

**MINUTES**  
**Herkimer County Legislature**  
**Fourth Quarter – Fifth Day**  
**Wednesday, December 13, 2023**  
**7:00 p.m.**

**Public Hearing**

The Public Hearing on the Tentative Budget for the County of Herkimer for the year beginning January 1, 2024 was called to order at 6:18 p.m. by Legislator Patrick E. Russell, Chairman of the Committee on Ways & Means. The Clerk read the notice of the hearing. Mr. Russell then asked if there was anyone wishing to speak. There were no requests to speak and the hearing was declared closed at 6:19 p.m.

Brittney R. Viscomi, Clerk  
Herkimer County Legislature

**NOTICE OF HEARING**  
**ON TENTATIVE BUDGET**  
**FOR 2024**

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 13<sup>th</sup> day of December, 2023 for the purpose of holding a Public Hearing on the tentative budget of said County of Herkimer for the Year 2024.

NOTICE IS FURTHER GIVEN that the maximum annual salary for county legislator for the year 2024 shall be \$8,500, the maximum annual salary of the Majority Leader and the Minority Leader for 2024 shall be \$9,500, the maximum annual salary for the Vice-Chairman for 2024 shall be \$9,500 and the maximum annual salary for the Chairman of the County Legislature for 2024 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 4, 2023.

The Regular Session of the Herkimer County Legislature was called to order by Chairman Vincent J. Bono at 7:03 p.m.

Chairman Bono called on Legislator Raymond Johnson, 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, Keeler, Brezinski, Swartz, Bono, Ackerman, Donley, Campione, Russell, Shaw (14).

Absent: Stephens, Manno, Weakley (3).

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 15, 2023. There were none, and the Chairman ordered them approved.

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

Chairman Bono stated that the communications received by the Legislature and the committees to which they were referred were as listed on the agenda, and asked if any member of the Legislature requested mention of any particular communication. There were no requests.

No. 490 – A communication was received from the Director of the Office for the Aging advising of renewal of contract with Community Transportation Services. Filed.

No. 491 – A communication was received from ANCA submitting thank you card. Filed.

No. 492 – A communication was received from William A. Rabbia advising of his retirement from position as Executive Director of the Oneida-Herkimer Solid Waste Authority and thanking Herkimer County. Filed.

No. 493 – A communication was received from Senator Mark C. Walczyk acknowledging receipt of Resolution No. 344. Filed.

No. 494 – A communication was received from Herkimer County Soil & Water Conservation District advising of monthly meeting. Filed.

No. 495 – A communication was received from the Director of the Office for the Aging advising of renewal of contract for Registered Dietician Services for 2024. Filed.

No. 496 – A communication was received from the Personnel Officer requesting agreement with Bassett for Police Officer Physicals. Referred to the Committee on Ways & Means.

No. 497 – A communication was received from the Sheriff submitting September 2023 monthly report. Referred to the Committee on Public Safety & Emergency Management.

No. 498 – A communication was received from the Budget Officer/Purchasing Agent requesting transfer in the Employment & Training Department. Referred to the Committee on Ways & Means.

No. 499 – A communication was received from the Personnel Officer requesting amendment to Salary Schedule No. III in the Mental Health Department. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 500 – A communication was received from the Budget Officer/Purchasing Agent requesting appropriation in Employment & Training. Referred to the Committee on Ways & Means.

No. 501 – A communication was received from the Director of the Office for the Aging requesting contracts for Respite Services for 2024. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 502 – A communication was received from the Director of the Office for the Aging advising of renewal of contract for Legal Services for 2024. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 503 – A communication was received from the Director of Community Services requesting renewal of annual contracts. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 504 – 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. 505 – A communication was received from the Executive Director of the Oneida-Herkimer Solid Waste requesting reappointment to Board of Directors. Referred to the Committee on County Planning & Development.

No. 506 – 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. 507 – A communication was received from the Budget Officer/Purchasing Agent requesting payments in connection with American Rescue Plan funding. Referred to the Committee on Ways & Means.

No. 508 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment in connection with pass-through for the snowmobile travel maintenance program. Referred to the Committee on Ways & Means.

No. 509 – A communication was received from the Director of Emergency Services requesting appointments to Fire Advisory Board. Referred to the Committee on Public Safety & Emergency Management.

No. 510 – A communication was received from the Personnel Officer requesting approval of bargaining agreement with UPSEU. Referred to the Committee on Ways & Means.

No. 511 – A communication was received from the 22 Sportsman Club submitting appointment to Regional Fish and Wildlife Management Board. Referred to the Committee on Natural Resources.

No. 512 – A communication was received from the Senior Vice President for Administration and Finance for HCCC submitting resolutions for approval in connection with engineer and architect for HCCC projects. Referred to the Committee on Education and the Committee on Ways & Means.

No. 513 – A communication was received from the Highway Superintendent requesting project on Jordanville Road. Referred to the Committee on Highways.

No. 514 – A communication was received from the Personnel Officer requesting amendment to Salary Schedule No. II in Emergency Services. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 515 – A communication was received from the County Auditor submitting invoices for extradition expenses. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 516 – A communication was received from the Commissioners of Elections requesting amendment to Resolution No. 103 of 2018. Referred to the Committee on Administration/ Veterans Affairs and the Committee on Ways & Means.

No. 517 – A communication was received from the Director of Information Services requesting purchase of Microsoft Office licenses. Referred to the Committee on Information Services and the Committee on Ways & Means.

No. 518 – A communication was received from the Director of Public Health requesting contract amendment with STI. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 519 – A communication was received from the Highway Superintendent requesting resolution for entry upon private properties. Referred to the Committee on Highways.

No. 520 – A communication was received from the Director of Real Property Tax Services requesting cancellation of taxes on parcels. Referred to the Committee on Ways & Means.

No. 521 – 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. 522 – A communication was received from the Director of Emergency Services requesting extension of grant. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 523 – A communication was received from the Director of Public Health requesting MOA with CSEA. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 524 – A communication was received from the Budget Officer/Purchasing Agent requesting purchase of equipment and budget amendment in the Highway Department. Referred to the Committee on Highways and the Committee on Ways & Means.

No. 525 – A communication was received from the Director of Public Health requesting amendment to Res. No. 248 of 2023. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 526 – A communication was received from the Budget Officer/Purchasing Agent requesting approval of year five and year six for Enhanced Representation, Inc. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 527 – A communication was received from the Commissioner of Social Services requesting agreement with HOCCPP. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 528 – A communication was received from the Director of Community Services requesting amendment to agreement with the Beacon Center. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 529 – A communication was received from the Commissioner of Social Services requesting acceptance of funding and authorization of contract with Catholic Charities. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 530 – A communication was received from the Budget Officer/Purchasing Agent requesting acceptance of funding and budget amendment in District Attorney's office. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 531 – A communication was received from the Director of the Office for the Aging requesting contract renewal in connection with additional funding from the MIPPA/ADRC program in OFA. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 532 – A communication was received from the Director of Real Property Tax Services submitting Equalization Table. Referred to the Committee on Ways & Means.

No. 533 – 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. 534 – 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. 535 – A communication was received from Chairman Bono submitting reappointment to the Herkimer County Humane Society Board. Referred to the Committee on Natural Resources.

No. 536 – A communication was received from Chairman Bono submitting reappointments to the Regional Fish and Wildlife Board of Directors. Referred to the Committee on Natural Resources.

No. 537 – 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. 538 – 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. 539 – 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. 540 – 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. 541 – A communication was received from the Director of Real Property Tax Services submitting District Tax Rates. Referred to the Committee on Ways & Means.

No. 542 – A communication was received from the Majority Leader requesting reappointment of Ethics Board Member. Referred to the Committee on Ways & Means.

No. 543 – A communication was received from the Herkimer County IDA submitting notice of Public Hearing. Filed.

No. 544 – A communication was received from NYSAC acknowledging receipt of Resolution No. 344. Filed.

No. 545 – A communication was received from Michael L. Edwards requesting amendment to Resolution No. 349 of 2023. Referred to the Committee on Administration/Veterans Affairs and the Committee on Ways & Means.

No. 546 – A communication was received from the Budget Officer/Purchasing Agent requesting change order and appropriation in connection with 108 Court Street remodel. Referred to the Committee on County Properties and the Committee on Ways & Means.

No. 547 – A communication was received from the Personnel Officer requesting amendment to Salary Schedule No. II. Referred to the Committee on Ways & Means.

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

On motion of Mr. Shaw, seconded by Mr. Donley, Resolution No. 380 – Resolution No. 393 were handed up; voted on and adopted by voice vote:

For: Ayes (14).          Against: None.          Absent: Stephens, Manno, Weakley (3).

**Consent Agenda:**

- 380 PUB. SFTY./EMER. MGMT: Appointing members to the Herkimer County Fire Advisory Board
- 381 WAYS & MEANS: Reappointing member to the Herkimer Co. Board of Ethics
- 382 NAT. RESOURCES: Designating County representative on the Board of Directors of Cornell Cooperative Extension Services
- 383 NAT. RESOURCES: Reappointing Directors to Herkimer Co. Soil & Water
- 384 NAT. RESOURCES: Reappointing Director to Herkimer Co. Soil & Water
- 385 NAT. RESOURCES: Reappointing member to Regional Fish and Wildlife
- 386 NAT. RESOURCES: Reappointing member to Regional Fish and Wildlife
- 387 NAT. RESOURCES: Reappointing member to Humane Society Board of Directors
- 388 CO. PLNG. & DEV.: Relative to the reappointment of member of the Oneida-Herkimer Solid Waste Management Authority
- 389 WAYS & MEANS: Authorizing Payment of dues for Municipal Officers and Employees during the year 2024
- 390 WAYS & MEANS: Authorizing attendance at conferences for Municipal Officers and Employees during the year 2024
- 391 WAYS & MEANS: Authorizing contract with Adirondack Park Local Government Review Board
- 392 WAYS & MEANS: Authorizing contract with Mid-York Library System
- 393 WAYS & MEANS: Authorizing contracts with non-profit organizations for the year 2024



**HERKIMER COUNTY LEGISLATURE**

No. 380

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

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

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

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

RESOLVED, that the following named persons be, and hereby are, appointed as members of the Herkimer County Fire Advisory Board for a term of two years commencing January 1, 2024 and terminating December 31, 2025;

Fred Sinclair – Representing Cedarville Fire Department  
Alan Richards – Representing East Herkimer Fire Department  
Matthew Palumbo – Representing Frankfort Fire Department  
Daniel Kealy – Representing Frankfort Center Fire Department  
Keith McNally – Representing Frankfort Hill Fire Department  
Brian Reile – Representing Herkimer Fire Department  
Andrew Monahan – Representing Ilion Fire Department  
Robert Parese – Representing Little Falls Fire Department  
Christopher Conover – Representing Middleville Fire Department  
Kenneth Palmer – Representing Mohawk Fire Department  
Joseph Crisino, Jr. – Representing Mohawk Fire Department  
Timothy McEvoy – Representing Newport Fire Department  
Michael Galluzzo, Sr. – Representing Poland Fire Department  
Shawn Fleming – Representing Poland Fire Department  
Christopher S. Moser – Representing Salisbury Fire Department  
Ronald Beach – Representing Schuyler Fire Department  
John Scholl – Representing Schuyler Fire Department  
David Mayton – Representing VanHornesville Fire Department  
Mary Henry – Representing Webb Fire District  
Albert Moxham – Representing West Winfield Fire Department  
Walter J. Reska – Representing Deputy Fire Coordinators

and, be it further

RESOLVED, that the Director of Emergency Services, John J. Raymond, be, and hereby is, appointed as a member of the Herkimer County Fire Advisory Board for a term of two years commencing January 1, 2024 and ending December 31, 2025; and, be it further

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

Dated: December 13, 2023.



## HERKIMER COUNTY LEGISLATURE

No. 381

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

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

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

WHEREAS, Resolution No.8 of 2022 appointed Bernard Peplinski, Sr. to the Herkimer County Board of Ethics with a term to expire December 31, 2023; now, therefore, be it

RESOLVED, that the reappointment of Bernard Peplinski, Sr. to the Herkimer County Board of Ethics with a term to expire December 31, 2026 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 13, 2023.



## HERKIMER COUNTY LEGISLATURE

No. 382

### **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, 2024; 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 13, 2023.



## HERKIMER COUNTY LEGISLATURE

No. 383

### 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, 2024 through December 31, 2024; 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 13, 2023.



## HERKIMER COUNTY LEGISLATURE

No. 384

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

**Sponsored by: Committee on Natural Resources**

WHEREAS, by communication dated November 15, 2023, the Herkimer County Soil and Water Conservation District recommends the reappointment of Linda Coffin for the position of Member-at-Large, pursuant to Sections 6 and 7 of the Soil Conservation Law; now, therefore, be it

RESOLVED, that Linda Coffin, Ilion, New York, be reappointed as Member-at-Large of

the Herkimer County Soil and Water Conservation District, said term to be effective January 1, 2024 through December 31, 2026; and, be it further

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

Dated: December 13, 2023.



## HERKIMER COUNTY LEGISLATURE

No. 385

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

**Sponsored by: Committee on Natural Resources**

RESOLVED, that the reappointment of William Weakley, Poland, New York, as the legislative representative to the Regional Fish and Wildlife Management Board, made by the Chairman of the Legislature, by letter dated December 4, 2023, be, and hereby is, ratified and confirmed, which term shall expire on December 31, 2025; and, be it further

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

Dated: December 13, 2023.



