

(PLEASE NOTE: Full Resolutions are attached following minutes)

**MINUTES
Herkimer County Legislature
Second Quarter – Fourth Day
Wednesday, June 14, 2017
7:30 p.m.**

Public Hearing

The Public Hearing on the County-Wide Shared Services Initiative as adopted in the 2017-2018 New York State Budget was called to order at 6:15 p.m. by Bernard Peplinski, Sr., Chairman of the County Legislature. The Clerk read the Notice. One speaker was signed in to speak: Joseph Belmont of Frankfort, New York, spoke on the publication of the Shared Services meetings and the reduction of the members of the County Legislature. There were no other speakers and the hearing was declared closed at 6:18 p.m.

NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY GIVEN that public hearings will be held on Wednesday, May 17, 2017 at, Wednesday, June 14, 2017 at 6:15 p.m., and Wednesday, July 12, 2017, at 1:00 p.m. at the Legislature Chambers, County Office Building, 109 Mary Street, Herkimer, New York, regarding the County-Wide Shared Services Initiative as adopted in the 2017-2018 New York State Budget.

Dated: May 5, 2017.

The Regular Session of the Herkimer County Legislature was called to order by Chairman Bernard Peplinski at 7:37 p. m.

Chairman Peplinski called on Connie Fraiser, Herkimer County Dairy Princess, to lead the Legislature in the Pledge of Allegiance.

Chairman Peplinski 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, Markwardt, Schrader, Wellington, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Absent: None.

Pursuant to Rule 8 of the Rules of the County Legislature, Chairman Peplinski asked if there were any objections or corrections to the minutes of May 17, 2017. There were none, and the Chairman ordered them approved.

Chairman Peplinski dispensed with the regular session to allow for the presentation of a proclamation. Chairman Peplinski then called on Legislator Frederick Shaw to present a proclamation. Mr. Shaw read the proclamation which proclaimed “June as Dairy Month” in Herkimer County and introduced this year’s new Dairy Princess, Ellie Ainslie of West Winfield, Alternate Dairy Princess Hanna Franklin of Newport and Dairy Ambassadors Ashley Teachout of Richfield Springs, Katie Livingston of West Winfield and Emma Sorenson of VanHornesville.

Dairy Princess Ainslie thanked the Legislature for the proclamation and encouraged everyone to support the dairy industry in Herkimer County.

Pursuant to Rule 11 Chairman Peplinski opened the floor for public comment. There were no comments.

Chairman Peplinski 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. 178 – A communication was received from Ellie Ainslie, 2016-2017 Herkimer County Dairy Princess expressing appreciation for the Legislature’s support of the promotion of Dairy farming in Herkimer County. Placed on file.

No. 179 – A communication was received from the County Treasurer submitting the Annual Financial Report for the year 2016. Referred to the Committee on Ways and Means.

No. 180 – A communication was received from the Sheriff submitting the 2016 Annual Report of the Office of the Herkimer County Sheriff. Referred to the Committee on Public Safety/Emergency Management

No. 181 – A communication was received from the Oneida-Herkimer Solid Waste Authority submitting draft request for proposals for public review for a Source Separated Organics Processing Facility Project. Placed on file.

No. 182 – A communication was received from the Oneida-Herkimer Solid Waste Authority submitting minutes and adopted resolutions from meeting of March 20, 2017. Placed on file.

No. 183 – A communication was received from the Sheriff requesting agreement for rental of boat dockage for 2017 boating season. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 184 – A communication was received from the Budget Officer requesting budget amendment in connection with funding for the Youth Bureau. Referred to the Committee on Ways and Means.

No. 185 – A communication was received from the Director of Emergency Services requesting acceptance of 2016 Interoperable Communications Grant. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 186 – A communication was received from the Director of the Office for the Aging requesting extension of contract under Balance Incentive Caregiver Support Program. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 187 – A communication was received from the Director of Community Services requesting increasing of certain agency contracts in connection with the receipt of additional funding. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 188 – A communication was received from the Budget Officer requesting amendment of budget in connection with additional funding for Mental Health Services. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 189 – A communication was received from the Executive Director of the Herkimer County Chamber of Commerce submitting recommendation for appointment and reappointment of members to the Workforce Development Board. Referred to the Committee on County Planning and Development.

No. 190 – A communication was received from the Chairman of Legislature appointing Maureen Petrie to the Herkimer County Community Services Board. Referred to the Committee on Human Resources.

No. 191 – A communication was received from the County Administrator requesting approval for reimbursement of extradition costs to the Village of Herkimer. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 192 – A communication was received from the Employment & Training Director requesting approval for signature of Memorandum of Understanding for the Herkimer-Madison-Oneida Local Workforce Development area. Referred to the Committee on County Planning and Development and the Committee on Ways and Means.

No. 193 – A communication was received from the Budget Officer requesting agreements in connection with the Old Forge Shuttle Bus Program. Referred to the Committee on County Planning and Development and the Committee on Ways and Means.

No. 194 – A communication was received from the Budget Officer requesting budget amendment in connection with award of funding for Crime Victims Program in the District Attorney's Office. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 195 – A communication was received from the New York State Association of Counties acknowledging receipt of copy of Herkimer County Resolution No. 132. Placed on file.

No. 196 – A communication was received from the Budget Officer submitting request for transfer of funds in Department of Social Services. Referred to the Committee on Ways and Means.

No. 197 – A communication was received from the Budget Officer submitting request for transfer of funds for the Sheriff's Department. Referred to the Committee on Ways and Means.

No. 198 – A communication was received from the Budget Officer submitting request for transfer in Employment and Training Administration Budget. Referred to the Committee on Ways and Means.

No. 199 – A communication was received from the Personnel Officer requesting amendment of part-time hourly salary schedule for 2017. Referred to the Committee on Ways and Means.

