

**MINUTES**  
**Herkimer County Legislature**  
**Fourth Quarter – Fourth Day**  
**Wednesday, December 11, 2024**  
**7:00 p.m.**

**Public Hearing**

The Public Hearing on the Tentative Budget for the County of Herkimer for the year beginning January 1, 2025 was called to order at 6:15 p.m. by Legislator Kurt J. Ackerman, Chairman of the Committee on Ways & Means. The Clerk read the notice of the hearing. Mr. Ackerman then asked if there was anyone wishing to speak. There were no requests to speak and the hearing was declared closed at 6:16 p.m.

Brittney R. Viscomi, Clerk  
Herkimer County Legislature

NOTICE OF HEARING  
ON TENTATIVE BUDGET  
FOR 2025

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 11th day of December, 2024 for the purpose of holding a Public Hearing on the tentative budget of said County of Herkimer for the Year 2025.

NOTICE IS FURTHER GIVEN that the maximum annual salary for county legislator for the year 2025 shall be \$9,500, the maximum annual salary of the Majority Leader and the Minority Leader for 2025 shall be \$10,500, the maximum annual salary for the Vice-Chairman for 2025 shall be \$10,500 and the maximum annual salary for the Chairman of the County Legislature for 2025 shall be \$15,000.

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 2, 2024.

**Public Hearing**

The second Public Hearing to report project accomplishments relating to Herkimer County's previously funded Community Development Block Grant (CDBG) Housing Study for the \$50,000 award was called to order by Legislator Greg Malta, Sr., Chairman of the County Planning & Development Committee, at 6:17 p.m. Legislator Malta asked the Clerk of the Legislature to call the roll of Legislators. The Clerk called the roll, the following answered:

Malta, Gaworecki, Schrader, Hollum, Brewer, Bennett, Keeler, Brezinski, Bick, Swartz, Beach, Ackerman, Campione, Haehl, Conover, Weakley (16). Quorum present. Legislator Malta asked the Clerk to read the Notice of Public Hearing. The Clerk read the Notice. Legislator Malta asked that any person wishing to speak to rise, state their name and address and limit comment to five minutes. There were no comments. The hearing was declared closed at 6:19 p.m.

## LEGAL NOTICE

### HERKIMER COUNTY NOTICE OF PUBLIC HEARING

Herkimer County will hold a public hearing on December 11, 2024 at 6:17 p.m., in the Legislature Chambers, 109 Mary Street, Herkimer, NY, for the purpose of hearing public comments on Herkimer County's current Community Development Block Grant (CDBG) Housing Study (528CP130-23) that was awarded in the amount of \$50,000.

The CDBG program is administered by the New York State Office of Community Renewal (OCR), and provides resources to eligible local governments for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons. The hearing will provide further information about the progress of the ongoing CDBG project. Comments related to the effectiveness of administration of the CDBG project will also be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

The Legislature Chambers is accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, those individuals should contact Brittney Viscomi, Clerk of the Legislature, at 315-867-1108, at least one week in advance of the hearing date to allow for necessary arrangements. Written comments may also be submitted until December 11, 2024, to:

Brittney R. Viscomi, Clerk  
Herkimer County Legislature  
109 Mary Street, Suite 1310  
Herkimer, NY 13350.

Dated: December 2, 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 Sylvia Rowan, County Clerk, 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, Campione, Haehl, Conover, Weakley (16).

Absent: Donley (1).

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 November 13, 2024. There were none, and the Chairman ordered them approved.

Chairman Hollum presented a plaque to Herkimer County Clerk Sylvia Rowan for her years of service as the County Clerk. Mrs. Rowan expressed her thanks for the award.

Chairman Hollum called on Jim Wallace to present a plaque to Michael Edwards for his time served as STOP-DWI Coordinator. Mr. Edwards thanked the Legislature for their support.

Chairman Hollum called on Legislator Haehl to present an award to Kim Tranter for her eight years as Commissioner of Elections. Mrs. Tranter stated it has been an honor to serve.

Chairman Hollum then called on Legislator Weakley to present a plaque to outgoing Legislator Beach and Legislator Conover. They both expressed their thanks for the awards.

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

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. 519 – A communication was received from the Herkimer County Soil & Water Conservation District advising of monthly meeting. Filed.

No. 520 – A communication was received from the Director of the Office for the Aging advising of renewal of contract for meals for 2025. Filed.

No. 521 – A communication was received from the Director of the Office for the Aging advising of renewal of contract for transportation services. Filed.

No. 522 – A communication was received from the Director of the Office for the Aging advising of renewal of contract for Registered Dietician Services. Filed.

No. 523 – A communication was received from the IDA submitting copy of PILOT Agreement and Application of Real Property Tax Exemption. Filed.

No. 524 – A communication was received from the Sheriff advising of renewal of contract with Black Creek Integrated Systems. Filed.

No. 525 – A communication was received from NYS DEC acknowledging request for a state acknowledgment letter for a Federal Year 2025 United States Environmental Protection Agency Brownfields Grant. Filed.

No. 526 – A communication was received from the IDA submitting Notice of Public Hearing. Filed.

No. 527 – A communication was received from Michael Werenczak submitting resignation from the IDA Board of Directors. Filed

No. 528 – A communication was received from the Commissioner of Social Services requesting renewal of contract with SUNY Poly. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 529 – A communication was received from the Highway Superintendent requesting discussion for litigation. Referred to the Committee on Highways and the Committee on Ways & Means.

No. 530 – A communication was received from Chairman Hollum submitting reappointment to the Herkimer County Humane Society Board. Referred to the Committee on Natural Resources.

No. 531 – A communication was received from Chairman Hollum submitting reappointment to the Regional Fish and Wildlife Board of Directors. Referred to the Committee on Natural Resources.

No. 532 – 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. 533 – A communication was received from the Chairwoman of the Republican Committee submitting recommendation for appointment of Republican Commissioner of Elections. Referred to the Committee on Administration/Veterans' Affairs.

No. 534 – 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. 535 – 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. 536 – 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. 537 – A communication was received from the Budget Officer/Purchasing Agent requesting contract with Davis-Ulmer Fire Protection. Referred to the Committee on County Properties and the Committee on Ways & Means.

No. 538 – A communication was received from the Director of Office for the Aging requesting renewal of contract for Legal Services for 2025. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 539 – A communication was received from the Director of the Office for the Aging requesting renewal of contract for Title IIID Program for 2025. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 540 – A communication was received from the Budget Officer/Purchasing Agent requesting transfer in 2024 Budget. Referred to the Committee on Ways & Means.

No. 541 – A communication was received from the Budget Officer/Purchasing Agent requesting transfer in 2024 Budget for marketing. Referred to the Committee on Ways & Means.

No. 542 – A communication was received from the Director of the Office for the Aging requesting contracts for Respite Services for 2025. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 543 – A communication was received from the Director of Real Property Tax Services requesting County Auditor to process Refunds and Corrections for the year 2025. Referred to the Committee on Ways & Means.

No. 544 – A communication was received from the Sheriff requesting renewal of contract with Black Creek Integrated Systems VMS Support Plan and Level One Service Plan. Referred to the Committee on County Properties, the Committee on Public Safety & Emergency Management, and the Committee on Ways & Means.

No. 545 – A communication was received from the Commissioner of Social Services requesting to approve 5yr. agreement with Funeral Directors for the Indigent. Referred to the Committee on Administration/Veterans' Affairs, the Committee on Human Resources, and the Committee on Ways & Means.

No. 546 – A communication was received from the Commissioner of Social Services requesting to accept Safe Harbour funding and renew agreement with Catholic Charities. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 547 – A communication was received from the Commissioner of Social Services requesting approval of contracts in connection with the Flexible Funds for Family Services Plan. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 548 – A communication was received from the Director of Information Services requesting lease agreement for colored copier for the print shop. Referred to the Committee on Information Services and the Committee on Ways & Means.

No. 549 – A communication was received from the Director of Public Health requesting to amend contracts in connection with System of Care Grant. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 550 – A communication was received from the Sewer District submitting Resolution for Sodium Hypo Tank Replacement Project. Referred to the Committee on Natural Resources and the Committee on Ways & Means.

No. 551 – A communication was received from the Sewer District submitting Resolution for Sodium Hypo Return Line Project. Referred to the Committee on Natural Resources and the Committee on Ways & Means.

No. 552 – 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. 553 – 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. 554 – A communication was received from the Budget Officer/Purchasing Agent requesting acceptance of 2024 Emergency Management Performance Grant and Budget amendment. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 555 – A communication was received from the Budget Officer/Purchasing Agent requesting change order for project at Herkimer County Community College. Referred to the Committee on Education and the Committee on Ways & Means.

No. 556 – A communication was received from the Director of Real Property Tax Services submitting request from town for tax levy for Consolidated Health District. Referred to the Committee on Ways & Means.

No. 557 – A communication was received from the Director of Real Property Tax Services submitting Equalization Table. Referred to the Committee on Ways & Means.

No. 558 – 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. 559 – A communication was received from the Director of Real Property Tax Services submitting Equalization Rates. Referred to the Committee on Ways & Means.

No. 560 – A communication was received from the Community Development Director requesting contract for marketing. Referred to the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means.

No. 561 – A communication was received from the Commissioner of Social Services requesting renewal of contract for QI Assessment Services. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 562 – A communication was received from the Budget Officer/Purchasing Agent requesting amendment to budget of College projects. Referred to the Committee on Education and the Committee on Ways & Means.

No. 563 – 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. 564 – A communication was received from CSEA advising of ratification of contract. Referred to the Committee on Ways & Means.

No. 565 – A communication was received from the Personnel Officer requesting amendment to Salary Schedule No. II and No. III in the Treasurer's Department. Referred to the Committee on Ways & Means.

No. 566 – A communication was received from the Director of Real Property Tax Services submitting tax levy warrants. Referred to the Committee on Ways & Means.

No. 567 – 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. 568 – A communication was received from the Director of Real Property Tax Services submitting tax levy and District Tax Rates. Referred to the Committee on Ways & Means.

No. 569 – A communication was received from the Budget Officer/Purchasing Agent requesting awarding bids and proposals for the construction of the Sheriff's Administration Building. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

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.

On motion of Mr. Campione, seconded by Mr. Malta, Resolution No. 397 – Resolution No. 409 were handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).

**Consent Agenda:**

- 397 NAT. RESOURCES: Reappointing member to Regional Fish and Wildlife Management Board
- 398 NAT. RESOURCES: Reappointing member to Humane Society Board of Directors
- 399 CO. PLNG. & DEV.: Appointing member to the Herkimer County IDA
- 400 NAT. RESOURCES: Reappointing Directors to Herkimer Co. Soil & Water
- 401 NAT. RESOURCES: Reappointing Director to Herkimer Co. Soil & Water
- 402 WAYS & MEANS: Authorizing Payment of dues for Municipal Officers and Employees during the year 2025
- 403 WAYS & MEANS: Authorizing attendance at conferences for Municipal Officers and Employees during the year 2025
- 404 WAYS & MEANS: Authorizing contract with Adirondack Park Local Government Review Board
- 405 WAYS & MEANS: Authorizing contract with Mid-York Library System
- 406 WAYS & MEANS: Authorizing contracts with non-profit organizations for the year 2025
- 407 WAYS & MEANS: Authorizing County Auditor to process Real Property Tax refund applications and to correct errors on tax rolls
- 408 PUB. SFTY./EMER. MGMT., WAYS & MEANS: Extending grant for Emergency Svcs.
- 409 PUB. SFTY./EMER. MGMT., WAYS & MEANS: Extending grant for Emergency Svcs.



**HERKIMER COUNTY LEGISLATURE**

No. 397

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

**Sponsored by: Committee on Natural Resources**

WHEREAS, that the appointment of William Keeler, Sr., Mohawk, New York, 13407 as landowner representative to the Regional Fish and Wildlife Management Board is set to expire December 31, 2024; and

WHEREAS, the Chairman of the Legislature, by letter dated November 21, 2024, recommended his reappointment; now, therefore, be it

RESOLVED, that the appointment of William Keeler, Sr., to the Regional Fish and Wildlife Management Board with a term to expire on December 31, 2026, is hereby ratified and confirmed; 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 Keeler, Sr.