## HERKIMER COUNTY LEGISLATURE

No. 386

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

**Sponsored by: Committee on Natural Resources**

RESOLVED, that the reappointment of Alvin H. Montana II, Dolgeville, New York, to the Regional Fish and Wildlife Management Board, made by the Chairman of the Legislature, by letter dated December 4, 2023, be, and hereby is, ratified and confirmed for sportsmen's representative, which term shall end on December 31, 2025; and, be it further

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

Dated: December 13, 2023.



## **HERKIMER COUNTY LEGISLATURE**

No. 387

### **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 December 4, 2023, 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, 2024; 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 13, 2023.



## **HERKIMER COUNTY LEGISLATURE**

No. 388

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

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

WHEREAS, the term of Vincent J. Bono to the Oneida-Herkimer Solid Waste Management Authority appointed pursuant to Resolution No. 1 of 2019 expires on December 31, 2023; and

WHEREAS, by letter dated October 5, 2023, the Executive Director of the Oneida-Herkimer Solid Waste Authority has requested that Vincent J. Bono be reappointed for a five year term commencing January 1, 2024; now, therefore, be it

RESOLVED, that Vincent J. Bono, Frankfort, New York, be, and he hereby is, reappointed for a five year term commencing January 1, 2024 through December 31, 2028 as representative of Herkimer County on the Oneida-Herkimer Solid Waste Management Authority; and, be it further

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

Dated: December 13, 2023.



## HERKIMER COUNTY LEGISLATURE

No. 389

### RESOLUTION AUTHORIZING PAYMENT OF DUES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2024

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

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

<b>COUNTY OFFICER/EMPLOYEE</b>	<b>ASSOC./ORGANIZATION</b>	<b>AMOUNT</b>
Administrator	NYS Co. Administrators Assoc.	\$400.00
Aging, Office for - Director/Assistant Director	NYS Assoc. of Area Agencies	\$1,700.00
	NYS Coalition for the Aging	\$235.00
	Meals on Wheels Association of America	\$340.00

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 NYS Public Employer Labor Relations Assoc.	\$452.00 \$255.00
County Clerk and Deputy County Clerk	NYS Assoc. of County Clerks NYALGRO (3 memberships @\$50) Property Records Industry Assoc. Co. Clerks Assoc. Conf. (up to 3 conf. - 3ppl/per @\$50/ea.)	\$300.00 \$150.00 \$60.00 \$300.00
District Attorney	NYS District Attorneys' Assoc. (D.A. & Asst. D.A.) NYS Prosecutors Training Institute	\$915.14 \$915.14
Election Commissioners (2)	NYS Election Commissioners Assoc. 50/ea.	\$100.00
Election Commissioner Deps.(2)	NYS Election Commissioners Assoc. 20/ea.	\$40.00
Emergency Services, Director	NYS Fire Coordinators' Assoc. (Director and Deputies) NYS Emergency Managers Assoc. Region III Emergency Management Assoc. NYS 911 Coordinators Assoc. (Director and Communications Supervisor)	\$200.00 \$150.00 \$60.00 \$75.00
Employment & Training Director	NYATEP/NAPTEP/NASAC ESOYES	\$3,000.00 \$150.00
Highway Superintendent/ Deputy Highway Supt.	NYS County Highway Supt. Association HC Town/Village Supt. Assoc. NYS County Hwy. Supt. Conferences NYS Bridge Conference	\$350.00 \$150.00 \$1,400.00 \$200.00
Deputy Superintendent	NYS Land Surveyors Conference	\$900.00
Highway Office Staff	Renewal of Notary Licenses (2@\$60.00)	\$120.00

Information Services, Director	NYS Directors of Data Processing Assoc.	\$50.00
	NYSLGITDA Conference Fee (4@\$100.00)	\$400.00
Legislators	NYS Assoc. of Counties	\$9,846.00
	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	\$2,959.19
Personnel Officer	Society for Human Resources Mgmt.	\$244.00
	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
	APIC Assoc. for Professionals and Infection Control and Epidemiology Conference	\$235.00
Real Property Tax Director	NYS County Directors Assoc.	\$150.00
	Northeast Regional Directors Assoc.	\$15.00
	NYS Assessors' Assoc. (1@\$125.00) Directors	\$125.00
	Continuing Education: Directors Conferences	\$750.00
Real Property County Assessor	NYS Assessors' Assoc.	\$125.00

	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 (2@\$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	Fiscal Administrators' Assoc. of NYS Public Welfare Assoc.	\$25.00
Staff Development	NYS Staff Development Assoc.	\$25.00
STOP-DWI Coordinator	NYS STOP-DWI Coordinators' Assoc.	\$900.00
	NYS Assoc. of Traffic Safety Bds.	\$100.00
	Mohawk Valley School Resource Officers Coalition	\$20.00
	NYS Statewide Accident Reconstruction Society (2 police officers)	\$170.00
Treasurer/Deputy Treasurer	NYS County Treasurer' & Finance Officers' Assoc. (1 @ \$180.00)	\$180.00
	Treasurer's Association Dues	\$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
Youth Bureau, Exec. Director	NYS Association of Youth Bureaus	\$200.00

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer and each county officer and/or department listed above.

Dated: December 13, 2023.



## HERKIMER COUNTY LEGISLATURE

No. 390

### RESOLUTION AUTHORIZING ATTENDANCE AT CONFERENCES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2024

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

RESOLVED, that the following county officials and employees be, and they hereby are, authorized during the year 2024 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), and any Elder Abuse Training. 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 -3ppl/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, training regarding Sex Offender Management/Computer Crimes, Driving While Intoxicated Case Supervision/Management, Standard Case Supervision/Management, Annual NYS STOP DWI Conference, Initial Firearms Training via DCJS, Juvenile Case Management/Supervision, and Instructor Development Courses.

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 training regarding Sex Offender Management/Computer Crimes, Driving While Intoxicated Case Supervision/Management, Standard Case Supervision/Management, Annual NYS STOP DWI Conference, Initial Firearms Training via DCJS, Juvenile Case Management/Supervision, and Instructor Development Courses.

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), training regarding Sex Offender Management/Computer Crimes, Driving While Intoxicated Case Supervision/Management, Standard Case Supervision/Management, Annual NYS STOP DWI Conference, Initial Firearms Training via DCJS, Juvenile Case Management/Supervision, and Instructor

Development Courses.

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, Association for Professionals and Infection Control and Epidemiology 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 (MAGLOCLN) Annual

Meeting/Conference, NYS Commission of Correction, NYS DARE Officers Association, NYS Welfare Fraud Investigators, NYS Office of Parks, Recreation and Historic Preservation, Federal Bureau of Investigation and National Institute of Corrections, NYS Division of Criminal Justice Services and Office of Public Safety, National Sheriffs Association, Black Creek Integrated Systems, NYS Association of Counties, Linstar, Inc., Governor's Traffic Safety Committee, Glock Professional, National Association of School Resource Officers (NASRO), NYS Women in Law Enforcement.

**SOCIAL SERVICES - COMMISSIONER:** New York Association of Counties, New York State Office of Family Assistance, New York State Office of Children and Family Services, New York State Department of Health, New York State Department of Labor, New York Public Welfare Association, Inc. and New York State Association of Training and Employment Professionals, NYS Welfare Fraud Investigators Association meetings. No more than eight of the following personnel are authorized to attend any one conference or workshop called by the New York State Department of Temporary and Disability Assistance, and no more than eight are authorized to attend any one conference or workshop (twice during a year) called by the New York Public Welfare Association. LAN Administrative Conference, HEAP Statewide Training Conference.

Director of Administrative Services, Director of Social Services, Integrated County Planner, 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, 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 13, 2023.



## HERKIMER COUNTY LEGISLATURE

No. 391

### **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 2024; 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, 2024; 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 13, 2023.



# HERKIMER COUNTY LEGISLATURE

No. 392

## REPORT AND RESOLUTION AUTHORIZING CONTRACT WITH MID-YORK LIBRARY SYSTEM FOR THE YEAR 2024

**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 2024 within the County of Herkimer and member public libraries of said system within the County of Herkimer, in the sum of \$64,489.00; and, be it further

RESOLVED, that said contract further provides that the sum of \$17,125.00 be paid to Mid-York Library System to support its operation within the County of Herkimer and that the balance of said \$47,364.00 be distributed among the member public libraries within the County of Herkimer as follows:

<b>Library</b>	<b>2024 Funding</b>
Dolgeville-Manheim	\$2,877.00
Middleville	1,591.00
Newport	1,591.00
Old Forge	1,591.00
Poland	1,591.00
Basloe (Herkimer)	8,719.00
Frankfort	4,101.00
Kirby (Salisbury)	1,591.00
Jordanville	1,591.00
Little Falls	7,366.00
West Winfield	1,591.00
Weller (Mohawk)	3,574.00
Ilion	9,590.00
<b>Total</b>	<b>\$47,364.00</b>

and, be it further

RESOLVED, that said Mid-York Library System render to this Legislature a verified account of the disbursement of said grant with verified or certified vouchers thereto attached and that said Mid-York Library System refund to the County of Herkimer any amount of the said funds which may remain unused by Mid-York Library System or by its member public libraries on December 31, 2024; 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 13, 2023.



## HERKIMER COUNTY LEGISLATURE

No. 393

### REPORT AND RESOLUTION AUTHORIZING CONTRACTS WITH NON-PROFIT ORGANIZATIONS FOR THE YEAR 2024

#### 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 2024 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.)
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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	\$200,000.00	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 Development District, Inc.	\$ 20,000.00	224(14)

and, be it further

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

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

Dated: December 13, 2023.

The Chairman continued with the Regular Agenda.

On motion of Mr. Russell, seconded by Mr. Gaworecki, Report and Resolution No. 394 sponsored by the Committee on Ways & Means adopting 2024 Budget was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Swartz, Bono, Ackerman, Donley, Campione, Russell, Shaw (14).

Against: None. Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 394

### REPORT AND RESOLUTION ADOPTING 2024 BUDGET

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

WHEREAS, the tentative budget for the year 2024 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 2024.

Dated: December 13, 2023.

On motion of Mr. Campione, seconded by Mr. Ackerman, Report and Resolution No. 395 sponsored by the Committee on Ways & Means making appropriation for the conduct of county government for the fiscal year 2024 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Swartz, Bono, Ackerman, Donley, Campione, Russell, Shaw (14).

Against: None. Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 395

### REPORT AND RESOLUTION MAKING APPROPRIATION FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2024

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

WHEREAS, the County Legislature of the County of Herkimer, by Resolution dated December 13, 2023, has adopted the Budget for fiscal year 2024; 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, 2024.

Dated: December 13, 2023.

On motion of Mr. Donley, seconded by Mr. Schrader, Report and Resolution No. 396 sponsored by the Committee on Ways & Means authorizing transfer of funds in Employment & Training was handed up; voted on and adopted by voice vote:

For: Ayes (14).          Against: None.          Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 396

### REPORT AND RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN EMPLOYMENT AND TRAINING

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

WHEREAS, your Committee on Ways and Means, to which was referred a communication from Sheri A. Ferdula, Budget Officer/Purchasing Agent, dated November 20, 2023, submitting a request for a transfer of funds in the Employment and Training Department, reports that we have examined said communication, inquired into the subject matter thereof, and recommend that said transfer be made and offer the following Resolution:

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

\$50,000	From:	CD6300.10000-001, Dislocated Worker, Salaries, ET05-22
	To:	CD6292.10000-001, Adult Salaries, ET03-23

and, be it further

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

Dated: December 13, 2023.

On motion of Mr. Hollum, seconded by Mr. Shaw, Report and Resolution No. 397 sponsored by the Committee on Ways & Means authorizing appropriation of funds was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Swartz, Bono, Ackerman, Donley, Campione, Russell, Shaw (14).

Against: None. Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 397

### REPORT AND RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS

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

WHEREAS, your Committee on Ways and Means, to which was referred a communication from Sheri A. Ferdula, Budget Officer/Purchasing Agent, dated November 20, 2023, submitting a request for appropriation of funds; and

WHEREAS, letter further advises that the County reimburses the Employment and Training Department for the College Corps 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:

\$16,071 From: A1990.46000, Contingent Fund, Miscellaneous Expense  
To: CD8689-5031, ETA College Corp Program, College Corps

and, be it further

RESOLVED, that the Treasurer is authorized to make any necessary adjustments to the interfund transfer accounts; and, be it further

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

Dated: December 13, 2023.

On motion of Mr. Hollum, seconded by Mr. Ackerman, Report and Resolution No. 398 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 (14). Against: None. Absent: Stephens, Manno, Weakley (3).



# HERKIMER COUNTY LEGISLATURE

No. 398

## 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 17, 2023, 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, 2024 through December 31, 2024, with services to be provided at the rates as outlined below:

Agency	Rate	Service
HASCA	\$32.00/hr.	In-home respite (T.Webb)
Foltsbrook Center	\$450/day	Institutional overnight stay
RCIL	\$26.88/hr.	In-Home Respite – Consumer Directed
RCIL	\$115.00/day	Social Adult Day Program
Lutheran Home of Central NY dba Lutheran Care Helping Hands	\$25.00/hr.	In-Home Respite
US Care Systems	\$35.00/hr.	In-Home Respite
Plan It Staffing	\$27.41/hr.	In-Home Respite – Consumer Directed
Home Health Care Partners	\$34.00/hr. PC1 \$35.00/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 13, 2023.

