

MINUTES
Herkimer County Legislature
Fourth Quarter – Third Day
Wednesday, November 13, 2024
7:00 p.m.

Public Hearing

The Public Hearing on Introductory Local Law B for 2024 was called to order at 6:15 p.m. by Legislator Kurt J. Ackerman, Chairman of the Ways & Means Committee. The Clerk read the notice of the hearing. Legislator Ackerman then asked if there was anyone wishing to speak on the local law. There were no requests to speak and the hearing was declared closed at 6:15 p.m.

Brittney R. Viscomi, Clerk
Herkimer County Legislature

NOTICE

NOTICE IS HEREBY GIVEN that there has been presented to the County Legislature of the County of Herkimer, State of New York, on October 23, 2024, Introductory Local Law B for the year 2024 entitled: “A LOCAL LAW INCREASING THE SALARIES OF SOME ELECTED COUNTY OFFICERS AND COUNTY OFFICERS APPOINTED FOR A FIXED TERM DURING THEIR TERM OF OFFICE.”

NOTICE IS FURTHER GIVEN that the County Legislature of the County of Herkimer will hold a public hearing on the aforesaid proposed Local Law, to be conducted by the Committee on Ways and Means, in the Legislative Chambers at the County Office Building, Herkimer, New York, on the 13th day of November, 2024 at 6:15 p.m. at which time all persons interested will be heard.

Dated: November 4, 2024.

By Order of the Herkimer County Legislature

Public Hearing

The Public Hearing on the Assessment Roll for the Herkimer County Sewer District to be used in the year 2025 was called to order at 6:17 p.m. by William E. Keeler, Sr., Chairman of the Natural Resources Committee. The Clerk read the notice of the hearing. Legislator Keeler asked if anyone wished to speak at the hearing. There were no requests to speak, and the hearing was declared closed at 6:17 p.m.

LEGAL NOTICE

NOTICE OF COMPLETION OF ASSESSMENT ROLL AND PUBLIC HEARING ON ASSESSMENT ROLL FOR THE HERKIMER COUNTY SEWER DISTRICT TO BE USED IN THE YEAR 2025

NOTICE IS HEREBY GIVEN that the Assessment Roll for the Herkimer County Sewer District for the year beginning January 1, 2025 has been completed and filed in the Office of the Clerk of the Herkimer County Legislature at the County Office Building in Herkimer, New York, where it is available for inspection by any interested persons during office hours.

FURTHER NOTICE IS HEREBY GIVEN that the County Legislature of the County of Herkimer will hold a public hearing on the said Assessment Roll to hear and consider any objections which may be made to the Assessment Roll at the Herkimer County Legislative Chambers in the County Office Building in the Village of Herkimer, New York, on the 13th day of November, 2023 at 6:17 p.m.

Dated: November 4, 2024.

The Regular Session of the Herkimer County Legislature was called to order by Chairman Robert D. Hollum at 7:00 p.m.

Chairman Hollum called on Richard Pettengill, to lead the Legislature in the Pledge of Allegiance.

Chairman Hollum 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, Brewer, Bennett, Keeler, Brezinski, Bick, Swartz, Beach, Ackerman, Donley, Campione, Haehl, Conover, Weakley (17).

Absent: None.

Pursuant to Rule 8 of the Rules of the County Legislature, Chairman Hollum asked if there were any objections or corrections to the minutes of October 23, 2024. There were none, and the Chairman ordered them approved.

Pursuant to Rule 11, Chairman Hollum opened the floor for public comment. 1) Dan Casler, Little Falls – Chair Discussion 2) Ed View, Mohawk – Humane Society 3) Barb Wainwright, Ilion – Humane Society 4) Laura Moore, Mohawk – Humane Society 5) Lisa Karges, Herkimer - Taxes.

Chairman Hollum 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. 481 – A communication was received from the Solid Waste Authority submitting proposed 2025 budget. Filed.

No. 482 – A communication was received from the Sheriff submitting September 2024 monthly report. Referred to the Committee on Public Safety & Emergency Management.

No. 483 – A communication was received from the County Attorney requesting discussion concerning potential settlement. Referred to the Committee on Ways & Means.

No. 484 – A communication was received from the County Attorney requesting discussion to consider proposed settlement. Referred to the Committee on Ways & Means.

No. 485 – A communication was received from the Highway Superintendent requesting repairs to Truck No. 5. Referred to the Committee on Highways.

No. 486 – A communication was received from the Budget Officer/Purchasing Agent requesting authorization for preparation of tentative copies of budget. Referred to the Committee on Ways & Means.

No. 487 – A communication was received from the Personnel Officer requesting a contract for health insurance Stop-Loss Coverage. Referred to the Committee on Ways & Means.

No. 488 – A communication was received from the Personnel Officer requesting authorization to execute contract with Benefit Resource, Inc. for administration of a Health Reimbursement Account Plan. Referred to the Committee on Ways & Means.

No. 489 – A communication was received from the Sheriff requesting renewal of contract with Power DMS. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 490 – A communication was received from the Director of Community Services requesting to amend contract with the Beacon Center. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 491 – A communication was received from the Sewer District submitting Resolution for user rate increase. Referred to the Committee on Natural Resources and the Committee on Ways & Means.

No. 492 – A communication was received from the Commissioner of Social Services requesting agreement with HealthNet. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 493 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment for an increase in State Aid and additional Opioid Settlement funds. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 494 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment for funding received to combat the opioid crisis. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 495 – A communication was received from the Director of Community Services requesting to amend contracts. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 496 – A communication was received from the Director of Community Services requesting to renew contract with STI. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 497 – A communication was received from the Director of Emergency Services requesting 5 year service agreement with the Town of Inlet. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 498 – A communication was received from the Budget Officer/Purchasing Agent requesting transfer of funds for purchase of vehicle in District Attorney's Office. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 499 – A communication was received from the Budget Officer/Purchasing Agent requesting to award proposal and transfer funds in connection with an energy study. Referred to the Committee on County Properties and the Committee on Ways & Means.

No. 500 – A communication was received from the Commissioner of Social Services requesting to accept Code Blue funding and authorize agreement to assist with Warming Center services. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 501 – A communication was received from the County Treasurer submitting Apportionment of Mortgage Tax. Referred to the Committee on Ways & Means.

No. 502 – A communication was received from the County Clerk submitting Semi-Annual Mortgage Tax Report. Referred to the Committee on Ways & Means.

No. 503 – A communication was received from the Sheriff submitting request to enter into an agreement with Dolgeville Central School for SPO/SRO. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 504 – A communication was received from the Director of Information Services requesting agreement with Quadsimia for email services. Referred to the Committee on Information Services and the Committee on Ways & Means.

No. 505 – A communication was received from the Budget Officer/Purchasing Agent requesting transfer of funds and creation of an account for renewal of County phone system in Information Services. Referred to the Committee on the Information Services and the Committee on Ways & Means.

No. 506 – A communication was received from Michael J. Farmer, Town of Webb Tourism/Publicity Director requesting designation for the Town of Webb as Tourist Promotion Agency. Referred to the Committee on County Planning & Development.

No. 507 – A communication was received from Michael J. Farmer, Town of Webb Tourism/Publicity Director requesting 2025 New York State matching funds. Referred to the Committee on County Planning & Development and the Committee on Ways & Means.

No. 508 – A communication was received from the Personnel Officer requesting amendment to Salary Schedule No. VI in the District Attorney’s Office. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 509 – A communication was received from the Commissioner of Social Services requesting contract with YWCA for sexual violence crisis services. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 510 – A communication was received from the Director of Emergency Services requesting 5 year service agreement with the Town of Long Lake. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 511 – A communication was received from the Highway Superintendent requesting approval of 2025 capital construction project. Referred to the Committee on Highways.

No. 512 – A communication was received from the Highway Superintendent requesting approval of 2025 capital construction project. Referred to the Committee on Highways.

No. 513 – A communication was received from the County Administrator requesting to establish the Part Time Salary Schedule. Referred to the Committee on Ways & Means.

