

**MINUTES**  
**Herkimer County Legislature**  
**Third Quarter – First Day**  
**Wednesday, July 9, 2025**  
**2:00 p.m.**

**Public Hearing**

The Public Hearing on Introductory Local Law A for 2025 was called to order at 1:25 p.m. by Legislator Kurt J. Ackerman, of the Administration/Veterans' Affairs Committee. The Clerk read the notice of the hearing. Legislator Ackerman then asked if there was anyone wishing to speak on the local law. There were no requests to speak and the hearing was declared closed at 1:26 p.m.

Brittney R. Viscomi, Clerk  
Herkimer County Legislature

**NOTICE**

NOTICE IS HEREBY GIVEN that there has been presented to the County Legislature of the County of Herkimer, State of New York, on June 11, 2025, Introductory Local Law A for the year 2025 entitled: "A LOCAL LAW REGARDING AMENDMENT OF THE COUNTY CHARTER TO EXTEND THE TERM OF OFFICE FOR COUNTY LEGISLATOR."

NOTICE IS FURTHER GIVEN that the County Legislature of the County of Herkimer will hold a public hearing on the aforesaid proposed Local Law, to be conducted by the Committee on Administration/Veterans' Affairs, in the Legislative Chambers at the County Office Building, Herkimer, New York, on the 9<sup>th</sup> day of July, 2025 at 1:25 p.m. at which time all persons interested will be heard.

Dated: June 30, 2025.

By Order of the Herkimer County Legislature

The Regular Session of the Herkimer County Legislature was called to order by Chairman Peter J. Campione at 2:00 p.m.

Chairman Campione called on Legislator Mark Gaworecki to lead the Legislature in the Pledge of Allegiance.

Chairman Campione 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, Brewer, Bennett, Keeler, Brezinski, Swartz, Lucenti, Ackerman, Donley, Campione, Haehl, Wares, Weakley (14).

Absent: Schrader, Hollum, Bick (3).

Pursuant to Rule 8 of the Rules of the County Legislature, Chairman Campione asked if there were any objections or corrections to the minutes of June 11, 2025 or June 18, 2025. There were none, and the Chairman ordered them approved.

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

Chairman Campione 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. 249 – A communication was received from the Donley Family thanking the Legislature for donation. Filed.

No. 250 – A communication was received from the Herkimer County Soil & Water Conservation District advising of monthly meeting. Filed.

No. 251 – A communication was received from the IDA advising of Public Hearing. Filed.

No. 252 – A communication was received from the Oneida-Herkimer Solid Waste Authority submitting meeting minutes. Filed.

No. 253 – A communication was received from Hodgson Russ LLP submitting fully executed PILOT Agreement. Filed.

No. 254 – A communication was received from the Budget Officer/Purchasing Agent requesting payment for repairs under project 118-1 at HCCC. Referred to the Committee on Education and the Committee on Ways & Means.

No. 255 – A communication was received from the Chairman of the Legislature submitting recommendation for Community Services Board. Referred to the Committee on Human Resources.

No. 256 – A communication was received from the County Clerk requesting discussion on Mortgage Tax Expenses. Referred to the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means.

No. 257 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment for the Veterans' Peer Support Program. Referred to the Committee on Human Resources, the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means.

No. 258 – A communication was received from the Budget Officer/Purchasing Agent requesting appropriation of funds in connection with opioid pass-through. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 259 – A communication was received from the Commissioner of Social Services requesting renewal of contract with Catholic Charities for the TREATY Program. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 260 – A communication was received from the Highway Superintendent requesting approval of 2025 capital construction projects. Referred to the Committee on Highways.

No. 261 – A communication was received from the Director of Probation requesting renewal of agreement with Catalis for database and software applications in Probation. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 262 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment for TANF Summer Youth funds. Referred to the Committee on Ways & Means.

No. 263 – A communication was received from the Director of Employment & Training requesting contract with BOCES for Summer Youth Employment Program. Referred to the Committee on County Planning & Development and the Committee on Ways & Means.

No. 264 – A communication was received from the Commissioners of Elections requesting extension for Cybersecurity Grant. Referred to the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means.

No. 265 – A communication was received from the Commissioners of Elections requesting extension for Electronic Poll Book Grant. Referred to the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means.

No. 266 – A communication was received from the Commissioners of Elections requesting extension for HAVA Grant. Referred to the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means.

No. 267 – A communication was received from the Commissioners of Elections requesting extension for Absentee Postage Grant. Referred to the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means.

No. 268 – A communication was received from the Commissioners of Elections requesting extension for Ballot by Mail Grant. Referred to the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means.

No. 269 – A communication was received from the Commissioners of Elections requesting extension for TIER Grant. Referred to the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means.

No. 270 – A communication was received from the Director of Emergency Services requesting purchase of equipment for Inlet Tower. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 271 – A communication was received from the Budget Officer/Purchasing Agent requesting appropriation for purchase of LiveScan System in Sheriff's Department. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 272 – A communication was received from the Budget Officer/Purchasing Agent requesting transfer of funds for purchase of new magnetometer. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 273 – A communication was received from the Personnel Officer requesting extension of temporary position in Treasurer's Office. Referred to the Committee on Ways & Means.

No. 274 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment and creating account in connection with JUUL Labs, Inc. settlement. Referred to the Committee on Ways & Means.

No. 275 – A communication was received from the County Attorney requesting approval for subscription with Westlaw to include artificial intelligence component. Referred to the Committee on Ways & Means.

No. 276 – A communication was received from the County Treasurer requesting contract with Deckard Technologies in connection with short term rentals. Referred to the Committee on Ways & Means.