Dated: December 11, 2024.



## **HERKIMER COUNTY LEGISLATURE**

No. 398

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

**Sponsored by: Committee on Natural Resources**

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

WHEREAS, by letter dated November 21, 2024, Robert D. Hollum, 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, 2025; 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 11, 2024.



## **HERKIMER COUNTY LEGISLATURE**

No. 399

### **RESOLUTION MAKING APPOINTMENT TO THE HERKIMER COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

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

WHEREAS, this Legislature by Resolution No. 124 of 1970 established an Industrial Development Agency for the County of Herkimer, and by Resolution No. 104 for 1982, amended said resolution to increase membership of the Herkimer County Industrial Development Agency to seven members; and

WHEREAS, it is necessary to make an appointment to fill a vacancy on said Industrial Development Agency; now, therefore, be it

RESOLVED, that this Legislature hereby appoints Frank Mendl, Little Falls, New York, to the Herkimer County Industrial Development Agency; and, be it further

RESOLVED, that said appointee shall serve on said Agency until a successor is appointed and qualified; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Industrial Development Agency, the Secretary of State of the State of New York, and Frank Mendl.

Dated: December 11, 2024.



## HERKIMER COUNTY LEGISLATURE

No. 400

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

**Sponsored by: Committee on Natural Resources**

BE IT RESOLVED, that William Keeler, Sr., Mohawk, 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, 2025 through December 31, 2025; 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 11, 2024.



## HERKIMER COUNTY LEGISLATURE

No. 401

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

**Sponsored by: Committee on Natural Resources**

WHEREAS, the term of office of the Director on the Herkimer County Soil and Water Conservation District representing the Herkimer County Farm Bureau will expire on December 31, 2024; and

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

RESOLVED, that Bernard Peplinski, Sr., Ilion, New York, be and he hereby is, reappointed for a term to expire on December 31, 2027 on the Herkimer County Soil and Water Conservation District Board of Directors; and, be it further

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

Dated: December 11, 2024.



**HERKIMER COUNTY LEGISLATURE**

No. 402

**RESOLUTION AUTHORIZING PAYMENT OF DUES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2025**

**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	\$1,800.00
	NYS Coalition for the Aging	\$240.00

	Meals on Wheels Association of America	\$350.00
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.	\$542.00 \$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) Election Commissioner Deps.(2)	NYS Election Commissioners Assoc. 50/ea. NYS Election Commissioners Assoc. 20/ea.	\$100.00 \$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, Deputy Director and Communications Supervisor) APCO (Communications Supervisor)	\$200.00 \$150.00 \$75.00 \$75.00 \$120.00
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 \$315.00
Deputy Superintendent	NYS Land Surveyors Conference	\$1,000.00

Highway Office Staff	Renewal of Notary Licenses (2@\$60.00)	\$120.00
Information Services, Director	NYS Directors of Data Processing Assoc. NYSLGITDA Conference Fee (4@\$100.00)	\$50.00 \$400.00
Legislators	NYS Assoc. of Counties Nat'l Assoc. of Counties EDGE Awards (Chairman & Chairman of Co. Planning & Dev.) (2@\$60/ea.)	\$10,141.00 \$1,203.00 \$120.00
Mental Health Community Services, Director	NYS Conf. of Local Mental Hygiene Directors	\$3,047.97
Personnel Officer	Society for Human Resources Mgmt. NYS Assoc. County Personnel & Civil Service Officer	\$264.00 \$100.00
Planning Board Chairman	NYS Planning Federation	\$400.00
Probation, Director	NYS Council of Probation Administrators American Probation and Parole Assoc. NYS Assoc. for Pretrial Service Agencies NYS Probation Officers Assoc. Administrative Member NYS Assoc. of Incarcerated Education Programs, Inc.	\$750.00 \$50.00 \$50.00 \$15.00 \$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 Infection Control Assoc NYS Perinatal Association Rabies and Immunization Conference APIC Assoc. for Professionals and Infection Control and Epidemiology Conference	\$3,763.64 \$20.00 \$350.00 \$90.00 \$235.00
Real Property Tax Director	NYS County Directors Assoc. Northeast Regional Directors Assoc.	\$250.00 \$50.00

Real Property County Assessor	NYS Assessors' Assoc. (1@\$125.00) Directors	\$125.00
	Continuing Education: Directors Conferences	\$750.00
	NYS Assessors' Assoc.	\$125.00
	Continuing Education: Assessor Mandatory	\$305.00
Sewer District - Supervisor-Plant Operator	NYS Water Environment Federation (NYS Water Environment Assoc.) total	\$650.00
	Recertifying 3A Certificates (3@\$200/ea.)	\$600.00
Sheriff	NYS Sheriffs' Assoc.	\$400.00
	American Jail Association	\$150.00
	NYS Association of Traffic Safety Boards	\$100.00
	International Chiefs of Police Association	\$125.00
	Central NY Assoc. of Chiefs of Police	\$125.00
	NYS Police Juvenile Officer Association	\$100.00
	National Sheriff's Dues	\$300.00
SROs/SPOs	C-PASS	\$350.00
Social Services, Dept. of	American Public Human Services. Assoc.	\$980.00
	NYS Public Welfare Assoc.	\$5,755.00
	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 Treasurers' & Finance Officers' Assoc. (1 @ \$180.00)	\$180.00
	Treasurers' Association Dues	\$250.00
Accountant	Local Gov't Training (Accountant)	\$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 11, 2024.



## HERKIMER COUNTY LEGISLATURE

No. 403

### RESOLUTION AUTHORIZING ATTENDANCE AT CONFERENCES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2025

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

RESOLVED, that the following county officials and employees be, and they hereby are, authorized during the year 2025 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 three per year. Any training conducted by the Alzheimer's Association, approximately three 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, ASSISTANT COUNTY ATTORNEYS, AND LAW CLERK: 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 one Deputy Commissioners of Elections at the Annual Seminar of Election Commissioners (Winter Conference) on an alternating basis, 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 Conferences/trainings relative to Probation Department functions through agencies including the New York State Council of Probation Administrators (COPA), New York State Department of Criminal Justice Services (DCJS), New York State Associate of Counties, New York State Office of Probation and Correctional Alternatives (OPCA), New York State Association of Pretrial Services, New York State Office of Children and Family Services, New York State Probation Officer's Association, American Probation and Parole Association, New York State Association of Incarcerated Education Programs, Inc., New York State Highway Traffic Safety and at any agency that provides mandated Basic Course for Peace/Police Officer training as well as those that provide Fundamentals of Probation Practice training.

PROBATION SUPERVISOR: Conferences/trainings relative to Probation Department functions through agencies including the) New York State Department of Criminal Justice Services (DCJS), New York State Associate of Counties, New York State Office of Probation and Correctional Alternatives (OPCA), New York State Association of Pretrial Services, New York State Office of Children and Family Services, New York State Probation Officer's Association, American Probation and Parole Association, New York State Association of Incarcerated Education Programs, Inc., New York State Highway Traffic Safety and at any agency that provides mandated Basic Course for Peace/Police Officer training as well as those that provide Fundamentals of Probation Practice training.

SENIOR PROBATION OFFICER/PROBATION OFFICERS/TRAINEES (twelve):

Conferences/trainings relative to Probation Department functions through agencies including the New York State Department of Criminal Justice Services (DCJS), New York State Associate of Counties, New York State Office of Probation and Correctional Alternatives (OPCA), New York State Association of Pretrial Services, New York State Office of Children and Family Services, New York State Probation Officer's Association, American Probation and Parole Association, New York State Association of Incarcerated Education Programs, Inc., New York State Highway Traffic Safety, and at any agency that provides mandated Basic Course for Peace/Police Officer training as well as those that provide Fundamentals of Probation Practice training.

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, Trainings and courses as necessary for infection control, Training as required for Healthy Families personnel, Training for Public Health staff as required so as not to exceed budget allotment.

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. National Water Policy 'Fly-In Conference.' 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. Any departmental employees in need of attending training events, as approved by the County Administrator.

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.

SHERIFF AND UNDERSHERIFF: Law Enforcement Training Directors Association of New York State, New York State Sheriffs' Association, Bureau of Municipal Police and New York State Commission of Correction. Also, as needed, employees to attend programs sponsored by: NYS Preparedness Center/Homeland Security, NYS Sheriff's Association, NYS Department of Corrections, NYS County Correctional Instructors Association, NYS Police Conferences, Training or Seminars, NYS Office of Mental Health, NYS Division of Criminal Justice Services, East Coast Gang Investigators Association Conferences, National Institute of Justices, International Association of Hostage Negotiators, NYS Association of Incarcerated Education Programs, NYS Department of Environmental Conservation, NYS Office of Parks, Recreation and Historic Preservation, NYS Department of Corrections, New York State County Correctional Instructors Association, National Police Bloodhound Association, Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLLEN) Annual Meeting/Conference, NYS Commission of Correction, NYS DARE Officers Association, NYS Welfare Fraud Investigators, NYS Office of Parks, Recreation and Historic Preservation, Federal Bureau of Investigation and National Institute of Corrections, NYS Division of Criminal Justice Services and Office of Public Safety, National Sheriffs Association, Black Creek Integrated Systems, NYS Association of Counties, Linstar, Inc., Governor's Traffic Safety Committee, Glock Professional, National Association of School Resource Officers (NASRO), NYS Women in Law Enforcement.

SOCIAL SERVICES - COMMISSIONER: New York Association of Counties, New York State Office of Family Assistance, New York State Office of Children and Family Services, New York State Department of Health, New York State Department of Labor, New York Public Welfare Association, Inc. and New York State Association of Training and Employment Professionals, NYS Welfare Fraud Investigators Association meetings. No more than eight of the following personnel are authorized to

attend any one conference or workshop called by the New York State Department of Temporary and Disability Assistance, and no more than eight are authorized to attend any one conference or workshop (twice during a year) called by the New York Public Welfare Association. LAN Administrative Conference, HEAP Statewide Training Conference.

Director of Administrative Services, Director of Social Services, 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, Law Clerk.

STOP-DWI PROGRAM COORDINATOR: STOP-DWI Coordinators meetings, New York State Department of Motor Vehicle Conferences and up to five 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 11, 2024.



## HERKIMER COUNTY LEGISLATURE

No. 404

### 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 2025; 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, 2025; 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 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 11, 2024.



**HERKIMER COUNTY LEGISLATURE**

No. 405

**REPORT AND RESOLUTION AUTHORIZING CONTRACT WITH MID-YORK LIBRARY SYSTEM FOR THE YEAR 2025**

**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 2025 within the County of Herkimer and member public libraries of said system within the County of Herkimer, in the sum of \$66,424.00; and, be it further

RESOLVED, that said contract further provides that the sum of \$17,640.00 be paid to Mid-York Library System to support its operation within the County of Herkimer and that the balance of said \$48,784.00 be distributed among the member public libraries within the County of Herkimer as follows:

<b>Library</b>	<b>2025 Funding</b>
Dolgeville-Manheim	\$2,963.00
Middleville	1,639.00
Newport	1,639.00
Old Forge	1,639.00
Poland	1,639.00
Basloe (Herkimer)	8,980.00
Frankfort	4,224.00
Kirby (Salisbury)	1,639.00
Jordanville	1,639.00
Little Falls	7,586.00
West Winfield	1,639.00
Weller (Mohawk)	3,681.00
Ilion	9,877.00
<b>Total</b>	<b>\$48,784.00</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, 2025; 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 11, 2024.