No. 514 – A communication was received from the Personnel Officer requesting to amend Salary Schedule No. III in the Treasurer’s Office. Referred to the Committee on Ways & Means.

No. 515 – A communication was received from the Budget Officer/Purchasing Agent requesting an appropriation for a settlement payment. Referred to the Committee on Ways & Means.

No. 516 – A communication was received from the Budget Officer/Purchasing Agent requesting renewal of Insurance Coverages for Herkimer County for 2025. Referred to the Committee on Ways & Means.

No. 517 – A communication was received from the Budget Officer/Purchasing Agent requesting to award bid for demolition of 4360 Acme Road, Frankfort. Referred to the Committee on County Planning & Development and the Committee on Ways & Means.

No. 518 – A communication was received from the IDA requesting second Public Hearing for CDBG Housing Study. Referred to the Committee on County Planning & Development.

Pursuant to Rule 6, Chairman Hollum then proceeded with Reports of Standing Committees. Legislator Gaworecki, Chairman of the County Properties Committee gave an update on the current projects, Legislator Campione, Chairman of the Highways Committee gave an update on completed road projects and seasonal workers, and Legislator Schrader, Chairman of the Administration/Veterans' Affairs Committee gave an update on Election Night.

Chairman Hollum dispensed with the regular session to welcome the students in attendance and asked them to introduce themselves and the school districts they represent.

On motion of Mr. Campione, seconded by Mr. Donley, Report and Resolution No. 360 sponsored by the Committee on Ways & Means authorizing preparation of tentative copies of budget was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 360

REPORT AND RESOLUTION AUTHORIZING PREPARATION OF TENTATIVE COPIES OF BUDGET

Sponsored by: Committee on Ways and Means

RESOLVED, that the Budget Officer of the County of Herkimer prepare up to seventy-five (75) copies of the tentative budget for the County Legislature; and, be it further

RESOLVED, that the Committee on Ways and Means of this Legislature is hereby designated as the Committee to review the tentative budget pursuant to the provisions of Section 357 of the County Law of the State of New York.

Dated: November 13, 2024.

On motion of Mr. Ackerman, seconded by Mr. Weakley, Report and Resolution No. 361 sponsored by the Committee on Ways & Means accepting tentative budget and fixing time and place for Public Hearing was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 361

REPORT AND RESOLUTION ACCEPTING TENTATIVE BUDGET AND FIXING TIME AND PLACE FOR PUBLIC HEARING

Sponsored by: Committee on Ways and Means

WHEREAS, your Committee on Ways and Means, which was the Committee designated to review the tentative budget for the year 2025 pursuant to the provisions of Section 357 of the County Law, respectfully reports that there was transmitted to the Chairman of said Committee by the Clerk, a copy of the tentative budget; now, therefore, be it

RESOLVED, that the County Legislature of the County of Herkimer accepts the tentative budget for the year 2025 as filed, and the Clerk of the Legislature shall cause a notice to be published stating the time and place and purpose of a public hearing on the tentative budget as filed; and, be it further

RESOLVED, that such public hearing shall be held in the Legislative Chambers of the County Office Building in the Village of Herkimer, County of Herkimer, State of New York, on the 11th day of December, 2024 at 6:15 p.m., pursuant to the provisions of Section 359 of the County Law.

Dated: November 13, 2024.

On motion of Mr. Schrader, seconded by Mr. Conover, Report and Resolution No. 362 sponsored by the Committee on Ways & Means concerning stop-loss coverage for health insurance was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 362

REPORT AND RESOLUTION CONCERNING STOP-LOSS COVERAGE FOR HEALTH INSURANCE

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated October 22, 2024 from Steven R. Billings, Personnel Officer,

this Legislature is advised and your Committee has determined that stop-loss insurance coverage for the County's health insurance plans for 2025 would best be provided by Excellus Health Plan, Inc.; now, therefore, be it

RESOLVED, that a contract be entered into with Excellus Health Plan, Inc., Utica Business Park, 12 Rhoads Drive, Utica, NY 13502, for health insurance stop-loss coverage for the County of Herkimer for the period January 1, 2025 through December 31, 2025 at a quoted annual premium of \$38.42 per participant per month, with an annual deductible of \$275,000; 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; and, be it further

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

Dated: November 13, 2024.

On motion of Mr. Haehl, seconded by Mr. Malta, Report and Resolution No. 363 sponsored by the Committee on Ways & Means concerning services under Health Reimbursement Account Plan was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 363

REPORT AND RESOLUTION CONCERNING SERVICES UNDER HEALTH REIMBURSEMENT ACCOUNT PLAN

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated October 21, 2024, Steven R. Billings, Personnel Officer, advises that it is the recommendation of your Committee that a contract for the period commencing January 1, 2025 through December 31, 2026, be entered into with Benefit Resource, Inc. for the administration of a Health Reimbursement Account Plan under Internal Revenue Code Section 105(h); and

WHEREAS, the Health Reimbursement Account is available to county employees who opt for health insurance under the Excellus-Healthy Choices Plan and can be used to reimburse a portion of employees' out-of-pocket medical expenses; now, therefore, be it

RESOLVED, that a contract be entered into with Benefit Resource, Inc., 245 Kenneth Drive, Rochester, NY 14623-4277, for January 1, 2025 through December 31, 2026 to provide

services in the area of administration of a Health Reimbursement Account Plan under Internal Revenue Code Section 105(h), at a cost of \$4.25 per month per participant, with an annual compliance administration fee of \$420.00, with the terms and conditions of said contract to be subject to the approval of the County Attorney; and, be it further

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

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

Dated: November 13, 2024.

On motion of Mr. Keeler, seconded by Mr. Swartz, Report and Resolution No. 364 sponsored by the Committee on Natural Resources and the Committee on Ways & Means adopting assessment roll of Herkimer County Sewer District was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Brewer, Bennett, Keeler, Brezinski, Bick, Swartz, Beach, Ackerman, Donley, Campione, Haehl, Conover, Weakley (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 364

REPORT AND RESOLUTION ADOPTING ASSESSMENT ROLL OF HERKIMER COUNTY SEWER DISTRICT

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

WHEREAS, the Herkimer County Sewer District has prepared and submitted an assessment roll pursuant to Section 271 of the County Law; and

WHEREAS, the Herkimer County Budget Officer has transmitted the said assessment roll with the tentative budget of the Herkimer County Sewer District for the year 2025 to the Clerk of the Herkimer County Legislature; and

WHEREAS, by Resolution No. 331 adopted on October 23, 2024, the County Legislature of the County of Herkimer has provided for a public hearing on the said Sewer District Assessment Roll for November 13, 2024; and

WHEREAS, said public hearing has now been held pursuant to said notice; now,

therefore, be it

RESOLVED:

1. That the Herkimer County Legislature hereby affirms and adopts the Assessment Roll to be used in the year 2025 as submitted by the Herkimer County Sewer District pursuant to Section 271 of the County Law;

2. That there shall be, and hereby is, levied and assessed the sum apportioned to each such lot or parcel of land within the boundaries of said Herkimer County Sewer District, at the time and in the manner provided by law for the levy of state, county and town taxes;

3. That certified copies of this Resolution be forwarded to the Herkimer County Treasurer and Herkimer County Sewer District.

Dated: November 13, 2024.

On motion of Mr. Keeler, seconded by Mr. Swartz, Report and Resolution No. 365 sponsored by the Committee on Natural Resources and the Committee on Ways & Means approving Sewer District resolution concerning sewer user rate increase was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Brewer, Bennett, Keeler, Brezinski, Bick, Swartz, Beach, Ackerman, Donley, Campione, Haehl, Conover, Weakley (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 365

REPORT AND RESOLUTION APPROVING SEWER DISTRICT RESOLUTION CONCERNING SEWER USER RATE INCREASE

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

WHEREAS, by letter dated October 18, 2024, this Legislature is advised that by action on October 16, 2024, the Herkimer County Sewer District Board adopted a resolution approving an increase to the per-gallon user rate/sewer rent from \$3.35 per unit (one thousand gallons) to \$3.60 per unit (one thousand gallons) effective January 1, 2025; and

WHEREAS, this Resolution has been forwarded to the Herkimer County Legislature for approval prior to it becoming effective; now, therefore, be it

RESOLVED, that this Legislature hereby approves a resolution duly adopted by the Herkimer County Sewer District Board on October 16, 2024, approving an increase to the per-gallon user rate/sewer rent from \$3.35 per unit (one thousand gallons) to \$3.60 per unit (one thousand gallons); and, be it further

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

Dated: November 13, 2024.