No. 277 – A communication was received from the Senior VP for Admin. & Finance at HCCC requesting Public Hearing on 2025-2026 Budget. Referred to the Committee on Education and the Committee on Ways & Means.

No. 278 – A communication was received from Donald R. Haehl submitting resignation as member of the Herkimer College Board of Trustees. Referred to the Committee on Education.

No. 279 – A communication was received from the Personnel Officer requesting to amend Salary Schedule No. II in the Highway Department. Referred to the Committee on Highways and the Committee on Ways & Means.

No. 280 – A communication was received from the Director of Emergency Services requesting amendment to Resolution No. 189 of 2025. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

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

On motion of Mr. Gaworecki, seconded by Mr. Donley, Resolution No. 202 – Resolution No. 209 were handed up; voted on and adopted by voice vote:

For: Ayes (14).                      Against: None.                      Absent: Schrader, Hollum, Bick, (3).

**Consent Agenda:**

202      EDUCATION, WAYS & MEANS: Fixing time and place for public hearing on HCCC Budget

- 203 ADMIN./VETS., WAYS & MEANS: Extending contract for grant for Board of Elections  
204 ADMIN./VETS., WAYS & MEANS: Extending contract for grant for Board of Elections  
205 ADMIN./VETS., WAYS & MEANS: Extending contract for grant for Board of Elections  
206 ADMIN./VETS., WAYS & MEANS: Extending contract for grant for Board of Elections  
207 ADMIN./VETS., WAYS & MEANS: Extending contract for grant for Board of Elections  
208 ADMIN./VETS., WAYS & MEANS: Extending contract for grant for Board of Elections  
209 WAYS & MEANS: Authorizing transfer of funds in the Sheriff Department



## **HERKIMER COUNTY LEGISLATURE**

No. 202

### **REPORT AND RESOLUTION FIXING THE TIME AND PLACE FOR PUBLIC HEARING ON HERKIMER COUNTY COMMUNITY COLLEGE BUDGET**

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

WHEREAS, your Committee on Ways and Means and Committee on Education are advised by letter dated July 2, 2025 from Nicholas F. Laino, Senior Vice President for Administration and Finance, that the Herkimer County Board of Trustees will meet to approve the proposed 2025-2026 Operating Budget of the College at its meeting to be held on July 23, 2025, and requests that the Herkimer County Legislature set a public hearing to consider said budget; now, therefore, be it

RESOLVED, that a public hearing upon said Tentative Budget to be conducted by the Committee on Education shall be held at the Legislators' Chambers in the Village of Herkimer, New York, on the 13<sup>th</sup> day of August, at 6:15 p.m. pursuant to the provisions of Section 359 of the County Law and Section 6304(5-a) of the Education Law.

Dated: July 9, 2025.



## **HERKIMER COUNTY LEGISLATURE**

No. 203

### **REPORT AND RESOLUTION EXTENDING CONTRACT FOR GRANT FOR BOARD OF ELECTIONS**

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

WHEREAS, this Legislature has approved contracts and extensions of contracts with the State of New York to receive certain grant funding in connection with the HAVA/Voter Education Grant contract, most recently by Resolution No. 239 of 2024; and

WHEREAS, by letter dated June 12, 2025 from the Commissioners of Elections, your Committees have been advised that the New York State Board of Elections has notified them that the HAVA/Voter Education Grant has been extended to March 31, 2026; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a grant extension to March 31, 2026 on behalf of the County of Herkimer with the New York State Board of Elections, in connection with the HAVA/Voter Education Grant for the remaining grant funds of \$4,161.89; and, be it further

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

Dated: July 9, 2025.



## **HERKIMER COUNTY LEGISLATURE**

No. 204

### **REPORT AND RESOLUTION EXTENDING CONTRACT FOR GRANT FOR BOARD OF ELECTIONS**

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

WHEREAS, Resolution No. 227 of 2020 accepted a Cyber Security Grant in the Board of Elections through December 31, 2021; and

WHEREAS, the Cyber Security Grant was most recently extended by Resolution No. 237 of 2024 through March 31, 2025; and

WHEREAS, by letter dated June 12, 2025 from the Commissioners of Elections, your Committees have been advised that the New York State Board of Elections has notified them that the Cyber Security Grant has been extended to March 31, 2026; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a grant extension to March 31, 2026 on behalf of the County of Herkimer with the New York State Board of Elections, in connection with the Cyber Security Grant for the remaining grant funds of \$20,938.13; and, be it further

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

Dated: July 9, 2025.



## HERKIMER COUNTY LEGISLATURE

No. 205

### REPORT AND RESOLUTION EXTENDING CONTRACT FOR GRANT FOR BOARD OF ELECTIONS

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

WHEREAS, pursuant to Resolution No. 188 of 2021, this Legislature approved funding in connection with a Technology Innovation and Election Resource Grant Program in Board of Elections; and

WHEREAS, the Technology Innovation and Election Resource Grant was most recently extended by Resolution No. 276 of 2024 through March 31, 2025; and

WHEREAS, by letter dated June 12, 2025 from the Commissioners of Elections, a request is being made to allow the Chairman of the Legislature to execute a grant extension of the Technology Innovation and Election Resource Grant Program through March 31, 2026; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a grant extension through March 31, 2026 on behalf of the County of Herkimer for the Technology Innovation and Election Resource Grant Program for the remaining funds of \$46,477.18; and, be it further

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

Dated: July 9, 2025.



