

MINUTES
Herkimer County Legislature
Fourth Quarter – Fourth Day
Wednesday, December 10, 2025
7:00 p.m.

Public Hearing

The Public Hearing on the Tentative Budget for the County of Herkimer for the year beginning January 1, 2026 was called to order at 6:15 p.m. by Legislator Kurt J. Ackerman, Chairman of the Committee on Ways & Means. The Clerk read the notice of the hearing. Mr. Ackerman then asked if there was anyone wishing to speak. Charles Crandall signed up to speak about employee compensation, and the hearing was declared closed at 6:22 p.m.

Brittney R. Viscomi, Clerk
Herkimer County Legislature

NOTICE OF HEARING
ON TENTATIVE BUDGET
FOR 2026

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Herkimer will meet in the Legislative Chambers, County Office Building, 109 Mary Street, Herkimer, New York, at 6:15 p.m. on the 10th day of December, 2025 for the purpose of holding a Public Hearing on the tentative budget of said County of Herkimer for the Year 2026.

NOTICE IS FURTHER GIVEN that the maximum annual salary for county legislator for the year 2026 shall be \$9,500, the maximum annual salary of the Majority Leader and the Minority Leader for 2026 shall be \$10,500, the maximum annual salary for the Vice-Chairman for 2026 shall be \$10,500 and the maximum annual salary for the Chairman of the County Legislature for 2026 shall be \$15,000.

NOTICE IS FURTHER GIVEN that copies of said tentative budget are available in the Office of the Clerk of said Legislature at Herkimer, New York, where they may be inspected or procured by any interested person during business hours.

By Order of the Herkimer County Legislature.

Dated: December 4, 2025.

The Regular Session of the Herkimer County Legislature was called to order by Chairman Peter J. Campione at 7:01 p.m.

Chairman Campione called on Legislator Don Haehl, to lead the Legislature in the Pledge of Allegiance.

Chairman Campione called for a moment of silence in recognition of all veterans, past and present.

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

Present: Malta, Gaworecki, Schrader, Hollum, Brewer, Bennett, Keeler, Brezinski, Bick, Swartz, Lucenti, Ackerman, Donley, Campione, Haehl, Wares, Weakley (17).

Absent: None.

Pursuant to Rule 8 of the Rules of the County Legislature, Chairman Campione asked if there were any objections or corrections to the minutes of November 12, 2025. There were none, and the Chairman ordered them approved.

Chairman Campione called on Legislator Swartz to present an award to Michael Testa for his time served as the Director of Information Services. Mr. Testa stated it had been an honor to serve.

Chairman Campione called on Legislator Bennett to present a plaque to outgoing Legislator Hollum and a plaque for his time as Chairman. He expressed his thanks for the awards.

Pursuant to Rule 11, Chairman Campione opened the floor for public comment. 1) Charles Crandall, Herkimer – Employee compensation & Sheriff Road Patrol.

Chairman Campione stated that the communications received by the Legislature and the Committees to which they were referred were as listed on the agenda, and asked if any member of the Legislature requested mention of any particular communication. Mr. Schrader requested Communication No. 509 & 510 be read.

No. 448 – A communication was received from the Dolgeville-Manheim Library expressing thanks for donation of iPads. Filed.

No. 449 – A communication was received from the Solid Waste Authority submitting meeting minutes and Resolutions. Filed.

No. 450 – A communication was received from the Herkimer County Soil & Water Conservation District advising of monthly meeting. Filed.

No. 451 – A communication was received from the County Attorney submitting Notice of Claim. Filed.

No. 452 – A communication was received from Donal Moynihan, Maintenance Supervisor submitting notice of retirement. Filed.

No. 453 – A communication was received from the Personnel Officer requesting agreement with Slocum-Dickson Medical Group for employee physicals and DOT physicals. Referred to the Committee on Ways & Means.