No. 200 – A communication was received from the Executive Director of the Herkimer County Youth Bureau requesting a contract in connection with Youth Violence Prevention Committee. Referred to the Committee on County Planning and Development and the Committee on Ways and Means.

No. 201 – A communication was received from the Herkimer County IDA concerning the Tractor Supply Company Project in the Frankfort 5S South Business Park. Placed on file.

No. 202 – A communication was received from the Commissioner of Social Services requesting a staffing change. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 203 – A communication was received from the Commissioners of Elections requesting HAVA Shoebox Contract Extension. Referred to the Committee on Administration/Veterans Affairs and the Committee on Ways and Means.

No. 204 – A communication was received from the Budget Officer requesting amendment of county copier contract to add one additional copier. Referred to the Committee on Ways and Means.

No. 205 – A communication was received from the Executive Director of the Youth Bureau requesting contract with Catholic Charities for the provision of the Runaway and Homeless Youth Program. Referred to the Committee on County Planning and Development and the Committee on Ways and Means.

No. 206 – A communication was received from the Budget Officer requesting budget amendment in connection with Rural Health Network funding. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 207 – A communication was received from the Budget Officer submitting recommendation for award of bid for parking lot improvements at the 911 Communications Center. Referred to the Committees on County Properties, Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 208 – A communication was received from Assemblyman Butler acknowledging receipt of Resolution No. 132 supporting creation of joint police department in the Towns of Webb and Inlet. Placed on file.

No. 209 – A communication was received from the State Commissioner of Agriculture and Markets certifying inclusion of land in agricultural districts under the 2017 Open Enrollment Period. Placed on file.

No. 210 – A communication was received from the Employment and Training Director requesting a contract with BOCES for a summer youth program. Referred to the Committee on County Planning and Development, the Committee on Ways and Means and the Committee on Human Resources.

No. 211 – A communication was received from Kids Oneida submitting the 2016 Annual Report. Placed on file.

No. 212 – A communication was received from the Budget Officer requesting budget requesting budget amendment in connection with TANF Summer Youth funds. Referred to the Committee on County Planning and Development and the Committee on Ways and Means.

No. 213 – A communication was received from Robert Grose submitting resignation as alternate for Herkimer County on the Adirondack Park Local Government Review Board. Referred to the Committee on Natural Resources.

No. 214 – A communication was received from James Entwistle advising of safety concern on corner of McKoons Raod and Route 28 in the Town of Columbia. Referred to the Committee on Highways.

No. 215 – A communication was received from the County Property Agent advising of results of recent county land auction. Referred to the Committee on County Properties.

No. 216 – A communication was received from Oneida-Herkimer Solid Waste Authority submitting draft requests for proposals for public review for use of excess heat from landfill gas to energy facility at Regional Landfill. Placed on file.

No. 217 – A communication was received from the United Public Service Employees Union advising of ratification of Memorandum of Understanding between employees of Herkimer County Sheriff's Department, represented by the UPSEU and the County of Herkimer. Referred to the Committee on Ways and Means.

Ways and Means approving boat housing contract was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

On motion of Mr. Johnson, seconded by Mr. Keeler, Report and Resolution No. 139 sponsored by the Committee on County Properties, the Committee on Public Safety/Emergency Management and the Committee on Ways and Means awarding bid for parking lot improvements at 911 Communications Center was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

On motion of Mr. Smith, seconded by Mr. Weakley, Report and Resolution No. 140 sponsored by the Committee on Human Resources and the Committee on Ways and Means amending Resolution No. 94 of 2017 approving budget amendment for Herkimer County HealthNet, Inc. was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

On motion of Mr. Ackerman, seconded by Mr. Johnson, Report and Resolution No. 141 sponsored by the Committee on Ways and Means amending Resolution No. 93 of 2015 awarding bid for photocopier service for departments of the County was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

On motion of Mr. Stephens, seconded by Mr. Schrader, Report and Resolution No. 142 sponsored by the Committee on Human Resources and the Committee on Ways and Means amending contracts and amending budget for Herkimer County Mental Health Services was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

On motion of Mr. Bono, seconded by Mr. Smith, Report and Resolution No. 143 sponsored by the Committee on Ways and Means amending budget in connection with receipt of TANF Summer Youth Funds was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

On motion of Mr. Bono, seconded by Mr. Markwardt, Report and Resolution No. 144 sponsored by the Committee on County Planning and Development and the Committee on Ways and Means authorizing execution of Local Workforce Development Board and System Partners Service Delivery Memorandum of Understanding was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

On motion of Mr. Brezinski, seconded by Mr. Campione, Report and Resolution No. 145 sponsored by the Committee on Administration/Veterans Affairs and the Committee on Ways and Means amending Resolution No. 112 extending contract for grant for Board of Elections was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

On motion of Mr. Stephens, seconded by Mr. Schrader, Report and Resolution No. 146 sponsored by the Committee on County Planning and Development and the Committee on Ways and Means authorizing contract with Motivational Media Assemblies for Motivational Program for schools throughout Herkimer County was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

On motion of Mr. Bono, seconded by Mr. Shaw, Report and Resolution No. 147 sponsored by the Committee on Human Resources and the Committee on Ways and Means for staffing change in Herkimer County Department of Social Services was handed up; was voted on and adopted by roll call vote:

For: Malta, Markwardt, Schrader, Wellington, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Against: None.

Absent: None.