## HERKIMER COUNTY LEGISLATURE

No. 206

### REPORT AND RESOLUTION EXTENDING CONTRACT FOR GRANT FOR BOARD OF ELECTIONS

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

WHEREAS, pursuant to Resolution No. 341 of 2024, this Legislature approved funding in the Board of Elections for the Ballot by Mail Grant; and

WHEREAS, by letter dated June 12, 2025 from the Commissioners of Elections, a request is being made to allow the Chairman of the Legislature to execute a grant extension of the Ballot by Mail Grant through March 31, 2026; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a grant extension through March 31, 2026 on behalf of the County of Herkimer for the Ballot by Mail Grant Program for the remaining funds of \$11,378.51; and, be it further

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

Dated: July 9, 2025.



## HERKIMER COUNTY LEGISLATURE

No. 207

### REPORT AND RESOLUTION EXTENDING CONTRACT FOR GRANT FOR BOARD OF ELECTIONS

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

WHEREAS, pursuant to Resolution No. 258 of 2022, this Legislature approved funding in connection with an Absentee Ballot Pre-Paid Postage Grant in Board of Elections; and

WHEREAS, the Absentee Ballot Pre-Paid Postage Grant was most recently extended by Resolution No. 277 of 2024 through March 31, 2025; and

WHEREAS, by letter dated June 12, 2025 from the Commissioners of Elections, a request is being made to allow the Chairman of the Legislature to execute a grant extension of the Absentee Ballot Pre-Paid Postage Grant through March 31, 2026; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a grant extension through March 31, 2026 on behalf of the County of Herkimer for the Absentee Ballot Pre-Paid Postage Grant for the remaining grant funds of \$2,872.13; and, be it further

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

Dated: July 9, 2025.



## HERKIMER COUNTY LEGISLATURE

No. 208



## **REPORT AND RESOLUTION EXTENDING CONTRACT FOR GRANT FOR BOARD OF ELECTIONS**

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

WHEREAS, pursuant to Resolution No. 342 of 2024, this Legislature approved funding in the Board of Elections for the EPoll Book Grant; and

WHEREAS, by letter dated June 12, 2025 from the Commissioners of Elections, a request is being made to allow the Chairman of the Legislature to execute a grant extension of the EPoll Book Grant through March 31, 2026; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a grant extension through March 31, 2026 on behalf of the County of Herkimer for the EPoll Book Grant Program for the remaining funds of \$7,805.43; and, be it further

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

Dated: July 9, 2025.



## **HERKIMER COUNTY LEGISLATURE**

No. 209

## **REPORT AND RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN THE SHERIFF DEPARTMENT**

**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 June 20, 2025, submitting a request for a transfer of funds to purchase a new magnetometer for the 109 Mary Street building, 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:

\$6,813.32	From: A1990.46000, Contingent Fund, Miscellaneous Expense
	To: A3110.25000, Sheriff, Other Equipment

and, be it further

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

Dated: July 9, 2025.

The Chairman continued with the Regular Agenda.

On motion of Mr. Lucenti, seconded by Mr. Brezinski, Report and Resolution No. 210 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means approving purchase for Sheriff's Department and appropriating funds was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Brewer, Bennett, Keeler, Brezinski, Swartz, Lucenti, Ackerman, Donley, Campione, Haehl, Wares, Weakley (14).

Against: None.

Absent: Schrader, Hollum, Bick (3).



## HERKIMER COUNTY LEGISLATURE

No. 210

### **REPORT AND RESOLUTION APPROVING PURCHASE FOR SHERIFF'S DEPARTMENT AND APPROPRIATING FUNDS**

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

WHEREAS, by letter dated June 6, 2025, Scott F. Scherer, Sheriff, has requested approval for the purchase of an IDEMIA LiveScan System for fingerprinting, at a cost of \$22,488; and

WHEREAS, by letter dated June 20, 2025, Sheri Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to appropriate funds for the purchase; and

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

RESOLVED, that an appropriation be made as follows:

\$22,488	From: A889H, Reserve, Correctional Facility Fund
	To: A3150A.25000, Correctional Facility Fund, Other Equipment

and, be it further

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

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

Dated: July 9, 2025.

On motion of Mr. Donley, seconded by Mr. Brewer, Report and Resolution No. 211 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means approving the utilization of grant funding to purchase equipment for the Inlet Tower in Emergency Services was handed up; voted on and adopted by voice vote:

For: Ayes (14).

Against: None.

Absent: Schrader, Hollum, Bick (3).



## HERKIMER COUNTY LEGISLATURE

No. 211

### **REPORT AND RESOLUTION APPROVING THE UTILIZATION OF GRANT FUNDING TO PURCHASE EQUIPMENT FOR THE INLET TOWER IN EMERGENCY SERVICES**

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

WHEREAS, by letter dated June 18, 2025, from Albert J. Moxham, Jr., Director of Emergency Services, this Legislature is advised of a request to purchase a combiner, antenna, and equipment to install both for the Inlet Tower, by utilizing State Interoperable Communications Grant (SICG FY2021-2022) funding; and

WHEREAS, letter further advises the purchase will be made through JPJ Electronics, for a total cost of \$99,784.11; now, therefore, be it

RESOLVED, that this Legislature approves the request to purchase a combiner, antenna, and equipment to install both for the Inlet Tower, by utilizing State Interoperable Communications Grant (SICG FY2021-2022) funding at a total cost of \$99,784.11; and, be it further

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

Dated: July 9, 2025.

On motion of Ms. Bennett, seconded by Mr. Weakley, Report and Resolution No. 212 sponsored by the Committee on Human Resources reappointing Director of Public Health was handed up; voted on and adopted by voice vote:

For: Ayes (14).

Against: None.