No. 454 – A communication was received from the Budget Officer/Purchasing Agent requesting execution of Geotechnical Report for Herkimer County Children's Center. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 455 – A communication was received from the Director of the Office for the Aging requesting to renew contract with Dorothy Peters for Title IIID Program. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 456 – A communication was received from the Personnel Officer requesting agreement with Bassett Medical Center for police officer physicals. Referred to the Committee on Ways & Means.

No. 457 – A communication was received from the Soil & Water Conservation District submitting recommendations for Soil & Water Conservation District Board. Referred to the Committee on Natural Resources.

No. 458 – A communication was received from the Sheriff submitting September 2025 monthly report. Referred to the Committee on Public Safety & Emergency Management.

No. 459 – A communication was received from the Sheriff submitting October 2025 monthly report. Referred to the Committee on Public Safety & Emergency Management.

No. 460 – A communication was received from Chairman Campione submitting reappointment to the Cornell Cooperative Extension Board. Referred to the Committee on Natural Resources.

No. 461 – A communication was received from Chairman Campione submitting recommendation for Herkimer County Planning Board reappointment. Referred to the Committee on County Planning & Development.

No. 462 – A communication was received from Chairman Campione submitting reappointments to the Regional Fish and Wildlife Board of Directors. Referred to the Committee on Natural Resources.

No. 463 – A communication was received from Chairman Campione submitting reappointment to the Herkimer County Humane Society Board. Referred to the Committee on Natural Resources.

No. 464 – A communication was received from the Director of Emergency Services submitting Fire Advisory Board appointments. Referred to the Committee on Public Safety & Emergency Management.

No. 465 – A communication was received from the Director of Emergency Services requesting extension of grant. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 466 – A communication was received from the Director of Emergency Services requesting extension of grant. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 467 – A communication was received from the Director of Emergency Services requesting extension of grant. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 468 – A communication was received from the 22 Sportsmen Club submitting recommendation for Fish and Wildlife Board. Referred to the Committee on Natural Resources.

No. 469 – A communication was received from the Budget Officer/Purchasing Agent requesting appropriation of funds for deductible. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 470 – A communication was received from the Millers Mills Grange submitting recommendation for Soil and Water Board of Directors. Referred to the Committee on Natural Resources.

No. 471 – A communication was received from the Director of Public Health submitting reappointments for Professional Advisory Board. Referred to the Committee on Human Resources.

No. 472 – A communication was received from the Director of Public Health submitting reappointments for Health Services Advisory Board. Referred to the Committee on Human Resources.

No. 473 – A communication was received from the Director of the Office for the Aging requesting contracts for Respite Services for 2026. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 474 – A communication was received from the Budget Officer/Purchasing Agent requesting to amend budget for Child Care Block Grant in DSS. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 475 – A communication was received from the Budget Officer/Purchasing Agent requesting purchase of inventory module for Highway Department. Referred to the Committee on Highways and the Committee on Ways & Means.

No. 476 – A communication was received from the Budget Officer/Purchasing Agent requesting transfer of funds for Mohawk Valley EDGE contract. Referred to the Committee on Ways & Means.

No. 477 – A communication was received from the Sheriff requesting renewal of contract with Black Creek Integrated Systems VMS Support Plan and Level One Service Plan. Referred to the Committee on County Properties, the Committee on Public Safety & Emergency Management, and the Committee on Ways & Means.

No. 478 – A communication was received from the Commissioner of Social Services requesting acceptance of funding and authorization of contract with Catholic Charities. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 479 – A communication was received from the Budget Officer/Purchasing Agent requesting creation of reserve account and budget amendment. Referred to the Committee on Ways & Means.

No. 480 – A communication was received from the Budget Officer/Purchasing Agent requesting appropriation and transfer of funds in connection with purchase of vehicles for Public Health, District Attorney, DSS, and Sheriff's Department. Referred to the Committee on Human Resources, the Committee on Public Safety & Emergency Management, and the Committee on Ways & Means.