On motion of Mr. Hollum, seconded by Mr. Schrader, Report and Resolution No. 399 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contract renewal for Office for the Aging for MIPPA/ADRC funding was handed up; voted on and adopted by voice vote:

For: Ayes (14).          Against: None.          Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 399

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

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

WHEREAS, by letter dated November 15, 2023 from Kathy Fox, Director of the Office for the Aging, this Legislature is advised of a request to submit an additional application to receive MIPPA (Medicare Improvements for Patients & Providers Act)/ADRC (Aging and Disabilities Resource Center) funding; the purpose of this funding is to provide health insurance information, counseling and assistance to older individuals and their families; MIPPA/ADRC is specifically designed to outreach and provide direct application assistance to Medicare beneficiaries who are likely to be eligible for the Medicare Part D Low-Income Subsidy, the Medicare Savings Program, and to provide information about wellness/prevention programs; a portion of the funding is allocated to NY Connects under the ADRC portion of the grant; a portion of the funds (\$500) will be used by the Office for the Aging to provide community presentations and to distribute information about the programs; the grant period is from September 1, 2023 through August 31, 2024, with an estimated award to be \$16,133.00; and

WHEREAS, said letter further requests a contract with Catholic Charities of Herkimer County to administer said Program in the amount of \$15,633.00 to be used for the Health Insurance Information and Counseling Program (HIICAP); now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute all necessary documents in connection with the receipt of funding for the MIPPA/ADRC Program in the amount of \$16,133.00, with said grant period to be from September 1, 2023 through August 31, 2024; and, be it further

RESOLVED, that the Chairman of this Legislature is further authorized to execute a contract with Catholic Charities of Herkimer County, 61 West Street, Ilion, New York, in the amount of \$15,633.00 to administer said Program; and, be it further

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

Dated: December 13, 2023.

On motion of Mr. Gaworecki, seconded by Mr. Campione, Report and Resolution No. 400 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contract for the provision of legal services for the Herkimer County Office for the Aging was handed up; voted on and adopted by voice vote:

For: Ayes (14).          Against: None.          Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 400

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

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

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

WHEREAS, by letter dated November 17, 2023, Kathy Fox, Director of the Office for the Aging, has advised this Legislature that the Legal Aid Society of Mid-New York has indicated a willingness to provide these services to the Office for the Aging at a fee of \$100.00 per hour; and

WHEREAS, your Committees have considered said matter and recommend a contract be entered into with the Legal Aid Society of Mid-New York to provide legal services to the Herkimer County Office for the Aging for the year 2024; now, therefore, be it

RESOLVED:

1. That the Herkimer County Legislature hereby authorizes a contract for the period January 1, 2024 to December 31, 2024 between the Herkimer County Office for the Aging and

the Legal Aid Society of Mid-New York for the purpose of providing legal services to the elderly residents of the County of Herkimer (aged sixty and over) at a fee of \$100.00 per hour, with said amount to be provided in Account A6772.44000 of the Herkimer County Budget at an amount of \$13,500 with a 10% local match reimbursed by Legal Aid;

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

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

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

Dated: December 13, 2023.

On motion of Mr. Ackerman, seconded by Mr. Donley, Report and Resolution No. 401 sponsored by the Committee on Human Resources and the Committee on Ways & Means amending Salary Schedule No. III in the Mental Health Department was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Swartz, Bono, Ackerman, Donley, Campione, Russell, Shaw (14).

Against: None. Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 401

### REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. III IN THE MENTAL HEALTH DEPARTMENT

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

WHEREAS, by letter dated November 20, 2023, Steven R. Billings, Personnel Officer, your Committees have been advised that Salary Schedule No. III should be amended to add one position of Senior Account Clerk in Account A4320 and delete one position of Account Clerk Typist in Account A4320 effective January 1, 2024; now, therefore, be it

RESOLVED, that Salary Schedule No. III be amended to add one position of Senior Account Clerk in Account A4320 and delete one position of Account Clerk Typist in Account A4320 effective January 1, 2024; 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 13, 2023.

On motion of Mr. Shaw, seconded by Mr. Ackerman, Report and Resolution No. 402 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 (14).          Against: None.          Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 402

### 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 16, 2023, from Kristen Snyder-Branner, Director of Community Services, this Legislature is advised of a request to enter into contracts for 2024 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 2024 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 \$656,093
2. ARC Herkimer  
350 South Washington Street  
Herkimer, NY 13350  
For a contract sum of \$305,786
3. Catholic Charities

61 West Street  
Ilion, NY 13357  
For a contract sum of \$598,183

4. Center for Family Life and Recovery  
502 Court St., Suite 401  
Utica, NY 13502  
For a contract sum of \$202,365

5. Neighborhood Center  
624 Elizabeth Street  
Utica, NY 13501  
For a contract sum of \$459,531

6. Cornell Cooperative Extension  
5657 State Route 5  
Herkimer, NY 13350  
For a contract sum of \$5,648

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 13, 2023.

On motion of Mr. Gaworecki, seconded by Mr. Keeler, Report and Resolution No. 403 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 (14).      Against: None.      Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 403

### 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, 2023, 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 3% from \$153.84 to \$158.46, and Mental Health Consultants increased 3% from \$38.62 to \$39.78 effective January 1, 2024, and the contracts of each of said contractors be revised to reflect such increase effective January 1, 2024; 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 13, 2023.

On motion of Mr. Hollum, seconded by Mr. Gaworecki, Report and Resolution No. 404 sponsored by the Committee on Human Resources and the Committee on Ways & Means amending contract for Herkimer County Mental Health Services was handed up; voted on and adopted by voice vote:

For: Ayes (14).          Against: None.          Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 404

### REPORT AND RESOLUTION AMENDING CONTRACT FOR HERKIMER COUNTY MENTAL HEALTH SERVICES

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

WHEREAS, Resolution No. 264 of 2023, authorized a contract with the Beacon Center in the amount of \$62,000 for Herkimer County Mental Health Services; and

WHEREAS, by letter dated November 16, 2023, from Kristen Snyder-Branner, Director of Community Services, this Legislature is advised of a request to increase the amount to \$74,000; and

WHEREAS, said contract 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 the amended contract with the following agency to provide substance abuse services to the Herkimer County Correctional Facility:

1. Beacon Center  
210 S. Main Street  
Herkimer, NY 13350

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: December 13, 2023.

On motion of Mr. Campione, seconded by Mr. Donley, Report and Resolution No. 405 sponsored by the Committee on Ways & Means amending 2023 Budget was handed up; voted on and adopted by voice vote:

For: Ayes (14).      Against: None.      Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 405

### REPORT AND RESOLUTION AMENDING 2023 BUDGET

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

WHEREAS, by letter dated November 22, 2023, from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that Herkimer County has received additional pass-through funding for the snowmobile travel maintenance program; and

WHEREAS, said letter further advises that it is necessary to amend the 2023 Budget; now, therefore, be it

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

Revenue:

A7150.3802

Snowmobile Maintenance

From: \$220,000.00

To: \$280,000.00

Appropriation

A7150.44000                      Snowmobile Maint., Cont. Serv.                      From: \$220,000.00  
To: \$280,000.00

and, be it further

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

Dated: December 13, 2023.

On motion of Mr. Gaworecki, seconded by Mr. Ackerman, Report and Resolution No. 406 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 (14).                      Against: None.                      Absent: Stephens, Manno, Weakley (3).



**HERKIMER COUNTY LEGISLATURE**

No. 406

**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 November 2, 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 Reformed Church	\$500	Malta	Food
Town of Little Falls	\$3,000	Campione	Furnace
Shu Maker Snowmobile Club	\$3,000	Campione	Repairs

now, therefore, be it

RESOLVED, that authorization is given for payment to the above recipients 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: December 13, 2023.

On motion of Mr. Brezinski, seconded by Mr. Malta, Report and Resolution No. 407 sponsored by the Committee on Education and the Committee on Ways & Means approving Herkimer County Community College Resolution awarding proposal for engineer for college projects was handed up; voted on and adopted by voice vote:

For: Ayes (14).          Against: None.          Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 407

### REPORT AND RESOLUTION APPROVING HERKIMER COUNTY COMMUNITY COLLEGE RESOLUTION AWARDING PROPOSAL FOR ENGINEER FOR COLLEGE PROJECTS

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

WHEREAS, by letter dated November 28, 2023 from Nicholas F. Laino, Senior Vice President for Administration and Finance of Herkimer County Community College, this Legislature is advised that the Board of Trustees, by their Resolution No. 23-11, have approved a proposal for an engineer to develop scope of work for the parking lot/baseball field/softball field projects; and

WHEREAS, the proposal will be awarded to the LA Group & Engineering, P.C., 40 Long Alley, Saratoga Springs, NY 12866, to develop the scope, site, bid, permitting, geo-technical and project manuals and details needed to have a “shovel ready” set of those listed items for all three project components at a total cost of \$610,000; now, therefore, be it

RESOLVED, that Resolution No. 23-11 adopted on November 27, 2023, by the Herkimer County Community College Board of Trustees is hereby approved to award a proposal to LA Group & Engineering, P.C., in the amount of \$610,000 to develop the scope, site, bid, permitting, geo-technical and project manuals and details needed to have a “shovel ready” set of those listed items for all three project components at Herkimer County Community College; and, be it further

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

Dated: December 13, 2023.

On motion of Mr. Ackerman, seconded by Mr. Gaworecki, Report and Resolution No. 408 sponsored by the Committee on Education and the Committee on Ways & Means approving Herkimer County Community College Resolution awarding proposal for architect for college projects was handed up; voted on and adopted by voice vote:

For: Ayes (14).          Against: None.          Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 408

### REPORT AND RESOLUTION APPROVING HERKIMER COUNTY COMMUNITY COLLEGE RESOLUTION AWARDDING PROPOSAL FOR ARCHITECT FOR COLLEGE PROJECTS

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

WHEREAS, by letter dated November 28, 2023 from Nicholas F. Laino, Senior Vice President for Administration and Finance of Herkimer County Community College, this Legislature is advised that the Board of Trustees, by their Resolution No. 23-12, have approved a proposal for an architect to develop scope of work and project manual for the PE Roof Replacement, Locker Room/Training Room Renovations; and

WHEREAS, the proposal will be awarded to CS Arch, 40 Beaver Street, Albany, NY 12207, to develop the scope, site, bid, permitting, engineering, project manuals and details needed to have a “shovel ready” set of those listed items for all three project components at a total cost of \$376,450; now, therefore, be it

RESOLVED, that Resolution No. 23-12 adopted on November 27, 2023, by the Herkimer County Community College Board of Trustees is hereby approved to award a proposal to CS Arch in the amount of \$376,450 to develop the scope, site, bid, permitting, engineering, project manuals and details needed to have a “shovel ready” set of those listed items for all three project components at Herkimer County Community College; and, be it further

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

Dated: December 13, 2023.

On motion of Mr. Swartz, seconded by Mr. Shaw, Report and Resolution No. 409 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means accepting grant, creating project, creating accounts, and amending budget for Herkimer County District Attorney’s Office was handed up; voted on and adopted by voice vote:

For: Ayes (14).      Against: None.      Absent: Stephens, Manno, Weakley (3).



# HERKIMER COUNTY LEGISLATURE

No. 409

## REPORT AND RESOLUTION ACCEPTING GRANT, CREATING PROJECT, CREATING ACCOUNTS, AND AMENDING BUDGET FOR HERKIMER COUNTY DISTRICT ATTORNEY'S OFFICE

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

WHEREAS, by letter dated November 20, 2023 from the Herkimer County District Attorney's Office, this Legislature is advised of the receipt of a Criminal Justice Discovery Reform Grant which awards funding to offset discovery reform law costs incurred by the County and local law enforcement agencies; and

WHEREAS, said grant award is in the amount of \$153,228.00, and shall be effective for the term April 1, 2022 to March 31, 2023; and

WHEREAS, by letter dated November 20, 2023, from Sheri Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that it will be necessary to create a project, create accounts, and amend the 2023 budget; now, therefore, be it

RESOLVED, that a project and accounts are created and the 2023 budget be amended as follows:

Project DA06-1

Revenue:

A1165D.3089N, Discovery Reform Grant, State Aid	\$153,228
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Expense:

A1165D.10000-001, Discovery Reform Grant, Salaries	\$130,024
A1165D.22000, Discovery Reform Grant, Computer Equipment	\$18,184
A1165D.42100, Discovery Reform Grant, Telephone	\$2,160
A1165D.44000, Discovery Reform Grant, Contracted Services	\$2,860

and, be it further

RESOLVED, that the Chairman of this Legislature is hereby authorized to e-sign the grant on behalf of the County of Herkimer for the receipt by Herkimer County of a Criminal Justice Discovery Reform Grant in the amount of \$153,228.00 for the period from April 1, 2022 to March 31, 2023; 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: December 13, 2023.

On motion of Mr. Ackerman, seconded by Mr. Gaworecki, Report and Resolution No. 410 sponsored by the Committee on Human Resources and the Committee on Ways & Means accepting grant and authorizing contract in Department of Social Services for Non-Residential Domestic Violence Program was handed up; voted on and adopted by voice vote:

For: Ayes (14).          Against: None.          Absent: Stephens, Manno, Weakley (3).