Absent: Schrader, Hollum, Bick (3).



## HERKIMER COUNTY LEGISLATURE

No. 212

### REPORT AND RESOLUTION REAPPOINTING DIRECTOR OF PUBLIC HEALTH

#### Sponsored by: Committee on Human Resources

WHEREAS, by Resolution No. 180 of 1987 the position of Director of Public Health was established for the County of Herkimer; and

WHEREAS, on July 31, 2013, the Governor signed legislation amending the Public Officers Law to allow the County of Herkimer to appoint a public health director who is a resident either of Herkimer County or an adjoining county; and

WHEREAS, Christina Cain of Dolgeville, New York, is a resident of the adjoining County of Fulton; and

WHEREAS, by Resolution No. 194 of 2013 Christina Cain of Dolgeville, New York, was appointed as Director of Public Health, and reappointed by Resolution No. 207 of 2019 for a term to expire August 13, 2025; now, therefore, be it

RESOLVED, that Christina Cain of Dolgeville, New York, is hereby reappointed as Director of Public Health, effective August 14, 2025, for a six year term to expire August 13, 2031; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Personnel Officer, New York State Department of Health and Christina Cain.

Dated: July 9, 2025.

On motion of Mr. Malta, seconded by Mr. Ackerman, Report and Resolution No. 213 sponsored by the Committee on County Planning & Development and the Committee on Ways & Means authorizing an agreement with Herkimer-Fulton-Hamilton-Otsego BOCES for services for a 2025 TANF Summer Youth Employment Academic/Work Experience Program was handed up; voted on and adopted by voice vote:

For: Ayes (14).

Against: None.

Absent: Schrader, Hollum, Bick (3).



## HERKIMER COUNTY LEGISLATURE

No. 213

**REPORT AND RESOLUTION AUTHORIZING AN AGREEMENT WITH HERKIMER-FULTON-HAMILTON-OTSEGO BOCES FOR SERVICES FOR A 2025 TANF SUMMER YOUTH EMPLOYMENT ACADEMIC/WORK EXPERIENCE PROGRAM**

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

WHEREAS, by letter dated June 13, 2025 from Nicole Wilson, Director of Employment & Training, your Committees have been advised that Herkimer-Fulton-Hamilton-Otsego BOCES has proposed to provide a Summer Youth Employment and Academic Enrichment Educational/Vocational Work Experience Program to thirty (30) 14 and 15 year old eligible participants enrolled in the 2025 TANF (Temporary Assistance to Needy Families) funded Summer Youth Employment Program (SYEP); and

WHEREAS, said letter further asks to enter into an agreement with Herkimer-Fulton-Hamilton-Otsego BOCES for the above purpose for the period of July 7, 2025 through July 31, 2025, at a total cost of \$16,467.93, with said TANF SYEP funds to be provided from the Office of Temporary and Disability Assistance (OTDA) through the Department of Social Services to ETA; now, therefore, be it

RESOLVED, that the Chairman of this Legislature and Director of Employment and Training are hereby authorized to execute an agreement on behalf of the County of Herkimer, with the Herkimer-Fulton-Hamilton-Otsego BOCES to provide services for a Summer Youth Employment and Academic Enrichment Educational/Vocational Work Experience Program to thirty (30) 14 and 15 year old eligible participants enrolled in the 2025 TANF (Temporary Assistance to Needy Families) funded Summer Youth Employment Program, at a cost of \$16,467.93, with said agreement to be for the period of July 7, 2025 through July 31, 2025, and with the terms and conditions of said agreement to be subject to the approval of the Herkimer County Attorney; and, be it further

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

Dated: July 9, 2025.

On motion of Mr. Malta, seconded by Mrs. Wares, Report and Resolution No. 214 sponsored by the Committee on Ways & Means amending budget in connection with receipt of TANF Summer Youth funds was handed up; voted on and adopted by voice vote:

For: Ayes (14).

Against: None.

Absent: Schrader, Hollum, Bick (3).



**HERKIMER COUNTY LEGISLATURE**

No. 214

**REPORT AND RESOLUTION AMENDING BUDGET IN CONNECTION WITH**

## RECEIPT OF TANF SUMMER YOUTH FUNDS

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

WHEREAS, by letter dated June 20, 2025 from the Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to amend the 2025 Budget to reflect TANF Summer Youth Program funds received from New York State; now, therefore, be it

RESOLVED, that the 2025 Herkimer County Budget is hereby amended as follows:

### REVENUE ACCOUNTS

CD6291-4795, ET-06-25

### FROM

\$0

### TO

\$198,769

### APPROPRIATION ACCOUNTS

	<u>FROM</u>	<u>TO</u>
CD 6291, ET-06-25, ETA-TANF.10000-001, Salaries	\$0	\$ 19,000.00
CD 6291, ET-06-25, ETA-TANF.10100-022, Temp. Emp.	\$0	\$ 118,927.79
CD 6291, ET-06-25, ETA-TANF.41000-160, Supplies	\$0	\$ 9,000.00
CD 6291, ET-06-25, ETA-TANF.44000, Contracted Services	\$0	\$ 22,572.93
CD 6291, ET-06-25, ETA-TANF.44000-370, Copier	\$0	\$ 200.00
CD 6291, ET-06-25, ETA-TANF.46100-759, Mileage	\$0	\$ 600.00
CD 6291, ET-06-25, ETA-TANF.46300, Postage & Freight	\$0	\$ 300.00
CD 6291, ET-06-25, ETA-TANF.81000, Retirement	\$0	\$ 8,000.00
CD 6291, ET-06-25, ETA-TANF.83000, Social Security	\$0	\$ 9,204.27
CD 6291, ET-06-25, ETA-TANF.83500, Medicare	\$0	\$ 2,152.61
CD 6291, ET-06-25, ETA-TANF.84000, Workman's Comp.	\$0	\$ 3,711.40
CD 6291, ET-06-25, ETA-TANF.86000, Health Insurance	\$0	\$ 5,000.00
CD 6291, ET-06-25, ETA-TANF.86500, Dental Insurance	\$0	\$ 100.00

and, be it further

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

Dated: July 9, 2025.