No. 481 – A communication was received from the Director of Community Services requesting approval for raises for consultants. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 482 – A communication was received from the Director of Community Services requesting renewal of annual contracts. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 483 – A communication was received from the Director of Public Health requesting to enter into contracts for System of Care grant. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 484 – A communication was received from the Sewer District requesting to award bid for Potassium Permanganate. Referred to the Committee on Natural Resources and the Committee on Ways & Means.

No. 485 – A communication was received from the Budget Officer/Purchasing Agent requesting change order in connection with the PE roof at Herkimer County Community College. Referred to the Committee on Education and the Committee on Ways & Means.

No. 486 – A communication was received from the Director of Information Services requesting agreement with Integrative Systems. Referred to the Committee on Information Services and the Committee on Ways & Means.

No. 487 – A communication was received from the Director of Public Health requesting contract for provision of Preschool Special Education Related Services. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 488 – A communication was received from the Commissioner of Social Services requesting agreement to reimburse Dolgeville Central School for Sweethearts and Heroes program. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 489 – A communication was received from the Director of Real Property Tax Services submitting Forms and Footings Table. Referred to the Committee on Ways & Means.

No. 490 – A communication was received from the Director of Real Property Tax Services submitting request from town for tax levy for Consolidated Health District. Referred to the Committee on Ways & Means.

No. 491 – A communication was received from the Director of Real Property Tax Services submitting Equalization Rates. Referred to the Committee on Ways & Means.

No. 492 – A communication was received from the Director of Real Property Tax Services requesting County Auditor to process Refunds and Corrections for the year 2026. Referred to the Committee on Ways & Means.

No. 493 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment to pass through additional funding for the Snowmobile Maintenance Grant. Referred to the Committee on Ways & Means.

No. 494 – A communication was received from the Director of Public Health requesting contract with Town of Webb Union Free School District for preschool special education transportation services. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 495 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment and creation of project in connection with grant in the Probation Department. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 496 – A communication was received from the Sewer District requesting renewal of SCADA Maintenance Contract. Referred to the Committee on Natural Resources and the Committee on Ways & Means.

No. 497 – A communication was received from the Sewer District requesting renewal of laboratory contract. Referred to the Committee on Natural Resources and the Committee on Ways & Means.

No. 498 – A communication was received from the Director of Real Property Tax Services submitting Equalization Table. Referred to the Committee on Ways & Means.

No. 499 – A communication was received from the Sewer District requesting purchase of new pickup truck. Referred to the Committee on Natural Resources and the Committee on Ways & Means.

No. 500 – A communication was received from National Grid submitting notice of impending settlement negotiations. Filed.

No. 501 – A communication was received from the County Attorney submitting Notice of Claim. Filed.

No. 502 – A communication was received from the County Attorney submitting Notice of Claim. Filed.

No. 503 – A communication was received from John L. Brezinski, Minority Leader, submitting reappointment of Ethics Board member. Referred to the Committee on Ways & Means.

No. 504 – A communication was received from the Personnel Officer requesting Memorandum of Agreement with CSEA Local 1000. Referred to the Committee on Ways & Means.

No. 505 – A communication was received from the Personnel Officer requesting extension of temporary position in Treasurer’s Office. Referred to the Committee on Ways & Means.

No. 506 – A communication was received from the Capital District OTB submitting monthly reports for July, August, and September 2025. Filed.

No. 507 – A communication was received from the Personnel Officer requesting to amend Salary Schedule No. III in the Mental Health Department. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 508 – A communication was received from the County Attorney requesting authorization for Chairman to sign Consent and Agreement form supplied by Herkimer Solar, LLC. Referred to the Committee on County Properties and the Committee on Ways & Means.

No. 509 – A communication was received from the County Attorney submitting Notice of Claim. Filed.

No. 510 – A communication was received from the County Attorney submitting Notice of Claim. Filed.

No. 511 – A communication was received from the Herkimer County Soil & Water Conservation District advising of monthly meeting. Filed.

No. 512 – A communication was received from the IDA submitting Notice of Public Hearing. Filed.

