WHEREAS, by letter dated August 23, 2023, Kathy L. Fox, Director of the Office for the Aging, has requested to amend Salary Schedule III; and

WHEREAS, by letter dated August 29, 2023, Steven R. Billings, Personnel Officer, your Committees have been advised that Salary Schedule No. III should be amended to increase the base pay rate for the title Aging Services Assistant from \$34,845 to \$37,000, pending CSEA approval and eliminate one position of Senior Aging Services Assistant and create one additional position of Aging Services Assistant effective immediately; now, therefore, be it

RESOLVED, that Salary Schedule No. III is amended to increase the base pay rate for the title Aging Services Assistant from \$34,845 to \$37,000, pending CSEA approval and eliminate one position of Senior Aging Services Assistant and create one additional position of Aging Services Assistant effective immediately; 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 the Office for the Aging.

Dated: September 13, 2023.

On motion of Mr. Shaw, seconded by Mr. Campione, Report and Resolution No. 279 sponsored by the Committee on Ways & Means granting an additional leave of absence was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 279

REPORT AND RESOLUTION GRANTING AN ADDITIONAL LEAVE OF ABSENCE

Sponsored by: Committee on Ways and Means

WHEREAS, by Resolution No. 370 for the year 1986, a leave with pay was granted to Mary Sullivan extending to July 1, 1988, so that she could serve in a statewide office with the Civil Service Employees' Association; and

WHEREAS, said leave with pay was extended by resolutions thereafter, most recently by Resolution No. 22 of 2022; and

WHEREAS, by letter dated July 21, 2023, Timothy Seymour, Commissioner of Social Services, has advised that by letter dated July 20, 2023 Mary Sullivan has requested said leave be extended; now, therefore, be it

RESOLVED, that a leave of absence with pay be granted to Mary Sullivan under the terms and conditions set forth in Resolution No. 370 for the Year 1986 for the period from July 1, 2023 through June 30, 2024, with the Civil Service Employees' Association, Inc. to furnish insurance in form and amount satisfactory to the Herkimer County Administrator to protect the County if held liable for any damages arising from act or omission by such employee during the period of such leave and with the County to be reimbursed for the total cost for the full salary and total cost for fringe benefits for said Mary Sullivan; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Personnel Officer, Commissioner of Social Services, Mary Sullivan, and the Civil Service Employees' Association, Inc. of New York State.

Dated: September 13, 2023.

On motion of Mr. Weakley, seconded by Mr. Donley, Report and Resolution No. 280 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contract with the Neighborhood Center in the Department of Social Services was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 280

REPORT AND RESOLUTION AUTHORIZING CONTRACT WITH THE NEIGHBORHOOD CENTER IN THE DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by letter dated August 23, 2023, from Timothy Seymour, Commissioner of Social Services, this Legislature is advised of a request to enter into a contract with The Neighborhood Center, 624 Elizabeth Street, Utica, NY 13501, to establish the position of a licensed or master-level clinician to work within the Adult Protective and Emergency Eligibility Department within the Department of Social Services; and

WHEREAS, said letter further advises the contract will be in the amount of \$110,301 for the period of January 1, 2024 through December 31, 2024 and in the amount of \$110,301 for the period of January 1, 2025 through December 31, 2025, utilizing opioid settlement and abatement funding; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a

contract with The Neighborhood Center, to establish the position of a licensed or master-level clinician to work within the Adult Protective and Emergency Eligibility department within the Department of Social Services, in the amount of \$110,301 for the period of January 1, 2024 through December 31, 2024 and in the amount of \$110,301 for the period of January 1, 2025 through December 31, 2025, utilizing opioid settlement and abatement funding; 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 The Neighborhood Center.

Dated: September 13, 2023.