Chairman Hollum dispensed with the regular session to asked the County Attorney to give a brief description of the difference between a voice vote and a roll call vote to the students in attendance.

On motion of Mr. Schrader, seconded by Mr. Beach, Report and Resolution No. 366 sponsored by the Committee on Human Resources and the Committee on Ways & Means approving contract in connection with funding in Herkimer County Mental Health Department was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 366

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

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

WHEREAS, by letter dated October 21, 2024, Kristen Snyder-Branner, Director of Community Services, has advised of receipt of state funding in the amount of \$82,900 to provide substance abuse services to the Herkimer County Correctional Facility through a contract with the Beacon Center, 210 S. Main Street, Herkimer, NY 13350; now, therefore, be it

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

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

Dated: November 13, 2024.

On motion of Ms. Bennett, seconded by Mr. Brewer, Report and Resolution No. 367 sponsored by the Committee on Human Resources and the Committee on Ways & Means amending budget in the Mental Health Department was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 367

REPORT AND RESOLUTION AMENDING BUDGET IN THE MENTAL HEALTH DEPARTMENT

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

WHEREAS, by letter dated October 23, 2024 from the Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to amend the 2024 Budget to reflect an increase in State Aid and additional Opioid Settlement funds; now, therefore, be it

RESOLVED, that the 2024 Herkimer County Budget is hereby amended as follows:

A4320.3490, MH, State Aid	From: \$611,935 To: \$620,198
A4320.44000, MH, Contracted Services	From: \$208,787 To: \$217,050
A4322.3490, MH, Contracted Agency, State Aid	From: \$2,383,603 To: \$2,420,618
A4322.44000-352, MH, Contracted Agency	From: \$2,383,603 To: \$2,420,618
A4320.2735, MH, OSF	From: \$265,635 To: \$409,559
A4320.44000-200, MH, Contracted Services OSF	From: \$265,635 To: \$409,559

and, be it further

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

Dated: November 13, 2024.

On motion of Mr. Campione, seconded by Mr. Gaworecki, Report and Resolution No. 368 sponsored by the Committee on Human Resources and the Committee on Ways & Means accepting funding and amending 2024 Budget was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 368

REPORT AND RESOLUTION ACCEPTING FUNDING AND AMENDING 2024 BUDGET

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

WHEREAS, by letter dated October 24, 2024, from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that Herkimer County is a recipient of funding in the opioid settlement, with said funding to be used to combat the opioid crisis through the Department of Social Services and the Office of Mental Health; and

WHEREAS, said letter further advises that it is necessary to amend the 2024 Budget to accept the funding; now, therefore, be it

RESOLVED, that the funding is accepted and the 2024 Herkimer County Budget is hereby amended as follows:

A6010D.2735, DSS Opioid Settlement	From: \$121,795.13
	To: \$140,598.13

A6010D.44000, DSS Opioid Settlement, Contracted Services	From: \$121,795.13
	To: \$140,598.13

and, be it further

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

Dated: November 13, 2024.

On motion of Mr. Weakley, seconded by Ms. Bennett, Report and Resolution No. 369 sponsored by the Committee on Human Resources and the Committee on Ways & Means amending contracts for Herkimer County Mental Health Services was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 369

REPORT AND RESOLUTION AMENDING CONTRACTS FOR HERKIMER COUNTY MENTAL HEALTH SERVICES

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

WHEREAS, Resolution No. 402 of 2023 authorized contracts for Herkimer County Mental Health Services, which were amended by Resolution, No. 262 of 2024; and

WHEREAS, by letter dated October 18, 2024, from Kristen Snyder-Branner, Director of Community Services, this Legislature is advised of requests to amend contracts due to increases in state funding; and

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

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

1. Upstate Cerebral Palsy Association
125 Business Park Drive
Utica, NY 13502
From \$682,895 to \$703,800
2. ARC Herkimer
350 South Washington Street
Herkimer, NY 13350
From \$305,826 to \$312,339
3. Center for Family Life and Recovery
502 Court St., Suite 401
Utica, NY 13502
From \$223,151 to \$227,307
4. Neighborhood Center
624 Elizabeth Street
Utica, NY 13501
From \$276,446 to \$281,803
5. Cornell Cooperative Extension
5657 State Route 5
Herkimer, NY 13350
From \$5,704 to \$5,788

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: November 13, 2024.

On motion of Ms. Bennett, seconded by Mr. Haehl, Report and Resolution No. 370 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contract for billing service for Herkimer County Mental Health was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 370

REPORT AND RESOLUTION AUTHORIZING CONTRACT FOR BILLING SERVICE FOR HERKIMER COUNTY MENTAL HEALTH

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

WHEREAS, by letter dated October 21, 2024 from Kristen Snyder-Branner, Director of Community Services, this Legislature is advised of a request to enter into a contract with STI (Service, Technology, Innovation) of Eagleville, PA 19403, for medical billing services to insurance companies; and

WHEREAS, the contract would include compensation of \$8.40 per encounter of service billed for Medicaid or Medicaid Managed Care and 7.5% of collections received for all other payers, and STI RCM revenue service recovery will be applicable for service dates prior to and after the date of the agreement; now, therefore, be it

RESOLVED, that the Chairman of this Legislature be and he hereby is, authorized to execute a contract with STI (Service, Technology, Innovation), 2700 Van Buren Avenue, Eagleville, PA 19403, for medical billing services to insurance companies for Herkimer County Mental Health Services at a cost of \$8.40 per encounter of service billed for Medicaid or Medicaid Managed Care and 7.5% of collections received for all other payers, and STI RCM revenue service recovery will be applicable for service dates prior to and after the date of the agreement; and, be it further

RESOLVED, that said agreement shall be subject to the approval of the Herkimer County Attorney; and, be it further

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

Dated: November 13, 2024.

On motion of Mr. Brewer, seconded by Mr. Haehl, Report and Resolution No. 371 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means approving agreement between the County of Herkimer and the Town of Long Lake for E911 services was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 371

REPORT AND RESOLUTION APPROVING AGREEMENT BETWEEN THE COUNTY OF HERKIMER AND THE TOWN OF LONG LAKE FOR E911 SERVICES

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

WHEREAS, pursuant to Resolution No. 133 of 2013, this Legislature authorized an Intermunicipal Agreement for a period of five years to provide an Enhanced 911 Emergency Telephone Service to the Town of Long Lake, which agreement was renewed for each five year period thereafter; and

WHEREAS, by letter dated October 17, 2024, Albert J. Moxham, Jr., Director of Emergency Services, has advised that a new agreement has been negotiated with the Town of Long Lake for a new five year agreement from 2025-2029; and

WHEREAS, it is in the mutual interest of the County of Herkimer and the Town of Long Lake to enter into such agreement in order to maximize the investment of the County of Herkimer in its Enhanced 911 Emergency Telephone System and to provide such services to the Town of Long Lake at a cost which will cover the cost of delivery of such services to the Town of Long Lake; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into an Intermunicipal Agreement with the Town of Long Lake, whereby the County of Herkimer will provide enhanced emergency telephone services to residents of the Town of Long Lake for a period of five (5) years at the current price of \$8,928.00, paid quarterly; and, be it further

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

Dated: November 13, 2024.