No. 513 – A communication was received from Michael Testa submitting resignation from position of Information Services Director. Filed.

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

On motion of Mr. Donley, seconded by Mr. Weakley, Resolution No. 362 – Resolution No. 384 were handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

Consent Agenda:

- 362 NAT. RESOURCES: Designating County Representative on the Board of Cornell Cooperative Extension Services of Herkimer County
- 363 WAYS & MEANS: Reappointing member to the Herkimer County Board of Ethics
- 364 NAT. RESOURCES: Reappointing member to Regional Fish and Wildlife Management Board
- 365 NAT. RESOURCES: Reappointing member to Regional Fish and Wildlife Management Board
- 366 NAT. RESOURCES: Reappointing member to Humane Society Board of Directors
- 367 NAT. RESOURCES: Reappointing Directors to Herkimer Co. Soil & Water
- 368 NAT. RESOURCES: Reappointing Director to Herkimer Co. Soil & Water
- 369 CO. PLNG. & DEV.: Reappointing Director to Herkimer Co. Planning Board

- 370 HUMAN RES.: Concerning membership on the Health Svcs. Advisory Board of the
Herkimer County Public Health Nursing Service
- 371 HUMAN RES.: Concerning membership on the Professional Services Advisory Board
of the Herkimer County Public Health Nursing Service
- 372 PUB. SFTY./EMER. MGMT.: Appointing members of the Herkimer Co. Fire Adv. Bd.
- 373 WAYS & MEANS: Authorizing payment of dues for Municipal Officers and
Employees during the year 2026
- 374 WAYS & MEANS: Authorizing attendance at conferences for Municipal Officers
and Employees during the year 2026
- 375 WAYS & MEANS: Authorizing contract with Adirondack Park Local Government
Review Board
- 376 WAYS & MEANS: Authorizing contract with Mid-York Library System
- 377 WAYS & MEANS: Authorizing contracts with non-profit organizations for the
year 2026
- 378 WAYS & MEANS: Authorizing County Auditor to process Real Property Tax refund
applications and to correct errors on tax rolls
- 379 PUB. SFTY./EMER. MGMT., WAYS & MEANS: Extending grant for Emergency Svcs.
- 380 PUB. SFTY./EMER. MGMT., WAYS & MEANS: Extending grant for Emergency Svcs.
- 381 PUB. SFTY./EMER. MGMT., WAYS & MEANS: Extending grant for Emergency Svcs.
- 382 WAYS & MEANS: Approving standard work day and retirement reporting for elected
and appointed officials
- 383 WAYS & MEANS: Authorizing transfer of funds in 2025 Budget
- 384 WAYS & MEANS: Amending 2025 Budget



HERKIMER COUNTY LEGISLATURE

No. 362

REPORT AND RESOLUTION DESIGNATING THE COUNTY REPRESENTATIVE ON THE BOARD OF DIRECTORS OF CORNELL COOPERATIVE EXTENSION SERVICES OF HERKIMER COUNTY

Sponsored by: Committee on Natural Resources

WHEREAS, the Constitution of the Herkimer County Cooperative Extension Services of Herkimer County, enacted pursuant to the provisions of Section 224 of the County Law, provides among other things, that the county governing body shall annually appoint one Legislator to serve on the Association's Board of Directors; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby appoints Kelly Wares as the legislative representative of the County of Herkimer to serve on the Board of Directors of Cornell Cooperative Extension Services of Herkimer County, for a term to expire on December 31, 2026; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to Cornell Cooperative Extension Services of Herkimer County, and Kelly Wares.

Dated: December 10, 2025.