On motion of Mr. Shaw, seconded by Mr. Weakley, Report and Resolution No. 281 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing extension of contract with Catholic Charities of Herkimer County and the Department of Social Services for a Youth Violence Prevention Program for schools in Herkimer County was handed up; voted on and adopted by voice vote:

For: Ayes (13). Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 281

REPORT AND RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH CATHOLIC CHARITIES OF HERKIMER COUNTY AND THE DEPARTMENT OF SOCIAL SERVICES FOR A YOUTH VIOLENCE PREVENTION PROGRAM FOR SCHOOLS IN HERKIMER COUNTY

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

WHEREAS, by Resolution No. 147 for the year 2010, this Legislature authorized a contract between Catholic Charities of Herkimer County and the Herkimer County Department of Social Services for the provision of the TREATY Program (Teaching Reconciliation in Education to Administrators, Teachers and Youth) in an effort to help reduce the threat of bullying and youth violence in local schools; and

WHEREAS, said contract has been renewed each year, the most recent being by Resolution No. 222 of 2022; and

WHEREAS, by letter dated August 23, 2023 from Timothy Seymour, Commissioner of Social Services, this Legislature is advised of a request to enter into an extension of said contract

with Catholic Charities of Herkimer County, to provide said TREATY Program for the 2023-2024 school year, at a total contract cost not to exceed \$60,167; now, therefore, be it

RESOLVED, that this Legislature hereby approves an extension of a contract with Catholic Charities of Herkimer County, 61 West Street, Ilion, New York, and the Herkimer County Department of Social Services, for the provision of the TREATY Program for the 2023-2024 school year to help control the threat of youth violence in schools, at a cost not to exceed \$60,167; and, be it further

RESOLVED, that under this contract, sufficient funds have been budgeted and all schools in Herkimer County will be invited to participate in said TREATY Program; and, be it further

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

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

Dated: September 13, 2023.

On motion of Mr. Campione, seconded by Mr. Schrader, Report and Resolution No. 282 sponsored by the Committee on Human Resources and the Committee on Ways & Means amending Salary Schedule No. II and No. III in the Department of Social Services was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (13).

Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 282

REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. II AND NO. III

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

WHEREAS, by letter dated August 24, 2023, Timothy Seymour, Commissioner of Social Services, has requested to amend Salary Schedule No. II and Salary Schedule No. III; and

WHEREAS, by letter dated August 31, 2023, Steven R. Billings, Personnel Officer, your Committees have been advised that Salary Schedule No. III should be amended to increase the base pay rate by \$4,500 to the following titles: CPS Senior Caseworker, CPS Caseworker, Senior Caseworker, Caseworker, and Case Supervisor Grade B; and

WHEREAS, said letter further requests to amend Salary Schedule No. II to increase the base pay rate by \$4,500 to the title of Director of Social Services; now, therefore, be it

RESOLVED, that Salary Schedule No. III is amended to increase the base pay rate by \$4,500 to the following titles: CPS Senior Caseworker, CPS Caseworker, Senior Caseworker, Caseworker, and Case Supervisor Grade B, effective upon notification of approval from CSEA; and, be it further

RESOLVED, that Salary Schedule No. II is amended to increase the base pay rate by \$4,500 to the title of Director of Social Services; and, be it further

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

Dated: September 13, 2023.

On motion of Mr. Malta, seconded by Mr. Donley, Report and Resolution No. 283 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means approving renewal of agreement for Caseload Explorer Software Database in Probation was handed up; voted on and adopted by voice vote:

For: Ayes (13). Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 283

REPORT AND RESOLUTION APPROVING RENEWAL OF AGREEMENT FOR CASELOAD EXPLORER SOFTWARE DATABASE IN PROBATION

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

WHEREAS, since 2008 this Legislature authorized an agreement to accept the Caseload Explorer software database contracted with AutoMon, LLC (now a division of Catalis Courts & Land Records, LLC) for the Herkimer County Probation Department; and

WHEREAS, by letter dated August 1, 2023 from Garry Murphy, Director of Probation, this Legislature is advised of a request to renew said agreement for the Caseload Explorer software database for the period of September 2023 through August 2024 at a cost of \$10,747.21; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute an agreement with AutonMon, LLC, 3025 Windward Plaza, Suite 200, Alpharetta, Georgia 30005, for the Caseload Explorer software database for the Herkimer County Probation Department 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 September 2023 through August 2024 at an annual cost of \$10,747.21; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Auditor, Budget Officer, Director of Probation, and AutoMon, LLC.

Dated: September 13, 2023.

