

(PLEASE NOTE: Full Resolutions are attached following minutes)

**MINUTES
Herkimer County Legislature
First Quarter – Second Day
Wednesday, January 25, 2017
7:30 p.m.**

Prior to meeting starting, Mr. Peplinski introduced Bill Weakley who had been appointed to fill the vacancy in District No. 17.

The Regular Session of the Herkimer County Legislature was called to order by Chairman Bernard Peplinski at 7:32 p. m.

Chairman Peplinski called on Legislator Bill Weakley 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.

Legislator Russell stated that Legislator Bono was absent from the meeting due to County and IDA business.

Chairman Peplinski also introduced Chelsea Markwardt, niece of Legislator George Markwardt, who was attending the meeting.

Roll Call: Quorum present, the following answering the roll:

Present: Malta, Markwardt, Schrader, Wellington, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (16).

Absent: Bono (1).

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 January 4, 2017. There were none, and the Chairman ordered them approved.

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

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. Legislator Smith requested Communication No. 48 be read.

No. 21 – A communication was received from the Director of Emergency Services requesting acceptance of funding under Public Safety Answering Point Grant Program. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 22 – A communication was received from the Budget Officer submitting requests for transfers of funds. Referred to the Committee on Ways and Means.

No. 23 – A communication was received from the Oneida-Herkimer Solid Waste Authority submitting highlights of adopted budget and rates for 2017. Placed on file.

No. 24 – A communication was received from the Bruce Weakley submitting resignation letter as County Legislator effective 1/5/2017. Placed on file.

No. 25 – A communication was received from Bruce Weakley submitting his resignation from the Soil and Water Conservation District Board of Directors. Referred to the Committee on Natural Resources.

No. 26 – A communication was received from the Commissioner of Social Services requesting amendment of contract for drug screening services for Department of Social Services. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 27 – A communication was received from the Sheriff requesting approval of service maintenance contract for voice recorder system. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 28 – A communication was received from the Sheriff requesting renewal of contract with State Unified Court System for court security. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 29 – A communication was received from the Sheriff requesting resolution authorizing renewal of contract with Black Creek Integrated System. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 30 – A communication was received from the Personnel Officer requesting establishment of voluntary sick leave bank for non-union county employees who are part of the county's time and attendance policy. Referred to the Committee on Ways and Means.

No. 31 – A communication was received from the Sheriff requesting renewal of equipment service agreement for ID and Accountability System for Sheriff's Department. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 32 – A communication was received from the Sheriff requesting renewal of agreement for county's wireless security system. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 33 – A communication was received from the Town of Webb Publicity Director requesting that the Town of Webb be designated as Tourism Promotion Agency for the 2017 Matching Funds Program Year. Referred to the Committee on County Planning and Development and the Committee on Ways and Means.

No. 34 – A communication was received from the Town of Webb Publicity Director requesting a letter of guarantee of matching funds. Referred to the Committee on County Planning and Development and the Committee on Ways and Means.

No. 35 – A communication was received from the County Highway Superintendent requesting Salary change for position of Deputy County Highway Superintendent. Referred to the Committee on Highways and the Committee on Ways and Means.

No. 36 – A communication was received from the Commissioner of Social Services submitting request from Mary Sullivan for extension of leave of absence. Referred to the Committee on Ways and Means.

No. 37 – A communication was received from the Budget Officer submitting request for budget amendment in connection with receipt of Childhood Lead Poisoning Prevention Program Grant. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 38 – A communication was received from the Director of Public Health requesting contract with Department of State for Childhood Lead Poisoning Prevention Program. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 39 – A communication was received from the Director of Probation requesting staffing adjustment in Probation Department. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 40 – A communication was received from the County Administrator requesting blanket resolution for interns for all county departments. Referred to the Committee on Administration/Veterans' Affairs.

No. 41 – A communication was received from the County Attorney concerning letter of support for Greater Mohawk Valley Land Bank. Referred to the Committee on County Planning and Development.

No. 42 – A communication was received from the Budget Officer requesting budget amendment in connection with receipt of Law Enforcement Grant for Sheriff's Department. Referred to the the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 43 – A communication was received from the State Grange submitting recommendation for appointment to Soil and Water Conservation District. Referred to the Committee on Natural Resources.

No. 44 – A communication was received from the Chairman of the Legislature making certain changes to appointments of Standing Committees. Placed on file.

No. 45 – A communication was received from the Budget Officer submitting recommendation For award of mini bid for new truck for the Herkimer County Sewer District Treatment Plant. Referred to the Committee on Natural Resources and the Committee on Ways and Means.

No. 46 – A communication was received from the State Records and Law Bureau advising of the receipt and filing of Local Law No. 1 for 2017. Placed on file.

No. 47 – A communication was received from the Herkimer County Sewer District submitting a resolution for approval of the County Legislature. Referred to the Committee on Natural Resources and the Committee on Ways and Means.

No. 48 – A communication was received from the County Attorney advising of the receipt of a Notice of Claim. Referred to the Committee on Ways and Means.