On motion of Mr. Campione, seconded by Mr. Malta, Report and Resolution No. 148 sponsored by the Committee on Ways and Means amending Resolution No. 278 of 2016 adjusting wages for hourly employees was handed up; voted on and adopted by roll call vote:

For: Malta, Markwardt, Schrader, Wellington, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Schrader, seconded by Mr. Bono, Report and Resolution No. 149 sponsored by the Committee on County Planning and Development concerning membership on the Workforce Development Board was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

On motion of Mr. Markwardt, seconded by Mr. Keeler, Report and Resolution No. 150 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Ways and Means authorizing contracts and amending budget in connection with Crime Victim Services Grant for District Attorney's Office was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

On motion of Mr. Keeler, seconded by Mr. Stephens, Report and Resolution No. 151 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Ways and Means authorizing extradition reimbursement to the Village of Herkimer was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

On motion of Mr. Smith, seconded by Mr. Shaw, Report and Resolution No. 152 sponsored by the Committee on Human Resources and the Committee on Ways and Means amending Resolution No. 76 of 2016 authorizing agreement in connection with Balance Incentive Program – Caregiver Support Program was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

On motion of Mr. Bono, seconded by Mr. Stephens, Report and Resolution No. 153 sponsored by the Committee on County Planning and Development and the Committee on Ways

and Means authorizing contracts and amending budget in connection with the Old Forge Circulator Shuttle Program was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

On motion of Mr. Stephens, seconded by Mr. Keeler, Report and Resolution No. 154 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Ways and Means in connection with receipt of New York State Office of Homeland Security and Emergency Services 2016 Statewide Interoperable Communications Grant was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

On motion of Mr. Malta, seconded by Mr. Weakley, Report and Resolution No. 155 sponsored by the Committee on County Planning and Development, the Committee on Human Resources and the Committee on Ways and Means authorizing agreement with Herkimer-Fulton-Hamilton-Otsego BOCES for services for a 2017 TANF Summer Youth Employment Academic/Work Experience Program, was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None. Absent: None.

On motion of Mr. Johnson, seconded by Mr. Keeler, Report and Resolution No. 156 sponsored by the Committee on County Properties approving sale of county owned tax acquired land was handed up; voted on and adopted by roll call vote:

For: Malta, Markwardt, Schrader, Wellington, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Bono, seconded by Mr. Schrader, Report and Resolution No. 157 sponsored by the Committee on Ways and Means ratifying agreement between the County of Herkimer and Employees of the Herkimer County Sheriff's Department represented by the United Public Service Employees Union was handed up; voted on and adopted by roll call vote:

For: Malta, Markwardt, Schrader, Wellington, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Campione, seconded by Mr. Keeler, Report and Resolution No. 158 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Ways and Means setting date for Public Hearing on Introductory Local Law No. 1 for 2017 was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

Chairman Peplinski stated that pursuant to Rule 6(12) they would proceed with comments by legislators.

At 7:58 on motion of Mr. Manno, seconded by Mr. Wellington, the Legislature adjourned to Wednesday, July 12, 2017 at 2:00 p.m. A public hearing on the County-Wide Shared Services Initiative will be held at 1:00 p.m. and a public hearing on Introductory Local Law No. 1 for 2017 will be held at 1:15 p.m.

Carole LaLonde, Clerk



HERKIMER COUNTY LEGISLATURE

No. 133

REPORT AND RESOLUTION APPROVING ANNUAL REPORT OF THE SHERIFF

Sponsored by: Committee on Public Safety and Emergency Management

WHEREAS, your Committee on Public Safety & Emergency Management, to which was referred the communication from the Herkimer County Sheriff submitting the 2016 Annual Report of the Sheriff's Office, respectfully reports that we have examined the said report, recommend that it be adopted and offer the following Resolution:

RESOLVED, that the 2016 Annual Report of the Sheriff's Office hereby is adopted and that a copy thereof be placed on file with the Herkimer County Legislature for the year 2016.

Dated: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 134

REPORT AND RESOLUTION ADOPTING ANNUAL FINANCIAL REPORT OF THE HERKIMER COUNTY TREASURER

Sponsored by: Committee on Ways and Means

Your Committee on Ways and Means, to which was referred the Annual Financial Report of the Herkimer County Treasurer for the year 2016, respectfully reports that we have examined the same, recommend its adoption and offer the following Resolution:

RESOLVED, that the Annual Financial Report of the Herkimer County Treasurer for the year 2016 be adopted and placed on file with the Herkimer County Legislature for the year 2016.

Dated: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 135

REPORT AND RESOLUTION AUTHORIZING TRANSFERS OF FUNDS IN 2017 BUDGET

Sponsored by: Committee on Ways & Means

WHEREAS, your Committee on Ways and Means, to which was referred communications from Sheri Ferdula, Budget Officer, dated May 16, 2017 and May 17, 2017 submitting requests for transfers of funds, reports that we have examined said communications, inquired into the subject matters thereof, and recommend that said transfers be made and offer the following Resolution:

RESOLVED, that the Herkimer County Treasurer be, and she hereby is, authorized and directed to transfer the following sums from and to the following accounts in the 2017 Budget:

\$7,000.00	From: CD6295.46000.683, ET 10-15, Trade Act, CRT To: CD6292.46000.712, ET 10-16 Adult OJT
\$11,000.00	From: CD6295.46000.683, ET 10-15, Trade Act, CRT To: CD6300.46000.712, ET 05-16, Dislocated Worker OJT
\$ 2,707.19	From: A3110.46200-776, Sheriff, Fuel and Gas To: A3110.25000, Sheriff, Other Equipment
\$ 772.35	From: A3110.46200-776, Sheriff, Fuel and Gas To: A3150.25000, Jail, Other Equipment
\$155,000.00	From: A6109.40000, Family Assistance, Contractual Expense To: A6123.40000, Juvenile Delinquent, Contractual Expense

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, Sheriff and Commissioner of Social Services.