On motion of Mr. Weakley, seconded by Mr. Shaw, Report and Resolution No. 284 sponsored by the Committee on Human Resources and the Committee on Ways & Means accepting additional funds, creating accounts, and amending budget in the Public Health Department was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 284

REPORT AND RESOLUTION ACCEPTING ADDITIONAL FUNDS, CREATING ACCOUNTS, AND AMENDING BUDGET IN THE PUBLIC HEALTH DEPARTMENT

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

WHEREAS, Resolution No. 76 of 2023 accepted a grant to develop a Doula Program in Herkimer County, in the amount of \$30,880; and

WHEREAS, by communication dated August 8, 2023, Christina Cain, Director of Public Health, has requested acceptance of additional funding in the amount of \$15,955, for a total of \$46,835; and

WHEREAS, by letter dated August 22, 2023 from Sheri Ferdula, Budget Officer, this Legislature is advised of a request to amend the 2023 Budget and create expense accounts in connection with the receipt of funds under said grant; now, therefore, be it

RESOLVED, that the additional funding is accepted and that the 2023 Herkimer County Budget is hereby amended as follows:

Amend Revenue Account:	
A4035.1689D, Doula Program	From: \$30,880.00 To: \$46,835.00
Create Expense Accounts:	
A4035.42100, Doula, Telephone	\$600.00
A4035.43000, Doula, Insurance	\$1,000.00
A4035.44000-521, Doula, Rent	\$1,918.00
A4035.46300, Doula, Postage and Freight	\$60.00
Amend Expense Accounts:	
A4035.41000, Doula, Supplies	From: \$2,000.00 To: \$5,600.00
A4035.44000, Doula, Contracted Services	From: \$1,848.00 To: \$11,175.00
A4035.45000, Doula, Fees for Services	From: \$500.00 To: \$0
A4035.46100, Doula, Mileage and Travel	From: \$250.00 To: \$200.00

and, be it further

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

Dated: September 13, 2023.

On motion of Mr. Gaworecki, seconded by Mr. Donley, Report and Resolution No. 285 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing renewal of contract with NYS Department of Health for Immunization Action Plan, creating project, and amending budget was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

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

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

WHEREAS, by communication dated August 24, 2023, Christina Cain, Director of Public Health, has advised that the New York State Department of Health has forwarded a contract for renewal of the grant agreement for the Immunization Action Plan for the period from April 1, 2023 through March 31, 2024, with the contract amount being \$31,050.00; and

WHEREAS, by letter dated August 25, 2023 from Sheri Ferdula, Budget Officer, this Legislature is advised of a request to amend the 2023 Budget and create a new project in connection with the receipt of the amount of \$31,050.00 under said grant; now, therefore, be it

RESOLVED, that the 2023 Herkimer County Budget is hereby amended as follows:

Revenue Account:	A4189A-4489A-PH06-20	From:	\$0
		To:	\$31,050
Expense Account:	A4189A-10000-001 PH06-20	From:	\$0
		To:	\$21,406
	A4189A-41000-PH06-20	From:	\$0
		To:	\$1,150
	A4189A-44000-521-PH06-20	From:	\$0
		To:	\$2,000
	A4189A-46100-PH06-20	From:	\$0
		To:	\$350
	A4189A-81000-PH06-20	From:	\$0
		To:	\$3,072
	A4189A-86000-PH06-20	From:	\$0
		To:	\$3,072

and, be it further

RESOLVED, that the Chairman of this Legislature is hereby authorized to e-sign a renewal of the contract between the County of Herkimer and the New York State Department of Health to receive \$31,050.00 in funding for the Immunization Action Plan for the period April 1, 2023 through March 31, 2024; and, be it further

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

Dated: September 13, 2023.

On motion of Mr. Hollum, seconded by Mr. Shaw, Report and Resolution No. 286 sponsored by the Committee on Human Resources and the Committee on Ways & Means approving contract with ICAN for Healthy Families Program was handed up; voted on and adopted by voice vote:

For: Ayes (13). Against: Johnson (1).

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 286

REPORT AND RESOLUTION APPROVING CONTRACT WITH ICAN FOR HEALTHY FAMILIES PROGRAM

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

WHEREAS, by Resolution No. 167 of 2022, this Legislature approved acceptance and amended the 2022 budget for the Healthy Families Program, and by Resolution No. 77 of 2023, this Legislature approved additional funding and amended the budget; and

WHEREAS, by letter dated August 24, 2023, Christina Cain, Director of Public Health, has requested renewal of a contract with ICAN for the Healthy Families New York Home Visiting Program, to provide for home visit services for individuals and families who are eligible for preventive services and/or in receipt of TANF benefits or are at the 200% poverty level; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a contract for the above described purposes with ICAN, 310 Main Street, Utica, NY 13501, not to exceed \$741,666.00 per year, with the contract retroactive to September 1, 2022 to August 31, 2024; and, be it further

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

Dated: September 13, 2023.