No. 49 – A communication was received from the Budget Officer submitting recommendation for award of bid for truck for Sewer District Treatment Plant. Referred to the Committee on Natural Resources and the Committee on Ways and Means.

No. 50 – A communication was received from Budget Officer submitting request for appropriation of funds from Sewer Fund Balance. Referred to the Committee on Natural Resources and the Committee on Ways and Means.

No. 51 – A communication was received from the Chief Administrative Law Judge appointing Vincent J. Bono to the Herkimer County Law Library Board of Trustees. Placed in file.

No. 52 – A communication was received from the Chairman of the Legislator making appointment of legislator to fill the vacancy in District No. 17. Placed on file.

No. 53 – A communication was received from the Millers Mills Grange #581 recommending reappointment of Mitchell Hooker to the Soil and Water Conservation District. Referred to the Committee on Natural Resources.

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

On motion of Mr. Ackerman, seconded by Mr. Johnson, Report and Resolution No. 18 sponsored by the Committee on Ways and Means transferring funds was handed up; was voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Bono (1).

On motion of Mr. Smith, seconded by Mr. Schrader, Report and Resolution No. 19 sponsored by the Committee on Human Resources and the Committee on Ways and Means authorizing renewal of contract for funding for Childhood Lead Poisoning Prevention Screening Services and amending budget was handed up; was voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Bono (1).

On motion of Mr. Russell, seconded by Mr. Shaw, Report and Resolution No. 20 sponsored by the Committee on County Planning and Development and the Committee on Ways and Means authorizing application for matching funds under New York State Tourist Promotion Act was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Bono (1).

On motion of Mr. Russell, seconded by Mr. Malta, Report and Resolution No. 21 sponsored by the Committee on County Planning and Development and the Committee on Ways and Means concerning guarantee of 2017 Tourism Matching Funds was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Bono (1).

On motion of Mr. Malta, seconded by Mr. Markwardt, Report and Resolution No. 22 sponsored by the Committee on Administration/Veterans' Affairs authorizing all county departments to utilize interns in their departments was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Bono (1).

On motion of Mr. Keeler, seconded by Mr. Stephens, Report and Resolution No. 23 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Ways and Means approving renewal of agreement for Sallyport Inmate Management System at Correctional Facility was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None. Absent: Bono (1).

On motion of Mr. Stephens, seconded by Mr. Keeler, Report and Resolution No. 24 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Ways and Means in connection with receipt of Homeland Security Funding was handed up; was voted on and adopted by voice vote:

For: Ayes (16).

Against: None. Absent: Bono (1).

On motion of Mr. Keeler, seconded by Mr. Shaw, Report and Resolution No. 25 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Ways and Means authorizing renewal of agreement for legal research system for Herkimer County Correctional Facility was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None. Absent: Bono (1).

On motion of Mr. Stephens, seconded by Mr. Keeler, Report and Resolution No. 26 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Ways and Means authorizing annual service maintenance agreement for voice recorder located at the Herkimer County Correctional Facility was handed up; voted on and adopted by voice vote:

For: All ayes (16).

Against: None. Absent: Bono (1).

On motion of Mr. Keeler, seconded by Mr. Shaw, Report and Resolution No. 27 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Ways and Means authorizing renewal of agreement for county's wireless security system was handed up; was voted on and adopted by voice vote:

For: Ayes (16).

Against: None. Absent: Bono (1).

On motion of Mr. Keeler, seconded by Mr. Shaw, Report and Resolution No. 28 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Ways and Means authorizing renewal of equipment service agreement for ID and Accountability System in Sheriff's Department was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Bono (1).

On motion of Mr. Keeler, seconded by Mr. Stephens, Report and Resolution No. 29 sponsored by the Committee on Ways and Means amending budget in connection with receipt of funding for Law Enforcement Terrorism Prevention Program in Sheriff's Department was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Bono (1).

On motion of Mr. Shaw, seconded by Mr. Keeler, Report and Resolution No. 30 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Ways and Means approving amendment to Court Security Contract was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Bono (1).

On motion of Mr. Johnson, seconded by Mr. Ackerman, Report and Resolution No. 31 sponsored by the Committee on County Properties authorizing letter in support of Greater Mohawk Valley Land Bank on the application for funding was handed up; discussion was held; was voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Bono (1).

On motion of Mr. Smith, seconded by Mr. Campione, Resolution No. 32 sponsored by the Committee on Ways and Means and the Committee on Highways amending Salary Schedule No. II was handed up; voted on and adopted by roll call vote:

For: Malta, Markwardt, Schrader, Wellington, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (16).

Against: None.

Absent: Bono (1).

On motion of Mr. Schrader, seconded by Mr. Keeler, Report and Resolution No. 33 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Ways and Means for staffing change in Probation Department was handed up; voted on and adopted by roll call vote:

For: Malta, Markwardt, Schrader, Wellington, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (16).

Against: None.

Absent: Bono (1).

On motion of Mr. Smith, seconded by Mr. Shaw, Report and Resolution No. 34 sponsored by the Committee on Human Resources and the Committee on Ways and Means authorizing amended contract for provision of screening services to Department of Social Services was handed up; was voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Bono (1).