On motion of Mr. Donley, seconded by Mr. Haehl, Report and Resolution No. 372 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means approving agreement between the County of Herkimer and the Town of Inlet for E911 services was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 372

REPORT AND RESOLUTION APPROVING AGREEMENT BETWEEN THE COUNTY OF HERKIMER AND THE TOWN OF INLET FOR E911 SERVICES

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

WHEREAS, pursuant to Resolution No. 208 of 1999, this Legislature authorized an Intermunicipal Agreement for a period of five years to provide an Enhanced 911 Emergency Telephone Service to the Town of Inlet, which agreement was renewed for each five year period thereafter; and

WHEREAS, by letter dated October 17, 2024, Albert J. Moxham, Jr., Director of Emergency Services, has advised that a new agreement has been negotiated with the Town of Inlet for a new five year agreement from 2025-2029; and

WHEREAS, it is in the mutual interest of the County of Herkimer and the Town of Inlet to enter into such agreement in order to maximize the investment of the County of Herkimer in its Enhanced 911 Emergency Telephone System and to provide such services to the Town of Inlet at a cost which will cover the cost of delivery of such services to the Town of Inlet; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into an Intermunicipal Agreement with the Town of Inlet, whereby the County of Herkimer will provide enhanced emergency telephone services to residents of the Town of Inlet for a period of five (5) years at a price of \$20,707, paid quarterly; and, be it further

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

Dated: November 13, 2024.

On motion of Mr. Gaworecki, seconded by Mr. Beach, Report and Resolution No. 373 sponsored by the Committee on County Properties and the Committee on Ways & Means approving proposal in connection with energy study and transferring funds was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 373

REPORT AND RESOLUTION APPROVING PROPOSAL IN CONNECTION WITH ENERGY STUDY AND TRANSFERRING FUNDS

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

WHEREAS, by letter dated October 23, 2024, from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised of a proposal for an Energy Study of the County buildings; and

WHEREAS, said letter further advises the proposal is from Eisenbach & Ruhnke Engineering, P.C., 4 Oxford Crossing, Suite #104, New Hartford, NY 13413, at a cost not to exceed \$30,000; and

WHEREAS, letter further advises that a transfer of funds will be necessary to complete the study; now, therefore, be it

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

\$30,000 From: A4089, Federal Aid, ARPA
 To: H4097, Captial, Federal Aid, Proj.: 16-1

\$30,000 From: A1989A.46000, ARPA, Miscellaneous Expense
 To: H1620.40000, Buildings, Capital Proj.: 16-1

and, be it further

RESOLVED, that the Herkimer County Legislature hereby approves the proposal with Eisenbach & Ruhnke Engineering, P.C., for an Energy Study of the County buildings; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, and Eisenbach & Ruhnke Engineering, P.C.

Dated: November 13, 2024.

On motion of Mr. Schrader, seconded by Ms. Bennett, Report and Resolution No. 374 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing grant performance agreement with Herkimer County HealthNet, Inc. was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 374

REPORT AND RESOLUTION AUTHORIZING GRANT PERFORMANCE AGREEMENT WITH HERKIMER COUNTY HEALTHNET, INC.

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

WHEREAS, by letter dated October 24, 2024, Timothy Seymour, Commissioner of Social Services, has requested that Herkimer County be authorized to act as a pass-through entity for the Herkimer County Rural HealthNet Development Program Award, with the term of January 1, 2025 through December 31, 2025, or until HealthNet becomes the lead grantee; and

WHEREAS, said letter further advises that the HealthNet Development Program Award for 2025 has been confirmed in the amount of \$103,154; now, therefore, be it

RESOLVED, that the County acts as a pass-through entity for these grant funds, with HealthNet being responsible for satisfactory completion of all phases of all funded projects and activities, including completion of all necessary paperwork and providing all appropriate documentation for the grant awards; and, be it further

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a Grant Performance Agreement with Herkimer County HealthNet, Inc., in connection with pass-through funding from the New York State Department of Health Rural Network Development Program, with the terms and conditions of said agreement to be subject to the approval of the Herkimer County Attorney; and, be it further

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

Dated: November 13, 2024.

On motion of Mr. Weakley, seconded by Mr. Beach, Report and Resolution No. 375 sponsored by the Committee on Human Resources and the Committee on Ways & Means accepting funding and authorizing an agreement in connection with Warming Center services for Herkimer County Department of Social Services was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 375

REPORT AND RESOLUTION ACCEPTING FUNDING AND AUTHORIZING AN AGREEMENT IN CONNECTION WITH WARMING CENTER SERVICES FOR HERKIMER COUNTY DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by letter dated October 24, 2024, Timothy Seymour, Commissioner of Social Services, has requested to accept funding in the amount of \$132,430 for Code Blue funding for a period of October 1, 2024 through June 30, 2025, designed to assist districts with the mandates placed upon them requiring the provision of shelter to individuals or families during periods of inclement weather (less than 32°F considering the windchill factor); and

WHEREAS, the funding appropriated will be allocated as follows: \$108,765 to Loaves and Fishes Warming Center, LLC and \$23,665 to hotel/shelter per diem costs or other eligible expenses; and

WHEREAS, said letter further requests to authorize the Chairman to execute an agreement with Loaves and Fishes Warming Center, LLC, 127 N. Prospect St., Herkimer, NY 13350, to assist with Warming Center services in an amount not to exceed \$108,765 for the Code Blue period, with the term of the agreement to be consistent with the program cycle; now, therefore, be it

RESOLVED, that the above described funding is accepted and that the Chairman of the Legislature is hereby authorized to execute an agreement with Loaves and Fishes Warming Center, LLC, in an amount not to exceed \$108,765, for a term of October 1, 2024 through June

30, 2025, with said agreement to be subject to the approval of the Herkimer County Attorney; and, be it further

RESOLVED, that said agreement shall continue so long as 100% funding is available; 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 Loaves and Fishes Warming Center, LLC.

Dated: November 13, 2024.

On motion of Mr. Brezinski, seconded by Mr. Campione, Report and Resolution No. 376 sponsored by the Committee on Highways authorizing the implementation and funding of 100% of the costs of a transportation project, of which qualified costs may be reimbursed from Bridge NY funds was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: None.

Abstain: Gaworecki (1).



HERKIMER COUNTY LEGISLATURE

No. 376

REPORT AND RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS

Sponsored by: Committee on Highways

WHEREAS, a project for the bridge rehab for Dyke Rd. (BIN 3366130) over Ferguson Creek and bridge rehab for Bleecker St. Ext. (BIN 3366140) over Ferguson Creek, P.I.N. 2754.97 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB. L. 117-58 also known as the "Bipartisan Infrastructure Law" (BIL); and

WHEREAS, the County of Herkimer will design, let, and construct the Project; and

WHEREAS, the County of Herkimer desires to advance the Project by making a commitment of 100% of the costs of design, construction, and construction inspection work for the Project or portions thereof; now, therefore, be it

RESOLVED, the Herkimer County Legislature, duly convened, does hereby approve the Project; and, be it further

RESOLVED, that the Herkimer County Legislature hereby authorizes the County of Herkimer to pay 100% of the cost of design, construction & construction inspection work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding; and, be it further

RESOLVED, that the sum of \$1,770,000 is hereby appropriated from the County Road Fund and made available to cover the cost of participation in the above phases of the Project; and, be it further

RESOLVED, that the Herkimer County Legislature hereby agrees that the County of Herkimer shall be responsible for all costs of the Project, including costs which exceed the amount of federal-aid, state-aid, or NY Bridge Funding awarded to the Herkimer County Department of Highways; and, be it further

RESOLVED, that in the event the costs of the Project not covered by federal-aid, state-aid, or NY Bridge NY funding exceed the amount appropriated above, the Herkimer County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Herkimer County Department of Highways thereof; and, be it further

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RESOLVED, that the Herkimer County Legislature hereby agrees that the Herkimer County Department of Highways hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and, be it further

RESOLVED, that the Chairman of the Herkimer County Legislature of the County of Herkimer be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Herkimer's funding of Project costs and permanent funding of the local share of the federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and, be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and, be it further

RESOLVED, this Resolution shall take effect immediately; 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: November 13, 2024.