HERKIMER COUNTY LEGISLATURE

No. 363

RESOLUTION REAPPOINTING MEMBER TO THE HERKIMER COUNTY BOARD OF ETHICS

Sponsored by: Committee on Ways & Means

WHEREAS, the Ethics Law adopted by the Herkimer County Legislature provides for three year terms of members of the Herkimer County Board of Ethics; and

WHEREAS, Resolution No. 363 of 2022 appointed Steve Lewosko to the Herkimer County Board of Ethics with a term to expire December 31, 2025; and

WHEREAS, by letter dated November 19, 2025, John L. Brezinski, Minority Leader, has recommended the reappointment of Steve Lewosko through December 31, 2028; now, therefore, be it

RESOLVED, that the reappointment of Steve Lewosko to the Herkimer County Board of Ethics with a term to expire December 31, 2028 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 the above appointee.

Dated: December 10, 2025.



HERKIMER COUNTY LEGISLATURE

No. 364

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

Sponsored by: Committee on Natural Resources

RESOLVED, that the reappointment of William Weakley, Poland, New York, as the legislative representative to the Regional Fish and Wildlife Management Board, made by the Chairman of the Legislature, by letter dated November 13, 2025, be, and hereby is, ratified and confirmed, which term shall expire on December 31, 2027; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Regional Supervisor of Fish and Wildlife at Region 6 of the New York State Department of Environmental Conservation and William Weakley.

Dated: December 10, 2025.



HERKIMER COUNTY LEGISLATURE

No. 365

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

Sponsored by: Committee on Natural Resources

RESOLVED, that the reappointment of Alvin H. Montana II, Dolgeville, New York, to the Regional Fish and Wildlife Management Board, made by the Chairman of the Legislature, by letter dated November 13, 2025, be, and hereby is, ratified and confirmed for sportsmen's representative, which term shall end on December 31, 2027; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Regional Supervisor of Fish and Wildlife at Region 6 of the New York State Department of Environmental Conservation and Alvin H. Montana II.

Dated: December 10, 2025.



HERKIMER COUNTY LEGISLATURE

No. 366

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

Sponsored by: Committee on Natural Resources

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

WHEREAS, by letter dated November 14, 2025, Peter J. Campione, Chairman of the Legislature, has reappointed Legislator Robert Schrader to serve on said Humane Society Board of Directors; now, therefore, be it

RESOLVED, that this Legislature confirms the reappointment made by the Chairman, of Legislator Robert Schrader to serve as representative of the County Legislature on the Herkimer County Humane Society Board of Directors, for a term to expire on December 31, 2026; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Herkimer County Humane Society Board of Directors, and Legislator Robert Schrader.

Dated: December 10, 2025.



HERKIMER COUNTY LEGISLATURE

No. 367

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

Sponsored by: Committee on Natural Resources

BE IT RESOLVED, that William Keeler, Sr., Mohawk, New York, and Peter J. Campione, Little Falls, New York, be, and they hereby are, reappointed as Directors of the Herkimer County Soil and Water Conservation District, said terms to be effective January 1, 2026 through December 31, 2026; and, be it further

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

Dated: December 10, 2025.



HERKIMER COUNTY LEGISLATURE

No. 368

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

Sponsored by: Committee on Natural Resources

WHEREAS, Resolution No. 228 of 2023 appointed Bill Zaleski as Director of the Herkimer County Soil and Water Conservation District, with a term to expire December 31, 2025; and

WHEREAS, by communication dated November 3, 2025, the Millers Mills Grange #581 has 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 Bill Zaleski, West Winfield, NY, be reappointed as Director of the Herkimer County Soil and Water Conservation District, with said term to expire December 31, 2028; 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 Bill Zaleski.

Dated: December 10, 2025.



HERKIMER COUNTY LEGISLATURE

No. 369

REPORT AND RESOLUTION REAPPOINTING MEMBER TO THE HERKIMER COUNTY PLANNING BOARD

Sponsored by: Committee on County Planning & Development

WHEREAS, pursuant to Local Law No. 2, Section I for the year 1963, a County Planning Board was established; and

WHEREAS, pursuant to Local Law No. 6 of 2023, the membership was reduced from seven (7) to five (5) members, as well as changing the terms to 5 years; and

WHEREAS, letter dated November 18, 2025, the Chairman of the Herkimer County Legislature has made a reappointment to the Herkimer County Planning Board; now, therefore, be it

RESOLVED, that the reappointment of Robyn Cadwell, Little Falls, NY 13365 to the Herkimer County Planning Board with the terms as listed is hereby ratified and confirmed:

Reappointments:

Robyn Cadwell, Little Falls, NY 13365

Term Expiration:

12/31/2030

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer-Oneida County Comprehensive Planning Board and Robyn Cadwell.