On motion of Mr. Campione, seconded by Mr. Stephens, Report and Resolution No. 35 sponsored by the Committee on Natural Resources and the Committee on Ways and Means awarding bid for truck for Sewer District was handed up; voted on and adopted by voice vote:

For: Ayes (16)

Against: None.

Absent: Bono (1).

On motion of Mr. Stephens, seconded by Mr. Shaw, Report and Resolution No. 36 sponsored by the Committee on Natural Resources and the Committee on Ways and Means appropriating funds in Herkimer County Sewer District was handed up; voted on and adopted by roll call vote:

For: Malta, Markwardt, Schrader, Wellington, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (16).

Against: None.

Absent: Bono (1).

On motion of Mr. Smith, seconded by Mr. Shaw, Report and Resolution No. 37 sponsored by the Committee on Ways and Means granting an additional leave of absence was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Bono (1).

On motion of Mr. Shaw, seconded by Mr. Schrader, Report and Resolution No. 38 sponsored by the Committee on Natural Resources reappointing representative of Grange to Soil and Water Conservation District was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Bono (1).

On motion of Mr. Johnson, seconded by Mr. Stephens, Resolution No. 39 sponsored by the Committee on Natural Resources appointing Directors of Soil and Water Conservation District was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Bono (1).

On motion of Mr. Johnson, seconded by Mr. Campione, Resolution No. 40 sponsored by the Committee on Administration/Veterans' Affairs and the Committee on Natural Resources supporting Cornell Cooperative Extension Associations in the State of New York was handed up; discussion was held; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Bono (1).

On motion of Mr. Shaw, seconded by Mr. Schrader, Resolution No. 41 sponsored by the Committee on Natural Resources authorizing Chairman to sign Dog Quarantine was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Bono (1).

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

At 7:53 p.m. on motion of Mr. Manno, seconded by Mr. Wellington, the Legislature adjourned to Wednesday, February 15, 2017 at 7:30 p.m.

Carole LaLonde, Clerk



HERKIMER COUNTY LEGISLATURE

No. 18

REPORT AND RESOLUTION AUTHORIZING TRANSFERS OF FUNDS IN THE 2016 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 January 5, 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 2016 Budget:

FROM: A2490.44000, Community College Tuition	\$15,000.00
TO: A1185.45000, Coroner, Fees for Services	
FROM: A1450A.41000, BOE, Admin., Supplies,	\$ 1,389.98
TO: A1450A.10100, BOE, Temporary Employees	
FROM: A1450A.44000, BOE, Admin. Contracted Services	\$ 772.77
TO: A1450A.84000, BOE, Admin., Workers' Comp	
FROM: A2960.44000, Ed. Of Handicapped Children, Cont. Svs.	\$17,000.00
TO: A4059.44000, Early Intervention, Cont. Svs.	
FROM: A4320.44000-350, Mental Health, Consultants	\$ 1,100.00
TO: A4320.10100, Mental Health, Temp. Emp.	
FROM: A3110.41000, Sheriff, Supplies	\$ 1,600.00
TO: A3110.10000-002, Sheriff, Overtime	
FROM: A1340.44000, Budget & Purchasing, Cont. Svs.	\$ 275.00
TO: A8026.46100, Adirondack Park, Mileage & Travel	

and, be it further

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

Dated: January 25, 2017.



HERKIMER COUNTY LEGISLATURE

No. 19

REPORT AND RESOLUTION AUTHORIZING RENEWAL OF CONTRACT FOR FUNDING OF CHILDHOOD LEAD POISONING PREVENTION SCREENING SERVICES AND AMENDING BUDGET

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

WHEREAS, by Resolution No. 228 for the year 1990, this Legislature authorized a contract with the New York State Department of Health to provide grant funding for the Childhood Lead Poisoning Prevention Program screening services and to increase public knowledge about lead poisoning and its prevention, which contract has been continued for each year thereafter; and

WHEREAS, by letter dated January 4, 2017 from Christina Cain, Director of Public Health, your Committees have been advised of a request to renew said agreement with the New York State Department of Health for the term commencing October 1, 2016 and ending September 30, 2017, with funding for this period to be in the amount of \$39,826; and

WHEREAS, by letter dated January 5, 2017, from Sheri A. Ferdula, Budget Officer, this Legislature is advised of a request to amend the 2016 Budget in connection with the receipt of funding for the Childhood Lead Poisoning Prevention Program for the Herkimer County Public Health Nursing Service for the period October 1, 2016 through September 30, 2017 in the total amount of \$39,826.00; now, therefore, be it

RESOLVED, that the Chairman of this Legislature be, and he hereby is, authorized to execute a contract in the amount of \$39,826.00 with the New York State Department of Health to continue the Childhood Lead Poisoning Prevention Program in the County of Herkimer for the period October 1, 2016 to September 30, 2017, unless terminated in accordance with the terms thereof; and, be it further

RESOLVED, that the 2016 Herkimer County Budget is hereby amended as follows:

Revenue Account:

A4189L.4489B, Lead Prevention,	From:	\$0
State Aid	To:	\$39,826

Expense Account:

A4189L.10000-001, Lead Prev., Salaries	From:	\$0
	To:	\$35,126
A4189L.41000, Lead Prev., Supplies	From:	\$0
	To:	\$3,000

A4189L.46100, Lead Prev., Mileage	From:	\$0
Supplies	To:	\$200
A4189L.46300, Lead Prev., Postage	From:	\$0
	To:	\$1,500

And, be it further

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

Dated: January 25, 2017.