On motion of Mr. Campione, seconded by Mr. Brezinski, Report and Resolution No. 377 sponsored by the Committee on Highways authorizing the implementation and funding of 100% of the costs of a transportation project, of which qualified costs may be reimbursed from Bridge NY funds was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: None.

Abstain: Gaworecki (1).



HERKIMER COUNTY LEGISLATURE

No. 377

REPORT AND RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS

Sponsored by: Committee on Highways

WHEREAS, a project for the Large Culvert for Bleecker St. over Tributary to Mohawk River, Town of Frankfort, P.I.N. 2755.11 (the "Project") is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

WHEREAS, the County of Herkimer will design, let, construct, and administer all phases of the Project; and

WHEREAS, the County of Herkimer desires to advance the Project by making a commitment of 100% of the costs of design, construction, and construction inspection work for the Project or portions thereof; now, therefore, be it

RESOLVED, the Herkimer County Legislature, duly convened, does hereby approve the Project; and, be it further

RESOLVED, that the Herkimer County Legislature hereby authorizes the County of Herkimer to pay 100% of the cost of design, construction & construction inspection work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding; and, be it further

RESOLVED, that the sum of \$1,497,000 is hereby appropriated from the County Road Fund and made available to cover the cost of participation in the above phases of the Project; and, be it further

RESOLVED, that the Herkimer County Legislature hereby agrees that the County of Herkimer shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge Funding awarded to the Herkimer County Department of Highways; and, be it further

RESOLVED, that in the event the costs of the Project exceed the amount appropriated above, the Herkimer County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Herkimer County Department of Highways thereof; and, be it further

RESOLVED, that the Herkimer County Legislature hereby agrees that the Herkimer County Department of Highways hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and, be it further

RESOLVED, that the Chairman of the Herkimer County Legislature of the County of Herkimer be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests with NYSDOT for state-aid and/or Bridge NY funding on behalf of the Herkimer County Department of Highways in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs; and, be it further

RESOLVED, that the Herkimer County Department of Highways will be responsible for all maintenance of the Project; and, be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and, be it further

RESOLVED, this Resolution shall take effect immediately; 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: November 13, 2024.

On motion of Mr. Donley, seconded by Mr. Beach, Report and Resolution No. 378 sponsored by the Committee on Highways approving projects under Article 6, Section 116 of the Highway Law was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: None.

Abstain: Gaworecki (1).



HERKIMER COUNTY LEGISLATURE

No. 378

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

Sponsored by: Committee on Highways

WHEREAS, your Committee on Highways, to which was referred letters from Mark Nagele, County Superintendent of Highways, dated October 21, 2024 and October 30, 2024, submitting three copies each of statement under Article 6 of the Highway Law designating work to be done with Bridge NY Fund monies during the year 2025, covering two projects involved in the Capital Construction Program, respectfully reports that we have examined said statements contained in said communication from and signed by the County Superintendent of Highways, recommend its adoption, and offer the following Resolution:

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

PROJECT NO.	ROAD/LOCATION	TYPE OF PROJECT	ESTIMATED CONSTRUCTION COST
439	BIN 3366130 Dyke Road CR 37 BIN 3366140 Bleecker St. CR241 Town of Frankfort P.I.N. 2754.97	Engineering & Design, ROW, construction & construction inspection for bridge repairs	\$1,770,000
440	Bleecker St. CR 241 over Tributary of Mohawk River, Town of Frankfort P.I.N. 2755.11	Engineering & Design, ROW, construction & construction inspection for culvert replacement	\$1,497,000

and, be it further

RESOLVED, that these projects will be funded through Chips and Bridge NY; 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: November 13, 2024.

On motion of Mr. Campione, seconded by Mr. Ackerman, Report and Resolution No. 379 sponsored by the Committee on Ways & Means apportioning mortgage tax was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 379

REPORT AND RESOLUTION APPORTIONING MORTGAGE TAX

Sponsored by: Committee on Ways and Means

WHEREAS, your Committee on Ways and Means, to which was referred the report of the Recording Officer and County Treasurer showing the amounts received from the mortgage taxes, respectfully reports that we have examined the report containing the list of mortgages as kept by the Herkimer County Clerk, and herewith submit the following report showing the apportionment to the several towns, villages and the City in the County. Your Committee recommends that the Herkimer County Treasurer be authorized to draw warrants payable to the Supervisors of the several towns and to the City of Little Falls, and to the Treasurers of the incorporated villages in an amount apportioned as indicated on the tabulated statement recommended by the Committee herewith, and your Committee offers the following Resolution:

RESOLVED, that the Herkimer County Treasurer be, and she hereby is, authorized and directed to draw warrants payable to the Supervisors of the several towns in Herkimer County and to the Treasurer of the City of Little Falls and the Treasurers of the incorporated villages in the County of Herkimer entitled to a portion thereof, in the amounts of mortgage taxes apportioned respectively, and that a certified copy of the Resolution be served by the Clerk of this Legislature on the Herkimer County Treasurer.

Dated: November 13, 2024.

APPORTIONMENT OF MORTGAGE TAX

April 1, 2024 – September 30, 2024

<u>TOWNS</u>	<u>TOTAL TAX RECEIVED</u>	<u>TOWN SHARE</u>	<u>INCLUDING VILLAGES</u>	<u>VILLAGES SHARES</u>
COLUMBIA	\$ 6,692.73	6,692.73		
DANUBE	2,784.92	2,784.92		
FAIRFIELD	11,732.82	10,866.58	MIDDLEVILLE	\$ 866.24
FRANKFORT	94,824.25	84,761.68	FRANKFORT	9,891.27
			ILION	171.30
GERMAN FLATTS	55,965.33	35,674.53	ILION	15,155.18
			MOHAWK	5,135.62
HERKIMER	45,045.29	30,926.74	HERKIMER	14,118.55
LITCHFIELD	16,000.85	16,000.85		
C/O LITTLE FALLS	23,294.15	23,294.15		
T/O LITTLE FALLS	9,423.79	9,423.79		
MANHEIM	17,872.06	14,807.65	DOLGEVILLE	3,064.41
NEWPORT	17,099.90	14,711.03	MIDDLEVILLE	353.07
			NEWPORT	1,758.06
			POLAND	277.74
NORWAY	2,824.40	2,824.40		
OHIO	7,261.55	7,261.55		
RUSSIA	23,961.23	22,346.26	COLD BROOK	573.73
			POLAND	1,041.24
SALISBURY	4,986.44	4,986.44		
SCHUYLER	21,114.35	21,114.35		
STARK	4,301.66	4,301.66		
WARREN	2,785.06	2,785.06		
WEBB	110,666.71	110,666.71		
WINFIELD	10,766.34	9,423.02	WEST WINFIELD	1,343.32
TOTAL	\$ 489,403.83	\$435,654.10		\$53,749.73

Herkimer County Treasurer \$619.09

On motion of Mr. Brewer, seconded by Mr. Malta, Report and Resolution No. 380 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means renewing contract in the Sheriff's Department was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 380

REPORT AND RESOLUTION RENEWING CONTRACT IN THE SHERIFF'S DEPARTMENT

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

WHEREAS, by letter dated October 15, 2024, Scott F. Scherer, Sheriff, has requested approval to renew a contract with Power DMS, a policy and compliance management platform that lets the Sheriff's Department create, edit, organize, and distribute policies and procedures, at a cost of \$5,631.88 for the period of December 5, 2024 through December 4, 2025; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into a contract with Power DMS, 101 S. Garland Ave., Ste. 300, Orlando, FL 32801, at a cost of \$5,631.88 for the period of December 5, 2024 through December 4, 2025; and, be it further

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

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

Dated: November 13, 2024.