On motion of Mr. Gaworecki, seconded by Mr. Malta, Report and Resolution No. 287 sponsored by the Committee on Human Resources and the Committee on Ways & Means amending Salary Schedule No. II and No. III in the Public Health Department was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (13).

Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 287

REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. II AND NO. III IN THE PUBLIC HEALTH DEPARTMENT

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

WHEREAS, by letter dated August 24, 2023, Christina Cain, Director of Public Health, has requested to amend Salary Schedule No. II and Salary Schedule No. III; and

WHEREAS, by letter dated August 30, 2023, from Steven R. Billings, Personnel Officer, your Committees have been advised that Salary Schedule No. II should be amended by adding the title of Healthy Families Program Manager in account A4189H at a 2023 base pay rate of \$62,000 per year; and

WHEREAS, said letter further requests to amend Salary Schedule No. III by adding one (1) position of Healthy Families Supervisor at a 2023 base pay rate of \$54,000 per year, one (1) position of Senior Family Support Specialist at a 2023 base pay rate of \$45,000 per year, and five (5) positions of Family Support Specialist at a 2023 base pay rate of \$43,000 per year, with all of these positions in account A4189H; now, therefore, be it

RESOLVED, that Salary Schedule No. II is amended to add the title of Healthy Families Program Manager in account A4189H at a 2023 base pay rate of \$62,000 per year, and Salary Schedule No. III is amended in account A4189H to add one (1) position of Healthy Families Supervisor at a 2023 base pay rate of \$54,000 per year, one (1) position of Senior Family Support Specialist at a 2023 base pay rate of \$45,000 per year, and five (5) positions of Family Support Specialist at a 2023 base pay rate of \$43,000 per year; 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: September 13, 2023.

On motion of Mr. Shaw, seconded by Mr. Malta, Report and Resolution No. 288 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means in connection with contract with the NYS Office of Court Administration to

provide cleaning and minor repairs of court facilities was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 288

REPORT AND RESOLUTION IN CONNECTION WITH CONTRACT WITH THE NEW YORK STATE OFFICE OF COURT ADMINISTRATION TO PROVIDE CLEANING AND MINOR REPAIRS OF COURT FACILITIES

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

WHEREAS, by Resolution No. 15 duly adopted on January 2, 2019, this Legislature authorized an agreement with the New York State Unified Court System for the cleaning of court facilities, as well as minor and emergency repairs thereof, for a maximum of five years beginning April 1, 2018 through March 31, 2023; and

WHEREAS, by Resolution No. 273 of 2022 adopted on September 14, 2022, this Legislature authorized an Annual Renewal Letter and Budget for the period of April 1, 2022 through March 31, 2023; and

WHEREAS, by letter dated August 22, 2023, from Sheri Ferdula, Budget Officer and Purchasing Agent, this Legislature is advised that the State of New York Unified Court System has requested that a five year contract be approved and signed for the retroactive period commencing April 1, 2023 through March 31, 2028, with the maximum compensation for said period to be \$227,602.00; now, therefore, be it

RESOLVED, that the Chairman of this Legislature be, and he hereby is, authorized to execute the five year contract for the retroactive period commencing April 1, 2023 through March 31, 2028 with the New York State Unified Court System for the cleaning of court facilities, as well as minor and emergency repairs thereof, for a maximum compensation of \$227,602.00 for said period; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, and New York State Office of Court Administration.

Dated: September 13, 2023.

On motion of Mr. Gaworecki, seconded by Mr. Malta, Report and Resolution No. 289 sponsored by the Committee on County Properties and the Committee on Ways & Means

awarding bids for tenant work to be performed in the court facilities, creating project, and approving appropriation of funds was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (13).

Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 289

REPORT AND RESOLUTION AWARDING BIDS FOR TENANT WORK TO BE PERFORMED IN THE COURT FACILITIES, CREATING PROJECT, AND APPROVING APPROPRIATION OF FUNDS

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

WHEREAS, by letter dated August 22, 2023, Sheri Ferdula, Budget Officer/ Purchasing Agent, has advised that the Unified Court System has requested tenant work to be performed in the chambers of Judge Rose in the 301 N. Washington Street Building; and

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

WHEREAS, quotes were obtained from outside companies to perform the work from Johnson's Carpet for the removal and replacement of carpet, and furnish and install blinds, for a total cost of \$10,116.56 and Prime Plus Pairing to paint at a cost of \$2,598.00, for a total project cost of \$12,714.56; and

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

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

Johnson's Carpet	Carpet removal and replacement	\$5,378.00 (Judges Suite)
216 N. Main Street	Carpet removal and replacement	\$1,151.31 (Conference Room)
Herkimer NY 13350	Furnish and Install Blinds	\$3,587.25 (Judges Office)
Prime Plus Painting	Painting	\$2,598.00
532 Maple Grove Ave		
Herkimer NY 13350		

and, be it further

RESOLVED, that a project be created and an appropriation of funds be authorized as follows:

\$12,714.56

From: A889N, Reserve, County Buildings
To: H1620.40000, Capital, Buildings, Proj: 16-1

and, be it further

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

Dated: September 13, 2023.

On motion of Mr. Campione, seconded by Mr. Ackerman, Report and Resolution No. 290 sponsored by the Committee on Ways & Means rescinding Resolution No. 227 of 2023 and setting public hearing on Introductory Local Law E for 2023 was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 290

REPORT AND RESOLUTION RESCINDING RESOLUTION NO. 227 OF 2023 AND SETTING PUBLIC HEARING ON INTRODUCTORY LOCAL LAW E FOR 2023

Sponsored by: Committee on Ways & Means

WHEREAS, Resolution No. 227 of 2023 was adopted on July 21, 2023, which set a public hearing on Introductory Local Law E for 2023 entitled "A LOCAL LAW TO IMPOSE A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF HERKIMER"; and

WHEREAS, by letter dated August 30, 2023, Lorraine Lewandrowski, County Attorney, has requested to rescind the original public hearing date of July 5, 2023; and

WHEREAS, on August 23, 2023, by Chapter Law 332 of Laws of 2023, the State of New York extended authorization of the County of Herkimer to impose a county mortgage recording tax on obligations secured by a mortgage on real property; and

WHEREAS, it is necessary to set a new public hearing date; and

WHEREAS, the Committee on Ways & Means of the Herkimer County Legislature are causing to be prepared and will present Introductory Local Law E for the year 2023 entitled: "A LOCAL LAW TO IMPOSE A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF HERKIMER"; now, therefore, be it

RESOLVED, that a public hearing will be held before the Herkimer County Legislature on the adoption of said proposed local law, to be conducted by the Committee on Ways & Means on the 4th day

of October, 2023 at 1:00 p.m., in the Legislature Chambers of the County Office Building, Herkimer, New York; and, be it further

RESOLVED, that at least five days prior to such hearing the Clerk of the Legislature shall post a notice of said hearing on the bulletin board in the Courthouse and cause to be published said notice at least once in the *Times Telegram*; and, be it further

RESOLVED, that the Clerk of this Legislature place a copy of said act on the desk of each of the members of the County Legislature at least seven calendar days, exclusive of Sunday, prior to its adoption; and, be it further

RESOLVED, that if said local law shall be finally adopted, the Clerk of this Legislature shall file one certified copy thereof in the Office of the County Clerk, one certified copy in the Office of the Secretary of State and print and publish said local law in the official newspaper of the County of Herkimer, as required by law.

Dated: September 13, 2023.