HERKIMER COUNTY LEGISLATURE

No. 20

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

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

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

WHEREAS, Tourist Promotion Agency means any not-for-profit corporation or other non-profit organization, association or agency, which shall be designated by resolution of the County Legislature as the agency specified in the New York State Tourist Promotion Act, provided that the applicant has operated a tourist promotion program for at least three years prior to the enactment of the Act; and

WHEREAS, the Town of Webb has contacted your Committee by communication dated January 10, 2017 and requested that it be designated by the Herkimer County Legislature as a tourist promotion agency within the meaning of the New York State Tourist Promotion Act for the year 2017; and

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

RESOLVED:

1. That the Herkimer County Legislature hereby designates the Town of Webb as a tourist promotion agency within the County of Herkimer effective this date within the meaning of the New York State Tourist Promotion Act; and
2. That the Herkimer County Legislature hereby authorizes the Town of Webb to make application for and to receive matching funds under the New York State Tourist Promotion Act for the calendar year 2017;
3. That the Herkimer County Legislature hereby certifies that the Town of Webb has acted as a Tourist Promotion Agency and has been in operation for three years in such capacity prior to the enactment of the said Act;
4. That certified copies of this Resolution be forwarded to the Town of Webb and the New York State I LOVE NY Program.

Dated: January 25, 2017.



HERKIMER COUNTY LEGISLATURE

No. 21

REPORT AND RESOLUTION CONCERNING GUARANTEE OF 2017 TOURISM MATCHING FUNDS

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

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

WHEREAS, by letter dated January 10, 2017 from the Town of Webb Tourism/Publicity Director, this Legislature is advised of a request to authorize the Chairman of this Legislature to send a letter to the New York State Division of Tourism "I Love NY" Campaign to guarantee Herkimer County's 2017 matching funds; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to send a letter to the New York State Division of Tourism "I Love NY" Campaign to guarantee Herkimer County's 2017 matching funds; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Town of Webb and the New York State Division of Tourism.

Dated: January 25, 2017.



HERKIMER COUNTY LEGISLATURE

No. 22

REPORT AND RESOLUTION AUTHORIZING ALL COUNTY DEPARTMENTS TO UTILIZE INTERNS IN THEIR DEPARTMENTS

Sponsored by: Committee on Administration/Veterans' Affairs

WHEREAS, by letter dated January 6, 2017 from James W. Wallace, Jr., County Administrator, a request has been made for a blanket resolution for all Herkimer County Departments to have the ability to have interns in their departments; and

WHEREAS, the letter further proposes that department heads would need to get the approval of the appropriate committee and any contract with outside agencies would have to be approved by the County Attorney's Office; now, therefore, be it

RESOLVED, that all county departments are hereby authorized to have interns placed in their departments; and, be it further

RESOLVED, that the use of such interns will need to be approved by the appropriate committee of the County Legislature; and, be it further

RESOLVED, that all contracts entered into with outside agencies for the placement of interns shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute all such contracts, subject to the above conditions; and, be it further

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

Dated: January 25, 2017.



HERKIMER COUNTY LEGISLATURE

No. 23

REPORT AND RESOLUTION APPROVING RENEWAL OF AGREEMENT FOR SALLYPORT INMATE MANAGEMENT SYSTEM AT HERKIMER COUNTY CORRECTIONAL FACILITY

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

WHEREAS, by Resolution No. 19 of 2009 this Legislature authorized an agreement to accept the SallyPort Jail Management System at the Herkimer County Correctional Facility, which agreement has been renewed by resolution thereafter; and

WHEREAS, by letter dated December 30, 2016 from Sheriff Christopher Farber, this Legislature is advised of a request to renew said agreement for support services for the SallyPort Inmate Management System for the period 1/1/2017 through 12/31/2017 at a cost of \$12,688.00; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute an agreement with Black Creek Integrated Systems, PO Box 101747, Irondale, AL 35210, for support services for the SallyPort Inmate Management System at the Herkimer County Correctional Facility with said agreement to be subject to the approval of the Herkimer County Attorney; and, be it further

RESOLVED, that said agreement shall be for the period of 1/1/2017 through 12/31/2017 at an annual cost of \$12,688.00; and, be it further

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

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

Dated: January 25, 2017.