On motion of Mr. Brewer, seconded by Mr. Donley, Report and Resolution No. 381 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means authorizing agreement with school district for placement of officer at school was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 381

REPORT AND RESOLUTION AUTHORIZING AGREEMENT WITH SCHOOL DISTRICT FOR PLACEMENT OF OFFICER AT SCHOOL

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

WHEREAS, by letter dated October 28, 2024, Scott F. Scherer, Herkimer County Sheriff has requested to enter into an agreement for the placement of an SPO/SRO at Dolgeville Central School, with the School District to provide reimbursement for all salary and fringe benefits plus any additional costs including training, vehicle expense, and any additional equipment; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into an agreement with Dolgeville Central School for the placement of an SPO/SRO at the school, with the School District to provide reimbursement for all salary and fringe benefits plus an additional administrative fee of 15% of the salary and fringe benefits, with the terms and conditions of said agreement to be subject to the approval of the Herkimer County Attorney; and, be it further

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

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

Dated: November 13, 2024.

On motion of Mr. Swartz, seconded by Mr. Weakley, Report and Resolution No. 382 sponsored by the Committee on Information Services and the Committee on Ways & Means authorizing agreement and transferring funds in Information Services was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 382

REPORT AND RESOLUTION AUTHORIZING AGREEMENT AND TRANSFERRING FUNDS IN INFORMATION SERVICES

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

WHEREAS, by letter dated October 16, 2024, Michael Testa, Director of Information Services, has requested to enter into an agreement with Quadsimia for email services provided by Rackspace; and

WHEREAS, the email will be set at a rate of \$5 per month per email address, with the yearly cost at approximately \$24,000, the project cost has a one-time migration fee of \$3,000, bringing the total project to \$27,000; and

WHEREAS, by letter dated October 24, 2024, from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that a transfer of funds will be necessary for said purchase; now, therefore, be it

RESOLVED, that the above-described agreement with Quadsimia in the amount of \$27,000 is approved; and, be it further

RESOLVED, that the Herkimer County Treasurer be, and she hereby is, authorized and directed to transfer the following sum from and to the following accounts in the 2024 Budget:

\$27,000 From: A1680.10000-001, IS, Salaries
 To: A1680.44000, IS, Contracted Services

and, be it further

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

Dated: November 13, 2024.

On motion of Mr. Malta, seconded by Mr. Keeler, Report and Resolution No. 383 sponsored by the Committee on Information Services and the Committee on Ways & Means renewing maintenance plan for the County phone system, creating account, and transferring funds in the Information Services Department was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 383

REPORT AND RESOLUTION RENEWING MAINTENANCE PLAN FOR THE COUNTY PHONE SYSTEM, CREATING ACCOUNT, AND TRANSFERRING FUNDS IN THE INFORMATION SERVICES DEPARTMENT

Sponsored by: Committee on Information Services

Committee on Ways & Means

WHEREAS, by letter dated September 12, 2024, Michael Testa, Director of Information Services, has requested authorization to renew the maintenance and support plan for the County phone system through ConvergeOne of 421 Broad Street, Utica, NY for a total cost of \$68,000, to cover the phones, switches, software, and voicemail licenses for three years; and

WHEREAS, by letter dated October 24, 2024, from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that a transfer of funds and the creation of an account will be necessary; now, therefore, be it

RESOLVED, that the Herkimer County Treasurer be, and she hereby is, authorized and directed to transfer the following sum from and to the following accounts in the 2024 Budget:

\$68,000	From: A4089, Federal Aid, ARPA
	To: A1680A.4089A, IS, ARPA
\$68,000	From: A1989A.46000, ARPA, Miscellaneous
	To: A1680A.44000, IS ARPA, Contracted Services (create)

and, be it further

RESOLVED, that the above renewal of the maintenance and support plan for the County phone system for a three year period through ConvergeOne at a total cost of \$68,000 is hereby approved; and, be it further

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

Dated: November 13, 2024.

On motion of Mr. Malta, seconded by Mr. Schrader, Report and Resolution No. 384 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means approving purchase of vehicle, creating account, and transferring funds in District Attorney’s Office was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 384

REPORT AND RESOLUTION APPROVING PURCHASE OF VEHICLE, CREATING ACCOUNT, AND TRANSFERRING FUNDS IN DISTRICT ATTORNEY’S OFFICE

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

WHEREAS, by letter dated October 28, 2024, Jeffrey S. Carpenter, District Attorney, has requested approval to purchase one 2024 Chevrolet Tahoe SSV at a cost of \$54,024.00; and

WHEREAS, by letter dated October 28, 2024, Sheri Ferdula, Budget Officer/Purchasing Agent has advised the Tahoe will be purchased from Joe Basil Chevrolet, Inc., 5111 Transit Road, Depew, NY, 14043, and that a transfer of funds and creation of account will be necessary to complete the purchase; now, therefore, be it

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

RESOLVED, that the Herkimer County Treasurer be, and she hereby is, authorized and directed to create an account and transfer the following sum from and to the following accounts in the 2024 Budget:

\$54,024	From: A4089, Federal Aid, ARPA
	To: A1165C.4089A, DA, ARPA
\$54,024	From: A1989A.46000, ARPA, Miscellaneous
	To: A1165C.23000, DA ARPA, Motor Vehicle (create)

and, be it further

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

Dated: November 13, 2024.

On motion of Ms. Bennett, seconded by Mr. Haehl, Report and Resolution No. 385 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contract in Department of Social Services for the provision of Sexual Violence Crisis Services was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 385

REPORT AND RESOLUTION AUTHORIZING CONTRACT IN DEPARTMENT OF SOCIAL SERVICES FOR THE PROVISION OF SEXUAL VIOLENCE CRISIS SERVICES

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

WHEREAS, by letter dated October 24, 2024 from Timothy J. Seymour, Commissioner of Social Services, this Legislature is advised that the YWCA Mohawk Valley provides an array of services in Herkimer County which fall most accurately in the following domains: Sexual Violence Crisis Services and education, Herkimer County Child Advocacy Center (CAC), Individual and Group Counseling, and Sexual Abuse Nurse Examiner (SANE) Services.

WHEREAS, said letter further states that the YWCA has submitted a proposal seeking additional funding from the Department of Social Services in the amount of \$55,000 annually, with the funding to include but not be limited to counseling and therapy services provided by Viewpoint Clinical Therapy, education in the Central Valley Schools, and certain administrative supports; now, therefore, be it

RESOLVED, that this Legislature authorizes an agreement between the YWCA Mohawk Valley, 7 Rutger Park, Utica, NY 13501, and the Herkimer County Department of Social Services, for the provision of sexual violence crisis services which include the aforementioned domains, for the period beginning January 1, 2025 to December 31, 2025, in an amount not to exceed \$55,000; 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 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 YWCA Mohawk Valley.

Dated: November 13, 2024.

On motion of Mr. Haehl, seconded by Mr. Bick, Report and Resolution No. 386 sponsored by the Committee on County Planning & Development designating the Town of Webb as Tourist Promotion Agency was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 386

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

Sponsored by: Committee on County Planning and Development

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

WHEREAS, by letter received October 31, 2024, the Town of Webb Tourism/Publicity Director has contacted your Committee and requested that it be designated by the Herkimer County Legislature as a tourist promotion agency within the meaning of the New York State Tourist Promotion Act for the year 2025; now, therefore, be it

RESOLVED, that the Chairman of the Herkimer County Legislature is hereby authorized to send a letter to the New York State Division of Tourism "I Love NY" Campaign to guarantee Herkimer County's 2025 matching funds; and, be it further

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

Dated: November 13, 2024.

On motion of Mr. Haehl, seconded by Mr. Bick, Report and Resolution No. 387 sponsored by the Committee on County Planning & Development and the Committee on Ways & Means authorizing application for matching funds under the New York State Tourist Promotion Act was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 387

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

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

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

WHEREAS, Tourist Promotion Agency means any not-for-profit corporation or other non-profit organization, association or agency, which shall be designated by resolution of the County Legislature as the agency specified in the New York State Tourist Promotion Act, provided that the applicant has

operated a tourist promotion program for at least three years prior to the enactment of the Act; and

WHEREAS, the Town of Webb has contacted your Committee by communication dated October 31, 2024, and requested that it be designated by the Herkimer County Legislature as a tourist promotion agency within the meaning of the New York State Tourist Promotion Act for the year 2025; and

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

RESOLVED:

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

2. That the Herkimer County Legislature hereby authorizes the Town of Webb to make application for and to receive matching funds under the New York State Tourist Promotion Act for the calendar year 2025; and

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

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

Dated: November 13, 2024.