On motion of Mr. Lucenti, seconded by Mr. Weakley, Report and Resolution No. 215 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means approving renewal of agreement for caseload explorer software database in Probation was handed up; voted on and adopted by voice vote:

For: Ayes (14).

Against: None.

Absent: Schrader, Hollum, Bick (3).



## HERKIMER COUNTY LEGISLATURE

No. 215

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

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

WHEREAS, since 2008 this Legislature authorized an agreement to accept the Caseload Explorer software database contracted with Catalis for the Herkimer County Probation Department; and

WHEREAS, by letter dated June 13, 2025 from Michael D. Scalise, Director of Probation, this Legislature is advised of a request to renew said agreement for the Caseload Explorer software database for the period of August 5, 2025 through August 4, 2026 at a cost of \$11,848.80; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute an agreement with Catalis, 3025 Windward Plaza, Suite 200, Alpharetta, Georgia 30005, for the Caseload Explorer software database for the Herkimer County Probation Department with said agreement to be subject to the approval of the Herkimer County Attorney; and, be it further

RESOLVED, that said agreement shall be for the period of August 5, 2025 through August 4, 2026 at an annual cost of \$11,848.80; and, be it further

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

Dated: July 9, 2025.

On motion of Mr. Weakley, seconded by Mr. Keeler, Report and Resolution No. 216 sponsored by the Committee on Highways approving projects under Article 6, Section 116 of the Highway Law was handed up; voted on and adopted by voice vote:

For: Ayes (14).

Against: None.

Absent: Schrader, Hollum, Bick (3).



**HERKIMER COUNTY LEGISLATURE**

No. 216

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

**Sponsored by: Committee on Highways**

WHEREAS, your Committee on Highways, to which was referred a letter from Mark Nagele, County Superintendent of Highways, dated June 16, 2025, submitting three copies each of statement under Article 6 of the Highway Law designating work to be done with CHIPS monies during the year 2025, covering two projects involved in the Capital Construction Program, respectfully reports that we have examined said statements contained in said communication from and signed by the County Superintendent of Highways, recommend its

adoption, and offer the following Resolution:

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

PROJECT NO.	ROAD/LOCATION	TYPE OF PROJECT	ESTIMATED CONSTRUCTION COST
447	Engineering & Design Services for the Rehabilitation of Baum Road CR 62 Towns of Schuyler & Herkimer	Rehabilitation	\$100,000
448	Engineering & Design Services for the Rehabilitation of Kingdom Road CR155 Towns of German Flatts, Columbia & Warren	Rehabilitation	\$175,000

and, be it further

RESOLVED, that these projects will be funded through CHIPS; and, be it further

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

Dated: July 9, 2025.

On motion of Ms. Bennett, seconded by Mr. Swartz, Report and Resolution No. 217 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing extension of contract with Catholic Charities of Herkimer County and the Department of Social Services for a Youth Violence Prevention Program for schools in Herkimer County was handed up; voted on and adopted by voice vote:

For: Ayes (14).

Against: None.

Absent: Schrader, Hollum, Bick (3).



## HERKIMER COUNTY LEGISLATURE

No. 217

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

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

WHEREAS, by Resolution No. 147 for the year 2010, this Legislature authorized a contract between Catholic Charities of Herkimer County and the Herkimer County Department of Social Services for the provision of the TREATY Program (Teaching Reconciliation in



Education to Administrators, Teachers and Youth) in an effort to help reduce the threat of bullying and youth violence in local schools; and

WHEREAS, said contract has been renewed each year, the most recent being by Resolution No. 309 of 2024; and

WHEREAS, by letter dated June 13, 2025 from Timothy Seymour, Commissioner of Social Services, this Legislature is advised of a request to enter into an extension of said contract with Catholic Charities of Herkimer County, to provide said TREATY Program for the 2025-2026 school year, at a total contract cost not to exceed \$68,925; now, therefore, be it

RESOLVED, that this Legislature hereby approves an extension of a contract with Catholic Charities of Herkimer County, 61 West Street, Ilion, New York, and the Herkimer County Department of Social Services, for the provision of the TREATY Program for the 2025-2026 school year to help control the threat of youth violence in schools, at a cost not to exceed \$68,925; and, be it further

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

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

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

Dated: July 9, 2025.

On motion of Mr. Weakley, seconded by Mr. Malta, Report and Resolution No. 218 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing pass through funding and appropriating funds in the Mental Health Department was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Brewer, Bennett, Keeler, Brezinski, Swartz, Lucenti, Ackerman, Donley, Campione, Haehl, Wares, Weakley (14).

Against: None.

Absent: Schrader, Hollum, Bick (3).