## HERKIMER COUNTY LEGISLATURE

No. 406

**REPORT AND RESOLUTION AUTHORIZING CONTRACTS WITH NON-PROFIT ORGANIZATIONS FOR THE YEAR 2025**

**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 2025 with the organizations named below in the amounts and for the purposes set forth;
2. That each said contract shall require the rendering of a verified account of the disbursements from the amount contracted with verified or certified vouchers thereto attached;
3. That each said contract shall provide for a refund of any unused amount;
4. Before paying any money to such organization under said contract, the County Treasurer shall require a memorandum receipt signed by the principal officer and the disbursing officer of such organization agreeing to comply with the terms of this Resolution;
5. That the contracts hereby authorized are as follows:

Organization	Amount	Services as set Forth in Statute (County Law Sec.)
Central Adirondack Association, Inc.	\$ 5,000.00	224(14)
Adirondack North Country Association	\$ 900.00	224(14)
Cooperative Extension Assoc. of Herkimer County	\$248,430.00	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	\$ 24,000.00	224(14)
Route 20 Association	\$ 100.00	224(14)
Herkimer County Historical Society	\$ 27,500.00	224(2)
Herkimer County Humane Society	\$ 43,000.00	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)
Living ADK	\$ 15,000.00	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 11, 2024.



## HERKIMER COUNTY LEGISLATURE

No. 407

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

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

WHEREAS, Section 556 (8) of the Real Property Tax Law authorizes this Legislature to delegate, by resolution, to an appropriate official who is either empowered to authorize payment of bills without prior audit by this Legislature or to an official responsible for the payment of bills upon audit by this Legislature to perform the duties set forth in said section related to the refund of taxes, when the refund recommended by the Director of Real Property Tax Service is \$2,500 or less; and

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

WHEREAS, by letter dated October 30, 2024, the Director of the Real Property Tax Service Agency has requested approval for said procedures for the year 2025; now, therefore, be it

RESOLVED:

1. That pursuant to Real Property Tax Law Section 556(8) the County Auditor is hereby authorized to perform the duties set forth in Section 556 of the Real Property Tax Law for the Legislature to perform, when the refund recommended by the Director of Real Property Tax Services is \$2,500 or less;
2. That pursuant to Real Property Tax Law Section 554(9) the County Auditor is hereby authorized to perform the duties set forth in Section 554 of the Real Property Tax Law when the recommended correction is \$2,500 or less;
3. That the County Auditor, in performing such duties, shall be governed by the provisions of Real Property Tax Law Section 554 and Section 556 and shall make reports to the Legislature as provided in said Sections;
4. That certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, and Director of Real Property Tax Services.

Dated: December 11, 2024.



## HERKIMER COUNTY LEGISLATURE

No. 408

### 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, Resolution No. 424 of 2023 extended said grant through December 31, 2024; and



WHEREAS, by letter dated November 19, 2024 from Albert J. Moxham, Jr., Director of Emergency Services, your Committees have been advised that he would like to extend this grant to December 31, 2025; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a grant extension to December 31, 2025 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 11, 2024.



## HERKIMER COUNTY LEGISLATURE

No. 409

### 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. 261 of 2022, this Legislature accepted funding through a 2021-22 State Interoperable Communications grant award in the amount of \$1,329,820.00 in the Department of Emergency Services; and

WHEREAS, by letter dated November 19, 2024 from Albert J. Moxham, Jr., Director of Emergency Services, your Committees have been advised that he would like to extend this grant to December 31, 2025; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a grant extension to December 31, 2025 on behalf of the County of Herkimer for the 2021-22 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 11, 2024.

On motion of Mr. Ackerman, seconded by Mr. Campione, Report and Resolution No. 410 sponsored by the Committee on Ways & Means adopting 2025 Budget was handed up; discussion was held; voted on and adopted by roll call vote:

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

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 410

### REPORT AND RESOLUTION ADOPTING 2025 BUDGET

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

WHEREAS, the tentative budget for the year 2025 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 2025.

Dated: December 11, 2024.

On motion of Mr. Weakley, seconded by Mr. Keeler, Report and Resolution No. 411 sponsored by the Committee on Ways & Means making appropriation for the conduct of County Government for the fiscal year 2025 was handed up; voted on and adopted by roll call vote:

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

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 411

### REPORT AND RESOLUTION MAKING APPROPRIATION FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2025

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

WHEREAS, the County Legislature of the County of Herkimer, by Resolution dated December 11, 2024, has adopted the Budget for fiscal year 2025; 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, 2025.

Dated: December 11, 2024.

On motion of Mr. Schrader, seconded by Mr. Swartz, Report and Resolution No. 412 sponsored by the Committee on Administration/Veterans' Affairs making appointment of Commissioner of Elections was handed up; voted on and adopted by voice vote:

For: Ayes (16).                      Against: None.                      Absent: Donley (1).

Mrs. Robotham thanked the Legislature for the appointment.



## HERKIMER COUNTY LEGISLATURE

No. 412

### REPORT AND RESOLUTION MAKING APPOINTMENT OF COMMISSIONER OF ELECTIONS

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

WHEREAS, Sylvia M. Rowan, Chairwoman of the Herkimer County Republican Committee, has filed a certificate of the Herkimer County Republican Committee, in conformity with the provisions and requirements of Section 3-204 of the Election Law of the State of New York, recommending Teresa Robotham, a resident and qualified voter of the County of Herkimer to be a fit and proper person to be appointed a Commissioner of Elections for the term commencing January 1, 2025 and ending December 31, 2026; now, therefore, be it

RESOLVED, that Teresa Robotham, Dolgeville, New York, 13329, be, and she hereby is, appointed as Commissioner of Elections of the County of Herkimer as so recommended for the term commencing January 1, 2025 and ending December 31, 2026; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Auditor, Budget Officer, Personnel Officer, Teresa Robotham, and Clerk of the County of Herkimer, who shall immediately notify the NYS Board of Elections of this appointment.

Dated: December 11, 2024.

On motion of Mr. Campione, seconded by Mr. Brezinski, Resolution No. 413 sponsored by the Committee on Ways & Means making reappointment of Personnel Officer was handed up; voted on and adopted by voice vote:

For: Ayes (16).                      Against: None.                      Absent: Donley (1).

Mr. Billings thanked the Legislature for the appointment.



## HERKIMER COUNTY LEGISLATURE

No. 413

### RESOLUTION MAKING REAPPOINTMENT OF PERSONNEL OFFICER

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

WHEREAS, pursuant to Resolution No. 366 of 2006 Steven R. Billings of Dolgeville, New York, was appointed as Personnel Officer of the County of Herkimer for a term of six years, and most recently reappointed by Resolution No. 405 of 2018, with said term to expire on December 31, 2024; now, therefore, be it

RESOLVED, that Steven R. Billings of Dolgeville, New York, be and he hereby is, reappointed as Personnel Officer of the County of Herkimer for a six year term commencing January 1, 2025 at an annual salary as provided in the Salary Schedule 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 Steven R. Billings.

Dated: December 11, 2024.

On motion of Ms. Bennett, seconded by Mr. Ackerman, Report and Resolution No. 414 sponsored by the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means authorizing contract for marketing was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 414

### REPORT AND RESOLUTION AUTHORIZING CONTRACT FOR MARKETING

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

WHEREAS, by letter dated November 19, 2024 from V. Jim Bono, Community Development Director, this Legislature is advised of a request to enter into an agreement with Townsquare Media for live endorsements, recorded commercials, and appearances on the Keeler Show; and

WHEREAS, said letter further advises this contract will be for a one year period, at an annual cost of \$10,800, to be paid in monthly installments; now, therefore, be it

RESOLVED, that the above described marketing contract is hereby authorized, with said contract subject to the approval of the Herkimer County Attorney; and, be it further

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

Dated: December 11, 2024.

On motion of Mr. Brewer, seconded by Mr. Malta, Report and Resolution No. 415 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means accepting grant funding, authorizing e-signature, creating project, and amending 2024 Budget was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 415

### **REPORT AND RESOLUTION ACCEPTING GRANT FUNDING, AUTHORIZING E-SIGNATURE, CREATING PROJECT, AND AMENDING 2024 BUDGET**

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

WHEREAS, by letter dated November 13, 2024, Albert J. Moxham, Jr., Director of Emergency Services has advised of an Emergency Management Program Grant FY2024 in the amount of \$26,171.00 provided by the U.S. Department of Homeland Security and FEMA and will be managed by New York State Division of Homeland Security and Emergency Services; and

WHEREAS, letter further advises this is a 50/50 matching grant with a performance period of October 1, 2023 through September 30, 2026; and

WHEREAS, by letter dated November 18, 2024, from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that a project be established, and the 2024 Budget must be amended; now, therefore, be it

RESOLVED, that the above described grant is hereby accepted, a project is established, and that the 2024 Budget be amended as follows:

A3020A.4389H, Emergency Mgmt., HS, Federal Aid, Proj. EM06-11 From: \$0  
To: \$26,171

A3020A.25000, Emergency Mgmt., HS, Other Equipment, Proj. EM06-11 From: \$0  
To: \$26,171

and, be it further

RESOLVED, that the Chairman of the Legislature be authorized to e-sign the grant document; 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 11, 2024.

On motion of Mr. Keeler, seconded by Mr. Weakley, Report and Resolution No. 416 sponsored by the Committee on Natural Resources and the Committee on Ways & Means approving Sewer District Resolution HCSD-2024-17 awarding bid for Sodium Hypo Tank was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 416

### **REPORT AND RESOLUTION APPROVING SEWER DISTRICT RESOLUTION HCSD-2024-17 AWARDING BID FOR SODIUM HYPO TANK**

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

WHEREAS, by letter dated November 21, 2024, this Legislature is advised that by action on November 20, 2024, the Herkimer County Sewer District Board adopted a resolution awarding a bid for replacement of the Sodium Hypo Tank; and

WHEREAS, said resolution recommends to award the bid to the lowest bidder, Koester Associates, for a total price of \$52,515; now, therefore, be it

RESOLVED, that the above described resolution is hereby approved and that the bid be awarded to Koester Associates for a total price of \$52,515 for replacement of the Sodium Hypo Tank; and, be it further

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

Dated: December 11, 2024.

On motion of Mr. Campione, seconded by Mr. Swartz, Report and Resolution No. 417 sponsored by the Committee on Natural Resources and the Committee on Ways & Means approving Sewer District Resolution HCSD-2024-18 awarding bid for Sodium Hypo Return Line was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 417

### REPORT AND RESOLUTION APPROVING SEWER DISTRICT RESOLUTION HCSD-2024-18 AWARDING BID FOR SODIUM HYPO RETURN LINE

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

WHEREAS, by letter dated November 21, 2024, this Legislature is advised that by action on November 20, 2024, the Herkimer County Sewer District Board adopted a resolution awarding a bid for repairs of the Sodium Hypo Return Line; and

WHEREAS, said resolution recommends to award the bid to the lowest bidder, Koester Associates, for a total price of \$18,404.81; now, therefore, be it

RESOLVED, that the above-described resolution is hereby approved and that the bid be awarded to Koester Associates for a total price of \$18,404.81 for repairs of the Sodium Hypo Return Line; and, be it further

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

Dated: December 11, 2024.

On motion of Ms. Bennett, seconded by Mr. Gaworecki, Report and Resolution No. 418 sponsored by the Committee on Human Resources and the Committee on Ways & Means amending contracts in connection with System of Care Grant in Public Health was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 418

### REPORT AND RESOLUTION AMENDING CONTRACTS IN CONNECTION WITH SYSTEM OF CARE GRANT IN PUBLIC HEALTH

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

WHEREAS, Public Health received a System of Care Grant which runs from September 30, 2023 through September 29, 2027 and it is necessary to enter into agreements in order to fulfill the requirements and goals of the grant; and

WHEREAS, Resolution No. 350 of 2024 authorized contracts in connection with the System of Care Grant; and

WHEREAS, by letter dated November 20, 2024 from Christina Cain, Director of Public Health, she has requested to amend the following contracts:

1. **ICAN** – Steve Bulger, 310 Main St., Utica, NY 13501
  - Reduce the amount from \$390,212 to \$375,076, per the budget included in the contract
2. **View Point Clinical Therapy Services** – Brooke Lewis, 502 Court St., Suite 403, Utica, NY 13502
  - Increase the contract amount from \$89,500 to \$98,450, per the budget included in the contract

now, therefore, be it

RESOLVED, that the above contracts are amended, and that the Chairman is authorized to execute said contracts; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Director of Public Health, Commissioner of Social Services, Integrated County Planner, and the above listed agencies.