Dated: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 136

REPORT AND RESOLUTION AMENDING BUDGET IN CONNECTION WITH FUNDING FOR YOUTH VIOLENCE PREVENTION PROGRAM

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated May 16, 2017 from the Budget Officer and Purchasing Agent, this Legislature is advised that it is necessary to amend the 2017 Budget in connection with funding received from Off Track Betting for the Youth Violence Prevention Program; now, therefore, be it

RESOLVED, that the 2017 Herkimer County Budget is hereby amended as follows:

Revenue:

A7310B.3820C Youth Violence Protection	From:	\$ 0
	To:	\$ 1,000

Appropriation:

A7310B.44000 Youth Violence –Contracted Services	From:	\$ 0
	To:	\$ 1,000

And, be it further

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

Dated: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 137

REPORT AND RESOLUTION AUTHORIZING CONTRACT FOR THE RUNAWAY AND HOMELESS YOUTH PROGRAM FOR 2017

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

WHEREAS, by letter dated June 12, 2017 Regina Giacobelli, Executive Director of the Herkimer County Youth Bureau advises that the Youth Bureau now desires to enter into a contract for 2017 with Catholic Charities for the implementation of the Runaway and Homeless Youth Program, utilizing OCFA funding, Herkimer County funding and Catholic Charities funding; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a contract, subject to reimbursement from the State of New York, with the following agency in the amounts listed:

Runaway and Homeless Youth (60% state funding, 20% agency match, 20% county match)
Catholic Charities of Herkimer County, Runaway and Homeless Youth Program –
\$16,218.00 – state share,
\$ 5,406.00 - Catholic Charities match,
\$ 5,406.00 - Herkimer County match.
Total contract amount = \$27,030.00

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Executive Director of the Herkimer County Youth Bureau and the above listed agency.

Dated: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 138

REPORT AND RESOLUTION APPROVING BOAT HOUSING CONTRACT

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

WHEREAS, the Herkimer County Sheriff's Department maintains a boat patrol on the Fulton Chain of Lakes and has need to dock one patrol boat in the Old Forge area for the 2017 summer season; and

WHEREAS, by letter dated April 24, 2017, Christopher P. Farber, Sheriff, has advised that Rivett's Boat Livery has a boat slip available and requests that a contract be entered into with said Rivett's Boat Livery for the 2017 boating season; now, therefore, be it

RESOLVED, that a contract be entered into between the County of Herkimer and Rivett's Boat Livery for dockage of one patrol boat during the 2017 summer season running from May 15, 2017 to no later than October 15, 2017 for a sum not to exceed \$2,060.00, pursuant to a contract approved by the County Attorney's Office; and, be it further

RESOLVED, that the Chairman of this Legislature be, and he hereby is, authorized to execute said contract on behalf of the County of Herkimer; 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, County Attorney, Sheriff and Rivett's Boat Livery.

Dated: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 139

REPORT AND RESOLUTION AWARDING BID FOR PARKING LOT IMPROVEMENTS AT THE 911 COMMUNICATIONS CENTER

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

WHEREAS, Sheri Ferdula, Budget Officer/Purchasing Agent has advised by letter dated May 16, 2017 that sealed bids were received, opened and read in accordance with the law for parking lot improvements at the Herkimer County 911 Communications Center; and

WHEREAS, the Budget Officer further advises that it is the recommendation of your Committees and the Deputy County Superintendent of Highways that a contract be awarded to Central Paving Inc., Frankfort, New York, which was the lowest responsible bidder in the amount of \$36,100.00; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby awards a bid for parking lot improvements at the Herkimer County 911 Communications Center to Central Paving, Inc., 4247 Acme Road, Frankfort, NY 13340, which was the lowest bidder, in the total amount of \$36,100.00; and, be it further

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

Dated: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 140

REPORT AND RESOLUTION AMENDING RESOLUTION NO. 94 OF 2017 APPROVING BUDGET AMENDMENT FOR HERKIMER COUNTY HEALTHNET, INC.

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

WHEREAS, by Resolution No. 94 adopted April 5, 2017, this Legislature approved a budget amendment in connection with the receipt of pass through State grant funding in the amount of \$156,000 for the Herkimer County HealthNet, Inc.; and

WHEREAS, by letter dated May 16, 2017, from Sheri Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that due to appropriation reductions in the 2017-18 State Aid to Localities enacted budget, program funds are being reduced by \$32,901 and she also requests that said Resolution No. 94 be amended to reflect said grant award reduction; now, therefore, be it

RESOLVED, that Resolution No. 94 adopted on April 5, 2017, is hereby amended in the First Resolved Clause as follows:

Revenue:

A4018.3418, Healthcare Network	From:	\$156,000
	To:	\$123,099

Appropriation

A4018.44000 Herkimer County HealthNet, Cont. Serv.	From:	\$156,000
	To:	\$123,099

and, be it further

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

Dated: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 141

REPORT AND RESOLUTION AMENDING RESOLUTION NO. 93 OF 2015 AWARDING BID FOR PHOTOCOPIER SERVICE FOR DEPARTMENTS OF THE COUNTY

Sponsored by: Committee on Ways and Means

WHEREAS, by Resolution No. 93 adopted April 8, 2015, the Herkimer County Legislature awarded a bid for the provision of county-wide copy management services and integration with the county information services network to Toshiba Business Solutions of Utica, New York, for a term of four years, with an option for a fifth year at the discretion of Herkimer County; and

WHEREAS, by letter dated May 23, 2017, Sheri Ferdula, Budget Officer/Purchasing Agent, has advised that due to the relocation of the County Treasurer's Office it will be necessary to add one additional copier to the current lease with Toshiba Business Solutions at a cost of \$1,370 per year for a period of 48 months, with the option of two additional one year extensions; now, therefore, be it further

RESOLVED, that the Chairman of the Legislature is hereby authorized to execute an amendment of the original contract with Toshiba Business Solutions, 1425 Albany Street, Utica, NY 13501, with the terms and conditions of said agreement 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 Toshiba Business Solutions.