## **HERKIMER COUNTY LEGISLATURE**

No. 410

### **REPORT AND RESOLUTION ACCEPTING GRANT AND AUTHORIZING CONTRACT IN DEPARTMENT OF SOCIAL SERVICES FOR NON-RESIDENTIAL DOMESTIC VIOLENCE PROGRAM**

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

WHEREAS, by letter dated November 21, 2023 from Timothy J. Seymour, Commissioner of Social Services, this Legislature is advised of the award of an additional \$25,000 to expand/enhance the domestic violence services for claims incurred from October 1, 2023 through September 30, 2024, and further requests a contract be entered into with Catholic Charities of Herkimer County to provide these services; now, therefore, be it

RESOLVED, that this Legislature accepts the additional funding from the New York State Office of Children and Family Services and authorizes an agreement between Catholic Charities of Herkimer County, 61 West Street, Ilion, New York, and the Herkimer County Department of Social Services, for the provision of Non-Residential Domestic Violence Services, for the period beginning October 1, 2023 to September 30, 2024, in the amount of \$25,000; 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 said program shall continue so long as 100% reimbursement is available from the State of New York; 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 13, 2023.

On motion of Mr. Hollum, seconded by Mr. Keeler, Report and Resolution No. 411 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contract in Department of Social Services with Herkimer-Oneida Counties Comprehensive Planning Program was handed up; voted on and adopted by voice vote:

For: Ayes (14).            Against: None.            Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 411

### **REPORT AND RESOLUTION AUTHORIZING CONTRACT IN DEPARTMENT OF SOCIAL SERVICES WITH HERKIMER-ONEIDA COUNTIES COMPREHENSIVE PLANNING PROGRAM**

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

WHEREAS, by letter dated November 21, 2023 from Timothy J. Seymour, Commissioner of Social Services, this Legislature is advised of a request to enter into a contract with Herkimer-Oneida Counties Comprehensive Planning Program (HOCCPP), 321 Main Street, Utica, NY 13501, for the provision of planning, technical assistance, and other related services; and

WHEREAS, said letter requests the following periods of performance and financial terms:

Year One: January 1, 2024 – December 31, 2024 not to exceed \$30,000.00  
Year Two: January 1, 2025 – December 31, 2025 not to exceed \$30,900.00  
Year Three: January 1, 2026 – December 31, 2026 not to exceed \$31,827.00  
Year Four: January 1, 2027 – December 31, 2027 not to exceed \$32,782.00  
Year Five: January 1, 2028 – December 31, 2028 not to exceed \$33,765.00

now, therefore, be it

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

RESOLVED, that the 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, Commissioner of Social Services, and HOCCPP.

Dated: December 13, 2023.

On motion of Mr. Swartz, seconded by Mr. Gaworecki, Report and Resolution No. 412 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means approving year five and year six for Enhanced Representation, Inc. was handed up; voted on and adopted by voice vote:

For: Ayes (14).          Against: None.          Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 412

### **REPORT AND RESOLUTION APPROVING YEAR FIVE AND YEAR SIX FOR ENHANCED REPRESENTATION, INC.**

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

WHEREAS, Resolution No. 74 of 2022 authorized the Chairman to execute a contract with Enhanced Representation, Inc., retroactive to April of 2020, setting the annual compensation paid to Enhanced Representation, Inc. to be in accordance with the annual compensation approved by Indigent Legal Services (ILS); and

WHEREAS, Resolution No. 31 of 2023 amended Resolution No. 74 of 2022 to state exact reimbursements for years one through four and as approved by ILS for year five, since then the year five budget was approved and the grant has been extended into a sixth year with all amounts remaining the same as year five; and

WHEREAS, by letter dated November 1, 2023 from Sheri Ferdula, Budget Officer/Purchasing Agent, she has requested to set the exact compensation amount of \$69,500 for Enhanced Representation, Inc. for the period April 1, 2022 through March 31, 2023 (year five), and April 1, 2023 through March 31, 2024 (year six), which amounts were already approved in the grant budget by ILS; now, therefore, be it

RESOLVED, that the exact compensation amount of \$69,500 for Enhanced Representation, Inc. for the period April 1, 2022 through March 31, 2023 (year five), and April 1, 2023 through March 31, 2024 (year six) is approved; and, be it further

RESOLVED, that all reimbursement and contracts are subject to all County policies and procedures with final approval by the County Attorney and Auditor; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the New York State Office of Indigent Legal Services, Herkimer County Treasurer, Auditor, Budget Officer, County

Attorney, and Keith D. Bowers, dba Enhanced Representation, Inc.

Dated: December 13, 2023.

On motion of Mr. Campione, seconded by Mr. Gaworecki, Report and Resolution No. 413 sponsored by the Committee on Human Resources and the Committee on Ways & Means amending Resolution No. 248 of 2023 in connection with Preschool Special Education Transportation was handed up; voted on and adopted by voice vote:

For: Ayes (14).      Against: None.      Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 413

### REPORT AND RESOLUTION AMENDING RESOLUTION NO. 248 OF 2023 IN CONNECTION WITH PRESCHOOL SPECIAL EDUCATION TRANSPORTATION

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

WHEREAS, Resolution No. 248 of 2023 approved a contract in connection with Preschool Special Education Transportation with JC Logistics; and

WHEREAS, by letter dated November 15, 2023, Christina Cain, Director of Public Health, has requested an amendment to Resolution No. 248 of 2023 to read “an average of 10 hours per month, not to exceed 140 hours/year” to allow flexibility to accommodate certain months in the Preschool Special Education program school year having higher transportation consultant needs than others; now, therefore, be it

RESOLVED, that Resolution No. 248 is amended to read “an average of 10 hours per month, not to exceed 140 hours/year”; and, be it further

RESOLVED, that in all other respects, Resolution No. 248 of 2023 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 Public Health, and JC Logistics.

Dated: December 13, 2023.

On motion of Mr. Donley, seconded by Mr. Gaworecki, Report and Resolution No. 414 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing Chairman to sign Memorandum of Agreement with CSEA was handed up; voted on and adopted by voice vote:

For: Ayes (14).          Against: None.          Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 414

### REPORT AND RESOLUTION AUTHORIZING CHAIRMAN TO SIGN MEMORANDUM OF AGREEMENT WITH CSEA

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

WHEREAS, by letter dated November 15, 2023, from Christina Cain, Director of Public Health, this Legislature is advised of a request to authorize the Chairman to sign a Memorandum of Agreement with CSEA allowing the Public Health Department to have a non-bargaining unit worker/contractor perform Office Manager duties; and

WHEREAS, said letter further states that this Memorandum of Agreement will not exceed June 30, 2024; now, therefore, be it

RESOLVED, that it is authorized for the Chairman to enter into a Memorandum of Agreement with CSEA allowing the Public Health Department to have a non-bargaining unit worker/contractor perform Office Manager duties, not to exceed June 30, 2024; 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 13, 2023.

On motion of Mr. Malta, seconded by Mr. Keeler, Report and Resolution No. 415 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing amendment to contract in Public Health was handed up; voted on and adopted by voice vote:

For: Ayes (14).          Against: None.          Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 415

### REPORT AND RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT IN PUBLIC HEALTH

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

WHEREAS, Resolution No. 112 of 2013 awarded a contract for the provision of medical billing services for the Public Health Nursing Service Immunization Program to Med-Care Administrators, LLC; and

WHEREAS, by letter dated November 21, 2023, from Christina Cain, Director of Public Health, this Legislature is advised of a request to authorize the Chairman to sign an amendment to the contract to allow Public Health to take advantage of the electronic medical record made available to the department through the existing partnership with Med-Care prior to their merger with STI (Service, Technology, Innovation) of Eagleville, PA 19403; and

WHEREAS, said letter further advises the amendment includes the following highlights: inclusion of EMR software at no charge to Herkimer County, an extension of the agreement by 12 months, and no other changes to the agreement other than the minimum billing fee of \$1,350/month instead of \$999/month; now, therefore, be it

RESOLVED, that the agreement be amended with STI to include inclusion of EMR software at no charge to Herkimer County, an extension of the agreement by 12 months, and no other changes to the agreement other than the minimum billing fee of \$1,350/month; 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 STI.

Dated: December 13, 2023.

On motion of Mr. Shaw, seconded by Mr. Swartz, Report and Resolution No. 416 sponsored by the Committee on Information Services and the Committee on Ways & Means authorizing purchase of Microsoft Office licenses in the Information Services Department was handed up; voted on and adopted by voice vote:

For: Ayes (14).      Against: None.      Absent: Stephens, Manno, Weakley (3).



**HERKIMER COUNTY LEGISLATURE**

No. 416

**REPORT AND RESOLUTION AUTHORIZING PURCHASE OF MICROSOFT OFFICE  
LICENSES IN THE INFORMATION SERVICES DEPARTMENT**

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

WHEREAS, by letter dated November 18, 2023, Michael Testa, Director of Information Services, has requested authorization to purchase 43 Microsoft Office 2021 licenses; and

WHEREAS, letter further advises that they will be purchasing this from Dell Technologies, at a cost of \$13,262.30; now, therefore, be it

RESOLVED, that the above purchase of 43 Microsoft Office 2021 licenses, at a cost of \$13,262.30, is hereby approved; 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 13, 2023.

On motion of Mr. Hollum, seconded by Mr. Campione, Report and Resolution No. 417 sponsored by the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means amending Resolution No. 103 of 2018 in the Board of Elections was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Swartz, Bono, Ackerman, Donley, Campione, Russell, Shaw (14).

Against: None. Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 417

### REPORT AND RESOLUTION AMENDING RESOLUTION NO. 103 OF 2018 IN THE BOARD OF ELECTIONS

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

WHEREAS, by letter dated November 17, 2023 from Kim S. Tranter and Robert J. Hoyt, Commissioners of Elections, this Legislature has been advised of a request to amend Resolution No. 103 of 2018; and

WHEREAS, Resolution No. 103 indicated that a courier will be paid \$25 per election, and the request is to change it to "\$25 per location, not to exceed \$50"; now, therefore be it

RESOLVED, that Resolution No. 103 of 2018 is hereby amended to state that a courier will be paid \$25 per location, not to exceed \$50; and be it further

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

Dated: December 13, 2023.

On motion of Mr. Malta, seconded by Mr. Donley, Report and Resolution No. 418 sponsored by the Committee on Ways & Means authorizing cancellation of outstanding tax liens on tax parcels in the Village of Herkimer was handed up; voted on and adopted by voice vote:

For: Ayes (14).      Against: None.      Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 418

### REPORT AND RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING TAX LIENS ON TAX PARCELS IN THE VILLAGE OF HERKIMER

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

WHEREAS, by letter from the Herkimer County Real Property Tax Director dated November 21, 2023, request has been made for cancellation of the following parcels:

TOWN	SWIS	OWNER	TAX MAP #	TOTAL TAXES
Herkimer	213001	HMQ	120.25-1-22	\$6,123.70
			120.25-1-26	\$4,082.45

WHEREAS, the above taxes consist of 2023 Herkimer School Taxes (relevy) and 2023 Town and County Taxes; and

WHEREAS, said above taxes were generated prematurely upon the sale of the above parcels by the Herkimer County IDA to HMQ 1890, LLC because the Assessor had no record of the Standing Certificate of Prospective Cancellation of Tax issued by the Herkimer County Legislature pursuant to Resolution No. 123 of April 24, 2009; and

WHEREAS, by Assessor's Deposition dated November 21, 2023, the Town Assessor noted that upon receipt of the Certificate of Prospective Cancellation of Taxes of 2009, that he has returned the above parcels to Exempt Status; and

WHEREAS, by Resolution No. 66 of February 15, 2023, the Herkimer County Legislature directed the filing of a Certificate of Restoration to restore the above properties to the taxable portion of the Assessment Roll; and

WHEREAS, the above taxes on Tax Map Numbers 120.25-1-22 and 120.25-1-26 were levied prior to the restoration date, making them unenforceable; now, therefore, be it

RESOLVED, that the real property taxes on Tax Map Parcel Numbers 120.25-1-22 and 120.25-1-26 as hereby cancelled; and, be it further

RESOLVED, that a copy of this resolution be sent to the Herkimer County Real Property Tax Director, Assessor for the Town of Herkimer, County Attorney, Herkimer County Treasurer, the County Property Agent, Supervisor of the Town of Herkimer, and Mayor of the Village of Herkimer.

Dated: December 13, 2023.

On motion of Mr. Swartz, seconded by Mr. Ackerman, Report and Resolution No. 419 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 (14).            Against: None.            Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 419

### **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. 393 of 2022; and

WHEREAS, by letter dated November 21, 2023 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, 2024 through December 31, 2024; 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, 2024 through December 31, 2024; 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 13, 2023.

On motion of Mr. Donley, seconded by Mr. Swartz, Report and Resolution No. 420 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means authorizing payment of extradition expenses was handed up; voted on and adopted by voice vote:

For: Ayes (14).          Against: None.          Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 420

### REPORT AND RESOLUTION AUTHORIZING PAYMENT OF EXTRADITION EXPENSES

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

WHEREAS, this Legislature, on February 28, 1994, pursuant to Section 657-a of the County Law, authorized a fund for payment in advance of audit for expenditures necessarily incurred by the Sheriff in the transportation of prisoners; and

WHEREAS, this Legislature is informed by communication from the County Auditor's office, dated November 21, 2023, that that office is in receipt of invoices and vouchers submitted by the County Sheriff's Office for services in connection with the extradition of a prisoner from Florida; and

WHEREAS, Section 657-a requires that said bills be audited by this Legislature; now, therefore, be it

RESOLVED, that said bills having been incurred in the regular course of business and having been examined by your Committees, are approved; and, be it further

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

Dated: December 13, 2023.