Dated: December 11, 2024.

On motion of Mr. Gaworecki, seconded by Mr. Swartz, Report and Resolution No. 419 sponsored by the Committee on Information Services and the Committee on Ways & Means authorizing lease of colored copier for print shop in the Information Services Department was handed up; voted on and adopted by voice vote:



For: Ayes (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 419

### REPORT AND RESOLUTION AUTHORIZING LEASE OF COLORED COPIER FOR PRINT SHOP IN THE INFORMATION SERVICES DEPARTMENT

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

WHEREAS, by letter dated November 19, 2024, Michael Testa, Director of Information Services, has requested authorization to lease a color copier for the print shop; and

WHEREAS, letter further advises that they will be leasing a Toshiba e-studio7527AC from Toshiba, at a cost of \$469 per month, to include maintenance and supplies; now, therefore, be it

RESOLVED, that the above lease of a Toshiba e-studio7527AC, at a cost of \$469 per month, including maintenance and supplies, 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 Toshiba.

Dated: December 11, 2024.

On motion of Mr. Malta, seconded by Mr. Keeler, Report and Resolution No. 420 sponsored by the Committee on Public Safety & Emergency Management, the Committee on County Properties, and the Committee on Ways & Means approving renewal of agreement for VMS Support Plan and Level One Services Plan at Herkimer County Correctional Facility was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 420

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

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

WHEREAS, by letter dated November 15, 2024 from Sheriff Scott F. Scherer, this Legislature is advised of a request to renew an agreement with Black Creek Integrated Systems for VMS Support Plan and Level One Service Plan for the period 1/1/2025 through 12/31/2025 at a cost of \$33,924.33; now, therefore, be it

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

RESOLVED, that said agreement shall be for the period of 1/1/2025 through 12/31/2025 at an annual cost of \$33,924.33; and, be it further

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

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

Dated: December 11, 2024.

On motion of Mr. Gaworecki, seconded by Mr. Campione, Report and Resolution No. 421 sponsored by the Committee on Ways & Means authorizing transfer of funds in the 2024 Budget was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).



**HERKIMER COUNTY LEGISLATURE**

No. 421

**REPORT AND RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN THE 2024 BUDGET**

**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, 2024, submitting a request for a transfer of funds to execute a contract for marketing, 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 and directed to transfer the following sum from and to the following accounts:

**Transfer:**

\$13,450      From: A1990.46000, Contingent Fund, Miscellaneous  
To:      A1010B.46000-678, Community Development, Advertising

and, be it further

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

Dated: December 11, 2024.

On motion of Mr. Keeler, seconded by Mr. Haehl, Report and Resolution No. 422 sponsored by the Committee on Ways & Means authorizing transfer of funds in the 2024 Budget was handed up; voted on and adopted by voice vote:

For: Ayes (16).                      Against: None.                      Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 422

### REPORT AND RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN THE 2024 BUDGET

**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, 2024, submitting a request for a transfer of funds to adjust for expenses, 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 and directed to transfer the following sum from and to the following accounts:

\$120,000      From: A6140.40000, Safety Net, Contractual  
To:      A2490.44000, College Tuition, Contracted Services

and, be it further

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

Dated: December 11, 2024.

On motion of Mr. Weakley, seconded by Mr. Schrader, Report and Resolution No. 423 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contracts for services under Caregiver Support Program was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 423

### 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 20, 2024, 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, 2025 through December 31, 2025, with services to be provided at the rates as outlined below:

Agency	Rate	Service
HASCA	\$35.00/hr.	In-home respite (T.Webb)
Valley Health Services, Inc.	\$488/day	Institutional overnight stay
RCIL	\$27.60/hr.	In-Home Respite – Consumer Directed
RCIL	\$115.00/day	Social Adult Day Program

Lutheran Home of Central NY dba Lutheran Care Helping Hands	\$30.00/hr.	In-Home Respite
US Care Systems	\$36.00/hr. PC1 \$37.00/hr. PC2	In-Home Respite
Plan It Staffing	\$28.00/hr.	In-Home Respite – Consumer Directed
Marquis	\$36.35/hr. PC1 \$37.35/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 11, 2024.

On motion of Ms. Bennett, seconded by Mr. Conover, Report and Resolution No. 424 sponsored by the Committee on Human Resources and the Committee on Ways & Means approving a contract for services under Title IIID in the Herkimer County Office for the Aging was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 424

### REPORT AND RESOLUTION APPROVING A CONTRACT FOR SERVICES UNDER TITLE IIID IN THE HERKIMER COUNTY OFFICE FOR THE AGING

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

WHEREAS, by letter dated November 18, 2024, Kathy L. Fox, Director of the Office for the Aging, requests a contract be entered into with Dorothy Peters to provide Tai Chi exercise classes at a cost of \$75.00 per class under the Title IIID Program of the Herkimer County Office for the Aging, which provides Evidence Based Health Promotion activities for individuals 60 and over; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into a contract for the period commencing January 1, 2025 to December 31, 2025 with Dorothy Peters, to provide services to the Herkimer County Office for the Aging for the provision of Tai Chi exercise classes for individuals 60 and over at a cost of \$75.00 per class, up to an amount of \$12,000; with funding to be provided from the Title IIID Evidence Based Health Program and a 10% local match; and, be it further

RESOLVED, that annual renewals of this contract are approved under the same or more favorable terms and conditions; and, be it further

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

Dated: December 11, 2024.

On motion of Mr. Brezinski, seconded by Mr. Beach, Report and Resolution No. 425 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contract for the provision of legal services for the Herkimer County Office for the Aging was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 425

### 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 18, 2024, 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, with the amount of this contract to be reimbursed up to \$15,000 with a local match of \$1,500, reimbursed by Legal Aid; 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 2025; now, therefore, be it

**RESOLVED:**

1. That the Herkimer County Legislature hereby authorizes a contract for the period January 1, 2025 to December 31, 2025 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), with said amount to be provided in Account A6772.44000 of the Herkimer County Budget at an amount of \$15,000 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 11, 2024.

On motion of Mr. Gaworecki, seconded by Mr. Weakley, Report and Resolution No. 426 sponsored by the Committee on County Properties and the Committee on Ways & Means authorizing renewal of agreement to perform inspection services at the County Offices and Court Buildings was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).



**HERKIMER COUNTY LEGISLATURE**

No. 426

**REPORT AND RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT TO PERFORM INSPECTION SERVICES AT THE COUNTY OFFICES AND COURT BUILDINGS**

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

WHEREAS, by letter dated November 19, 2024, Sheri A. Ferdula, Budget Officer/  
Purchasing Agent, has requested approval to renew an agreement with Davis-Ulmer Fire

Protection, 300 Metro Park, Rochester, NY 14623 to perform inspection services at the Herkimer County Offices and Court Buildings; and

WHEREAS, the term of the contract will be for a three year period with an annual total of \$3,620, which includes quarterly inspections of the wet system, annual inspection of the backflow prevention and annual inspection of the fire pump; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into a three year contract with Davis-Ulmer Fire Protection to perform inspection services at the Herkimer County Offices and Court Buildings, with an annual total of \$3,620; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Maintenance Supervisor, and Davis-Ulmer Fire Protection.

Dated: December 11, 2024.

On motion of Mr. Schrader, seconded by Mr. Gaworecki, Report and Resolution No. 427 sponsored by the Committee on Human Resources and the Committee on Ways & Means increasing payment to contractors of Mental Health Services was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 427

### 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 August 26, 2024, 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 \$158.46 to \$163.21, and Mental Health Consultants increased 3% from \$39.78 to \$40.97



effective January 1, 2025, and the contracts of each of said contractors be revised to reflect such increase effective January 1, 2025; 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 11, 2024.

On motion of Mr. Weakley, seconded by Ms. Bennett, Report and Resolution No. 428 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 (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 428

### 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 18, 2024, from Kristen Snyder-Branner, Director of Community Services, this Legislature is advised of a request to enter into contracts for 2025 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 2025 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 \$710,776
2. ARC Herkimer  
350 South Washington Street  
Herkimer, NY 13350  
For a contract sum of \$314,512
3. Catholic Charities  
61 West Street

Ilion, NY 13357  
For a contract sum of \$1,156,370

4. Center for Family Life and Recovery  
502 Court St., Suite 401  
Utica, NY 13502  
For a contract sum of \$228,887
5. Neighborhood Center  
624 Elizabeth Street  
Utica, NY 13501  
For a contract sum of \$207,387
6. Cornell Cooperative Extension  
5657 State Route 5  
Herkimer, NY 13350  
For a contract sum of \$5,828

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 11, 2024.

On motion of Mr. Malta, seconded by Mr. Brewer, Report and Resolution No. 429 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means authorizing contract for Forensic Toxicology Services was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 429

### 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. 419 of 2023; and

WHEREAS, by letter dated November 18, 2024 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, 2025 through December 31, 2025; 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, 2025 through December 31, 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, and NMS Labs.

Dated: December 11, 2024.

On motion of Mr. Gaworecki, seconded by Mr. Ackerman, Report and Resolution No. 430 sponsored by the Committee on Education and the Committee on Ways & Means concerning change order on proposal for roof replacement on the Physical Education building at Herkimer County Community College was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 430

### **REPORT AND RESOLUTION CONCERNING CHANGE ORDER ON PROPOSAL FOR ROOF REPLACEMENT ON THE PHYSICAL EDUCATION BUILDING AT THE HERKIMER COUNTY COMMUNITY COLLEGE**

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

WHEREAS, Resolution No. 244 of 2024 awarded a contract to Garland/DBS, Inc. for the replacement of the roof of the Physical Education building at Herkimer County Community College, in the amount of \$3,726,536; and

WHEREAS, Resolution No. 358 of 2024 approved two change orders to the above listed project, bringing the new total to \$3,806,097; and

WHEREAS, by letter dated October 16, 2024, Sheri Ferdula, Budget Officer/Purchasing Agent, has advised that the original amount did not include a contingency allowance, and are

now presenting a change order to add the contingency in the amount of \$293,089, with any funds remaining on the order at the end of the project to be deducted from the contract; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby approves the above listed change order to add the contingency in the amount of \$293,089, with any funds remaining on the order at the end of the project to be deducted from the contract; 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 Garland/DBS, Inc.

Dated: December 11, 2024.

On motion of Ms. Bennett, seconded by Mr. Keeler, Report and Resolution No. 431 sponsored by the Committee on Education and the Committee on Ways & Means adjusting budgets of capital projects at Herkimer County Community College was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 431

### REPORT AND RESOLUTION ADJUSTING BUDGETS OF CAPITAL PROJECTS AT HERKIMER COUNTY COMMUNITY COLLEGE

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

WHEREAS, Resolution No. 313 of 2023 committed up to \$12,113,646 in matching funds based on estimated budgets for various capital projects at Herkimer College; and

WHEREAS, by letter dated November 20, 2024 from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that as the projects come to fruition, it may be necessary to adjust the original budgets to accommodate actual expenses while still adhering to the committed amount of funds; and

WHEREAS, letter further requests to decrease the budget for project 117 (PE Roof) by \$696,365 and increase the budgets for projects 119 (Locker Room) and 121 (Training Room) as directed by Herkimer College, and further requests the Treasurer be authorized to transfer budgets between projects 117-123, as long as the total committed funds are not exceeded; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby approves to decrease the budget for project 117 (PE Roof) by \$696,365 and increase the budgets for projects 119 (Locker Room) and 121 (Training Room) as directed by Herkimer College; and be it further

RESOLVED, that the Herkimer County Treasurer is authorized to transfer budgets between projects 117-123, as long as the total committed funds are not exceeded; and, be it further

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

Dated: December 11, 2024.