On motion of Mr. Hollum, seconded by Mr. Donley, Report and Resolution No. 291 sponsored by the Committee on County Planning & Development and the Committee on Ways & Means authorizing to request an extension for the project deadline with the NYS Office of Community Renewal Community Development Block Grant – CV (COVID-19 Response) Program was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 291

REPORT AND RESOLUTION AUTHORIZING TO REQUEST AN EXTENSION FOR THE PROJECT DEADLINE WITH THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT – CV (COVID-19 RESPONSE) PROGRAM

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

WHEREAS, the New York State Office of Community Renewal (the “OCR”) announced availability of funding under the CDBG-CV program to provide grants to prevent, prepare for, and respond to COVID-19; and

WHEREAS, the County successfully applied for and was awarded the OCR funding; and

WHEREAS, the Project has resulted in substantial benefit to County businesses and residents; and

WHEREAS, the Project requires a request for a 6-month extension of the Project Deadline from June 22, 2023 to December 22, 2023; now, therefore, be it

RESOLVED, that the Chair of the Legislature is hereby authorized to execute and submit the Project Deadline extension materials on behalf of the County to the OCR; and, be it further

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

Dated: September 13, 2023.

On motion of Mr. Hollum, seconded by Mr. Ackerman, Report and Resolution No. 292 sponsored by the Committee on County Planning & Development and the Committee on Ways & Means authorizing note and mortgage and appropriating funds in connection with the Industrial Development Agency was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (12).

Against: Johnson (1).

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 292

REPORT AND RESOLUTION AUTHORIZING NOTE AND MORTGAGE AND APPROPRIATING FUNDS IN CONNECTION WITH THE INDUSTRIAL DEVELOPMENT AGENCY

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

WHEREAS, by letter dated August 17, 2023, John J. Piseck, Jr., Chief Executive Officer of the Herkimer County Industrial Development Agency (IDA) has requested County support in the amount of \$585,000 to finance the purchase of approximately 45.5 acres located in the Town of German Flatts, having Tax Map Number 120.2-2-41; and

WHEREAS, the mortgage would be a purchase money mortgage in the above amount, be payable on demand or upon sale or other conveyance of the premises, at no interest, with pro rata payments upon partial sale of parcels by the IDA; and

WHEREAS, by letter dated August 22, 2023 from the Budget Officer/Purchasing Agent, this Legislature is advised of a request to approve an appropriation of funds to the Herkimer County Industrial Development Agency for the purchase of a parcel of land in the Town of German Flatts; now, therefore, be it

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

\$585,000 From: A909, Fund Balance
 To: A6420.40000, IDA, Contractual

and, be it further

RESOLVED, that the above described assistance is hereby approved, with financing in the amount of \$585,000 to be secured by note and mortgage to be executed at the time of closing and with additional terms of the said note and mortgage to be subject to the approval of the Herkimer County Attorney; and, be it further

RESOLVED, that the Chairman of this Legislature is authorized to execute any necessary documents; and, be it further

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

Dated: September 13, 2023.

On motion of Mr. Hollum, seconded by Mr. Donley, Resolution No. 293 was tabled by voice vote:

For: Ayes (13). Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).

On motion of Mr. Schrader, seconded by Mr. Weakley, Report and Resolution No. 294 sponsored by the Committee on Human Resources and the Committee on Ways & Means terminating contract with ICAN for the Healthy Families Program was handed up; voted on and adopted by voice vote:

For: Ayes (13). Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 294

REPORT AND RESOLUTION TERMINATING CONTRACT WITH ICAN FOR HEALTHY FAMILIES PROGRAM

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

WHEREAS, by Resolution No. 286 of 2023, this Legislature approved a contract with ICAN for the Healthy Families New York Home Visiting Program retroactive to September 1, 2022 through August 31, 2024; and

WHEREAS, by letter dated September 13, 2023, Christina Cain, Director of Public Health, has requested the termination of the aforementioned contract with ICAN for the Healthy Families New York Home Visiting Program, effective October 16, 2023; now, therefore, be it

RESOLVED, that the contract with ICAN for the Healthy Families New York Home Visiting Program is terminated effective October 16, 2023; and, be it further

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

Dated: September 13, 2023.

On motion of Mr. Gaworecki, seconded by Mr. Donley, Report and Resolution No. 295 sponsored by the Committee on County Properties and the Committee on Ways & Means awarding bid and awarding contract for repairs and updates to the 911 facility and appropriating funds was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Manno, Swartz, Bono, Ackerman, Donley, Campione, Shaw, Weakley (13).

Against: None.