On motion of Mr. Campione, seconded by Mr. Gaworecki, Report and Resolution No. 421 sponsored by the Committee on Highways with regard to compliance with New York State Highway Law Article 2 Section 118-b in connection with property access for maintenance and drainage in the Town of German Flatts was handed up; voted on and adopted by voice vote:

For: Ayes (14).                      Against: None.                      Absent: Stephens, Manno, Weakley (3).



## **HERKIMER COUNTY LEGISLATURE**

No. 421

### **REPORT AND RESOLUTION WITH REGARD TO COMPLIANCE WITH NEW YORK STATE HIGHWAY LAW ARTICLE 2 SECTION 118-B IN CONNECTION WITH PROPERTY ACCESS FOR MAINTENANCE AND DRAINAGE IN THE TOWN OF GERMAN FLATTS**

#### **Sponsored by: Committee on Highways**

WHEREAS, by letter from Mark A. Nagele, P.E., County Highway Superintendent, dated November 14, 2023, a request has been made for a resolution concerning opening up a drainage way for stormwater conveyed under Old Forge Road, CR 14 in the Town of German Flatts to alleviate possible roadway flooding; and

WHEREAS, the area in need of opening up a drainage way is located on four properties in the Town of German Flatts as follows:

Kim & Gary Norman Family Trust – Tax Map #119.67-1-12 (227 Old Forge Road)  
Blue Line Rods & Restorations, LLC – Tax Map #119.67-1-37 (2767 State Route 51)  
Marshall Property Management, LLC – Tax Map #119.67-1-38 (2769 State Route 51)  
Paul & Lynn Crim – Tax Map #119.67-1-39 (2775 State Route 51)

WHEREAS, entry upon the above said lands is necessary for this drainage project; and

WHEREAS, as required by New York State Highway Law, Article 2, Section 118-b, the County Highway Department must be authorized by the County Legislature to enter upon said above lands to perform the proposed drainage work; now, therefore, be it

RESOLVED, that the Herkimer County Highway Superintendent is authorized to enter upon the above properties for the purpose of performing stormwater drainage work to alleviate the potential for roadway flooding; and, be it further

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

Dated: December 13, 2023.

On motion of Mr. Campione, seconded by Mr. Ackerman, Report and Resolution No. 422 sponsored by the Committee on Highways and the Committee on Ways & Means approving purchases for large equipment, creating account, creating project, and amending budget in Highway Department was handed up; voted on and adopted by voice vote:

For: Ayes (14).          Against: None.          Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 422

### REPORT AND RESOLUTION APPROVING PURCHASES FOR LARGE EQUIPMENT, CREATING ACCOUNT, CREATING PROJECT, AND AMENDING BUDGET IN HIGHWAY DEPARTMENT

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

WHEREAS, by letter dated November 16, 2023, Mark Nagele, County Highway Superintendent, has requested approval for purchase of large equipment for the Highway Department, with CHIPS funds being used to pay for the below purchases:

EQUIPMENT	ESTIMATED COST
A. One (1) new CAT Motor Grader model 120GC <b>NYS OGS/NJPA Contract #PC69406</b> <b>Southworth-Milton 294 Ainsley Drive Syracuse, NY 13210</b>	\$249,169.00
B. One (1) new CAT mini excavator CAT Model 304 <b>NYS OGS Contract #PC69406</b> <b>Southworth-Milton 294 Ainsley Drive, Syracuse, NY 13210</b>	\$73,415.00
C. One (1) new small dump w/plow Ram 5500 <b>Onondaga County #ONGOV-106-19 Statewide Piggy Back Contract 11/1/2023</b> <b>Robert Green Truck Division</b> <b>PO Box 8002 Rock Hill, NY 12775</b>	\$91,108.85
D. Two (2) new AWD 4 door SUV's Chevy Equinox <b>NYS OGS Contract #PC69236</b> <b>West Herr Chevrolet of East Syracuse</b> <b>1 Chevy Drive East Syracuse, NY 13057</b>	\$57,478.86
E. One (1) new 35,000# cab and chassis w/ 10' dump body <b>Bid#ONGOV-010914</b> <b>Mohawk Valley Freightliner</b> <b>703 Oriskany Blvd. Yorkville, NY 13495</b>	\$127,893.48
F. One (1) new 35,000# cab and chassis w/ chipper body <b>Sourcewell Contract #110421-ALT</b> <b>Mohawk Valley Freightliner</b> <b>703 Oriskany Blvd. Yorkville, NY 13495</b>	\$138,915.00
G. One (1) new 35,000# cab and chassis w/ stake body, air compressor and lift gate <b>Bid # ONGOV-010914</b> <b>Mohawk Valley Freightliner</b>	\$156,675.22

<b>703 Oriskany Blvd. Yorkville, NY 13495</b>	
<b>Total</b>	<b>\$894,655.41</b>

and,

WHEREAS, by communication dated November 20, 2023 from Sheri Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that in order to properly account for these purchases, an amendment to the 2023 budget and the creation of an account and a project will be necessary; now, therefore, be it

RESOLVED, that an account and project are created and the 2023 budget be amended as follows:

Create:  
Project 80-3, Chips Equipment

Amend:

<u>Revenue:</u> H5031, Interfund Transfers, Proj: 80-3	From: \$0
	To: \$894,655.41

Expense: H5197.25000, Hwy Equip. & Capital Outlay, Other Equip. Proj: 80-3	From: \$0
	To: \$894,655.41

and, be it further

RESOLVED, that the Herkimer County Legislature hereby approves the purchase of items listed above from the companies listed (Items A-G); and, be it further

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

Dated: December 13, 2023.

On motion of Mr. Donley, seconded by Mr. Gaworecki, Report and Resolution No. 423 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 (14).      Against: None.      Absent: Stephens, Manno, Weakley (3).



# HERKIMER COUNTY LEGISLATURE

No. 423

## 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 November 15, 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 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
432	Jordanville Road CR 18 T/ Warren, T/Stark	Rehabilitation/ Resurfacing	\$4,000,000.00

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: December 13, 2023.

On motion of Mr. Swartz, seconded by Mr. Gaworecki, Report and Resolution No. 424 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means extending grant for Emergency Services was handed up; voted on and adopted by voice vote:

For: Ayes (14).      Against: None.      Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 424

### REPORT AND RESOLUTION EXTENDING GRANT FOR EMERGENCY SERVICES

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

WHEREAS, pursuant to Resolution No. 257 of 2021, this Legislature accepted funding through a 2020 State Interoperable Communications grant award in the amount of \$672,509.00 in the Department of Emergency Services; and

WHEREAS, by letter dated November 20, 2023 from John J. Raymond, Director of Emergency Services, your Committees have been advised that he would like to extend this grant to December 31, 2024; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a grant extension to December 31, 2024 on behalf of the County of Herkimer for the 2020 State Interoperable Communications Grant for the remaining grant funds; and, be it further

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

Dated: December 13, 2023.

On motion of Mr. Campione, seconded by Mr. Malta, Report and Resolution No. 425 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means amending Salary Schedule No. II in Emergency Services was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Swartz, Bono, Ackerman, Donley, Campione, Russell, Shaw (14).

Against: None. Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 425

### REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. II IN EMERGENCY SERVICES

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

WHEREAS, by letter dated November 16, 2023, Steven R. Billings, Personnel Officer, your Committees have been advised that Salary Schedule No. II should be amended to add a position of Domestic Terrorism Coordinator in Account A3021 at an annual base salary of \$34,000 per year, for 19.5 hours per week; and

WHEREAS, said letter further states that this position will only be funded provided that grant money is available to cover the costs of the position; now, therefore, be it

RESOLVED, that Salary Schedule No. II be amended to add a position of Domestic Terrorism Coordinator in Account A3021 at an annual base salary of \$34,000 per year, for 19.5 hours per week; and, be it further

RESOLVED, that this position will only be funded provided that grant money is available to cover the costs of the position; 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 Emergency Services.

Dated: December 13, 2023.

On motion of Mr. Gaworecki, seconded by Mr. Donely, Report and Resolution No. 426 sponsored by the Committee on Ways & Means ratifying agreement between the County of Herkimer and the United Public Service Employees Union was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Swartz, Bono, Ackerman, Donley, Campione, Russell, Shaw (14).

Against: None. Absent: Stephens, Manno, Weakley (3).



**HERKIMER COUNTY LEGISLATURE**

No. 426

**REPORT AND RESOLUTION RATIFYING AGREEMENT BETWEEN THE COUNTY  
OF HERKIMER AND THE UNITED PUBLIC SERVICE EMPLOYEES UNION**

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

WHEREAS, your Committee on Ways and Means has negotiated the terms and conditions of employment of those employees of the Herkimer County Sheriff's Department represented by the United Public Service Employees Union (UPSEU) and your Committee has tentatively agreed to such terms and conditions of employment for the period January 1, 2024 to December 31, 2026, subject to ratification of the Herkimer County Legislature; and

WHEREAS, this Legislature has been informed by letter dated November 27, 2023 from the County Personnel Office, that such tentative agreement has been ratified by the UPSEU; and

WHEREAS, the terms of said agreement have been fully explained to the Herkimer County Legislature; and

WHEREAS, the Herkimer County Legislature is satisfied that the ratification of this agreement is in the best interests of both the County of Herkimer and its employees; now, therefore, be it

RESOLVED:

1. That the Herkimer County Legislature hereby ratifies and approves the tentative agreement between the Committee on Ways and Means and the United Public Service Employees Union;
2. That the Chairman of the Herkimer County Legislature be, and he hereby is, authorized to execute said agreement on behalf of the County of Herkimer;
3. That certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Personnel Officer, Sheriff and the United Public Services Employees Union.

Dated: December 13, 2023.

On motion of Mr. Ackerman, seconded by Mr. Russell, Report and Resolution No. 427 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, Keeler, Brezinski, Swartz, Bono, Ackerman, Donley, Campione, Russell, Shaw (14).

Against: None. Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 427

### REPORT AND RESOLUTION LEVYING CONSOLIDATED HEALTH TAXES

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

WHEREAS, by communication dated November 15, 2023 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 2024; 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 13, 2023.

On motion of Mr. Donley, seconded by Mr. Gaworecki, Report and Resolution No. 428 sponsored by the Committee on Ways & Means adopting 2023 equalization table for the year 2024 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Swartz, Bono, Ackerman, Donley, Campione, Russell, Shaw (14).

Against: None. Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 428

### **REPORT AND RESOLUTION ADOPTING 2023 EQUALIZATION TABLE FOR THE YEAR 2024**

**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 \$3.774460 per \$1,000.00 full value.

Dated: December 13, 2023.

15:14  
V4P02

2023 HERKIMER COUNTY EQUALIZATION TABLE FOR 2024

FINAL

TAXABLE ASSESSED VALUATION	EQUALIZATION RATE	FULL VALUATION	PERCENT OF BUDGET	COUNTY WIDE AMOUNT OF LEVY	TAXABLE VALUE	ANTICIPATED TAX RATE
CITY LITTLE FALLS	13.508	232,505,489	3.371411%	877,582.66	31,069,049	28.25
COLUMBIA	62.004	122,604,727	1.777812%	462,766.77	75,003,312	6.17
DANUBE	60.004	86,216,802	1.250174%	325,421.91	50,925,577	6.39
FAIRFIELD	56.004	140,539,225	2.037868%	530,459.68	77,562,621	6.84
FRANKFORT	51.004	566,990,200	8.221557%	2,140,081.97	285,902,978	7.49
GERMAN FLATWS	55.004	581,429,115	8.430927%	2,194,581.25	314,247,349	6.98
HERKIMER	68.004	519,921,310	7.539042%	1,962,422.43	349,181,797	5.62
LITCHEFIELD	62.004	125,454,731	1.819138%	473,523.98	77,176,277	6.14
LITTLE FALLS	57.004	109,466,363	1.587301%	413,176.51	61,732,687	6.69
MANHEIM	56.004	226,307,841	3.281543%	854,189.90	125,242,448	6.82
NEWBORT	67.004	191,464,107	2.776297%	722,673.71	127,099,847	5.69
NORWAY	49.004	78,262,239	1.134830%	295,397.72	37,918,467	7.79
OHIO	73.004	286,715,236	4.157472%	1,082,195.36	208,138,429	5.20
RUSSIA	75.004	266,083,548	3.858305%	1,004,321.80	197,479,565	5.09
SALISBURY	77.808	196,815,202	2.853890%	742,871.27	151,729,991	4.90
SCHUYLER	58.758	280,975,750	4.074247%	1,060,531.79	162,899,566	6.51
STARKE	44.278	68,579,553	.994428%	258,850.90	30,062,537	8.61
WARREN	46.758	108,256,704	1.569760%	408,610.56	50,023,358	8.17
WEBB	71.704	2,534,117,032	36.745588%	9,564,924.32	1,815,457,964	5.27
WINFIELD	62.004	173,679,323	2.518411%	655,545.65	106,541,139	6.15

COUNTY TOTALS: 4,366,545,857 6,896,384,497 100.00% 26,030,130.00 4,335,394,958

FULL VALUATION: 6,896,384,497  
 COUNTY BUDGET FOR 2024: 26,030,130.00  
 TAX RATE PER \$1.00 OF FULL VALUE: .003774460

On motion of Mr. Russell, seconded by Mr. Gaworecki, Report and Resolution No. 429 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, Keeler, Brezinski, Swartz, Bono, Ackerman, Donley, Campione, Russell, Shaw (14).