On motion of Mr. Schrader, seconded by Mr. Weakley, Report and Resolution No. 432 sponsored by the Committee on Human Resources, the Committee on Administration/Veterans' Affairs, and the Committee on Ways & Means concerning expenditures for the indigent was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 432

### REPORT AND RESOLUTION CONCERNING EXPENDITURES FOR THE INDIGENT

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

WHEREAS, by resolutions previously adopted, the Herkimer County Legislature has approved agreements with local funeral directors which sets the amounts allowable for burial costs for the indigent as provided in Section 148 of the General Municipal Law; and

WHEREAS, the most recent agreement approved by Resolution No. 238 of 2019 shall expire on December 31, 2024; and

WHEREAS, by letter dated November 8, 2024, Timothy Seymour, Commissioner of Social Services, has requested that this Legislature set the amounts allowable and all additional expenses in connection with said burials for the years 2025 through 2029; now, therefore, be it

RESOLVED, that this Legislature hereby approves a new five year agreement with the local funeral directors commencing January 1, 2025 through December 31, 2029, which sets the

amounts allowable and additional expenses in connection with the burial expense for the indigent as provided on the attached Schedule A; and, be it further

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

Dated: December 11, 2024.

On motion of Mr. Weakley, seconded by Ms. Bennett, Report and Resolution No. 433 sponsored by the Committee on Human Resources and the Committee on Ways & Means accepting funding and renewing an agreement in connection with Safe Harbour Grant for Herkimer County Department of Social Services was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 433

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

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

WHEREAS, Resolution No. 16 adopted January 24, 2024, authorized the Department of Social Services to apply for and claim Safe Harbour funding in the amount of \$30,000 from NYS Office of Children and Family Services for calendar year 2024; and

WHEREAS, by letter dated November 18, 2024, Timothy Seymour, Commissioner of Social Services, has requested to accept funding in the amount of \$30,000 for the 2025 calendar year and to authorize the Chairman to renew an agreement with Catholic Charities of Herkimer County, 61 West Street, Ilion, NY 13357 to continue the role of Safe Harbor Facilitator in Herkimer County, at a cost not to exceed the \$30,000 awarded for the Herkimer County Safe Harbour funding for the year 2025; now, therefore, be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to execute an agreement with Catholic Charities of Herkimer County, in the amount of \$30,000 to provide services under a Safe Harbour Grant for the Herkimer County Department of Social Services, with said agreement to be subject to the approval of the Herkimer County Attorney; and, be it further

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

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

Dated: December 11, 2024.

On motion of Mr. Conover, seconded by Ms. Bennett, Report and Resolution No. 434 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contracts in connection with Flexible Funds for Family Services Plan in the Department of Social Services was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 434

### REPORT AND RESOLUTION AUTHORIZING CONTRACTS IN CONNECTION WITH FLEXIBLE FUNDS FOR FAMILY SERVICES PLAN IN THE DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by letter dated November 18, 2024 from Timothy Seymour, Commissioner of Social Services, this Legislature is advised that the State of New York has approved Herkimer County's Flexible Funds for Family Services Plan for 2024-25; and

WHEREAS, Herkimer County will receive federally allocated grant funding in connection with the implementation of the Flexible Funds for Family Services Plan, and in addition, capped Title XX and open-ended child welfare funding remain in place for the period; and

WHEREAS, said letter further requests that contracts be entered into with the following agencies for the implementation of the aforesaid programs; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute contracts with the following agencies in connection with the Herkimer County Department of Social Services Flexible Funds for Family Services Plan:

1. **Center for Family Life and Recovery**, 502 Court Street, Suite 401, Utica, NY 13502 not to exceed the amount of \$39,338 for management and

coordination services to ensure clients with alcohol and/or drug abuse issues receive and follow through with services they need to overcome barriers to self-sufficiency;

2. **Catholic Charities of Herkimer County**, 61 West Street, Ilion, NY 13357 in the amount of \$20,000 to screen and provide assessment of clients who may have domestic violence issues as a barrier to self-sufficiency or receipt of child support;
3. **Legal Aid Society of Mid-New York**, 120 Bleecker Street, Utica, NY 13501 to assist TANF and Safety Net clients in the appeal process, who have been denied Social Security Disability or Supplemental Security Income benefits. Said contract not to exceed \$12,000;
4. **Resource Center for Independent Living, Inc.**, 131 Genesee Street, P.O. Box 210, Utica, NY 13503 to work with clients who have medical exemptions, or limited exemptions, to bridge the gap between vocational services and disability support services to achieve employment. Said contract not to exceed \$55,800;
5. **Center for Family Life and Recovery**, 502 Court Street, Suite 401, Utica, NY 13502 to provide preventive services to the Family Support/Persons in Need of Supervision Unit (PINS). Said contract not to exceed \$334,000;

and, be it further

RESOLVED, that the Chairman of the Legislature is hereby authorized to execute contracts with the following agencies under Title XX funding:

1. **Catholic Charities of Herkimer County**, 61 West Street, Ilion, NY 13357 in the amount of \$48,500 to provide non-residential services to eligible clients and their families who are victims of domestic violence;
2. **ICAN**, 310 Main Street, Utica, NY 13501 to provide voluntary and court-ordered parenting/nurturing skills classes for parents in various stages of child welfare services, said contract not to exceed \$27,250 annually; and, be it further

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

Dated: December 11, 2024.

On motion of Mr. Weakley, seconded by Mr. Keeler, Report and Resolution No. 435 sponsored by the Committee on Human Resources and the Committee on Ways & Means



authorizing agreement for the provision of QI Assessment Services in the Department of Social Services was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 435

### **REPORT AND RESOLUTION AUTHORIZING AGREEMENT FOR THE PROVISION OF QI ASSESSMENT SERVICES IN THE DEPARTMENT OF SOCIAL SERVICES**

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

WHEREAS, Resolution No. 290 of 2021 authorized the Chairman of the Legislature to execute a contract with Melissa Maine LCSW-R for the provision of Qualified Individual (QI) assessment services; and

WHEREAS, by letter dated November 18, 2024, from Timothy Seymour, Commissioner of Social Services, this Legislature is advised of a request to renew an agreement with Melissa M. Maine, LCSW-R, License #R070994-1, Munnsville, NY 13409-2824, for the provision of QI assessment services as required under the FFPSA, with the financial terms to be established as outlined in the Scope of Services, for both individual and sibling assessments, but any eligible expenses that can be billed to any third party health insurance shall be done prior to the county issuing payment, and that any bill presented to Herkimer County for payment shall be net of health insurance applied, for the period of January 1, 2025 through December 31, 2025; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute the above described agreement between the Department of Social Services and Melissa M. Maine for the period of January 1, 2025 through December 31, 2025, with the financial terms to be established as outlined in the Scope of Services, for both individual and sibling assessments, but any eligible expenses that can be billed to any third party health insurance shall be done prior to the county issuing payment, and that any bill presented to Herkimer County for payment shall be net of health insurance applied; 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 Melissa M. Maine.

Dated: December 11, 2024.

On motion of Mr. Campione, seconded by Mr. Gaworecki, Report and Resolution No. 436 sponsored by the Committee on Ways & Means ratifying Memorandum of Agreement between the County of Herkimer and the Herkimer County Unit of the Civil Service Employees' Association was handed up; discussion was held; voted on and adopted by roll call vote:

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

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 436

### **REPORT AND RESOLUTION RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF HERKIMER AND THE HERKIMER COUNTY UNIT OF THE CIVIL SERVICE EMPLOYEES' ASSOCIATION, INC.**

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

WHEREAS, the County has been negotiating with the Herkimer County Unit of the Civil Service Employees' Association, Inc. concerning the terms and conditions of those employees included or to be included in the Negotiating Unit represented by said Herkimer County Unit and has tentatively agreed on such terms and conditions of employment for the period from January 1, 2025 through December 31, 2028, subject to ratification by the Herkimer County Legislature; and

WHEREAS, said Memorandum of Agreement modifies, amends and/or replaces certain provisions of the 2021-2024 Agreement between the County of Herkimer and the Herkimer County Unit of the Civil Service Employees' Association, Inc. and continues all other provisions of said Agreement; and

WHEREAS, your Committee has been informed by letter dated December 6, 2024 that the Herkimer County Unit of the Civil Service Employees' Association, Inc. has ratified said Memorandum of Agreement; and

WHEREAS, the terms expressed in said Memorandum of Agreement have been fully explained to the Herkimer County Legislature and the Legislature is satisfied that the ratification of this Memorandum of 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 the Memorandum of Agreement approved by the Committee on Ways and Means and the Herkimer County Unit of the Civil Service Employees' Association, Inc.;

2. That the terms of said Memorandum of Agreement be incorporated in a new Agreement with the Herkimer County Unit of the Civil Service Employees' Association, Inc. and the Chairman of this Legislature is authorized to execute said Agreement when prepared on behalf of the County of Herkimer;

3. That certified copies of this Resolution be forwarded to the Herkimer County Unit of the Civil Service Employees' Association, Inc., Herkimer County Treasurer, Auditor, Budget Officer, Personnel Officer, Senior Vice President of Herkimer County Community College, and all other county department heads.

Dated: December 11, 2024.

On motion of Mr. Brezinski, seconded by Mr. Beach, Report and Resolution No. 437 sponsored by the Committee on Ways & Means amending Salary Schedule No. II and Salary Schedule No. III in the Treasurer's Department was handed up; voted on and adopted by roll call vote:

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

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 437

### **REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. II AND SALARY SCHEDULE NO. III IN THE TREASURER'S DEPARTMENT**

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

WHEREAS, by letter dated November 20, 2024, Steven R. Billings, Personnel Officer, your Committee has been advised that Salary Schedule No. III should be amended to delete one position of Accountant in Account A1325; and

WHEREAS, said letter further requests to amend Salary Schedule No. II to create one position of Accountant in Account A1325 at an annual base salary of \$60,164; now, therefore, be it

RESOLVED, that Salary Schedule No. III be amended to delete one position of Accountant in Account A1325; and, be it further

RESOLVED, that Salary Schedule No. II be amended to create one position of Accountant in Account A1325 at an annual base salary of \$60,164; and, be it further

RESOLVED, that these changes will take effect January 1, 2025; and, be it further

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

Dated: December 11, 2024.

On motion of Mr. Keeler, seconded by Mr. Gaworecki, Resolution No. 438 sponsored by the Committee on Ways & Means approving standard work day and retirement reporting for elected and appointed officials was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 438

### RESOLUTION APPROVING STANDARD WORK DAY AND RETIREMENT REPORTING FOR ELECTED AND APPOINTED OFFICIALS

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

RESOLVED, that the Herkimer County Legislature hereby establishes the following as standard work days for elected and appointed officials to report days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Title:	Standard Work Day: (Hrs/day) Min. 6 hrs Max. 8 hrs	Name: (First and Last)	Social Security Number: (Last 4 digits)	NYSLRS ID:	Tier 1 (Check only if member is Tier 1)	Current Term Begin & End Dates: (mm/dd/yy-mm/dd/yy)	Record of Activities Result	Not Submitted: (Check only if official did not submit their Record of Activities)
<b>Elected Officials</b>								
Legislator	6	Donald Haehl	■■■■	■■■■■■■■		05/28/24-12/31/24	4.84	
Legislator	6	Chris Conover	■■■■	■■■■■■■■		05/20/24-12/31/24		✓
<b>Appointed Officials</b>								
Assistant Dist. Attorney	7	Karen A. Mowers	■■■■	■■■■■■■■		05/28/24-12/31/24	23.23	

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Personnel Officer, and Principal Account Clerk in the Treasurer's Office.

Dated: December 11, 2024.