On motion of Mr. Malta, seconded by Mr. Keeler, Report and Resolution No. 388 sponsored by the Committee on Ways & Means adopting Salary Schedules for the year 2025 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Bennett, Keeler, Brezinski, Swartz, Beach, Ackerman, Donley, Campione, Haehl, Weakley (14).

Against: Brewer, Bick, Conover (3). Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 388

RESOLUTION ADOPTING SALARY SCHEDULES FOR THE YEAR 2025

Sponsored by: Committee on Ways and Means

Your Committee on Ways and Means respectfully reports the following Salary Schedule

for the year 2025:

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

Salary Schedule No. 1 -	2025 Legislators and Department Heads
Salary Schedule No. 2 -	2025 Officers & Non-Union
Salary Schedule No. 3 -	2025 CSEA
Salary Schedule No. 4 -	2025 Highway
Salary Schedule No. 5 -	2025 Deputy Sheriffs
Salary Schedule No. 6 -	2025 Attorneys

now, therefore, be it

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

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

Dated: November 13, 2024.

On motion of Mr. Campione, seconded by Mr. Donley, Report and Resolution No. 389 sponsored by the Committee on Ways & Means adopting Introductory Local Law B for 2024 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Bennett, Keeler, Brezinski, Swartz, Beach, Ackerman, Donley, Campione, Haehl, Weakley (14).

Against: Brewer, Bick, Conover (3). Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 389

RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW B FOR 2024

Sponsored by: Committee on Ways & Means

WHEREAS, your Committee on Ways and Means of the Herkimer County Legislature desires to report that on the 13th day of November, 2024 pursuant to Resolution No. 330, they held a public hearing on the adoption of Introductory Local Law B for 2024 entitled, “A LOCAL LAW INCREASING THE SALARIES OF SOME ELECTED COUNTY OFFICERS AND COUNTY OFFICERS APPOINTED FOR A FIXED TERM DURING THEIR TERM OF OFFICE” and that there were (no) appearances and (no) objections at the said public hearing; that your Committee advises the adoption and enactment of the said Introductory Local Law and offers the following Resolution:

RESOLVED, that Introductory Local Law B for 2024 be adopted in form attached hereto.

Dated: November 13, 2024.

INTRODUCTORY LOCAL LAW B - 2024

LOCAL LAW NO. 1 - 2025

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

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

Section 1. The base annual salary for County Legislator shall be the sum of Nine Thousand Five Hundred Dollars (\$9,500).

Section 2. The base annual salary for Majority Leader and Minority Leader shall be the sum of Ten Thousand Five Hundred Dollars (\$10,500).

Section 3. The base annual salary for the Vice-Chairman of the Legislature shall be the sum of Ten Thousand Five Hundred Dollars (\$10,500).

Section 4. The base annual salary for Chairman of the Legislature shall be the sum of Fifteen Thousand Dollars (\$15,000).

Section 5. The base annual salary of the County Administrator shall be the sum of One Hundred Eighteen Thousand Three Hundred Sixty Six Dollars (\$118,366).

Section 6. The base annual salary of the County Attorney shall be the sum of One Hundred Seventy Four Thousand Eight Hundred Ninety Nine Dollars (\$174,899).

Section 7. The base annual salary of the County Auditor shall be the sum of Sixty Eight Thousand Nine Hundred Fifty Three Dollars (\$68,953).

Section 8. The base annual salary of the Budget Officer shall be Eighty Thousand Three Hundred Forty Dollars (\$80,340).

Section 9. The base annual salary of the County Highway Superintendent shall be the sum of One Hundred Twenty Three Thousand Three Hundred Eighteen Dollars (\$123,318).

Section 10. The base annual salary of the Clerk of the Legislature shall be the sum of Seventy Two Thousand Three Hundred Sixty Three Dollars (\$72,363).

Section 11. The base annual salary of the Director of Public Health shall be the sum of Eighty Five Thousand Four Hundred Twenty Six Dollars (\$85,426).

Section 12. The base annual salary of the Director of Real Property Tax Services shall be the sum of Sixty Seven Thousand Four Hundred Twelve Dollars (\$67,412).

Section 13. The base annual salary of the Commissioner of Social Services shall be the sum of One Hundred Seven Thousand Eight Hundred Ninety Six Dollars (\$107,896).

Section 14. The base annual salary of the Sheriff shall be the sum of Eighty Seven Thousand One Hundred Eighty Five Dollars (\$87,185).

Section 15. The salary of the county coroners shall be One Hundred Forty Seven Dollars (\$147) per call.

Section 16. This Local Law shall take effect forty-five days after its adoption and shall be subject to a permissive referendum.

Dated: November 13, 2024.

On motion of Mr. Brezinski, seconded by Mr. Malta, Report and Resolution No. 390 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means amending Salary Schedule No. VI in Herkimer County District Attorney's Office was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Brewer, Bennett, Keeler, Brezinski, Bick, Swartz, Beach, Ackerman, Donley, Campione, Conover, Weakley (16).

Against: Haehl (1). Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 390

REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. VI IN HERKIMER COUNTY DISTRICT ATTORNEY'S OFFICE

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

WHEREAS, by letter dated November 4, 2024, from Steven R. Billings, Personnel Officer, your Committees have been advised that Salary Schedule No. VI should be amended to add one full-time position of Assistant District Attorney in Account A1165 effective January 1, 2025; and

WHEREAS, said letter also states this position will be reviewed by the Legislature two years from its creation to determine if the position will continue; now, therefore, be it

RESOLVED, that Salary Schedule No. VI be amended to add one full-time position of Assistant District Attorney in Account A1165, effective January 1, 2025; and, be it further

RESOLVED, the Herkimer County Legislature will review this position two years from its creation to determine if the position will continue; 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: November 13, 2024.

On motion of Mr. Campione, seconded by Mr. Beach, Report and Resolution No. 391 sponsored by the Committee on Ways & Means adjusting wages for hourly employees was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Brewer, Bennett, Keeler, Brezinski, Bick, Swartz, Beach, Ackerman, Donley, Campione, Haehl, Conover, Weakley (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 391

REPORT AND RESOLUTION ADJUSTING WAGES FOR HOURLY EMPLOYEES

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated November 6, 2024 from James W. Wallace, Jr., County Administrator, this Legislature is advised that adjustments must be made to the salaries for the year 2025 for certain employees of the County in various departments who are paid on an hourly basis; now, therefore, be it

RESOLVED, that the wages of all employees of the County of Herkimer paid pursuant to the hourly scale for graded employees be and hereby are, established for the year 2025 as follows:

<u>Grade</u>	<u>Hourly Wage 2025</u>
1	15.00
2	15.50
3	15.75

and, be it further

RESOLVED, that the following rates are hereby established for the following positions for the year 2025:

<u>Title</u>	<u>2025 Rate</u>
P/T Motor Vehicle License Clerk	\$15.50/hr.
P/T Account Clerk (A4010)	\$15.50/hr.
P/T Clerk (A3110)	\$15.50/hr.
Polling Site Auditing (Board of Elections)	\$15.50/hr.
Voting Machine Technician (Board of Elections)	\$25.00/hr.
P/T Account Clerk (A4320)	\$17.24/hr.
P/T Public Safety Telecommunicator (<5 years' exp.)	\$20.00/hr.
P/T Public Safety Telecommunicator (5 or greater years' exp.)	\$22.00/hr.
P/T Registered Professional Nurses	\$31.50/hr.
P/T Recording Clerk (19 ½ hours/week)	\$16.00/hr.
Hearing Officer	\$15.76/hr.
Nurse Practitioner	\$56.27/hr.
P/T Psychiatric Social Worker	\$39.00/hr.
Psychiatric Nurse Practitioner	\$77.63/hr.
LPN COVID testing	\$27.73/hr.
COVID Vaccinator	\$27.73/hr.
Account Clerk (Treasurer's Office)	\$17.24/hr.
P/T Clerk (BOE)	\$15.91/hr.
P/T CPS Senior Caseworker	\$30.67/hr.
P/T CPS Caseworker	\$29.53/hr.
Computer Programmer	\$40.00/hr.
Poll Worker training sessions	\$40.00/session
Aging Services Aide (Van Driver, Companion Homemaker)	\$17.00/hr.
Aging Services Aide (Meals on Wheels Driver)	\$15.50/hr.
HEAP Examiner	\$17.00/hr.
P/T Clerk (A1410)	\$16.00/hr.
Sr. Community Health Nurse	\$31.50/hr.
Licensed Practical Nurse (A3150)	\$25.65/hr.
Poll Worker (Primary/General/Early Voting/Voter Registration)	\$15.50/hr.

and, be it further

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

Dated: November 13, 2024.