Dated: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 142

REPORT AND RESOLUTION AMENDING CONTRACTS AND AMENDING BUDGET FOR HERKIMER COUNTY MENTAL HEALTH SERVICES

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

WHEREAS, by Resolution No. 19 of 2016 and Resolution No. 292 of 2016 this Legislature approved and amended contracts for 2016 and 2017 with various agencies to provide a variety of mental health services for county residents; and

WHEREAS, by letter dated May 30, 2017, from Kristen Snyder-Branner, Director of Community Services, this Legislature is advised of a request to amend the contracts in connection with the receipt of additional funding through the New York State Office of Mental Health, which is provided at the 100% state level; and

WHEREAS, by letter dated May 22, 2017, Sheri Ferdula, Budget Officer, has advised that a budget amendment is needed for the increase to the contracts; now, therefore, be it

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

1. Upstate Cerebral Palsy Association
1020 Mary Street
Utica, NY 13501
For a contract amendment of \$480,000 to \$489,969
2. Catholic Charities
61 West Street
Ilion, NY 13357
For a contract amendment of \$410,000 to \$464,327
3. Neighborhood Center
615 Mary Street
Utica, NY 13501
For a contract amendment of \$117,000 to \$144,430

RESOLVED, that the 2017 Herkimer County Budget is hereby amended as follows:

Revenue	A4322.3490, Contracted Mental Health, State Aid	
		From: \$1,450,000
		To: \$1,541,726
Appropriation	A4322.44000-352, Contracted Mental Health, Contracted Agency	
		From: \$1,450,000
		To: \$1,541,726

And, be it further

RESOLVED, that in all other respects, Resolution No. 19 of 2016 and Resolution No. 292 of 2016 are hereby ratified and confirmed; and, be it further

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

Dated: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 143

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 May 24, 2017 from the Budget Officer and Purchasing Agent, this Legislature is advised that it is necessary to amend the 2017 Budget to reflect TANF Summer Youth Program funds received from New York State; now, therefore, be it

RESOLVED, that the 2017 Herkimer County Budget is hereby amended as follows:

<u>REVENUE ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
CD6291-4795, TANF, ET-06-17	\$0	\$125,999.00

APPROPRIATION ACCOUNTS

CD 6291, ET-06-17, ETA-TANF

	<u>BUDGET</u>	<u>ADJUSTMENT</u>
.10000-001 Salaries	\$0	\$ 9,455.00
.10100-022 Temp. Emp.	\$0	\$82,180.00
.41000-160 Supplies	\$0	\$ 1,000.00
.41000-205 Printing	\$0	\$ 100.00
.44000 Contracted Services	\$0	\$21,900.00
.44000-370 Copier	\$0	\$ 85.00
.45000 Fees for Services	\$0	\$ 130.00
.46100-759 Mileage	\$0	\$ 1,000.00
.46300 Postage & Freight	\$0	\$ 275.00
.81000 Retirement	\$0	\$ 1,000.00
.83000 Social Security	\$0	\$ 5,666.00
.83500 Medicare	\$0	\$ 1,325.00
.84000 Worker's Comp	\$0	\$ 1,883.00

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: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 144

REPORT AND RESOLUTION AUTHORIZING EXECUTION OF LOCAL WORKFORCE DEVELOPMENT BOARD AND SYSTEM PARTNERS SERVICE DELIVERY MEMORANDUM OF UNDERSTANDING

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

WHEREAS, by letter dated May 24, 2017, Karin Piseck, Employment & Training Director, has requested execution of a Memorandum of Understanding (MOU) for the Herkimer-Madison-Oneida Local Workforce Development Area regarding service delivery by partners in the New York State Career Center System; and

WHEREAS, execution of this MOU satisfies federal regulations, describes each partner's role and responsibility in the system and is not a contract; now, therefore, be it

RESOLVED, that the Chairman of the Legislature, Commissioner of Social Services and Employment and Training Director are hereby authorized to sign by electronic signature the Local Workforce Development Board and System Partners Service Delivery Memorandum of Understanding (MOU) for the Herkimer-Madison-Oneida Local Workforce Development Area; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Employment & Training Director, Commissioner of Social Services, Oneida County Executive and Chairman of the Madison County Board of Supervisors.

Dated: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 145

REPORT AND RESOLUTION AMENDING RESOLUTION NO. 112 OF 2017 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. 108 of 2012 this Legislature approved a contract with the State of New York to receive certain grant funding (Shoebox Grant) in the amount of \$140,668.52, to reimburse county boards of elections for local dollars spent to further implement the Help America Vote Act (HAVA) ; and

WHEREAS, by Resolution No. 112 of 2017 this Legislature authorized the Chairman of the Legislature to execute a grant extension on behalf of the County of Herkimer with the New York State Board of Elections in connection with the HAVA Shoebox Grant in the original contract amount of \$140,668.52; and

WHEREAS, by letter dated May 24, 2017 from the Commissioners of Elections your Committees have been advised that the New York State Board of Elections has notified them that the HAVA Shoebox Grant extension must include the contract dates of April 1, 2016-March 31, 2018; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a grant extension from April 1, 2016 to March 31, 2018 on behalf of the County of Herkimer with the New York State Board of Elections in connection with the HAVA Shoebox Grant in the original contract amount of \$140,668.52; and, be it further

RESOLVED, that in all other respects, Resolution No. 112 of 2017 is hereby ratified and confirmed; and, be it further

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

Dated: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 146

REPORT AND RESOLUTION AUTHORIZING CONTRACT WITH MOTIVATIONAL MEDIA ASSEMBLIES FOR MOTIVATIONAL PROGRAM FOR SCHOOLS THROUGHOUT HERKIMER COUNTY

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

WHEREAS, by letter dated June 1, 2017, from Regina Giacovelli, Executive Director of the Herkimer County Youth Bureau, this Legislature is advised of a request to enter into a contract with Motivational Media Assemblies of Burbank, California, to provide motivational assemblies dealing with topics such as bullying, the dangers of drugs and alcohol and making positive choices to six school districts in Herkimer County in the 2017-2018 school year, which is an on-going initiative through the Youth Violence Prevention Committee; and

WHEREAS, said contract will be in the amount of \$7,800.00, for a total of 13 presentations to six school districts, which will include follow-up discussion guides for teachers; now, therefore, be it

RESOLVED, that this Legislature hereby approves a contract with Motivational Media Assemblies, 2000 West Magnolia Boulevard, Suite 207, Burbank, California 91506, for the provision of services in connection with motivational programming for the Herkimer County Youth Violence Prevention Committee, at a cost of \$7,800.00; and be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Executive Director of the Herkimer County Youth Bureau and Motivational Media Assemblies.