On motion of Mr. Ackerman, seconded by Mr. Gaworecki, Report and Resolution No. 439 sponsored by the Committee on Ways & Means fixing percentages which the assessed valuation of Real Property bear to the full or true valuation of the various Towns of the County and the City of Little Falls was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 439

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

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

WHEREAS, your Committee on Ways and Means, to which was referred the communication from the Director of Real Property Tax Services, submitting the State Board established Herkimer County Equalization Rates to be used in the apportionment of the 2024 Tax Levy pursuant to Title 2 of Article 8 of the Real Property Tax Law, do respectfully report that we have examined said report and offer the following Resolution:

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

#### County Equalization Rates for the 2024 Assessment Rolls for Municipalities in the County of Herkimer

City of Little Falls	11.50
Town of Columbia	56.00
Town of Danube	62.80
Town of Fairfield	53.00
Town of Frankfort	46.07
Town of German Flatts	53.40
Town of Herkimer	56.00
Town of Litchfield	56.00
Town of Little Falls	56.35
Town of Manheim	55.00
Town of Newport	64.00
Town of Norway	47.50
Town of Ohio	71.00
Town of Russia	71.90
Town of Salisbury	100.00

Town of Schuyler	57.38
Town of Stark	43.22
Town of Warren	45.79
Town of Webb	60.25
Town of Winfield	56.00

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Director of Real Property Tax Services and each town and the City of Little Falls.

Dated: December 11, 2024.

On motion of Mr. Brewer, seconded by Mr. Malta, Report and Resolution No. 440 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, Brewer, Bennett, Keeler, Brezinski, Bick, Swartz, Beach, Ackerman, Campione, Haehl, Conover, Weakley (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 440

### REPORT AND RESOLUTION LEVYING CONSOLIDATED HEALTH TAXES

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

WHEREAS, by communication dated October 30, 2024 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 2025; 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 11, 2024.

On motion of Mr. Campione, seconded by Mr. Brewer, Report and Resolution No. 441 sponsored by the Committee on Ways & Means adopting 2024 Equalization Table for the year 2025 was handed up; voted on and adopted by roll call vote:

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

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 441

### **REPORT AND RESOLUTION ADOPTING 2024 EQUALIZATION TABLE FOR THE YEAR 2025**

#### **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 \$3.382274 per \$1,000.00 full value.

Dated: December 11, 2024.

2024 HERKIMER COUNTY EQUALIZATION TABLE FOR 2025

FINAL

	TAXABLE ASSESSED VALUATION	EQUALIZATION RATE	FULL VALUATION	PERCENT OF BUDGET	COUNTY WIDE AMOUNT OF LEVY	TAXABLE VALUE	ANTICIPATED TAX RATE
CITY LITTLE FALLS	31,634,415	11.50%	275,081,870	3.538939%	930,402.31	31,350,323	29.68
COLUMBIA	76,101,977	56.00%	135,896,388	1.748312%	459,638.76	75,156,876	6.12
DANUBE	52,353,413	62.80%	83,365,307	1.072498%	281,964.34	51,612,968	5.46
FAIRFIELD	78,306,325	53.00%	147,747,783	1.900781%	499,723.51	77,333,575	6.46
FRANKFORT	289,891,110	46.07%	629,240,525	8.095204%	2,128,264.02	286,968,139	7.42
GERMAN FLATTS	320,635,916	53.40%	600,441,790	7.724707%	2,030,858.76	315,914,580	6.43
HERKIMER	350,247,894	56.00%	625,442,668	8.046344%	2,115,418.51	346,387,125	6.11
LITCHFIELD	77,937,845	56.00%	139,174,723	1.790488%	470,727.01	77,396,659	6.08
LITTLE FALLS	63,682,928	56.35%	113,013,182	1.453919%	382,241.57	63,085,593	6.06
MANHEIM	127,715,605	55.00%	232,210,191	2.987393%	785,398.49	126,374,368	6.21
NEWPORT	129,708,080	64.00%	202,668,875	2.607343%	685,481.71	128,691,795	5.33
NORWAY	38,745,219	47.50%	81,568,882	1.049387%	275,888.36	38,266,602	7.21
OHIO	212,329,131	71.00%	299,055,114	3.847356%	1,011,486.47	211,348,338	4.79
RUSSIA	201,701,548	71.90%	280,530,665	3.609038%	948,831.64	199,914,687	4.75
SALISEURY	231,072,971	100.00%	231,072,971	2.972763%	781,552.20	229,341,221	3.41
SCHUYLER	164,655,616	57.38%	286,956,459	3.691706%	970,565.41	162,729,577	5.96
STARK	30,563,178	43.22%	70,715,359	.909756%	239,178.77	30,335,515	7.88
WARREN	51,317,593	45.79%	112,071,616	1.441806%	379,057.01	50,796,221	7.46
WEBB	1,827,834,116	60.25%	3,033,749,570	39.029306%	10,260,972.76	1,826,601,180	5.62
WINFIELD	108,080,105	56.00%	193,000,188	2.482955%	652,779.57	107,029,350	6.10
COUNTY TOTALS:	4,464,514,985		7,773,004,126	100.00%	26,290,431.00	4,436,634,692	

FULL VALUATION: 7,773,004,126  
COUNTY BUDGET FOR 2025 26,290,431.00  
TAX RATE PER \$1.00 OF FULL VALDE .003382274

On motion of Mr. Ackerman, seconded by Mr. Malta, Report and Resolution No. 442 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, Brewer, Bennett, Keeler, Brezinski, Bick, Swartz, Beach, Ackerman, Campione, Haehl, Conover, Weakley (16).



Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 442

### 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 October 30, 2024 from the Director of Real Property Tax Services, submitting tabulation of real property tax assessments taken from the 2024 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 2025 and that levy be made from the Committee on Ways and Means for the several districts.

Dated: December 11, 2024.

11/15/24  
8:09  
VAFMFT

2024 FOR 2025 HERKIMER COUNTY FORMS AND FOOTINGS

	TOTAL ASSESSED	REVALUATION STATUS	TOTAL EXEMPTIONS FOR COUNTY	TOTAL TAXABLE FOR COUNTY LEVY	TOTAL EXEMPTIONS FOR TOWN	TOTAL TAXABLE FOR TOWN LEVY
CITY LITTLE FALLS	56,462,279	N	25,111,956	31,350,323		
COLUMBIA	80,568,123	Y	5,411,247	75,156,876	5,392,433	75,175,690
DANUBE	70,474,041	Y	18,861,073	51,612,968	18,626,123	51,847,918
FAIRFIELD	159,976,616	Y	82,643,041	77,333,575	82,798,101	77,178,515
FRANKFORT	378,997,153	Y	92,029,014	286,968,139	91,912,504	287,084,649
GERMAN FLATTS	429,542,788	Y	113,628,188	315,914,580	114,266,991	315,275,777
HERKIMER	530,296,237	Y	183,909,112	346,387,125	184,880,370	345,415,867
LITCHFIELD	82,221,431	Y	4,824,772	77,396,659	4,704,172	77,517,259
LITTLE FALLS	76,879,735	Y	13,794,132	63,085,593	13,678,346	63,201,379
MANHEIM	140,059,605	Y	13,685,237	126,374,368	13,688,677	126,370,328
NEWPORT	154,493,490	Y	25,801,695	128,691,795	25,719,385	128,774,105
NORWAY	66,649,860	Y	28,383,258	38,266,602	28,063,935	38,585,925
OHIO	248,862,461	Y	37,514,123	211,348,338	37,675,713	211,186,748
RUSSIA	224,211,698	Y	24,297,011	199,914,687	23,137,256	201,074,442
SALISBURY	246,636,823	Y	17,355,602	229,281,221	17,231,102	229,465,721
SCHUYLER	265,091,363	Y	102,361,786	162,729,577	101,737,388	163,353,975
STARK	36,196,501	Y	5,860,986	30,335,515	5,762,250	30,434,251
WARREN	56,935,503	Y	6,139,282	50,796,221	6,028,806	50,906,697
WEBB	2,774,179,502	Y	947,578,322	1,826,601,180	948,639,524	1,825,539,978
WINFIELD	128,504,895	Y	21,475,545	107,029,350	21,205,565	107,299,330
TOTALS:	6,207,300,074		1,770,665,382	4,436,634,692	1,745,148,641	4,405,689,154

On motion of Mr. Campione, seconded by Mr. Ackerman, Report and Resolution No. 443 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, Brewer, Bennett, Keeler, Brezinski, Bick, Swartz, Beach, Ackerman, Campione, Haehl, Conover, Weakley (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 443

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

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

WHEREAS, your Committee on Ways and Means, to which was referred the report of the Herkimer County Treasurer dated December 4, 2024 showing the amounts of taxes paid to the County Treasurer and the amount to be relevied as listed, namely \$5,501,936.02 of unpaid school taxes and \$1,871,019.34 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 \$5,501,936.02 with the addition of 7% and the amounts of unpaid city and village taxes in the sum of \$1,871,019.34 with the addition of 7% be relevied upon and collected from the lands of the several towns and the City of Little Falls as herewith listed, upon which the same were originally imposed.

Dated: December 11, 2024.

On motion of Mr. Ackerman, seconded by Mr. Schrader, Report and Resolution No. 444 sponsored by the Committee on Ways & Means levying taxes for the year 2025 was handed up; voted on and adopted by roll call vote:

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

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 444

### REPORT AND RESOLUTION LEVYING TAXES FOR THE YEAR 2025

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

WHEREAS, this County Legislature, by resolution duly adopted on December 11, 2024, has adopted the Budget for the fiscal year 2025, and by Resolution this date has made appropriations for the conduct of county government for the fiscal year 2025; 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 11, 2024.

HERKIMER COUNTY  
TAX Levy  
2024 FOR 2025

TOWN OR CITY	ASSESSMENTS LIABLE FOR TAXES	ASSEM LIABLE FOR TAXES IN VILLAGES	ASSEM LIABLE FOR TAXES OUT OF VILL.	COUNTY TAXES COUNTY WIDE	REVENUES		REVENUES		REVENUES		REVENUES	
					EXEMPTED TAXES NOT 2025	EXEMPTED TAXES NOT 2025	REVENUES SCHOOL TAXES	REVENUES SCHOOL TAXES	REVENUES VILL/CITY TAXES	REVENUES VILL/CITY TAXES		
CITY LITTLE FALLS	31,350,323		31,350,323	590,402.31	4,214.42	631,932.32	44,233.51	412,169.06	28,853.29			
COLUMBIA	75,156,876		75,156,876	459,628.76	2,181.67	147,722.45	10,339.79					
DANFORTH	51,613,968		51,613,968	281,864.34	1,667.86	157,771.29	11,043.22					
PLAINFIELD	77,313,575		77,313,575	459,723.51	2,162.64	166,251.67	11,216.78	5,012.74	350.88			
PLAINFIELD	286,868,139		286,868,139	2,128,264.02	7,314.80	551,919.97	38,631.38	132,454.62	9,271.84			
PLAINFIELD	315,914,580		315,914,580	2,038,858.76	1,282.19	10,122.59	54,871.35	690,795.38	48,355.68			
PLAINFIELD	346,287,128		346,287,128	2,115,018.51	8,069.08	890,596.15	62,139.50	520,530.26	36,437.12			
PLAINFIELD	77,356,659		77,356,659	478,727.01	62.64	2,055.14	89,922.57	6,294.10				
LITTLE FALLS	63,085,593		63,085,593	382,541.57	2,122.90	182,346.01	12,752.68					
LITTLE FALLS	126,574,368		126,574,368	782,398.49	3.71	3,617.57	172,348.11	12,271.66	80,889.14			5,622.52
NEWPALTZ	128,651,795		128,651,795	685,481.71	2,591.60	141,757.95	9,928.95	7,429.01	520.03			
NEWPALTZ	38,266,602		38,266,602	1,013,486.47	1,486.21	101,721.58	7,115.92					
NEWPALTZ	211,348,338		211,348,338	1,013,486.47	4,198.85	134,543.48	9,416.94					
OHIO	199,814,687		199,814,687	948,831.64	4,094.74	196,744.61	13,770.72	7,679.00	537.54			
RUSHWA	229,341,221		229,341,221	781,552.30	3,472.30	204,437.15	14,309.90					
RUSHWA	162,728,577		162,728,577	970,565.41	3,184.40	280,834.02	20,357.10					
RUSHWA	30,335,515		30,335,515	239,178.77	1,434.28	80,487.05	5,687.70					
WARREN	50,796,221		50,796,221	379,057.01	1,084.09	103,637.37	7,284.08					
WARREN	1,824,601,180		1,824,601,180	10,260,972.76	242,689.30	362,836.37	23,996.84					982.47
WARREN	207,029,150		207,029,150	652,779.57	2,181.72	133,002.72	9,309.57	14,035.25				