On motion of Mr. Gaworecki, seconded by Mr. Donley, Report and Resolution No. 392 sponsored by the Committee on Ways & Means authorizing insurance coverages was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 392

REPORT AND RESOLUTION AUTHORIZING INSURANCE COVERAGES

Sponsored by: Committee on Ways and Means

WHEREAS, this Legislature is informed by communication from Sheri Ferdula, Budget Officer/Purchasing Agent, dated November 2, 2024, of a request that certain policies for insurance coverages be approved for the year beginning December 9, 2024 through December 9, 2025, that an overall increase in premiums is noted, and that the totals for each Agency will not exceed the amount listed; and

WHEREAS, sufficient monies are available to cover said expense; now, therefore, be it

RESOLVED, that policies of insurance beginning December 9, 2024, are authorized by this Legislature as follows:

NYMIR
c/o Mang/NBT Insurance Agency
56 North Main Street
Gloversville, NY 12078

<u>COVERAGE</u>	<u>2025</u> <u>PREMIUM</u>
Property	\$108,056.00
Boiler & Machinery	\$ 19,799.00
General Liability	\$127,259.00
OCP	\$ 275.00
Auto	\$101,194.00
Public Officials Liability	\$ 29,980.00
Law Enforcement Liability	\$ 54,482.00
Inland Marine	\$ 32,245.00
Healthcare Gen. & Professional Liability	\$ 59,750.00
Excess Catastrophe Liability	\$ 61,804.00
Excess Employers Liability	\$ 8,351.00
Fire Fee	\$ 379.34
Motor Vehicle Fee	\$ 1,340.00
Crime Insurance	\$ 6,457.00
Cyber	\$ 31,478.31
NYMIR Total-	\$642,849.65

and, be it further

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

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

Dated: November 13, 2024.

On motion of Mr. Campione, seconded by Mr. Donley, Report and Resolution No. 393 sponsored by the Committee on Ways & Means authorizing settlement agreement of claim and appropriating funds was handed up; voted on and adopted by roll call vote:

For: Malta, Schrader, Hollum, Brewer, Bennett, Keeler, Brezinski, Bick, Swartz, Beach, Ackerman, Donley, Campione, Haehl, Conover, Weakley (16).

Against: Gaworecki (1).

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 393

REPORT AND RESOLUTION AUTHORIZING SETTLEMENT AGREEMENT OF CLAIM AND APPROPRIATING FUNDS

Sponsored by: Committee on Ways & Means

WHEREAS, by letter of Lorraine H. Lewandrowski, Herkimer County Attorney, dated November 8, 2024, a settlement with the Estate of Karen C. Prindle, Index Number 2024-112148 in the amount of \$20,231.49 is recommended; and

WHEREAS, by letter of Sheri A. Ferdula, Budget Officer/Purchasing Agent, dated November 8, 2024, the Herkimer County Legislature is informed that an appropriation of funds will be necessary to settle the claim; 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:

\$20,231.49 From: A909, Fund Balance
To: A1930.46000, Judgements and Claims, Miscellaneous

and, be it further

RESOLVED, that the Herkimer County Legislature hereby approves a proposed settlement agreement in the amount of \$20,231.49, subject to terms and conditions approved by the County Attorney's Office; and, be it further

RESOLVED, that the Herkimer County Legislature hereby authorizes the Chairman of the Legislature to sign any documents necessary to achieve the settlement agreement and final disposition of this matter, subject to the terms and conditions approved by the County Attorney's Office; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Auditor, Budget Officer, County Property Agent, and Attorney Charles E. Crandall, III.

Dated: November 13, 2024.

On motion of Mr. Gaworecki, seconded by Mr. Schrader, Report and Resolution No. 394 sponsored by the Committee on Ways & Means amending Salary Schedule No. III to create temporary position in Herkimer County Treasurer's Office was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Brewer, Bennett, Keeler, Brezinski, Bick, Swartz, Beach, Ackerman, Donley, Campione, Haehl, Conover, Weakley (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 394

REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. III TO CREATE TEMPORARY POSITION IN HERKIMER COUNTY TREASURER'S OFFICE

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated November 4, 2024 from Kimberlee Enea, County Treasurer, she has requested to create a temporary position to allow for training of new staff; and

WHEREAS, by letter dated November 4, 2024 from Steven R. Billings, Personnel Officer, he has requested to amend Salary Schedule No. III by creating a temporary position in Account A1325 at a 2024 base pay rate of \$50,164, effective from November 12, 2024 through November 29, 2024; and

WHEREAS, your Committee has taken this matter under advisement and recommend said change; now, therefore, be it

RESOLVED, that Salary Schedule No. III is amended to create a temporary position in Account A1325 at a 2024 base pay rate of \$50,164, effective from November 12, 2024 through November 29, 2024; and, be it further

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

Dated: November 13, 2024.

On motion of Mr. Bick, seconded by Mr. Malta, Report and Resolution No. 395 sponsored by the Committee on County Planning & Development and the Committee on Ways & Means awarding bid for demolition was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 395

REPORT AND RESOLUTION AWARDING BID FOR DEMOLITION

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

WHEREAS, by letter dated November 12, 2024, Sheri Ferdula, Budget Officer/ Purchasing Agent, has advised that bids were received for the demolition of 4360 Acme Road, Frankfort and recommends the bid be awarded to Dan's Hauling and Demo, Inc., P.O. Box 585, West Sand Lake, NY 12196, in the amount of \$39,750; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby awards a bid to Dan's Hauling and Demo, Inc., for the demolition of 4360 Acme Road, Frankfort, in the amount of \$39,750; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Herkimer County Industrial Development Agency, and Dan's Hauling and Demo, Inc.

Dated: November 13, 2024.

On motion of Mr. Schrader, seconded by Mr. Gaworecki, Report and Resolution No. 396 sponsored by the Committee on County Planning & Development setting a Public Hearing in connection with Community Development Block Grant funding for the Herkimer County Housing Study was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 396

REPORT AND RESOLUTION SETTING A PUBLIC HEARING IN CONNECTION WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR THE HERKIMER COUNTY HOUSING STUDY

Sponsored by: Committee on County Planning & Development

WHEREAS, it is necessary that a second (performance) public hearing be held to hear public comment and to report project accomplishments relating to Economic Development Assistance from the Office of Community Renewal (OCR) for the \$50,000.00 award for the Herkimer County Housing Study; now, therefore, be it

RESOLVED, that a Public Hearing be held by the Committee on County Planning and Development on December 11, 2024 at 6:17 p.m. in the Legislature Chambers, 109 Mary Street, Herkimer, NY, for the purpose of hearing public comment upon the aforesaid project; and, be it further

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

Dated: November 13, 2024.

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

At 7:42 p.m. on motion of Mr. Malta, seconded by Mr. Campione, the Legislature adjourned to Wednesday, December 11, 2024 at 7:00 p.m., with a Public Hearing on the 2025 Budget at 6:15 p.m., and a Public Hearing on CDBG, Housing Study (Part 2) at 6:17 p.m.

Brittney R. Viscomi, Clerk