Dated: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 147

REPORT AND RESOLUTION FOR STAFFING CHANGE IN HERKIMER COUNTY DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by letter dated May 23, 2017, Timothy Seymour, Commissioner of Social Services, has requested a staffing change in the Department of Social Services; and

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

RESOLVED, that the 2017 Herkimer County Salary is hereby amended in Salary Schedule III to delete one position of Social Welfare Examiner and establish one additional position of Casework Aide in A6010, Social Services, at the hire rate of \$26,827.00; and, be it further

RESOLVED, that the foregoing change shall take effect this date; and, be it further

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

Dated: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 148

REPORT AND RESOLUTION AMENDING RESOLUTION NO. 278 OF 2016 ADJUSTING WAGES FOR HOURLY EMPLOYEES

Sponsored by: Committee on Ways and Means

WHEREAS, by Resolution No. 278 adopted on November 16, 2016 this Legislature established the wages of all employees of the County of Herkimer paid pursuant to the hourly scale for the year 2017; and

WHEREAS, by communication dated May 25, 2017, Steven R. Billings, Personnel Officer, has requested an amendment to adjust for the hourly rate for summer youth bureau workers and college corp. interns; now, therefore, be it

RESOLVED, that Resolution No. 278 of 2016 is hereby amended to delete the First Resolved Clause and replace it with the following:

RESOLVED, that the wages of all employees of the County of Herkimer paid pursuant to the hourly scale for graded employees be and hereby are, established for the year 2017 as follows:

<u>Grade</u>	<u>Hourly Wage 2017</u>
1	8.40
2	9.00
3	9.70
4	9.95
5	10.00
6	10.13
7	10.34
8	10.56
9	10.81
10	10.88
10	10.88
11	11.00
12	11.10
13	11.27

RESOLVED, that in all other respects, said Resolution No. 278 of 2016 is hereby ratified and confirmed; and, be it further

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

Dated: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 149

REPORT AND RESOLUTION CONCERNING MEMBERSHIP ON THE WORKFORCE DEVELOPMENT BOARD

Sponsored by: Committee on County Planning and Development

WHEREAS, by letter dated May 26, 2017, the Herkimer County Chamber of Commerce has recommended reappointment and appointment of representatives from the private business sector in Herkimer County to the Workforce Development Board; now, therefore, be it

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

Reappointment:

Robert Brenchley, Regional President
Adirondack Bank
214 N. Washington St.
Herkimer, NY 13350
Term: 7/1/2017-6/30/2020

Appointment:

Cheryl Zumbo, Client Manager
Staffworks
Herkimer Office – Herkimer Working Solutions Career Center
320 North Prospect St.
Herkimer, NY 13350
Term: 7/1/2017 – 6/30/2020

And, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Director of Employment & Training, Chairman of the Workforce Development Board, Chairman of the Madison County Board of Supervisors, Oneida County Executive and the above listed appointees.

Dated: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 150

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

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

WHEREAS, by communication dated May 25, 2017 from Sheri Ferdula, Budget Officer, this Legislature is advised that the New York State Office of Victim Services has approved an award for a two year period from October 1, 2017 through September 30, 2019 for Herkimer County Victim Services; and

WHEREAS, by said letter the Budget Officer has advised of a request to amend the 2017 and 2018 Budgets when said grant awards are received for the Victim Services Program of the District Attorney's Office; now, therefore, be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to execute and e-sign annual contracts for the Herkimer County Victim Services Program in the amount of \$66,108.75 for the period of October 1, 2017 to September 30, 2018 and in the amount of \$68,753.10 for period October 1, 2018 to September 30, 2019; and, be it further

RESOLVED, that future amendments be made to the 2017 and 2018 County Budgets as follows:

Effective October 1, 2017:

Revenue:

A1169.3389C, Crime Victims Coordinator	From: \$0
	To: \$66,108.75

Appropriation:

A1169.10000, Victims Services Coordinator, Salaries	From: \$0
	To: \$42,020.75
A1169.41000, Victims Services Coordinator, Supplies	From: \$0
	To: \$2,000
A1169.46000, Victims Services Coordinator, Misc. Exp.	From: \$0
	To: \$2,827
A1169.46100-745, Victims Services Coordinator, Conferences	From: \$0
	To: \$1,000
A1169.46300, Victims Services Coordinator, Postage & Freight	From: \$0
	To: \$1,400
A1169.81000, Victims Services Coordinator, Retirement	From: \$0
	To: \$4,500
A1169.83000, Victims Services Coordinator, Social Security	From: \$0
	To: \$2,605
A1169.83500, Victims Services Coordinator, Medicare	From: \$0
	To: \$610
A1169.84000, Victims Services Coordinator, Workers Comp	From: \$0
	To: \$946
A1169.86000, Victims Services Coordinator, Health Insurance	From: \$0
	To: \$8,100
A1169.86500, Victims Services Coordinator, Dental Insurance	From: \$0
	To: \$100.00

Effective October 1, 2018:

Revenue:

A1169.3389C, Crime Victims Coordinator	From: \$0
	To: \$68,753.10

Appropriation:

A1169.10000, Victims Services Coordinator, Salaries	From: \$0
	To: \$43,020.75
A1169.41000, Victims Services Coordinator, Supplies	From: \$0
	To: \$3,000
A1169.46000, Victims Services Coordinator, Misc. Exp.	From: \$0
	To: \$2,827
A1169.46100-745, Victims Services Coordinator, Conferences	From: \$0
	To: \$1,000
A1169.46300, Victims Services Coordinator, Postage & Freight	From: \$0
	To: \$1,400
A1169.81000, Victims Services Coordinator, Retirement	From: \$0
	To: \$4,500
A1169.83000, Victims Services Coordinator, Social Security	From: \$0
	To: \$2,667
A1169.83500, Victims Services Coordinator, Medicare	From: \$0
	To: \$625
A1169.84000, Victims Services Coordinator, Workers Comp	From: \$0
	To: \$946
A1169.86000, Victims Services Coordinator, Health Insurance	From: \$0
	To: \$8,667.35
A1169.86500, Victims Services Coordinator, Dental Insurance	From: \$0
	To: \$100.00.

and, be it further

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

Dated: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 151

REPORT AND RESOLUTION AUTHORIZING EXTRADITION EXPENSE REIMBURSEMENT TO THE VILLAGE OF HERKIMER

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

WHEREAS, by letter dated May 26, 2017, from James W. Wallace, Jr., County Administrator, a request for reimbursement of extradition costs in the amount of \$1,614.00 to the Village of Herkimer has been presented; and

WHEREAS, such extraditions are usually performed by the Herkimer County Sheriff's Department, but in this case the Village of Herkimer sent two of its officers to Florida, but has only sought reimbursement for air fare and a one night hotel stay, and has not requested reimbursement for pay to the officers; now, therefore, be it

RESOLVED, that the reimbursement to the Village of Herkimer for the above described extradition costs in the amount of \$1,614.00 is hereby authorized to be paid from Account A1010.46000, County Legislature, Miscellaneous Expense; and, be it further

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

Dated: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 152

REPORT AND RESOLUTION AMENDING RESOLUTION NO. 76 OF 2016 AUTHORIZING AGREEMENT IN CONNECTION WITH BALANCE INCENTIVE PROGRAM – CAREGIVER SUPPORT PROGRAM

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

WHEREAS, by Resolution No. 76 adopted on March 16, 2016, a contract was entered into with Superior Home Health Care to provide aide services estimated at \$10,000 at an hourly rate of \$18.85 for the period April 1, 2016 to June 30, 2017, under the Balance Incentive Program (BIP) Caregiver Support Program, which will increase offerings and access to non-institutional long term services and support for caregivers and their Medicaid-eligible loved ones; and

WHEREAS, by letter dated May 26, 2017 from Kathy L. Fox, Director of the Office for the Aging, this Legislature is advised of a request to amend said resolution to extend said contract through September 30, 2017, which will be 100% funded by the Balance Incentive Program (BIP) Caregiver Support Program; now, therefore, be it

RESOLVED, that Resolution No. 76 adopted on March 16, 2016 is hereby amended in the Second Whereas Clause and First Resolved Clause to provide that said contract shall be for the period April 1, 2016 through September 30, 2017 for aide services estimated at \$13,000; and, be it further

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into such extension of the agreement with Superior Home Health Care, 703 Middleville Road, Herkimer, New York, with said agreement to be subject to the approval of the 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 the Office for the Aging and Superior Home Health Care.

Dated: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 153

REPORT AND RESOLUTION AUTHORIZING CONTRACTS AND AMENDING BUDGET IN CONNECTION WITH THE OLD FORGE CIRCULATOR SHUTTLE PROGRAM

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

WHEREAS, by letter dated May 23, 2017 from Sheri Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised of a request to enter into contracts for the years 2017 and 2018 with various agencies to provide services regarding the Old Forge Circulator Shuttle Program; and

WHEREAS, that letter further states a budget amendment will be necessary to the 2017 Herkimer County budget in order for the County to pay expenses and collect revenues; and

WHEREAS, said contracts shall begin on July 1, 2017 and be for the 2017 and 2018 season; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute contracts for the years 2017 and 2018 with the following agencies to provide services to the Old Forge Circulator Shuttle Program, subject to the County Attorney's approval, as follows:

CAP 21(Including Town of Webb)

Will provide the 50% local share of the program totaling \$40,000 (\$20,000 for 2017 and \$20,000 for 2018). CAP 21 accepts responsibility for providing the local match for reimbursement of expenses to Herkimer County, regardless of any funding or collection issues.

Adirondack Scenic Railroad

Adirondack Scenic Railroad agrees to contribute \$20,000 (\$10,000 for 2017 and \$10,000 for 2018) to the local share of the program. They also agree to contribute \$8,321 (\$2,981 for 2017 and \$5,340 for 2018) for shared marketing, advertising and promotional materials. They accept responsibility for providing the above contribution of the local share to reimburse expenses to Herkimer County.