## HERKIMER COUNTY LEGISLATURE

No. 218

### REPORT AND RESOLUTION AUTHORIZING PASS THROUGH FUNDING AND APPROPRIATING FUNDS IN THE MENTAL HEALTH DEPARTMENT

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

WHEREAS, by letter dated June 17, 2025 from Kristen Snyder-Branner, Director of Community Services, request is made to authorize the payment of \$4,173 in pass-through opioid funds to the Village of Herkimer, 120 Green Street, Herkimer, NY 13350; and

WHEREAS, by letter dated June 20, 2025 from the Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to appropriate funds to add a budget amount for this payment as well as contract payments for services; and

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

RESOLVED, that an appropriation be made as follows:

\$300,000      From: A889-MH, Mental Health Opioid Reserve  
                    To:     A4320.44000-200, MH, Contracted Services OSF

and, be it further

RESOLVED, that authorization is given to make a payment of \$4,173 in pass-through opioid funds to the Village of Herkimer; and, be it further

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

Dated: July 9, 2025.

On motion of Mr. Gaworecki, seconded by Mr. Brezinski, Report and Resolution No. 219 sponsored by the Committee on Human Resources, the Committee on Administration/Veterans' Affairs, and the Committee on Ways & Means authorizing Memorandum of Understanding between the Herkimer County Mental Health Department and the Herkimer County Veterans' Service Agency and amending budget was handed up; voted on and adopted by voice vote:

For: Ayes (14).                      Against: None.                      Absent: Schrader, Hollum, Bick (3).



**HERKIMER COUNTY LEGISLATURE**

No. 219

**REPORT AND RESOLUTION AUTHORIZING MEMORANDUM OF  
UNDERSTANDING BETWEEN THE HERKIMER COUNTY MENTAL HEALTH  
DEPARTMENT AND THE HERKIMER COUNTY VETERANS SERVICE AGENCY  
AND AMENDING BUDGET**

**Sponsored by: Committee on Human Resources**

**Committee on Administration/Veterans' Affairs**  
**Committee on Ways and Means**

WHEREAS, your Committees have been informed by letter dated June 17, 2025 from Kristen Snyder-Branner, Director of Community Services, that the New York State Office of Mental Health has awarded the Department \$106,952 for the PFC Joseph P. Dwyer Veteran Peer Support Program; and

WHEREAS, said letter further requests to enter into an MOU with the Herkimer County Veterans Service Agency, with services to be provided by the Herkimer County Veterans Service Agency for the term of July 1, 2025 through June 30, 2026; and

WHEREAS, by letter dated June 20, 2025 from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to amend the Herkimer County Budget for 2025 to utilize the funding; now, therefore, be it

RESOLVED, that this Legislature hereby authorizes a Memorandum of Understanding between the Herkimer County Mental Health Department and the Herkimer County Veterans Service Agency for the Veterans Service Agency to provide services for the PFC Joseph P. Dwyer Veteran Peer Support Program; and, be it further

RESOLVED, that the 2025 Herkimer County Budget is hereby amended as follows:

A6510B.2320B, VPSP, Other Income	\$106,952
A6510B.41000, VPSP, Supplies	\$25,000
A6510B.44000, VPSP, Contracted Services	\$81,952

and, be it further

RESOLVED, that the Chairman of this Legislature is hereby authorized to sign said Memorandum of Understanding as an indication of the approval of the same by this Legislature; and, be it further

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

Dated: July 9, 2025.

On motion of Mr. Gaworecki, seconded by Mr. Haehl, Report and Resolution No. 220 sponsored by the Committee on Ways & Means authorizing and approving a settlement agreement with JUUL Labs, Inc. and amending the budget was handed up; voted on and adopted by voice vote:

For: Ayes (14).          Against: None.          Absent: Schrader, Hollum, Bick (3).



## HERKIMER COUNTY LEGISLATURE

No. 220

### **REPORT AND RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT WITH JUUL LABS, INC. AND AMENDING THE BUDGET**

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

WHEREAS, a settlement agreement with JUUL Labs, Inc. has been reached by the New York State Attorney General; and

WHEREAS, as part of the settlement agreement, distributions will be made to New York State counties, the State's five largest cities, and BOCES to be used for e-cigarette treatment, recovery and enforcement efforts; and

WHEREAS, Herkimer County has been informed that a distribution of \$338,122.50 will be made to the County upon receipt of required distribution and certification forms; and

WHEREAS, by letter dated June 20, 2025 from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to create an account and amend the Herkimer County Budget for 2025; now, therefore, be it

RESOLVED, that an account be created, and the 2025 Budget be amended as follows:

A4020000-427360, JUUL Funds, Settlement Funds	\$338,122.50
A4020000-544000, JUUL Funds, Contracted Services	\$338,122.50

and, be it further

RESOLVED that it is in the best interest of the County of Herkimer to resolve this matter with respect to JUUL Labs, Inc; and, be it further

RESOLVED, that the Chairman of the Herkimer County Legislature is authorized to execute and if necessary, e-sign, the above distribution and certification forms, together with any other documentation required to be eligible for the above distribution of funds in the JUUL Labs, Inc. settlement and in the event of any future distribution of funds in the JUUL Labs, Inc. settlement; and, be it further

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

Dated: July 9, 2025.

On motion of Mr. Gaworecki, seconded by Mr. Donley, Report and Resolution No. 221 sponsored by the Committee on Ways & Means extending temporary position in Herkimer County Treasurer's Office was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Brewer, Bennett, Keeler, Brezinski, Swartz, Lucenti, Ackerman, Donley, Campione, Haehl, Wares, Weakley (14).

Against: None.

Absent: Schrader, Hollum, Bick (3).