HERKIMER COUNTY LEGISLATURE

No. 24

REPORT AND RESOLUTION IN CONNECTION WITH RECEIPT OF HOMELAND SECURITY FUNDING

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

WHEREAS, by letter dated December 30, 2016, from Robert Vandawalker, Director of Emergency Services, this Legislature is advised of the receipt of funding under the 2016-2017 Public Safety Answering Points (PSAP) Operations Grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$194,498.00; and

WHEREAS, said PSAP Operations funding will be used to offset the costs of full-time dispatcher salaries; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute by electronic signature a contract with the New York State Division of Homeland Security and Emergency Services for funding under the 2016-2017 Public Safety Answering Points (PSAP) Operations Grant, in the amount of \$194,498.00; and, be it further

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

Dated: January 25, 2017.



HERKIMER COUNTY LEGISLATURE

No. 25

REPORT AND RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT FOR LEGAL RESEARCH SYSTEM FOR HERKIMER COUNTY CORRECTIONAL FACILITY

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

WHEREAS, by Resolution No. 238 adopted on September 15, 2010 this Legislature authorized an agreement with Lexis Nexis/Matthew Bender & Company of Philadelphia, Pennsylvania to provide state mandated legal materials and access to legal research as per the New York State Minimum Standards for inmates at the Herkimer County Correctional Facility, which agreement has been renewed by resolution thereafter; and

WHEREAS, by letter dated December 30, 2016 from Christopher P. Farber, Herkimer County Sheriff, a request is being made to renew said agreement for an additional two years at a cost of \$490.00 per month; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute an agreement with Lexis Nexis/Matthew Bender & Company, P.O. Box 7247-0178, Philadelphia, PA 19170 to provide state mandated legal materials and access to legal research to inmates at the Herkimer County Correctional Facility, as per the New York State Minimum Standards for a two year period at the following amounts: commencing 10/1/2016 to 9/30/2017 - \$490.00/mo.; commencing 10/1/2017 to 9/30/2018 - \$490.00/mo., with said contract to be subject to approval by 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, Sheriff and Lexis Nexis/Matthew Bender & Company.

Dated: January 25, 2017.



HERKIMER COUNTY LEGISLATURE

No. 26

REPORT AND RESOLUTION AUTHORIZING ANNUAL SERVICE MAINTENANCE AGREEMENT FOR VOICE RECORDER LOCATED AT THE HERKIMER COUNTY CORRECTIONAL FACILITY

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

WHEREAS, by Resolution No. 211 adopted on September 7, 2011 a contract was entered into with Business Electronics of Cheshire, Connecticut, for the installation of voice recorder and computer software updates located at the Herkimer County Correctional Facility; and

WHEREAS, by letter dated December 30, 2016, Christopher P. Farber, Sheriff, has requested approval of a service maintenance contract on said voice recorder system for the period October 1, 2016 through September 30, 2017 at a cost of \$3,355.00; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into a service maintenance contract with Business Electronics, Inc., 1492 Highland Ave., Unit 4, Rt. 10, Cheshire, CT 06410 for the Verint Audiolog Voice Recorder and computer software updates on the Verint Tier II Remote; and; be it further

RESOLVED, that said contract shall be for the period October 1, 2016 through September 30, 2017 and shall be subject to the review and approval of the Herkimer County Attorney; and, be it further

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

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

Dated: January 25, 2017.



HERKIMER COUNTY LEGISLATURE

No. 27

REPORT AND RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT FOR COUNTY'S WIRELESS SECURITY SYSTEM

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

WHEREAS, by Resolution No. 210 of 2009, an agreement was authorized with Response Technologies, LTD (formerly Stop Tech, Ltd.) of Harrison, Ohio to provide a wireless security system, which included the purchase of duress buttons located in various county departments; and

WHEREAS, by letter dated December 30, 2016 from Christopher P. Farber, Herkimer County Sheriff, a request is being made to renew the service plan on said system at a cost of \$1,050.00 annually; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a renewal of the agreement with Response Technologies LTD, 365 Industrial Drive, Harrison, OH 45030, for a service plan on the county's wireless security system, which covers the duress buttons located in various county departments, for a total cost of \$1,050.00 annually, with each department to pay for this service based on the number of duress buttons provided and with said contract to be subject to approval by the Herkimer County Attorney; and be it further

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

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

Dated: January 25, 2017.



HERKIMER COUNTY LEGISLATURE

No. 28

REPORT AND RESOLUTION APPROVING AUTHORIZING RENEWAL OF EQUIPMENT SERVICE AGREEMENT FOR ID AND ACCOUNTABILITY SYSTEM IN SHERIFF'S DEPARTMENT

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

WHEREAS, by letter dated December 30, 2016, from Christopher P. Farber, Sheriff, this Legislature is advised of a request to authorize the Chairman of the Legislature to enter into a renewal of the equipment service agreement with Linstar, Inc. of Buffalo, New York for the ID and Accountability System in the Herkimer County Sheriff's Office for the period of July 1, 2016 through June 30, 2017 at a cost of \$1,850.00; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a renewal of the equipment service agreement with Linstar, Inc., 430 Lawrence Bell Drive, Buffalo, New York 14221-7085, for the ID and Accountability System in the Herkimer County Sheriff's Office for the period of July 1, 2016 through June 30, 2017 at a cost of \$1,850.00, with said agreement to be subject to the approval of the Herkimer County Attorney; and, be it further

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

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

Dated: January 25, 2017.