HOCTS

HOCTS will provide technical, administrative and support staff services for two year period of the grant funding. They will prepare all required reporting, attend required meetings, submit closeout documentation and will assist with any federal regulations required by the FTA. The HOCTS will receive \$10,000 (\$5,000 for 2017 and \$5,000 for 2018) which will be offset by the annual appropriation of FTA Section 5303 funding, provided for their role as the Metropolitan Transportation Planning (MPO) agency for Oneida and Herkimer Counties.

and, be it further

RESOLVED, that the 2017 Herkimer County budget is amended as follows:

Revenue	A6422.2320, Old Forge Shuttle, Economic Assistance	From: \$0
		To: \$30,792
	A6422.3715, Old Forge Shuttle, State Aid	From: \$0
		To: \$33,016
Appropriation	A6422.44000, Old Forge Shuttle, Contracted Services	From: \$0
		To: \$63,808

And, be it further,

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

Dated: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 154

REPORT AND RESOLUTION IN CONNECTION WITH RECEIPT OF A NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES 2016 STATEWIDE INTEROPERABLE COMMUNICATION GRANT

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

WHEREAS, by letter dated May 25, 2017 from Robert Vandawalker, Director of Emergency Services, this Legislature is advised of the receipt of \$637,534.00 through a 2016 New York State Interoperable Communications Grant and he also requests that the Chairman of the Legislature be authorized to sign said grant by electronic signature; and

WHEREAS, funding use under said grant will include installation of a high speed microwave system, which would interconnect Herkimer County to other counties within the Adirondack Communications Consortium and also a three or four site simulcast system for the communications sites, which will greatly improve communications; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to complete by electronic signature a contract with the New York State Homeland Security and Emergency Services to receive a 2016 New York State Interoperable Communications Grant for Herkimer County in the amount of \$637,534.00, with funds designated for use to improve interoperability of communications system; 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: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 155

REPORT AND RESOLUTION AUTHORIZING AN AGREEMENT WITH HERKIMER-FULTON-HAMILTON-OTSEGO BOCES FOR SERVICES FOR A 2017 TANF SUMMER YOUTH EMPLOYMENT ACADEMIC/WORK EXPERIENCE PROGRAM

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

WHEREAS, by letter dated June 5, 2017 from Karin Piseck, Director of Employment & Training, your Committees have been advised that in response to an RFP, 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 2017 TANF (Temporary Assistance to Needy Families) - funded Summer Youth Employment Program;

WHEREAS, said letter further asks to enter into an agreement with Herkimer County BOCES for the above purpose for the period July 1, 2017 through August 31, 2017, at a total cost of \$17,600, with said TANF SYEP funds to be provided by the Department of Social Services; 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 2017 TANF (Temporary Assistance to Needy Families)- funded Summer Youth Employment Program, at a cost of \$17,600, with said agreement to be for the period July 1, 2017 through August 31, 2017, 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: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 156

REPORT AND RESOLUTION APPROVING SALE OF COUNTY OWNED TAX ACQUIRED LAND

Sponsored by: Committee on County Properties

WHEREAS, by Resolution No. 118 for the year 2017 duly adopted on April 26, 2017, this Legislature authorized and directed the sale at public auction, after due advertisement, of certain county owned tax acquired real property under the direction of the County Treasurer; and

WHEREAS, the Properties Committee of this Legislature reports that said sale was duly held pursuant to said direction on June 3, 2017 at Herkimer, New York; and

WHEREAS, pursuant to the terms of sale the successful bidder on each parcel sold is required to pay the full purchase price together with recording fee and transfer tax by June 23, 2017; and

WHEREAS, the Properties Committee reports that 63 bids were received at the auction, and the total amount to be received on said sales is \$779,020.00 as shown on the lists made available to each Legislator and filed with the Clerk of the Legislature; and

WHEREAS, the Properties Committee recommends approval of each sale as set forth on the said list, and conveyance of each said parcel to the successful bidder thereon providing payment in full of the amount bid and required fees was received by the County Treasurer's Office; and

WHEREAS, the auction terms provide that default by a purchaser for failure to meet the terms of the auction shall result in forfeiture of the required deposit; now, therefore, be it

RESOLVED, that this Legislature approves the sales by auction reported by the Properties Committee and authorizes the County Treasurer to convey each said property to the successful bidder thereon, provided said bidder has paid the required purchase price and expenses to the County Treasurer, and to make conveyance by quit claim deed and to record each said deed; and, be it further

RESOLVED, that the County Property Agent is hereby instructed to advise the County Attorney's Office of defaults by purchasers, and the County Attorney's Office is hereby instructed to bring legal procedures if necessary to enforce said provision of the auction terms, reporting thereon to the Properties Committee of this Legislature, which shall have authority to confer with the County Attorney's Office as to any proposed settlement of said proceedings; and, be it further

RESOLVED, that the County Property Agent is hereby authorized to solicit sealed bids for the sale of any of the properties which were not conveyed based on the default of purchasers or for any other reason provided that said County Property Agent shall submit to the Committee on County Properties any and all bids, which bids shall be subject to the approval of the full Legislature; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, County Property Agent, Chairman of the Committee on County Properties and the County Attorney.

Dated: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 157

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

Sponsored by: Committee on Ways and Means

WHEREAS, your Committee on Ways and Means has negotiated the terms and conditions of employment of those employees of the Herkimer County Sheriff's Department represented by the United Public Service Employees Union (UPSEU) and your Committee has tentatively agreed to such terms and conditions of employment for the period January 1, 2017 to December 31, 2017, subject to ratification of the Herkimer County Legislature; and

WHEREAS, this Legislature has been informed by letter dated June 9, 2017 that such tentative agreement has been ratified by the UPSEU; and

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

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

RESOLVED:

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

Dated: June 14, 2017.



HERKIMER COUNTY LEGISLATURE

No. 158

RESOLUTION SETTING DATE FOR PUBLIC HEARING ON INTRODUCTORY LOCAL LAW NO. 1 FOR 2017

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

We, the Committee on Public Safety and Emergency Management and the Committee on Ways and Means of the Herkimer County Legislature are causing to be prepared and will present Introductory Local Law No. 1 for the year 2017 entitled, "LOCAL LAW OF THE COUNTY OF HERKIMER REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW SECTION 186-g"; now, therefore, be it

RESOLVED, that a Public Hearing will be held before the Herkimer County Legislature on the adoption of said proposed local law, to be conducted by the Committee on Ways and Means on the 12th day of July, 2017 at 1:15 p.m. in the Legislative Chambers of the County Office Building, Herkimer, New York; and, be it further

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

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

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

Dated: June 14, 2017.