## HERKIMER COUNTY LEGISLATURE

No. 221

### REPORT AND RESOLUTION EXTENDING TEMPORARY POSITION IN HERKIMER COUNTY TREASURER'S OFFICE

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

WHEREAS, Resolution No. 9 of 2025 created a temporary position in the County Treasurer's Office to allow for training through May 15, 2025; and

WHEREAS, Resolution No. 119 of 2025 increased the maximum number of hours from ten (10) to fifteen (15) hours per week for the temporary position of Accountant; and

WHEREAS, Resolution No. 167 of 2025 extended the temporary position through June 30, 2025; and

WHEREAS, by letter dated June 26, 2025 from Kimberlee Enea, County Treasurer, she has requested to extend the temporary position through December 31, 2025; and

WHEREAS, by letter dated July 3, 2025 from Steven R. Billings, Personnel Officer, he requests to extend the temporary position, no more than fifteen (15) hours per week, with a maximum of 390 hours to be worked between July 1, 2025 and December 31, 2025; and

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

RESOLVED, that the temporary position of Accountant in the Treasurer's Office, is extended through December 31, 2025 at a \$50 per hour rate, no more than fifteen (15) hours per week, to work a maximum of 390 hours between July 1, 2025 and December 31, 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: July 9, 2025.

On motion of Mr. Donley, seconded by Mr. Keeler, Report and Resolution No. 222 sponsored by the Committee on Ways & Means authorizing contract in connection with short term rentals was handed up; discussion was held; voted on and adopted by voice vote:

For: Ayes (14).

Against: None.

Absent: Schrader, Hollum, Bick (3).



## HERKIMER COUNTY LEGISLATURE

No. 222

### REPORT AND RESOLUTION AUTHORIZING CONTRACT IN CONNECTION WITH SHORT TERM RENTALS

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

WHEREAS, by letter dated July 1, 2025 from Kim Enea, County Treasurer, this Legislature is advised of a request to enter into a contract with Deckard Technologies to identify and monitor short term rentals within Herkimer County; and

WHEREAS, Deckard Technologies has adjusted their proposal to pause the tax collection portion until such time that we receive NYS Legislative approval to collect occupancy tax; now, therefore, be it

RESOLVED, the attached proposal from Deckard Technologies, is hereby approved; and, be it further

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

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

Dated: July 9, 2025.

On motion of Mrs. Wares, seconded by Mr. Gaworecki, Report and Resolution No. 223 sponsored by the Committee on Ways & Means authorizing Westlaw subscription with artificial intelligence component for Herkimer County Attorney's Office was handed up; voted on and adopted by voice vote:

For: Ayes (14).

Against: None.

Absent: Schrader, Hollum, Bick (3).



## HERKIMER COUNTY LEGISLATURE

No. 223

**REPORT AND RESOLUTION AUTHORIZING WESTLAW SUBSCRIPTION WITH  
ARTIFICIAL INTELLIGENCE COMPONENT FOR HERKIMER COUNTY  
ATTORNEY'S OFFICE**

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

WHEREAS, by letter dated June 19, 2025, the Herkimer County Attorney, has requested permission to authorize a Westlaw subscription for the County Attorney's Office that will include an artificial intelligence component, for a monthly fee of \$1,950; and

WHEREAS, this contract will be for a term of one year, beginning October 1, 2025; and

WHEREAS, Resolution No. 195 of 2021 authorized a cooperative agreement between the County Attorney's Office and the Department of Social Services, with the Department of Social Services reimbursing the County Attorney's Office for fifty percent (50%) of the Westlaw subscription on a biannual basis; now, therefore, be it

RESOLVED, that the Chairman of this Legislature be, and he hereby is, authorized to execute necessary documents to contract with Westlaw for the subscription for the County Attorney's Office and Department of Social Services to include an artificial intelligence component, for a monthly fee of \$1,950; and, be it further

RESOLVED, that the Department of Social Services will continue to reimburse the County Attorney's Office for fifty percent (50%) of the Westlaw subscription on a biannual basis; and, be it further

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

Dated: July 9, 2025.

On motion of Mr. Donley, seconded by Mr. Weakley, Resolution No. 224 sponsored by the Committee on Administration/Veterans' Affairs adopting Introductory Local Law A for 2025 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Brewer, Bennett, Keeler, Brezinski, Swartz, Lucenti, Ackerman, Donley, Campione, Haehl, Wares, Weakley (14).

Against: None.

Absent: Schrader, Hollum, Bick (3).



**HERKIMER COUNTY LEGISLATURE**

No. 224

**RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW A FOR 2025**

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

WHEREAS, your Committee on Administration/Veterans' Affairs of the Herkimer County Legislature desires to report that on the 9<sup>th</sup> day of July, 2025, pursuant to Resolution No. 178, it held a public hearing on the adoption of Introductory Local Law A for 2025 entitled, "A LOCAL LAW REGARDING AMENDMENT OF THE COUNTY CHARTER TO EXTEND THE TERM OF OFFICE FOR ALL COUNTY LEGISLATORS FROM TWO YEARS TO FOUR YEARS" and that there were (no) appearances and (no) objections at the said public hearing; that your Committee advises the adoption and enactment of the said Introductory Local Law and offers the following Resolution:

RESOLVED, that Introductory Local Law A for 2025 be adopted in form attached hereto.

Dated: July 9, 2025.

**INTRODUCTORY LOCAL LAW A - 2025**

**LOCAL LAW NO. 2 - 2025**

**A LOCAL LAW REGARDING AMENDMENT OF THE COUNTY CHARTER TO  
EXTEND THE TERM OF OFFICE FOR ALL COUNTY LEGISLATORS FROM TWO  
YEARS TO FOUR YEARS**

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

Section 1. The third paragraph of Section 201 of the Charter of the County Legislature of the County of Herkimer, adopted August 11, 1966 and approved at the election held November 8, 1966, is hereby repealed.