Against: None. Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 429

### 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 15, 2023 from the Director of Real Property Tax Services, submitting tabulation of real property tax assessments taken from the 2023 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 2024 and that levy be made from the Committee on Ways and Means for the several districts.

Dated: December 13, 2023.

12/11/23  
8:18  
VADMPF

2023 FOR 2024 HERKIMER COUNTY FORMS AND FOOTINGS

	TOTAL ASSESSED	REGULATION STATUS	TOTAL EXEMPTIONS FOR COUNTY	TOTAL TAXABLE FOR COUNTY LEVY	TOTAL EXEMPTIONS FOR TOWN	TOTAL TAXABLE FOR TOWN LEVY
CITY LITTLE FALLS	56,523,545	N	25,454,596	31,069,049	4,950,838	75,081,757
COULMBIA	80,032,599	Y	5,029,283	75,003,312	18,596,946	51,158,691
DANBUR	69,755,637	Y	18,830,060	50,925,577	82,311,610	77,400,695
FAIRFIELD	139,732,305	Y	82,169,684	77,562,621	89,949,473	286,078,018
FRANKFORD	378,227,491	Y	90,124,513	285,902,978	313,637,645	348,427,872
GERMAN FLATTS	428,526,731	Y	114,279,382	314,247,349	184,158,401	77,124,095
HERKIMER	535,586,273	Y	103,404,476	349,181,797	4,244,575	61,799,613
LITCHFIELD	81,569,668	Y	4,390,321	77,176,377	13,681,012	125,238,565
LITTLE FALLS	75,490,625	Y	13,757,928	61,732,697	13,389,087	127,486,947
MANHEIM	138,624,650	Y	13,382,102	125,242,548	26,047,468	58,239,309
NEWPORT	153,234,415	Y	26,134,568	127,099,847	37,814,688	207,971,756
NORWAY	66,053,997	Y	28,135,530	37,918,467	37,400,941	198,995,743
OHIO	245,172,695	Y	37,234,266	208,138,429	23,273,886	151,802,714
ROSSIA	221,669,629	Y	24,690,064	197,479,565	9,010,700	163,525,314
SALISBURY	160,813,412	Y	9,083,421	151,729,991	97,150,932	30,206,355
SCHUYLER	260,686,246	Y	97,788,680	162,897,566	5,473,274	50,096,606
STARK	35,845,668	Y	5,789,121	30,056,547	5,473,274	30,206,355
WARREN	55,570,080	Y	5,548,722	50,021,358	654,239,176	1,814,319,237
WARREN	2,458,554,413	Y	653,096,449	1,815,457,964	21,035,015	106,821,089
WADSWORTH	127,856,100	Y	21,314,961	106,541,139		
TOTALS:	5,794,826,275		1,459,431,317	4,335,394,958	1,433,290,421	4,305,012,209

On motion of Mr. Malta, seconded by Mr. Russell, Report and Resolution No. 430 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, Keeler, Brezinski, Swartz, Bono, Ackerman, Donley, Campione, Russell, Shaw (14).

Against: None. Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 430

### 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 December 1, 2023 showing the amounts of taxes paid to the County Treasurer and the amount to be relieved as listed, namely \$5,292,509.75 of unpaid school taxes and \$1,820,648.50 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 \$5,292,509.75 with the addition of 7% and the amounts of unpaid city and village taxes in the sum of \$1,820,648.50 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 13, 2023.

On motion of Mr. Gaworecki, seconded by Mr. Donley, Report and Resolution No. 431 sponsored by the Committee on Ways & Means levying taxes for the year 2024 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Swartz, Bono, Ackerman, Donley, Campione, Russell, Shaw (14).

Against: None. Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 431

### **REPORT AND RESOLUTION LEVYING TAXES FOR THE YEAR 2024**

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

WHEREAS, this County Legislature, by resolution duly adopted on December 13, 2023, has adopted the Budget for the fiscal year 2024, and by Resolution this date has made appropriations for the conduct of county government for the fiscal year 2024; 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 13, 2023.



HERKIMER COUNTY  
 TAX LIST  
 2022 FOR 2024

REVALUED 12/11/23

TOWN OR CITY	ADDRESS	ADJUT LACRUE FOR TAXES	ADJUT LACRUE FOR TAXES IN VILLAGE	ADJUT LACRUE FOR TAXES OUT OF VIL.	COUNTY TAXES	STATE TAXES	MUNICIPAL TAXES	SCHOOL TAXES	FIRE & EMER. VILL/CITY TAXES	RETIRED FIRE & EMER. VILL/CITY TAXES	SCHOOL TAXES	FIRE & EMER. VILL/CITY TAXES	RETIRED FIRE & EMER. VILL/CITY TAXES	
														CHARTERED
CITY LITTLE FALLS	31,069,049				877,583.66	4,214.42	782,993.43	54,807.73	631,114.21	44,176.57				
OSWEGO	79,003,312				652,766.77	2,179.94	131,421.96	9,338.76						
CHARLE	90,925,977				50,935,977	1,682.67	187,824.11	11,747.60	4,562.77	319.30				
PALESTINE	77,562,421	11,790,744			325,021.91	2,152.26	157,814.97	11,973.24	120,758.55	8,452.57				
PALESTINE	285,092,978	60,810,315			570,475.08	7,332.18	487,541.90	31,354.13	431,289.48	30,129.57				
CHAMBERLAIN	314,247,349	237,283,335			2,134,581.25	41.88	572,454.91	40,683.28						
FRISBIE	349,121,797	217,715,547			1,582,432.43	2.05	874,960.59	47,245.01	941,899.75	37,828.91				
LITTLE FALLS	77,176,277				473,523.26	2,028.59	509,537.48	7,687.69						
LITTLE FALLS	41,713,487	41,764,361			61,732,487	2,114.25	234,121.02	16,187.84	60,730.30	4,280.84				
MANRICH	125,242,440				83,878,087	1,601.73	318,485.77	22,362.95	10,558.37	739.68				
HOPOCK	127,639,487	35,225,732			91,874,110	2,488.95	142,577.11	9,979.68						
HOPOCK	37,918,467				37,918,467	1,483.42	501,113.18	7,091.38						
ORIO	898,130,439	288,138,423			1,682,195.36	4,308.47	548,510.26	10,268.06	2,719.42	190.12				
ORIO	127,470,585	171,150,221			1,004,221.60	1,467.11	211,675.28	14,773.42						
SALTHERY	121,728,491				151,728,991	3,461.15	240,694.48	16,805.44						
ROSEVILLE	162,899,566				162,899,566	3,461.15	265,698.48	18,586.02						
STRAW	20,682,537				20,682,537	1,422.78	97,919.67	4,623.74						
WATERBURY	20,021,298				50,021,298	1,422.78	119,788.54	4,984.86						
WATERBURY	1,815,457,944				1,815,457,944	11,439.81	239,015.45	14,720.11						
WATERBURY	105,941,139	28,388,718			80,152,428	2,178.26	126,041.63	6,922.25	17,037.16	1,192.52				
TOTALS:	4,215,204,928	646,538,132	1,688,968,828	25,070,150.14	43,917,849.78	5,293,509.75	370,453.35	1,829,448.50	127,439.52					

12/11/23  
8:31:45

TOWN & COUNTY TAX RATES - YEAR 2024

RPSRATES2

TOWN	COUNTY RATE	TOWN INSIDE RATE	TOWN OUTSIDE RATE	SPECIAL RATES
CITY LITTLE FALLS	29.487273			
COLUMBIA	6.425889		5.624735	
FD010 TOM Col-litch fd #1				1.326777
L7010 TOM Columbia lt dist #1				.257375
DANUBE	6.699730		6.536250	
FD020 TOM Danube fire prot #1				.796412
FAIRFIELD	6.986949	2.507484		
FD040 TOM Fairfield fire prot				.534842
FRANKFORT	7.641851	6.023546	8.946000	
PD050 TOM Frk fl broad stw1				3.242475
PD060 TOM Frankfort fire #2				2.093605
PD070 TOM Frankfort fire #3				2.175799
PD080 TOM Frankfort fire #4				1.510657
PD090 TOM Frankfort fire #5				2.831731
PD100 TOM Frankfort fire #6				
L7020 TOM Frankfort lt dist #1				.585838
L7030 TOM Frankfort lt dist #2				
L7040 TOM Frankfort lt dist #3				.936344
L7050 TOM Frankfort lt dist #4				.395836
L7060 TOM Frankfort lt dist #5				1.764685
L7070 TOM Frankfort lt dist #6				.805531
L7075 TOM Frankfort lt dist 7				2.532889
SD003 TOC Frk broad st				
SD003 TOM Frk broad st				.976129
SD003 UN Frk broad st				
SD004 UN Frk broad res				49.586777
SD010 TOC Hark co. sewer dist				1.254038
SD015 TOC Hark co. sewer dist				.128934
SD020 UN Frk floral dr ovr 9				
SD021 TOM #ft sewer 9 ext				
SD025 UN Frk east & south frk				
SD026 UN Frk ovr#1 & ind park				
SD027 UN Frankfort sewer 4				
SD10A TO Pumpkin SW CAP #10				
SD10B UN Pumpkin SW CAP #10				
SD100 TO Pumpkin SW O&M # 10				.064261
WD017 TOM Arcadia water				
WD018 TOM Old 5a water				
WD020 TOM Frankfort water #2				
WD026 UN Frk wtr #1 & ind pk				
WD030 TOM Frankfort water #3				
WD040 TOM Wtr 4 inc lllon f/w4				2.922883
WD045 UN 4th ave ext water				
WD046 UN B 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 2024

SPSRATES2

TOWN	COUNTY RATE	TOWN INSIDE RATE	TOWN OUTSIDE RATE	SPECIAL RATES
<b>FRANKFORT</b>				
WD120 TOM Frankfort water #11				
WD120 UN Frankfort water #11				
WD121 TOM Rolling hills w 12				
WD122 UN Water 13 Genesis Dis				350.000000
WD123 TOC Water 13 Harbor				.861713
WD124 UN Frankfort water #16				
WD125 TOM Frankfort water #16				
WD126 UNC Frk water 16 ext				
WD127 TOM Frk water 16 ext				
WD128 UN Water 13 Longview				
WD20A TO Pumpkin WD CAP #20				
WD20B UN Pumpkin WD CAP #20				
WD200 TOM Pumpkin WD O&M #20				.136554
<b>GERMAN FLATTS</b>				
FD110 TOM German flatts fd#1	7.233630	4.059201	6.601472	1.135375
LT080 TOM German flatts light				1.478696
MH001 TOM Manion Heights				13.049542
SD010 TOC Herk co. sewer dist				1.162835
SD015 TOC Herk co. sewer dist				.119556
WD130 TOM So ilion water dist				2.009751
WD135 TOM Barringtr wtr dist				.299917
<b>HERKIMER</b>				
FD120 TOM East herk fire dist	5.768394	3.727575	5.582462	1.063729
LT090 TOM West herkimer light				
LT100 TOM East herkimer light				.363893
LT110 TOM Petrie light dist				.505640
SD005 TO Lowes Sewer #5 O&M				
SD006 UN High/ Beard Imprvd				192.400000
SD007 UN High/ Beard Vacant				20.000000
WD005 TO Lowes Water #5 O&M				
WD10A UN W German Water O&M				
WD100 UN W German Water CAP				
WD140 TOM E herk water dist				
WD140 UNC E herk water dist				
WD150 TOM Steuben hl wtr dist				
<b>LITCHFIELD</b>				
FD010 TOM Col-litch fd #1	6.284996		3.891607	1.328135
<b>LITTLE FALLS</b>				
FD140 TOM Little fls fire prot	6.889750		4.673597	1.106381
<b>MANNHEIM</b>				
FD155 TO EAST CANADA CREEK FD	6.990478		2.970331	3.166364
<b>NEWPORT</b>				
FD165 TO NEWPORT JOINT FD	5.845242	.919906		1.461808
FD175 TOM Newport fire prot #3				.843492
FD205 TO POLAND JOINT FD				1.044727
<b>NORMAY</b>				
FD165 TO NEWPORT JOINT FD	8.070338		8.640559	1.659706

TOWN	COUNTY RATE	TOWN INSIDE RATE	TOWN OUTSIDE RATE	SPECIAL RATES
<b>NORWAY</b>				
FD205 TO POLAND JOINT PD				1.334875
<b>OHIO</b>				
FD205 TO POLAND JOINT PD	5.265101		3.398283	.901751
FD215 TCM Ohio fire prot #3				.070186
<b>RUSSIA</b>				
FD205 TO POLAND JOINT PD	5.197911	2.497537		.957915
FD230 TCM Rensen fire #2				.504812
<b>SALISBURY</b>				
FD240 TCM Salisbury fire dist	5.034671		3.440044	2.134418
LT120 TCM Salisbury light #1				.268849
LT130 TCM Salisbury light #2				.181086
LT140 TCM Salisbury light #3				.393239
LT150 TCM Salisbury light #4				.181448
<b>SCHUYLER</b>				
FD250 TCM Schuyler fire dist	6.639440		3.472692	1.308182
LT160 TCM Schuyler light #1				1.065251
SD030 UNM Schuyler sewer #1				238.082948
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				
<b>STARK</b>				
FD260 TCM Stark fire dist #1	8.961678		11.476757	2.471864
WD300 UN Stark Water Dist				744.530744
<b>WARREN</b>				
FD280 TCM Warren fire prot	8.387992		10.153003	.876467
LT170 TCM Warren light #1				2.060563
LT180 TCM Warren light #2				.967819
LT190 TCM Warren light #3				1.052809
<b>WEBB</b>				
AD010 TO Webb Ambulance Dist.	5.284720		2.174687	.227369
PD290 TCM Webb fire dist #1				.345604
PD291 TO Stillwater Fire Prot				.341936
SD040 TOC Webb sewer #b-1				1.317489
SD040 UNM Webb sewer #b-1				469.890542
WD190 TOC Webb water dist				.531181
WD190 TCM Webb water dist				
<b>WINFIELD</b>				
FD300 TO Winfield Fire Dist	6.255387		3.011476	1.929285
FD310 TO Col-Lit-Win Fire				1.300337

TOWN & COUNTY TAX RATES - YEAR 2024				RPRRATES2
TOWN	COUNTY RATE	TOWN INSIDE RATE	TOWN OUTSIDE RATE	SPECIAL RATES
WINFIELD				
HE010 TO Cons Health Dist				.007301

On motion of Mr. Campione, seconded by Mr. Gaworecki, Report and Resolution No. 432 sponsored by the Committee on Ways & Means levying taxes and assessments required for the purposes of annual budgets was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Swartz, Bono, Ackerman, Donley, Campione, Russell, Shaw (14).