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 295

REPORT AND RESOLUTION AWARDING BID AND AWARDING CONTRACT FOR REPAIRS AND UPDATES TO THE 911 FACILITY AND APPROPRIATING FUNDS

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

WHEREAS, by letter dated September 7, 2023, Sheri A. Ferdula, Budget Officer/Purchasing Agent, has advised sealed bids were opened on September 7, 2023 for repairs and updates to the 911 facility; and

WHEREAS, said letter advises it is the recommendation of Nelson Associates Architectural & Engineering that the bid be awarded to the lowest bidder, Beebe Construction, PO Box 177, Utica, NY 13503, in the amount of \$247,460 for the base bid and \$68,600 for the alternate, for a total of \$316,060; and

WHEREAS, John Raymond, Director of Emergency Services, is requesting a contract with JPJ Electronics, 1 W. Whitesboro Street, Yorkville, NY 13495, to upgrade equipment relating to the 911 radio and telephone operations, to allow for three additional consoles and to provide the cabling for the temporary move during construction, for a total cost of \$174,752.50, to be covered by grant funding; and

WHEREAS, the Budget Officer further advises that an appropriation of funds is necessary and that funds have been verified and are available; now, therefore, be it

RESOLVED, that the bid be awarded to the aforementioned contractor, in the amount listed; and, be it further

RESOLVED, that an appropriation within the 2023 budget be made to complete the project with Beebe Construction as follows:

\$316,060	From: A909, Fund Balance
	To: A889N, Reserve, County Buildings
\$316,060	From: A889N, Reserve, County Buildings
	To: H1620.40000, Capital, Buildings, Project 16-3

and, be it further

RESOLVED, that a contract is awarded to JPJ Electronics, in the amount of \$174,752.50, to upgrade equipment relating to the 911 radio and telephone operations, to allow for three additional consoles and to provide the cabling for the temporary move during construction, using grant funding; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Director of Emergency Services, Beebe Construction, Nelson Associates Architectural & Engineering, and JPJ Electronics.

Dated: September 13, 2023.

On motion of Mr. Hollum, seconded by Mr. Weakley, Report and Resolution No. 296 sponsored by the Committee on Human Resources supporting concept of a Children's Center was handed up; discussion was held; voted on and adopted by voice vote:

For: Ayes (11). Against: Johnson, Ackerman (2).

Absent: Stephens, Keeler, Brezinski, Russell (4).



HERKIMER COUNTY LEGISLATURE

No. 296

RESOLUTION SUPPORTING CONCEPT OF A CHILDREN'S CENTER

Sponsored by: Committee on Human Resources

WHEREAS, Herkimer County has acknowledged an unmet need for certain services in the community for children and families; and

WHEREAS, employers in Herkimer County are in need of employees; and

WHEREAS, there is insufficient daycare in Herkimer County; and

WHEREAS, the poverty rate in the corridor from Frankfort to Little Falls is 34.8% for children ages 0-5; and

WHEREAS, there is a critical need to keep and attract younger individuals and families in and to the county, as the population has dropped and aged by 10% over the course of the last decade; and

WHEREAS, there is a shortage of children's mental health services as well as a shortage of physical therapy, occupational therapy and speech therapy providers; and

WHEREAS, access to specialized pediatric health services continues to be limited; and

WHEREAS, Herkimer County continues to suffer from poor maternal and child health outcomes, necessitating support services such as lactation counseling and childbirth education; and

WHEREAS, Herkimer County is a designated "food desert", requiring services that will provide food access to families; and

WHEREAS, a one stop center for these services will be more advantageous for children and beneficial to the parents; now, therefore, be it

RESOLVED, that the Herkimer County Legislature agrees with the concept of a children's center complete with the supports of childcare, a BOCES Pre-K classroom, a children's mental health clinic, developmental pediatric services, early intervention therapy, Mohawk Valley diaper bank, UCP developmental playgroup, Connected Community Schools hub, childbirth education and lactation counseling, EFNEP nutrition education, local food access support, and a preceptorship site for Herkimer College, pending the selection of the site and the ability to finance the project; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Administrator, Budget Officer, Director of Public Health, and Commissioner of Social Services.

Dated: September 13, 2023.

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

At 7:35 p.m. on motion of Mr. Malta, seconded by Mr. Ackerman, the Legislature adjourned to Wednesday, October 4, 2023 at 2:00 p.m., with a Public Hearing on Introductory Local Law E at 1:00 p.m.

Brittney R. Viscomi, Clerk