TOTALS: 4,436,634,692 647,073,676 3,789,561,016 26,290,431.18 244,003.84 79,082.20 5,501,938.02 385,112.99 1,871,018.34 138,971.38

HERKIMER COUNTY  
 2024 FOR 2025  
 TAX LEVY  
 RECEIVED 12/11/24

TOWN OR CITY	COMS.	HEALTH	EMERGEN	RENTS	OMITTED TAX TO /PROVANT TO TOWN	OMITTED TAX TO /PROVANT TO TOWN	REVENUE BY NEW YORK STATE FIRE SETTLEMENT	REVENUE BY NEW YORK STATE FIRE SETTLEMENT	ABSTRACT OF EMERGENCY	HERK CO DIST HERSEY	BOARD OF SUPERVISORS	SECTION TO RECEIVE TAX	TOTAL TO SUPERVISOR	TOTAL TO SUPERVISOR	TOTAL
CITY LITTLE FALLS	1.79-														
COLUMBIA															
DANVERS	.12														
FAIRFIELD	.04														
FRANKFORT	.80														
GERSON PLATTS	1.24-														
HERKIMER	1.71-														
LITTLE FALLS	.02														
LITTLE FALLS	.02-														
MANHEIM	.29-														
REDFORT	.68-														
ROSWAY	.38-														
ROSWAY	2.01														
ORIO	.28-														
ROSELINA	.12-														
BALDWIN	.20														
SCHEWES	.13-														
STYACK	.87-														
WADSWORTH	27.87														
WATER	.58														
WATER															
TOTAL:	800.00	23.55													

37.46	20,256.00	22,488.78	938,831.10	345,893.00	35,850,641.84	21,108,331.48	56,922,973.32
-------	-----------	-----------	------------	------------	---------------	---------------	---------------

12/11/24 10:22:59		TOWN & COUNTY TAX RATES - YEAR 2025			RPSRATES2
TOWN	COUNTY RATE	TOWN INSIDE RATE	TOWN OUTSIDE RATE	SPECIAL RATES	
CITY LITTLE FALLS					
	30.842303				
COLUMBIA					
FD010 TOM Col-litch fd #1	6.360400		5.826671	1.349680	
LT010 TOM Columbia lt dist #1				.360869	
DANUBE					
FD020 TOM Danube fire prot #1	5.756719		6.665552	.788709	
FAIRFIELD					
FD040 TOM Fairfield fire prot	6.607875	2.506669		.534840	
FRANKFORT					
FD050 TOM Frk fl broad st&w1	7.565283	8.520849		3.239630	
FD060 TOM Frankfort fire #2				2.127343	
FD070 TOM Frankfort fire #3				2.212508	
FD080 TOM Frankfort fire #4				1.440591	
FD090 TOM Frankfort fire #5				2.758515	
FD100 TOM Frankfort fire #6					
LT020 TOM Frankfort lt dist #1				.583757	
LT030 TOM Frankfort lt dist #2					
LT040 TOM Frankfort lt dist #3				.928798	
LT050 TOM Frankfort lt dist #4				.395836	
LT060 TOM Frankfort lt dist #5				.941165	
LT070 TOM Frankfort lt dist #6				.805531	
LT075 TOM Frankfort lt dist 7				2.494731	
SD003 TOC Frk broad st				.976129	
SD003 TOM Frk broad st					
SD003 UN Frk broad st					
SD004 UN Frk broad res				49.586777	
SD010 TOC Herk co. sewer dist				1.317996	
SD015 TOC Herk co. sewer dist				.136203	
SD020 UN Frk floral dr swr 9					
SD021 TOM Fft sewer 9 ext					
SD025 UN Frk east & south frk					
SD026 UN Frk swr#1 & ind park					
SD027 UN Frankfort sewer 4					
SD10A TO Pumpkin SW CAP #10					
SD10B UN Pumpkin SW CAP #10					
SD100 TO Pumpkin SW O&M # 10				.080261	
WD017 TOM Arcadia water					
WD018 TOM Old 5s water					
WD020 TOM Frankfort water #2					
WD026 UN Frk wtr #1 & ind pk					
WD030 TOM Frankfort water #3					
WD040 TOM Wtr 4 inc ilion f/w4				2.637633	
WD045 UN 4th ave ext water					
WD045 UN E Frk imp dist 4				35.356201	
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 2025

RPSRATES2

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				
WD123 TOC Water 13 Harbor				
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				.136444
<b>GERMAN FLATTS</b>				
FD110 TOM German flatts fd#1	6.666528	4.099202	6.601479	1.152760
LT080 TOM German flatts light				1.478450
MH001 TOM Manion Heights				13.049111
SD010 TOC Herk co. sewer dist				1.137080
SD015 TOC Herk co. sewer dist				.117508
WD130 TOM So ilion water dist				2.010101
WD135 TOM Barringer wtr dist				.299910
<b>HERKIMER</b>				
FD120 TOM East herk fire dist	6.248872	3.859380	5.739254	1.633246
LT090 TOM West herkimer light				.364580
LT100 TOM East herkimer light				.505640
LT110 TOM Petrie light dist				
SD005 TO Lowes Sewer #5 O&M				192.400000
SD006 UN High/ Beard Imprvd				20.000000
SD007 UN High/ Beard Vacant				
WD005 TO Lowes Water #5 O&M				
WD10A UN W German Water O&M				
WD100 UN W German Water CAP				
WD140 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	6.228963		3.917644	1.354169
<b>LITTLE FALLS</b>				
FD140 TOM Little fls fire prot	6.247132		4.718430	1.111548
<b>MANHRIM</b>				
FD155 TO EAST CANADA CREEK FD	6.377161		3.002589	3.155991
<b>NEWPORT</b>				
FD165 TO NEWPORT JOINT FD	5.477361	1.020112		1.498410
FD175 TOM Newport fire prot #3				.763717
FD205 TO POLAND JOINT FD				1.070564
<b>NORWAY</b>				
FD165 TO NEWPORT JOINT FD	7.508087		8.569783	1.683170



TOWN & COUNTY TAX RATES - YEAR 2025				RPSRATES2
TOWN	COUNTY RATE	TOWN INSIDE RATE	TOWN OUTSIDE RATE	SPECIAL RATES
NORWAY				
FD205 TO POLAND JOINT FD				1.345291
OHIO				
FD205 TO POLAND JOINT FD	4.849743		3.399953	.905904
FD215 TOM Ohio fire prot #3				.069969
RUSSIA				
FD205 TO POLAND JOINT FD	4.853386	2.501283		.975460
FD230 TOM Rensen fire #2				.498494
SALISBURY				
FD240 TOM Salisbury fire dist	3.496061		2.371692	1.423052
LT120 TOM Salisbury light #1				.181157
LT130 TOM Salisbury light #2				.121254
LT140 TOM Salisbury light #3				.252090
LT150 TOM Salisbury light #4				.116098
SCHUYLER				
FD250 TOM Schuyler fire dist	6.089170		3.476334	1.447478
LT160 TOM Schuyler light #1				1.646298
SD030 UNM Schuyler sewer #1				252.462323
WD160 TOM Schuyler water #1				
WD165 TOC Schuyler water #4				
WD165 UNM Schuyler water #4				
WD170 TOC Schuyler water #2				
WD170 UNM Schuyler water #2				
WD175 TOM Schuyler water #3				
STARK				
FD260 TOM Stark fire dist #1	8.226755		14.320247	2.502080
WD300 UN Stark Water Dist				939.741100
WARREN				
FD280 TOM Warren fire prot	7.674998		9.956804	1.162332
LT170 TOM Warren light #1				3.525046
LT180 TOM Warren light #2				.969326
LT190 TOM Warren light #3				1.895056
WEBB				
AD010 TO Webb Ambulance Dist	5.765966		2.344553	.327071
FD290 TOM Webb fire dist #1				.349706
FD291 TO Stillwater Fire Prot				.341990
SD040 TOC Webb sewer #b-1				1.449526
SD040 UNM Webb sewer #b-1				285.880978
WD190 TOC Webb water dist				.522738
WD190 TOM Webb water dist				
WINFIELD				
FD300 TO Winfield Fire Dist	6.199319		3.067876	1.951509
FD310 TO Col-Lit-Win Fire				1.323118

TOWN & COUNTY TAX RATES - YEAR 2025				RPSRATES2
TOWN	COUNTY RATE	TOWN INSIDE RATE	TOWN OUTSIDE RATE	SPECIAL RATES
WINFIELD				
HD010 TO Cons Health Dist				.007276

On motion of Mr. Haehl, seconded by Mr. Beach, Report and Resolution No. 445 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, Brewer, Bennett, Keeler, Brezinski, Bick, Swartz, Beach, Ackerman, Campione, Haehl, Conover, Weakley (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 445

### **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, 2025; 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 11, 2024.

HERKIMER COUNTY  
 REPSTNSUM

TOWN	2024		2025		CONSOLIDATED HEALTH	TOTAL
	GENERAL TOWNWIDE	GENERAL OUTSIDE VILLAGE	HIGHWAY TOWNWIDE	HIGHWAY OUTSIDE VILLAGES		
COLUMBIA	201,000.00		237,024.00		800.00	438,024.00
DANDY	141,290.00		204,305.00			345,595.00
FAIRFIELD			193,461.00			193,461.00
FRANKFORD	1,823,220.00		622,985.00			2,446,205.00
SERRAN PLATTS	938,631.00	67,438.00	353,748.00	151,074.00		1,510,891.00
HERKIMER	752,628.00	110,139.00	580,463.00	133,934.00		1,577,164.00
LITCHFIELD	101,765.00		201,920.00			303,685.00
LITTLE FALLS	38,607.87		252,603.43			298,211.30
MANHEIM	273,440.00		106,000.00			379,440.00
NEWPORT	122,364.00		9,000.00			131,364.00
NORWAY	59,917.00		270,756.00			330,673.00
OHIO	136,024.94		582,000.00			718,024.94
RUSSIA	392,944.00		110,000.00			502,944.00
SALTSBURG	330,614.00		213,608.00			544,222.00
SCHUYLER	243,091.00		324,782.00			567,873.00
SPARK	223,706.00		212,120.00			435,826.00
WARREN	29,791.00		477,077.00			506,868.00
WEBB	3,686,923.00		593,153.00		800.00	4,280,756.00
WINFIELD	179,062.00		150,119.00			329,181.00
TOTALS:	\$ 9,675,018.81	\$ 177,577.00	\$ 5,702,124.43	\$ 285,098.00	800.00	\$15,840,528.24

HERKIMER COUNTY

12/11/24

2024 TOWN BUDGETS FOR 2025

RESOURCES

TOWN	DISTRICT/DESCRIPTION	LIGHT DISTRICT	FIRE/PROP. DISTRICT	WATER DISTRICT	REPAIR DISTRICT	SEWER DISTRICT	HEALTH DISTRICT	AMBUL. DISTRICT	TOWN TOTAL
COLUMBIA	PD010 TOM Col-litch rd #1	700.00	105,862.99						106,562.99
	LD010 TOM Columbia lt distr #								
DANDY	PD020 TOM Dandy fire prot #		43,154.99						43,154.99
FAIRFIELD	PD040 TOM Fairfield fire pro		76,604.05						76,604.05
FRANKFORT	PD050 TOM Frk fl broad st&w1		19,749.00						19,749.00
	PD060 TOM Frankfort fire #2		48,379.01						48,379.01
	PD070 TOM Frankfort fire #3		87,394.02						87,394.02
	PD080 TOM Frankfort fire #4		133,664.99						133,664.99
	PD090 TOM Frankfort fire #5		179,271.01						179,271.01
	PD100 TOM Frankfort fire #6								
	LD020 TOM Frankfort lt distr	13,500.00							13,500.00
	LD030 TOM Frankfort lt distr								
	LD040 TOM Frankfort lt distr	18,499.99							18,499.99
	LD050 TOM Frankfort lt distr	1,000.00							1,000.00
	LD060 TOM Frankfort lt distr	800.00							800.00
	LD070 TOM Frankfort lt distr	1,200.00							1,200.00
	LD075 TOM Frankfort lt distr	11,600.00							11,600.00
	SD003 TOC Frk broad st					3,000.00			3,000.00
	SD003 TOM Frk broad st								
	SD003 UN Frk broad st								
	SD004 UN Frk broad res					1,500.00			1,500.00
	SD010 TOC Hark co. sewer dis					143,930.37			143,930.37
	SD015 TOC Hark co. sewer dis					861.72			861.72
	SD020 UN Frk Floral dr swr								
	SD021 TOM Frk sewer g ext								
	SD025 UN Frk east & south f								
	SD026 UN Frk sw#1 & ind pa								
	SD027 UN Frankfort sewer 4								
	SD10A TO Pumpkin SW CAP #10								
	SD10B UN Pumpkin SW CAP #10								
	SD10C UN Pumpkin SW O&M # 1					4,999.99			4,999.99