Against: None. Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 432

### 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, 2024; 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 13, 2023.

HERRICK COUNTY

2023 TOWN BUDGETS FOR 2024

TOWN	GENERAL TOWNWIDE	GENERAL OUTSIDE VILLAGE	HIGHWAY TOWNWIDE	HIGHWAY OUTSIDE VILLAGE	CONSOLIDATED HEALTH	TOTAL
COLUMBIA	109,750.00		312,565.00			422,315.00
DANUBE	140,900.00		193,486.00			334,386.00
FAIRFIELD			194,081.00			194,081.00
FRANKFORD	1,117,187.00	111,721.00	606,017.00	546,210.00		2,281,135.00
GERMAN FLATTS	933,754.00	67,039.00	351,910.00	150,179.00		1,502,881.00
HERRICK	719,128.00	110,319.00	579,663.00	133,934.00		1,543,044.00
LITCHFIELD	106,415.00		194,500.00			300,915.00
LITTLE FALLS	3,328.49		285,500.00			288,828.49
MANHEIM	266,000.00		106,000.00			372,000.00
NEWPORT	108,000.00		9,000.00			117,000.00
NORWAY	74,155.00		256,244.00			330,409.00
OHIO	170,708.60		536,040.36			706,748.96
ROSSIA	358,000.00		140,250.00			498,250.00
SALISBURY	132,795.00		389,413.00			522,208.00
SCHUYLER	243,091.00		324,782.00			567,873.00
SPARK	194,881.00		151,790.00			346,671.00
WARREN	40,682.00		467,951.00			508,633.00
WEBB	3,423,302.00		522,275.00			3,945,577.00
WINTFIELD	207,855.78		113,833.34		800.00	322,489.12
TOTALS:	\$ 8,347,938.87	\$ 289,078.00	\$ 5,735,300.70	\$ 830,323.00	800.00	\$15,203,440.57

HERKIMER COUNTY

12/12/23

2023 TOWN SCHEDULE FOR 2024

12/23/2023

TOWN	DISTRICT/DESCRIPTION	LIGHT DISTRICT	FIRE/FIRE PROT. DISTRICT	WATER DISTRICT	REFUSE DISTRICT	SEWER DISTRICT	HEALTH DISTRICT	ANNUAL DISTRICT	TOWN TOTAL
COLUMBIA	FD010 TOWN Col-11inch fd #1	500.00	103,550.01						104,050.01
	LT010 TOWN Columbia 1c dist #								
DANUBE	FD020 TOWN Danube fire prot #		43,154.99						43,154.99
PAITFIELD	FD040 TOWN Paitfield fire pro		76,603.93						76,603.93
FRANKFORT	FD050 TOWN FRK #1 broad stewa1		19,733.00						19,733.00
	FD060 TOWN Frankfort fire #2		47,430.00						47,430.00
	FD070 TOWN Frankfort fire #3		85,680.01						85,680.01
	FD080 TOWN Frankfort fire #4		129,042.99						129,042.99
	FD090 TOWN Frankfort fire #5		177,601.00						177,601.00
	FD100 TOWN Frankfort fire #6								
	LT030 TOWN Frankfort 1c dist	13,500.00							13,500.00
	LT040 TOWN Frankfort 1c dist	18,499.99							18,499.99
	LT050 TOWN Frankfort 1c dist	1,000.00							1,000.00
	LT060 TOWN Frankfort 1c dist	1,500.00							1,500.00
	LT070 TOWN Frankfort 1c dist	1,200.00							1,200.00
	LT075 TOWN Frankfort 1c dist	11,600.00							11,600.00
	SD001 TOWN FRK broad st					3,000.00			3,000.00
	SD003 DN FRK broad st								
	SD004 DN FRK broad st					1,500.00			1,500.00
	SD010 TOWN Herk co. sewer dis					136,845.67			136,845.67
	SD015 TOWN Herk co. sewer dis					798.09			798.09
	SD020 DN FRK Elotrol dr swt								
	SD021 TOWN FRK east & south f								
	SD025 DN FRK east & south f								
	SD036 DN FRK wcp#1 & ind pa								
	SD027 DN Frankfort sewer 4								
	SD10A TOWN Pumpkin SW CAP #10								
	SD10B DN Pumpkin SW CAP #10								
	SD10C TOWN Pumpkin SW CAP # 1					4,000.03			4,000.03

HERKIMER COUNTY

12/12/23

2023 TOWN BUDGETS FOR 2024

REPRESENT

TOWN	DISTRICT/DESCRIPTION	LIGHT DISTRICT	FIRE/FIRE PROT. DISTRICT	WATER DISTRICT	REFUSE DISTRICT	SPRINK DISTRICT	HEALTH DISTRICT	ANNUAL DISTRICT	TOWN TOTAL
FRANKFORT	WD017 TOWN Accadia water								
	WD018 TOWN Old 5R water								
	WD020 TOWN Frankfort water #2								
	WD026 DR FRK WTR #1 & 1nd P								
	WD030 TOWN Frankfort water #3								
	WD040 TOWN WTR & 1nd 11ton E/								
	WD045 DR 4th ave ext water								
	WD046 TR 2 FRK Imp dist 4								
	WD050 TOWN Frankfort water #5								
	WD055 DR Wtr 5 Willow & 3rd								
	WD060 TOWN Frankfort water #6								
	WD070 TOWN Frankfort water #7								
	WD080 TOWN Frankfort water #8								
	WD090 TOWN Frankfort water #9								
	WD091 TOWN Frankfort WTR #9 e								
	WD100 TOWN Frankfort water #1								
	WD110 TOWN Frankfort water #1								
	WD115 FR FRK sub 5th ave ex								
	WD117 DR Accadia water								
	WD120 TOWN Frankfort water #1								
WD120 DR Frankfort water #1									
WD121 TOWN Rolling Hills W 12									
WD122 DR Water 13 Geneva D									
WD123 TOWN Water 13 Barbour									
WD124 DR Frankfort water #1									
WD125 TOWN Frankfort water #1									
WD126 TRC FRK water 16 ext									
WD127 TOWN FRK water 16 ext									
WD128 DR Water 13 Longview									
WD204 TR Pumpkin WD CAP #20									
WD208 TR Pumpkin WD CAP #20									
WD209 TOWN Pumpkin WD CAP #20									
SUBTOTAL									
		2,910.00	101,574.98	8,500.02					697,330.80
GRAND TOTAL									
		2,910.00	101,574.98	8,500.02					697,330.80

HERKIMER COUNTY

2023 TOWN BUDGETS FOR 2024

12/12/23

REPORTS FROM

TOWN	DISTRICT/DESCRIPTION	LIGHT DISTRICT	FIRE/FIRE PROT. DISTRICT	WATER DISTRICT	REFUSE DISTRICT	SEWER DISTRICT	HEALTH DISTRICT	AMBUL. DISTRICT	TOTAL
GERRYS TRACTS	SD010 TOW BERTK CO. SEWER DIS			3,062.00		325,944.74			471,305.28
	SD015 TOW BERTK CO. SEWER DIS			3,619.01		3,876.55			
	WD115 TOW BERTINGER WTR DIST								
HERKIMER	PD120 TOW East Bertk Fire dis								142,849.98
	LD990 TOW West Herkimer 119th	11,599.98							
	LD7100 TOW East Herkimer 119th	2,500.00							
	LD7110 TOW Police 119th dist								
	SD005 TOW Lower Sewer #5 O&M					3,848.00			
	SD006 TOW High/ Board Improv					480.00			
	SD007 TOW High/ Board Vacant								
	WD005 TOW Lower Water #5 O&M								
	WD103 TOW W German Water O&M								
	WD100 TOW W German Water CA								
WD140 TOW E Bertk water dist									
WD140 TOW E Bertk water dist									
WD150 TOW Steuben H1 WTR DIS									
LITCHFIELD	TD010 TOW Col-119th Ed #1		105,539.03						169,277.96
LITTLE FALLS	FD140 TOW Little fls fire DE		72,628.97						105,539.03
MANHEIM	FD155 TOW EAST CANADA CREEK		403,334.16						169,277.96
NEWPORT	FD165 TOW NEWPORT JOINT PD		141,712.38						169,277.96
	FD175 TOW NEWPORT FIRE PROC		8,823.00						
	FD305 TOW POLAND JOINT PD		18,804.50						
NORWAY	FD165 TOW NEWPORT JOINT PD		89,436.57						104,539.60
	FD305 TOW POLAND JOINT PD		15,101.03						

HERKIMER COUNTY

12/12/23

2023 TOWN BUDGETS FOR 2024

SPRINGSBORO

TOWN	DISTRICT/DESCRIPTION	LIGHT DISTRICT	FIRE/FIRE PROT. DISTRICT	WATER DISTRICT	SEWER DISTRICT	STREET DISTRICT	HEALTH DISTRICT	AGENTS DISTRICT	TOWN TOTAL
OHIO	FD205 CO POLAND JOHN F D		110,669.46						110,669.43
	FD215 TOW Ohio fire prot #3		5,999.97						
MUSSTA	FD205 CO POLAND JOHN F D		166,309.40						166,309.40
	FD230 TOW Rensselaer fire #2		14,178.22						
SALISBURY	FD240 TOW Salisbury fire dis		329,019.97						329,019.97
	LT120 TOW Salisbury light #1	5,000.00							5,000.00
	LT130 TOW Salisbury light #2	1,200.00							1,200.00
	LT140 TOW Salisbury light #3	1,600.00							1,600.00
	LT150 TOW Salisbury light #4	1,600.00							1,600.00
SCHUYLER	FD250 TOW Schuyler fire dist		231,026.21						231,026.21
	LT160 TOW Schuyler light #1	5,500.00							5,500.00
	SD030 TOW Schuyler sewer #1				80,253.00				80,253.00
	WD160 TOW Schuyler water #1								
	WD165 TOW Schuyler water #4								
	WD165 TOW Schuyler water #4								
	WD170 TOW Schuyler water #2								
	WD170 TOW Schuyler water #2								
	WD175 TOW Schuyler water #3								
STARK	FD260 TOW Stark fire dist #1		75,000.01						75,000.01
	WD300 ON Stark Water Dist			57,514.99					57,514.99
WARREN	FD280 TOW Warren fire prot		44,015.99						44,015.99
	LT170 TOW Warren light #1	2,300.00							2,300.00
	LT180 TOW Warren light #2	2,500.00							2,500.00
	LT190 TOW Warren light #3	500.00							500.00
WEBB	AD010 VO Webb Ambulance Dis								549,998.90
									49,315.99

TOWN	DISTRICT/DESCRIPTION	2023 TOWN EXPENDITURES FOR 2024					12/31/23	
		LIQUID DISTRICT	FIRE/FIRE PROT. DISTRICT	WATER DISTRICT	REPAIRS DISTRICT	SEWER DISTRICT	HEALTH DISTRICT	ASSET DISTN
MESA	PD290 20M Wash Fire dist 41		613,727.17					
	PD291 20 Stillwater Fire Pr		7,480.00			180,708.02		
	SD040 20C Wash sewer 4b-1					442,167.00		
	SD040 20M Wash sewer 4b-1							
	MD190 20C Wash water dist			117,092.94				
							1,911,184.03	
WINDYFIELD	PD300 20 Windfield Fire dist		140,959.97					
	PD310 20 Col-1st-Kin Fire		13,597.00					
	SD030 20 Cops Health Dist						800	
							154,386.98	
TOTAL:								5,609,761.85

On motion of Mr. Russell, seconded by Mr. Ackerman, Resolution No. 433 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 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, Keeler, Brezinski, Swartz, Bono, Ackerman, Donley, Campione, Russell, Shaw (14).