HERKIMER COUNTY LEGISLATURE

No. 29

REPORT AND RESOLUTION AMENDING BUDGET IN CONNECTION WITH RECEIPT OF FUNDING FOR LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM IN THE HERKIMER COUNTY SHERIFF'S DEPARTMENT

Sponsored by: Committee on Ways and Means

WHEREAS, pursuant to Resolution No. 84 adopted on March 16, 2016, this Legislature authorized receipt of a FY2016 SLETPP grant from the Department of Homeland Security, which grant is under the Law Enforcement Terrorism Prevention Program; and

WHEREAS, by letter dated January 9, 2017, Sheri Ferdula, Budget Officer, has requested the 2016 Herkimer County Budget be amended in connection with the receipt of said funding under said Grant; now, therefore, be it

RESOLVED, that the 2016 Herkimer County Budget is hereby amended as follows:

REVENUE:

A3110A.4389H, Homeland Security Grant, Federal Aid	From: \$0
	To: \$22,500

APPROPRIATION:

A3110A.42100, Homeland Security Grant, Telephone	From: \$0
	To: \$22,500

and, be it further

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

Dated: January 25, 2017.



HERKIMER COUNTY LEGISLATURE

No. 30

REPORT AND RESOLUTION APPROVING AMENDMENT TO COURT SECURITY CONTRACT

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

WHEREAS, by Resolution No. 286 adopted on November 19, 2014 this Legislature authorized a five year contract for the period April 1, 2014 to March 31, 2019 with the New York State Office of Court Administration to obtain reimbursement for expenses incurred in providing court security; and

WHEREAS, said contract provides for renegotiations of the maximum reimbursement amount on an annual basis; and

WHEREAS, this Legislature has been advised by Sheriff Christopher P. Farber by letter dated December 30, 2016, that the Office of Court Administration has submitted an amendment of said contract covering the period from April 1, 2016 through March 31, 2017, with the maximum reimbursement not to exceed \$39,754.00; now, therefore, be it

RESOLVED, that the Chairman of this Legislature be, and he hereby is, authorized to execute a Court Security Contract Amendment with the Office of Court Administration for the period from April 1, 2016 through March 31, 2017, with the maximum reimbursement not to exceed \$39,754.00; and, be it further

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

Dated: January 25, 2017.



HERKIMER COUNTY LEGISLATURE

No. 31

REPORT AND RESOLUTION AUTHORIZING LETTER IN SUPPORT OF GREATER MOHAWK VALLEY LAND BANK ON THE APPLICATION FOR FUNDING

Sponsored by: Committee on County Properties

WHEREAS, the Greater Mohawk Valley Land Bank is in the process of submitting an application to Enterprise Community Partners, Inc. and Local Initiatives Support Corporation for grant funding in the amount of \$2,000,000 to fund activities of the Greater Mohawk Valley Land Bank to fight blight in our communities by repurposing distressed and vacant properties, restoring them to the tax rolls and providing quality housing opportunities; and

WHEREAS, a request has been made from the Greater Mohawk Valley Land Bank to this Legislature for a letter in support of that funding application; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to sign a letter in support of the above described land bank funding application; and, be it further

RESOLVED, that a certified copy of this Resolution be forwarded to the Greater Mohawk Valley Land Bank.

Dated: January 25, 2017.



HERKIMER COUNTY LEGISLATURE

No. 32

REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. II

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

WHEREAS, by letter dated January 4, 2017, Mark A. Nagele, County Highway Superintendent, has advised of a request for an amendment to Salary Schedule II for 2017; and

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

RESOLVED, that the 2017 Herkimer County Salary Schedule II is hereby amended to change the annual salary of the position of Deputy County Highway Superintendent in Account D5010, Highway, to \$60,000; and, be it further

RESOLVED, that said 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 Office, Personnel Officer and County Highway Superintendent.

Dated: January 25, 2017.



HERKIMER COUNTY LEGISLATURE

No. 33

REPORT AND RESOLUTION FOR STAFFING CHANGE IN PROBATION DEPARTMENT

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

WHEREAS, by letter dated December 29, 2016, Garry Murphy, Director of Probation, has requested a staffing change in the Probation Department; 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 Schedule III is hereby amended to delete one position of Probation Officer in Account A3140, Probation Department, and establish one position of Probation Officer Trainee at the base hire rate of \$38,704 annually; and, be it further

RESOLVED, that said change shall take effect January 4, 2017; and, be it further

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

Dated: January 25, 2017.