TOWN	DISTRICT/DESCRIPTION	LIGHT DISTRICT	2024 TOWN BUDGETS FOR 2025		REFUSE DISTRICT	SEWER DISTRICT	HEALTH DISTRICT	12/11/24	
			PERM/PIER PROJ. DISTRICT	WATER DISTRICT				REPAIRS DISTRICT	AMBL DISTRICT
FRANKFORT	WD017 TOM Arcadia water								
	WD018 TOM Old 54 water								
	WD020 TOM Frankfort water #2								
	WD025 UN Pk water #1 & ind p								
	WD030 TOM Frankfort water #3								
	WD040 TOM Wtr 4 Inc 11th E/								
	WD045 UN 4th ave ext water			24,588.00					
	WD046 UN 2 Etk Imp dist 4			6,700.00					
	WD050 TOM Frankfort water #5								
	WD055 UN Wtr 5 Willow & ban								
	WD060 TOM Frankfort water #6								
	WD070 TOM Frankfort water #7								
	WD080 TOM Frankfort water #8								
	WD090 TOM Frankfort water #9								
	WD100 TOM Frankfort water #1								
	WD110 TOM Frankfort water #1								
	WD115 FR Pk sub 5th ave ex								
	WD117 UN Arcadia water								
	WD120 TOM Frankfort water #1								
	WD121 TOM Frankfort water #1								
	WD122 TOM Rolling Hills w 12								
	WD122 UN Water 13 Genesis D								
	WD123 TOC Water 13 Harbor								
	WD124 UN Frankfort water #1								
	WD125 TOM Frankfort water #1								
WD126 UNC Pk water 16 ext									
WD127 TOM Pk water 16 ext									
WD128 UN Water 13 Longview									
WD20A TO Pumpkin WD CAP #20									
WD20B UN Pumpkin WD CAP #20									
WD20C TOM Pumpkin WD CAP #20									
SERVANT FEES									
	FD110 TOM German Flats Igh1		2,890.00	103,499.99					
	L7080 TOM German Flats Igh								
	ME001 TOM Mendon Heights							30,317.00	699,138.10

HERKIMER COUNTY  
 2024 TOWN BUDGETS FOR 2025

12/11/24  
 REPSTNSPDM

TOWN	DISTRICT/DESCRIPTION	LIGHT DISTRICT	FIRE/FIRE PROT. DISTRICT	WATER DISTRICT	REFUSE DISTRICT	SEWER DISTRICT	HEALTH DISTRICT	AMBUL DISTR	TOWN TOTAL
SHERMAN PLAZAS	SD010 TCC Herk co. sewer dis					318,860.09			466,044.02
	SD015 TCC Herk co. sewer dis			3,036.00		3,812.94			
	WD130 TCM So Ilion water dis			3,628.00					
	WD135 TCM Barlinger wtr dist								
HERKIMER	FD120 TCM East herk fire dis		219,550.06						239,978.05
	LD090 TCM West herkimer ligh	13,599.99							
	LD700 TCM East herkimer ligh	2,500.00							
	LD710 TCM Petrie Light dist								
	SD005 T0 Lower Sewer #5 O&N								
	SD006 ON High/ Beard Improvd					3,848.00			
	SD007 ON High/ Beard Vacant					480.00			
	WD005 T0 Lower Water #5 O&N								
	WD10A ON W German Water O&N								
	WD100 ON W German Water CA								
WD140 TCM E herk water dist									
WD140 TCM E herk water dist									
ND150 TCM Stranden hl wtr dis									
LIVINGFIELD	FD010 TCM Col-11tch fd #1		108,035.33						108,035.33
LITTLE FALLS	FD140 TCM Little fls fire pr		74,444.64						74,444.64
NANHEIM	FD155 T0 EAST CANADA CREEK		405,205.60						405,205.60
NEWPORT	FD165 T0 NEWPORT JOINT FD		146,112.06						174,268.23
	FD175 TCM Newport fire prot		8,822.00						
	FD205 T0 POLAND JOINT FD		19,334.17						
NORWAY	FD165 T0 NEWPORT JOINT FD		91,190.02						106,902.20
	FD205 T0 POLAND JOINT FD		15,712.18						

HERKIMER COUNTY

12/11/24

2024 TOWN BUDGETS FOR 2025

REPORTED

TOWN	DISTRICT/DESCRIPTION	LIGHT DISTRICT	FIRE/FIRE PROT. DISTRICT	WATER DISTRICT	SEWER DISTRICT	HEALTH DISTRICT	AMBUL. DISTR	TOWN TOTAL
OHIO	FD205 TO POLAND JOINT FD		113,664.33					113,664.31
	FD215 TOM Ohio fire proc #3		5,999.98					
RUSSIA	FD205 TO POLAND JOINT FD		171,158.92					185,356.92
	FD230 TOM Russen fire #2		14,198.00					
SALISBURY	FD240 TOM Salisbary fire dis		330,500.04					
	LT120 TOM Salisbary light #1	4,999.99						
	LT130 TOM Salisbary light #2	1,200.00						
	LT140 TOM Salisbary light #3	600.00						
	LT150 TOM Salisbary light #4	1,600.00						338,900.03
SCHUYLER	FD250 TOM Schuyler fire dist		256,026.05					
	LD150 TOM Schuyler light #1	8,500.00						
	ED030 DM Schuyler sewer #1				85,099.99			
	WD150 TOM Schuyler water #1							
	WD155 TOM Schuyler water #4							
	WD165 DM Schuyler water #4							
	WD170 TOM Schuyler water #2							
	WD175 DM Schuyler water #2							
	WD175 TOM Schuyler water #3							
STARK	FD260 TOM Stark fire dist #1		76,500.01					349,626.04
	WD300 UN Stark water dist		72,594.99					149,095.00
WARREN	FD280 TOM Warren fire proc		59,835.98					
	LT170 TOM Warren light #1	3,800.00						
	LT180 TOM Warren light #2	2,500.00						
WEBB	LT190 TOM Warren light #3	900.00						
	AD010 TO Webb Ambulance Dis						599,999.15	67,035.98

		HERKIMER COUNTY				12/11/24	
		2024 TOWN BUDGETS FOR 2025				RESYNOPSIS	
TOWN	DISTRICT/DESCRIPTION	LIGAN DISTRICT	FIRE/FIRE PROT. DISTRICT	WATER DISTRICT	SEWER DISTRICT	HEALTH DISTRICT	TOWN TOTAL
WEBB	F0290 TOC Webb fire dist M		626,012.67				
	F0291 TOC Stillwater fire pr		7,480.01				
	S0040 TOC Webb sewer Hd-1				198,597.95		
	S0040 TOC Webb sewer Hd-1				289,014.00		
MINFIELD	W0190 TOC Webb water dist			115,494.93			
	F0300 TOC Minfield fire dist		143,121.02				
	F0310 TOC Col-lac-wm fire		12,902.00				
	H0010 TOC Com Health Dist					800	
							1,816,698.71
							156,823.06
							TOTAL: \$ 5,683,538.25

On motion of Mr. Weakley, seconded by Mr. Malta, Report and Resolution No. 446 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, Brewer, Bennett, Keeler, Brezinski, Bick, Swartz, Beach, Ackerman, Campione, Haehl, Conover, Weakley (16).



Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 446

### **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 11, 2024.

On motion of Mr. Schrader, seconded by Mr. Malta, Report and Resolution No. 447 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means awarding bids and proposals for the construction of the Sheriff's Administration building, approving transfer, and appropriating funds was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Bennett, Keeler, Brezinski, Bick, Swartz, Beach, Ackerman, Campione, Haehl, Conover, Weakley (15).

Against: Brewer (1).

Absent: Donley (1).



# HERKIMER COUNTY LEGISLATURE

No. 447

## REPORT AND RESOLUTION AWARDING BIDS AND PROPOSALS FOR THE CONSTRUCTION OF THE SHERIFF'S ADMINISTRATION BUILDING, APPROVING TRANSFER, AND APPROPRIATING FUNDS

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

WHEREAS, by letter dated December 4, 2024, Sheri A. Ferdula, Budget Officer/Purchasing Agent, has advised sealed bids were opened on December 4, 2024 for the construction of the Sheriff's Administration building; and

WHEREAS, said letter advises it is the recommendation of Nelson and Associates Architectural Engineering to award the bids as follows:

General Construction:	\$2,731,000	Murnane Building Contractors, Inc. 15 Wood Road/PO Box 462 Whitesboro, NY 13492
Electric	\$476,000	Automation Experts, Inc. 204 Turner Street Utica, NY 13501
HVAC	\$475,000	HJ Brandeles, Corp. 8101 Halsey Road Whitesboro, NY 13492
Plumbing	\$259,000	HJ Brandeles, Corp. 8101 Halsey Road Whitesboro, NY 13492
Total contractor bids:	\$3,941,000	

and

WHEREAS, said letter also advises that proposals have been received for Special Testing and security cabling and installation and should be awarded as follows:

Special Testing	Atlantic Testing Laboratories 301 St. Anthony Street Utica, NY 13501	\$17,052
Security Installation	General Security 72 Kellogg Road New Hartford, NY 13413	\$49,974

and

WHEREAS, the Budget Officer further advises that a total budget has been estimated to include all the above contracts as well as items such as furniture, fixtures and equipment for a total amount of \$4,139,026, and a transfer of funds and an appropriation of funds is necessary and that funds have been verified and are available; now, therefore, be it

RESOLVED, that the bids and proposals be awarded to the aforementioned contractors, in the amounts listed; and, be it further

RESOLVED, that an appropriation and transfers within the 2024 budget be made to complete the project as follows:

**Transfer:**

\$2,498,249

From: A4089, Federal Aid, ARPA

To: H4097, Fed Aid, Capital Project

\$2,498,249

From: A1989A.46000, ARPA, Miscellaneous

To: H3110.40000, Sheriff, Contractual, Project 30-1

**Appropriate:**

\$1,640,777

From: A909G, FB, New County Jail

To: H3110.40000, Sheriff, Contractual, Project 30-1

and, be it further

RESOLVED, that the Treasurer be authorized to make the necessary interfund transfers; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Murnane Building Contractors, Inc., Automation Experts, Inc., HJ Brandeles, Atlantic Testing Laboratories, and General Security.

Dated: December 11, 2024.

On motion of Mr. Malta, seconded by Mr. Swartz, Resolution No. 448 approving minutes for 2024 was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 448

**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 2024.

Dated: December 11, 2024.

On motion of Mr. Campione, seconded by Mr. Beach, Resolution No. 449 sponsored by the Committee on Ways & Means approving Chairman's and Clerk's Certificate was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Donley (1).



## HERKIMER COUNTY LEGISLATURE

No. 449

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

### CHAIRMAN'S AND CLERK'S CERTIFICATE

We, Robert D. Hollum, 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 2024, and the same be printed in the volume by authorization of said Herkimer County Legislature.

Dated: December 11, 2024.

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

At 7:31 p.m. on motion of Mr. Malta, seconded by Mr. Brewer, the Legislature adjourned to Wednesday, January 8, 2025 at 2:00 p.m.

Brittney R. Viscomi, Clerk