Against: None. Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 433

### **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 13, 2023.

On motion of Mr. Gaworecki, seconded by Mr. Donley, Resolution No. 434 sponsored by the Committee on Administration/Veterans' Affairs supporting Empire State Development's (ESD) designation of a cellular-specific point person to lead the State's efforts on enhancing cellular coverage, and further encouraging the State to implement a unified strategy to assure

every major road corridor has reliable cell coverage as recommended by ESD's Upstate Cellular Coverage Task Force final report was handed up; voted on and adopted by voice vote:

For: Ayes (14).      Against: None.      Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 434

**RESOLUTION SUPPORTING EMPIRE STATE DEVELOPMENT'S (ESD) DESIGNATION OF A CELLULAR-SPECIFIC POINT PERSON TO LEAD THE STATE'S EFFORTS ON ENHANCING CELLULAR COVERAGE, AND FURTHER ENCOURAGING THE STATE TO IMPLEMENT A UNIFIED STRATEGY TO ASSURE EVERY MAJOR ROAD CORRIDOR HAS RELIABLE CELL COVERAGE AS RECOMMENDED BY ESD'S UPSTATE CELLULAR COVERAGE TASK FORCE FINAL REPORT**

**Sponsored by: Committee on Administration/Veterans' Affairs**

WHEREAS, cellular service is vital to public safety and the economic wellbeing of communities throughout the Adirondack Park; and

WHEREAS, county officials report that approximately 70 percent of 9-1-1 calls originate from cellular phones; and

WHEREAS, in a recent survey hosted on a State Senate website of almost 2,000 Adirondack Park residents, 99 percent of respondents reported owning a cellular phone and 67 percent reported that they rely exclusively on a cellular phone; and

WHEREAS, dependency on cellular service is significant and growing, which speaks to the absolute necessity of improved coverage and service; and

WHEREAS, the State of New York helped respond to this reality in the North Country by working aggressively to deploy COWS (Cells On Wheels) to provide adequate emergency response capacity to serve visitors to the World University Games; and

WHEREAS, state officials are proposing that Empire State Development (ESD) designate a point person to coordinate the state's efforts to enhance cellular coverage, similar to the manner in which ESD designated a point person to coordinate the state's efforts to expand broadband coverage; and

WHEREAS, the Office of Renewable Energy Siting (ORES), which works to align all state agencies and state policy regarding renewable energy siting and implementation, serves as

another successful example of the state coordinating its strategy on important infrastructure matters; and

WHEREAS, barriers to achieving the state's goals with respect to both broadband and cellular coverage enhancement continue to exist within some state agencies, including but not limited to NYSDOT right-of-way requirements, tax policy, and APA restrictions, and an approach similar to ORES would be beneficial in overcoming these barriers; and

WHEREAS, improving broadband and cellular coverage is a safety issue, a public imperative widely demanded by our constituents, and has become increasingly regarded as a basic necessity; and

WHEREAS, some state policies, especially the APA's "substantial invisibility" standard, are not keeping pace with these trends and instead becoming antiquated and counterproductive from the perspective of emergency services best-practices in place elsewhere in New York State, including co-location of multiple telecommunication systems on cell towers; and

WHEREAS, APA's longstanding claim that the telecommunications industry does not oppose the "substantial invisibility" standard is inaccurate, demonstrated most recently in comments entered by Nixon Peabody into review of the 2002 APA Tower Policy, which recommend "that the Agency modify its 2002 policy that requires telecommunications facilities over 40' tall be 'substantially invisible,'" and which characterize that requirement as an "arbitrary standard [that] is the main impediment to delivering much needed reliable wireless telecommunications service to a greater portion of the Park;" and

WHEREAS, the general public is increasingly supportive of common sense policy changes that promote a more appropriate balance between public safety and aesthetics while maintaining sensitivity to the environment, as reflected in the aforementioned public opinion survey, in which 90 percent of respondents supported changes to the APA's "substantial invisibility" standard; and

WHEREAS, the state has begun taking steps indicating that policymakers recognize these challenges, including the issuance of Empire State Development's Upstate Cellular Coverage Task Force Final Report and APA's advancement of a General Permit to assist with cellular coverage expansion; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby supports the proposed designation by ESD of a point person to coordinate the state's efforts to enhance cellular coverage, and formally asks Governor Kathy Hochul to further enhance the state's efforts on broadband and cellular coverage expansion by employing a model similar to ORES that is respectful of the home rule process and designed to streamline policymaking across state agencies in pursuit of moving the state more expeditiously toward its goals; and, be it further

RESOLVED, that Herkimer County hereby joins emergency service and telecommunication professionals, and other towns and villages across the Adirondacks, in urging the APA and the Governor to review the 2002 APA Tower Policy's antiquated "substantial

invisibility” standard, which stands as the main impediment to delivering reliable telecommunication services necessary for public safety in large portions of the Adirondack Park; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to Governor Kathy Hochul, Adirondack Park Agency Executive Director Barbara Rice, Assemblyman Brian Miller, Assemblyman Robert Smullen, Senator Mark Walczyk, Senator Joseph A. Griffo, and New York State Association of Counties.

Dated: December 13, 2023.

On motion of Mr. Hollum, seconded by Mr. Ackerman, Report and Resolution No. 435 sponsored by the Committee on Administration/Veterans’ Affairs and the Committee on Ways & Means amending Resolution No. 379 of 2023 was handed up; voted on and adopted by voice vote:

For: Ayes (13).      Against: Johnson (1).      Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 435

### REPORT AND RESOLUTION AMENDING RESOLUTION NO. 379 OF 2023

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

WHEREAS, by Resolution No. 379 of 2023, the Herkimer County Legislature adopted a resolution establishing the Herkimer County Land Bank Corporation; and

WHEREAS, by letter of Michael L. Edwards dated December 7, 2023, request has been made for a resolution authorizing the Chairman of the Legislature to sign and submit the application and other necessary documentation to Empire State Development for the purpose of seeking approval of the creation of the Herkimer County Land Bank Corporation; and

WHEREAS, by letter of Michael L. Edwards dated December 12, 2023, request has been made for replacement of a board member, Donald Dutcher, with Mark Feane of Little Falls, New York; now, therefore, be it

RESOLVED, Resolution No. 379 of 2023 be amended to provide that the Chairman of the Herkimer County Legislature be authorized to sign and submit the application and other necessary documentation to Empire State Development for the purpose of seeking approval of the creation of the Herkimer County Land Bank Corporation; and, be it further

RESOLVED that Resolution No. 379 of 2023 be further amended to provide that the initial seven individuals to serve as members of the Board of Directors, and the length of terms they shall serve as appointed by the Chairman of the Legislature and confirmed by the County Legislature shall be as follows:

- (a) Peter Campione, County Legislator, initial term of 2 years;
- (b) Raymond Donley, County Legislator, initial term of 2 years;
- (c) Gregory Malta, Sr. County Legislator, initial term of 1 year;
- (d) James W. Wallace, Jr., County Administrator, initial term of 2 years;
- (e) Kimberlee Enea, County Treasurer, initial term of 2 years;
- (f) Mark Feane, Community Member, initial term of 1 year;
- (g) Vincent Bono, Community Member, initial term of 1 year.

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

Dated: December 13, 2023.

On motion of Mr. Gaworecki, seconded by Mr. Campione, Report and Resolution No. 436 sponsored by the Committee on County Properties and the Committee on Ways & Means concerning change orders on contracts for renovations in the Court Street building and appropriating funds was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Keeler, Brezinski, Swartz, Bono, Ackerman, Donley, Campione, Russell, Shaw (13).

Against: Johnson (1).

Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 436

### **REPORT AND RESOLUTION CONCERNING CHANGE ORDERS ON CONTRACTS FOR RENOVATIONS IN THE COURT STREET BUILDING AND APPROPRIATING FUNDS**

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

WHEREAS, by Resolution No. 258 of 2023, this Legislature awarded bids to complete the remodel of the 108 Court Street Building; and

WHEREAS, your Committees have been informed by letter dated December 4, 2023 from Sheri A. Ferdula, Budget Officer/Purchasing Agent, that the County has been notified that a

change order has been presented by Northern Pioneer Contractors to furnish and install a new fire alarm system that will increase the cost of the contract by \$3,222.76; and

WHEREAS, said letter further notifies that a change order has been presented by Meid Construction, the General Contractor, to move the doors in the vestibule area to make two entrances instead of one, and to add windows along the interior wall which will increase the cost of the contract by \$18,358.40; and

WHEREAS, your Committees have reviewed said letter concerning said change orders and recommend acceptance of same; and

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

RESOLVED, that an appropriation within the 2023 budget be made as follows:

\$21,581.16      From: A909, Fund Balance  
                         To: H1620.40000, Project 16-4

and, be it further

RESOLVED, that the contract entered into pursuant to Resolution No. 258 of 2023 with Northern Pioneer Contractors to complete the electric for the 108 Court Street Building remodel is hereby increased in the amount of \$3,222.76 bringing the total contract amount from \$84,600 to \$87,822.76; and, be it further

RESOLVED, that the contract entered into pursuant to Resolution No. 258 of 2023 with Meid Construction as the General Contractor is hereby increased in the amount of \$18,358.40 bringing the total contract amount from \$536,280 to \$554,638.40; and, be it further

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

RESOLVED, that the Treasurer is authorized to make any necessary adjustments to the interfund transfer accounts; and, be it further

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

Dated: December 13, 2023.

On motion of Mr. Donley, seconded by Mr. Malta, Resolution No. 437 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means in support of Centralized Arraignment Part Plan of Herkimer County, Fifth Judicial District was handed up; voted on and adopted by voice vote:

For: Ayes (14).          Against: None.          Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 437

### RESOLUTION IN SUPPORT OF CENTRALIZED ARRAIGNMENT PART PLAN OF HERKIMER COUNTY, FIFTH JUDICIAL DISTRICT

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

WHEREAS, Herkimer County is obligated to implement a Centralized Arraignment Part EAS, the Fifth Judicial District and the State of New York Office of Court Administration have worked with local stakeholders to develop the provisions of a Centralized Arraignment Plan, with a proposed implementation date of February 29, 2024; and

WHEREAS, involved parties including local Town, Village and City Courts, law enforcement, District Attorney, Herkimer County Sheriff, and Herkimer County Indigent Legal Services have contributed to provisions of the CAP Plan; and

WHEREAS, the Herkimer County Committee on Public Safety/Emergency Management and the Committee on Ways & Means recommends support of the CAP Plan; now, therefore, be it

RESOLVED, that the Herkimer County Legislature supports the Herkimer County Centralized Arraignment Plan as submitted by Herkimer County to the Fifth Judicial District on December 8, 2023; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Hon. Gerard J. Neri, District Attorney, Sheriff, New York State Police, Herkimer County Magistrates Association, Enhanced Representation, Inc., Herkimer County Indigent Legal Services, City of Little Falls Police, Town of Frankfort Police, Town of Webb Police, Village of Dolgeville Police, Village of Frankfort Police, Village of Herkimer Police, Village of Ilion Police, and Village of Mohawk Police.

Dated: December 13, 2023.

On motion of Mr. Russell, seconded by Mr. Ackerman, Report and Resolution No. 438 sponsored by the Committee on Ways & Means amending Salary Schedule No. II in the District Attorney's Office was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Keeler, Brezinski, Swartz, Bono, Ackerman, Donley, Campione, Russell, Shaw (13).

Against: Johnson (1).

Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 438

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

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

WHEREAS, by letter dated December 13, 2023 from Steven R. Billings, Personnel Officer, your Committees have been advised that Salary Schedule No. II for 2024 should be amended to increase the base pay rate for the First Assistant District Attorney to \$128,500 and increase the base pay rate for Full Time Assistant District Attorney to \$106,500; and

WHEREAS, said letter further states that between the weekday hours of 5:00 p.m. and 8:00 a.m., and all hours on weekends and holidays, compensation will be \$3 per hour to be on call, and if the attorney has to go to one or more scenes while on call, a \$200 payment will be given; now, therefore, be it

RESOLVED, that Salary Schedule No. II be amended to increase the base pay rate for the First Assistant District Attorney to \$128,500 and increase the base pay rate for Full Time Assistant District Attorney to \$106,500; and, be it further

RESOLVED, that between the weekday hours of 5:00 p.m. and 8:00 a.m., and all hours on weekdays and holidays, compensation will be \$3 per hour to be on call, and if the attorney has to go to one or more scenes while on call, a \$200 payment will be given; and, be it further

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

Dated: December 13, 2023.

On motion of Mr. Campione, seconded by Mr. Donley, Resolution No. 439 sponsored by the Committee on Ways & Means approving minutes for 2023 was handed up; voted on and adopted by voice vote:

For: Ayes (14).      Against: None.      Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 439

### **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 2023.

Dated: December 13, 2023.

On motion of Mr. Campione, seconded by Mr. Hollum, Resolution No. 440 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 (14).      Against: None.      Absent: Stephens, Manno, Weakley (3).



## HERKIMER COUNTY LEGISLATURE

No. 440

### **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 2023, and the same be printed in the volume by authorization of said Herkimer County Legislature.

Dated: December 13, 2023.

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

Vice-Chairman Russell came up to present a plaque to Chairman Bono in honor of serving the last four years as Legislature Chairman.

Chairman Bono then presented a plaque to Legislator Raymond Johnson in honor of his 12 years as a Herkimer County Legislator and two years as Vice Chairman.

Chairman Bono also noted he had plaques for two Legislators that unfortunately could not attend. Legislator John P. Stephens in honor of his ten years as a Herkimer County Legislator and Legislator Peter F. Manno in honor of his 22 years as Legislator.

Nicholas Laino, Senior Vice President for Administration and Finance at Herkimer County Community College stood up to say what a great job Mr. Manno did as the Chairman of the Education Committee.

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

At 7:37 p.m. on motion of Mr. Brezinski, seconded by Mr. Donley, the Legislature adjourned Sine Die.

Brittney R. Viscomi, Clerk