HERKIMER COUNTY LEGISLATURE

No. 34

REPORT AND RESOLUTION AUTHORIZING AMENDED CONTRACT FOR PROVISION OF SCREENING SERVICES TO DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by Resolution No. 202 adopted September 16, 2015 the Chairman of the Legislature and the Commissioner of Social Services were authorized to enter into an agreement with Beacon Center, Inc., 3131 Sheridan Drive, Suite 106, Amherst, New York 14223, for the provision of all services for, and administration of, drug and alcohol/substance abuse screening/testing for the Herkimer County Department of Social Services; and

WHEREAS, by letter dated December 29, 2016, Timothy Seymour, Commissioner of Social Services, has requested said agreement be amended to reflect price increases in the Urine Toxicology – Lab Testing as follows:

- 9 Drug profiles increasing from \$55.00 to \$75.00
- Cannabinoid, Synthetic Expanded Profile from \$65.00 to \$75.00 (\$85.00 with confirmation)

now, therefore, be it

RESOLVED, that the Chairman of the Legislature and the Commissioner of Social Services be authorized to enter into an amended agreement with Beacon Center, Inc., 3131 Sheridan Drive, Suite 106, Amherst, New York 14223, for the provision of all services for, and administration of, drug and alcohol/substance abuse screening/testing for the Herkimer County Department of Social Services, including the above listed price increases, with said amended agreement to be subject to the review and approval of the Herkimer County Attorney; and, be it further

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

Dated: January 25, 2017.



HERKIMER COUNTY LEGISLATURE

No. 35

REPORT AND RESOLUTION AWARDING BID FOR TRUCK FOR HERKIMER COUNTY SEWER DISTRICT

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

WHEREAS, by letter dated January 19, 2017, Sheri Ferdula, Budget Officer, has advised that a mini bid was conducted on the State Marketplace for the provision of a new truck for the Sewer District Treatment Plant; and

WHEREAS, by letter dated January 19, 2017, this Legislature is advised that by action on January 18, 2017, the Herkimer County Sewer District Board adopted a resolution recommending the bid be awarded to Carbone Auto Group for the purchase of a 2017 Ford F250 Superduty Crew Cab 4 x 4 with the 8'2" Boss V Plow for the total price of \$34,939; now, therefore, be it

RESOLVED, that the bid for the purchase of a 2017 Ford F250 Superduty Crew Cab 4 x 4 with the 8'2" Boss V Plow for the Herkimer County Sewer District be awarded to Carbone Auto Group, 5194 Commercial Drive, Yorkville, New York 13495, in the amount of \$34,939; and, be it further

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

Dated: January 25, 2017.



HERKIMER COUNTY LEGISLATURE

No. 36

REPORT AND RESOLUTION APPROPRIATING FUNDS IN THE HERKIMER COUNTY SEWER DISTRICT

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

WHEREAS, by letter dated January 19, 2017, this Legislature is advised that by action on January 18, 2017 the Herkimer County Sewer District Board adopted a resolution, approving an appropriation in the amount of \$40,526.96 from the Sewer District Fund Balance; and

WHEREAS, by letter dated January 19, 2017, Sheri Ferdula, Budget Officer, has advised this Legislature that there are sufficient funds in Account G909, Sewer Fund Balance, to allow for said appropriation, which will be used to fund the construction of a cold storage building on the Sewer District property to house equipment; now, therefore, be it

RESOLVED, that the following appropriation is hereby approved:

\$40,526.96	From: G909, Sewer Fund Balance
	To: H8130.40000, Sewage Treatment Plant, Contractual expense;

and, be it further

RESOLVED, that the Herkimer County Treasurer is hereby authorized and directed to transfer the said sum to the said established account; and, be it further

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

Dated: January 25, 2017.



HERKIMER COUNTY LEGISLATURE

No. 37

REPORT AND RESOLUTION GRANTING AN ADDITIONAL LEAVE OF ABSENCE

Sponsored by: Committee on Ways and Means

WHEREAS, by Resolution No. 370 for the year 1986, a leave with pay was granted to Mary Sullivan extending to July 1, 1988, so that she could serve in a statewide office with the Civil Service Employees' Association; and

WHEREAS, said leave with pay was extended by resolutions thereafter, most recently by Resolution No. 65 of 2016 to expire June 30, 2017; and

WHEREAS, by letter dated January 3, 2017, Timothy Seymour, Commissioner of Social Services has advised that by letter dated December 30, 2016, Mary Sullivan has requested said leave be extended; now, therefore, be it

RESOLVED, that a leave of absence with pay be granted to Mary Sullivan under the terms and conditions set forth in Resolution No. 370 for the Year 1986 for the period from July 1, 2017 through June 30, 2018, with the Civil Service Employees' Association, Inc. to furnish insurance in form and amount satisfactory to the Herkimer County Administrator to protect the County if held liable for any damages arising from act or omission by such employee during the period of such leave and with the County to be reimbursed for the total cost for the full salary and total cost for fringe benefits for said Mary Sullivan; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Personnel Officer, Commissioner of Social Services, Mary Sullivan and the Civil Service Employees' Association, Inc. of New York State.

Dated: January 25, 2017.