Section 2. A new third paragraph of Section 201 is hereby added to said Charter, to read and provide as follows:

Except as provided in this section or as otherwise provided by law, the term of the members of the county legislature shall be for four years, and shall begin on the first day of January next following their election. Said elections for the county legislators shall be conducted at general elections, with the first election of members to such four year terms to be conducted in the general election in the year two thousand twenty six, and every fourth year thereafter at the general election held in such year.

Section 3. This Local Law is subject to mandatory referendum as required by Section 23 of the Municipal Home Rule Law for approval of qualified voters of the County of Herkimer at the general election to be held on November 4, 2025. A proposition in the following form shall be included on the ballot at such general election, and the increased term of office shall not take effect unless such proposition is approved by the majority of the qualified voters voting thereon:



**“Shall Introductory Local Law A of 2025 entitled Local Law regarding amendment of the County Charter to extend the term of office for all County Legislators from two years to four years be approved?”**

Dated: July 9, 2025.

On motion of Ms. Bennett, seconded by Mr. Malta, Report and Resolution No. 225 sponsored by the Committee on Education appointing Trustee at Herkimer County Community College was handed up; voted on and adopted by voice vote:

For: Ayes (13).                      Against: None.                      Absent: Schrader, Hollum, Bick (3).

Abstain: Ackerman (1).



## **HERKIMER COUNTY LEGISLATURE**

No. 225

### **RESOLUTION APPOINTING TRUSTEE AT HERKIMER COUNTY COMMUNITY COLLEGE**

**Sponsored by: Committee on Education**

WHEREAS, there will be a vacancy on the Board of Trustees effective July 9, 2025; and

WHEREAS, it is the recommendation of your Committee on Education that Kurt J. Ackerman of Little Falls, New York, be appointed to fill said vacancy; now, therefore, be it

RESOLVED, that Kurt J. Ackerman, Little Falls, New York, is hereby appointed as a member of the Board of Trustees of Herkimer County Community College, pursuant to Section 6306 of the Education Law of the State of New York, to fill the vacancy existing on said board effective July 9, 2025, which term shall expire on June 30, 2032; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Personnel Officer, Chancellor of the State University of New York, the Vice Chancellor for Two Year Colleges, Senior Vice President for Administration and Finance of Herkimer County Community College, Chairperson of the Board of Trustees of Herkimer County Community College and Kurt J. Ackerman.

Dated: July 9, 2025.

On motion of Mr. Weakley, seconded by Mr. Haehl, Resolution No. 226 sponsored by the Committee on Highways and the Committee on Ways & Means amending Salary Schedule No. II in the Highway Department was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Brewer, Bennett, Keeler, Brezinski, Swartz, Lucenti, Ackerman, Donley, Campione, Haehl, Wares, Weakley (14).

Against: None.

Absent: Schrader, Hollum, Bick (3).



## HERKIMER COUNTY LEGISLATURE

No. 226

### **REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. II IN THE HIGHWAY DEPARTMENT**

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

WHEREAS, by letter dated July 9, 2025 from Steven R. Billings, Personnel Officer, has requested to amend Salary Schedule No. II in Account D5010 to increase the base pay rate of the title Principal Civil Engineer from \$73,563 to \$83,563; now, therefore, be it

RESOLVED, that Salary Schedule No. II be amended to increase the base pay rate of the title Principal Civil Engineer in Account D5010 from \$73,563 to \$83,563; and, be it further

RESOLVED, this change will be effective January 1, 2026; and, be it further

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

Dated: July 9, 2025.

On motion of Mr. Brewer, seconded by Mr. Lucenti, Report and Resolution No. 227 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means amending Resolution No. 189 of 2025 approving the utilization of grant funding to purchase Records Management System in Emergency Services was handed up; voted on and adopted by voice vote:

For: Ayes (14).

Against: None.

Absent: Schrader, Hollum, Bick (3).



## HERKIMER COUNTY LEGISLATURE

No. 227

### **REPORT AND RESOLUTION AMENDING RESOLUTION NO. 189 OF 2025 APPROVING THE UTILIZATION OF GRANT FUNDING TO PURCHASE RECORDS MANAGEMENT SYSTEM IN EMERGENCY SERVICES**

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

WHEREAS, Resolution No. 189 of 2025 approved the utilization of grant funding to purchase a Records Management System (RMS) in the Emergency Services Department; and

WHEREAS, by letter dated July 9, 2025, from Albert J. Moxham, Jr., Director of Emergency Services, this Legislature is advised of a request to amend Resolution No. 189 of 2025 to revise the purchase to read “to procure a Records Management System (RMS) known as Civic Eye through a Subscription Service Agreement with Zetron that will use JPJ Electronic Communications, Inc as a service provider under this agreement”; now, therefore, be it

RESOLVED, that Resolution No. 189 of 2025 be amended to authorize the purchase of a Records Management System (RMS) known as Civic Eye through a Subscription Service Agreement with Zetron that will use JPJ Electronic Communications, Inc as a service provider under this agreement; and, be it further

RESOLVED, that the Chairman of the Herkimer County Legislature is authorized to sign the above Subscription Service Agreement and any other documents needed to complete the above purchase; and be it further

RESOLVED, that in all other respects, Resolution No. 189 of 2025 shall remain in full force and effect; and, be it further

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

Dated: July 9, 2025.

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

At 2:13 p.m. on motion of Mr. Malta, seconded by Mr. Weakley, the Legislature adjourned to Wednesday, August 13, 2025 at 7:00 p.m., with a Public Hearing on the HCCC Budget at 6:15 p.m.

Brittney R. Viscomi, Clerk