HERKIMER COUNTY LEGISLATURE

No. 38

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

Sponsored by: Committee on Natural Resources

WHEREAS, by communications dated January 20, 2017 and January 23, 2017, the Millers Mills Grange #581 and the New York State Grange have notified this Legislature of their recommendation for the position of Director of the Herkimer County Soil and Water Conservation District, pursuant to Sections 6 and 7 of the Soil and Water Conservation District Law; now, therefore, be it

RESOLVED, that Mitchell Hooker, 955 Richfield Hill Road, Richfield Springs, NY 13439, be reappointed as Director of the Herkimer County Soil and Water Conservation District, for a three year term, said term to expire December 31, 2019; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Soil and Water Conservation District, New York State Grange, Millers Mills Grange #581 and Mitchell Hooker.

Dated: January 25, 2017.



HERKIMER COUNTY LEGISLATURE

No. 39

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

Sponsored by: Committee on Natural Resources

BE IT RESOLVED, that Bernard Peplinski, Sr., 793 State Rte. 51, Ilion, New York, is hereby reappointed as Director of the Herkimer County Soil and Water Conservation District, said term to be effective January 1, 2017 through December 31, 2017; and, be it further

RESOLVED, that Peter J. Campione, 3412 State Route 167, Little Falls, New York, is hereby appointed as Director of the Herkimer County Soil and Water Conservation District, said term to be effective January 1, 2017 through December 31, 2017; and, be it further

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

Dated: January 25, 2017.



HERKIMER COUNTY LEGISLATURE

No. 40

RESOLUTION SUPPORTING CORNELL COOPERATIVE EXTENSION ASSOCIATIONS IN THE STATE OF NEW YORK

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

WHEREAS, the mission of Cornell Cooperative Extension ("CCE") is "CCE puts knowledge to work in pursuit of economic vitality, ecological sustainability and social well-being. We bring local experience and research based solutions together, helping New York State families and communities thrive in our rapidly changing world;" and

WHEREAS, Section 224 of the County Law of the State of New York adopted in 1914 established the ability for New York State ("NYS") and its Counties to contribute funds to support the creation of Cornell Cooperative Extension Associations (the "Associations") in each county and there are now 56 associations across NYS; and

WHEREAS, the key objectives of the Associations as stated in their constitutions are:

- 1) To provide for an association of residents in cooperation with Cornell University and the United States Department of Agriculture;
- 2) To extend the educational resources of Cornell University, including Agriculture and Life Sciences, Human Ecology, Veterinary Medicine, land grant system, and other educational institutions to foster economic, social, and environmental improvement of individuals families, and communities;
- 3) To further the objectives of the Associations and the CCE system in the fields of agriculture, community and economic vitality, environment and energy, nutrition and healthy families, and youth development; and

WHEREAS, primary program areas and objectives of CCE are focused on improving economic and community vitality and are aligned with the primary mission areas of the National Institute of Food and Agriculture; and

WHEREAS, the primary programs and objectives of CCE are directly linked to at least eight of sixteen goals of Governor Cuomo's initiative for improving NYS, and CCE educators are key community partners in helping to implement these initiatives state-wide, including:

- Maximizing agriculture and beverage production
- Strengthening the Upstate Economy
- Promoting a healthier NY
- Fighting Poverty
- Preserving our environment
- Building Opportunity through education
- Designing a clean energy economy
- Investing in tourism; and

WHEREAS, the Associations are invaluable partners at the County level and NYS expects CCE educators to assist in supporting state initiatives; and

WHEREAS, costs for operating the Associations (501c3 subordinate organizations) have increased significantly yet the annual funding allocated by NYS for this system has remained stagnant since the 1970's; now, therefore, be it

RESOLVED, the County of Herkimer does hereby request that NYS allocate an additional \$10 million per year to County 224 funding (that is just 50 cents per New York resident) to support the CCE Associations in NYS; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to Governor Andrew Cuomo, Senator James L. Seward, Senator James Tedisco, Assemblyman Marc W. Butler, Assemblyman Brian Miller, New York State Department of Agriculture and Markets, Cornell Cooperative Extension of Herkimer County, New York State Association of Counties and the Inter-County Committee of the Adirondacks.

Dated: January 25, 2017.



HERKIMER COUNTY LEGISLATURE

No. 41

RESOLUTION AUTHORIZING CHAIRMAN OF THE LEGISLATURE TO SIGN AND ESTABLISH DOG QUARANTINE FOR 2017

Sponsored by: Committee on Natural Resources

WHEREAS, the deer population in the County of Herkimer may suffer depredation due to dogs attacking, chasing and worrying deer; now, therefore, be it

RESOLVED:

1. That the Herkimer County Legislature hereby determines that the deer population in the County of Herkimer is suffering depredation due to dogs attacking, chasing and worrying deer;
2. That pursuant to Section 122 of the Agriculture and Markets Law of the State of New York, the Herkimer County Legislature hereby authorizes the Chairman of the County Legislature to sign an Order requiring that all dogs in the County of Herkimer shall be securely confined during the period of time designated in the Order or until such time as the Order is revoked;
3. That notice of such Order shall be given by publication in the Times Telegram, and by filing a copy of said Order in the office of each town clerk in the area affected by such Order;
4. That such Order shall be in full force and effect at the expiration of twenty four hours following publication of such order.
5. That certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer and each town clerk in the area affected by said Order.

Dated: January 25, 2017.