Dated: December 10, 2025.



HERKIMER COUNTY LEGISLATURE

No. 370

REPORT AND RESOLUTION CONCERNING MEMBERSHIP ON THE HEALTH SERVICES ADVISORY BOARD OF THE HERKIMER COUNTY PUBLIC HEALTH NURSING SERVICE

Sponsored by: Committee on Human Resources

WHEREAS, Resolution No. 115 of 2015 amended previous resolutions concerning the membership on the Health Services Advisory Board to list by title/agency, not by individual name on said Board; and

WHEREAS, by letter dated November 14, 2025, Christina Cain, Director of Public Health, has submitted recommendations for appointment/reappointment to the Health Services Advisory Board by title/agency for three year terms to expire December 31, 2028; now, therefore, be it

RESOLVED, that the individuals serving in the following titles/agencies are hereby appointed/reappointed to serve as members of the Health Services Advisory Board of the Herkimer County Public Health Nursing Service for three year terms to expire December 31, 2028: Medical Director/Herkimer County Public Health Nursing Service; Director/Herkimer County Public Health; Public Health Director of Health Services; Supervising Community Health Nurse/Public Health; Senior Community Health Nurse/Public Health; Senior Community Health Nurse/Public Health; Senior Community Health Nurse/Public Health; Senior Community Health Nurse/Public Health; Mental Health/RN; Community Representative; Director/Herkimer District Office, NYSDOH; 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 Public Health.

Dated: December 10, 2025.



HERKIMER COUNTY LEGISLATURE

No. 371

REPORT AND RESOLUTION CONCERNING MEMBERSHIP ON THE PROFESSIONAL SERVICES ADVISORY BOARD OF THE HERKIMER COUNTY PUBLIC HEALTH NURSING SERVICE

Sponsored by: Committee on Human Resources

WHEREAS, Resolution No. 116 of 2015 amended previous resolutions concerning the membership on the Professional Services Advisory Board to list by title/agency, not by individual name on said Board; and

WHEREAS, by letter dated November 14, 2025, Christina Cain, Director of Public Health, has submitted recommendations for appointment/reappointment by title/agency for three year terms to expire December 31, 2028; now, therefore, be it

RESOLVED, that the individuals serving in the following titles/agencies are hereby appointed/reappointed to serve as members of the Professional Services Advisory Board of the Herkimer County Public Health Nursing Service for three year terms to expire December 31, 2028: Chairman/Herkimer County Legislature; County Administrator/Herkimer County; Herkimer County Legislature Representative; Herkimer County HealthNet Representative; Healthy Families Representative; Medical Director/Herkimer County Public Health Nursing Service; Little Falls Hospital Representative; Chairman/Human Resources Committee; Director/Office for Aging; Registered Pharmacist Representative and Director/Herkimer County Public Health; 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 Public Health.

Dated: December 10, 2025.



HERKIMER COUNTY LEGISLATURE

No. 372

REPORT AND RESOLUTION APPOINTING MEMBERS OF THE HERKIMER COUNTY FIRE ADVISORY BOARD

Sponsored by: Committee on Public Safety/Emergency Management

WHEREAS, Section 225-a of the County Law provides for the appointment of a County Fire Advisory Board; and

WHEREAS, this Legislature has received the recommendation from Albert Moxham, Jr., Director of Emergency Service to make the Fire Advisory Board appointments based on member agencies submissions; now, therefore, be it

RESOLVED, that the following named persons be, and hereby are, appointed as members of the Herkimer County Fire Advisory Board for a term of two years commencing January 1, 2026 and terminating December 31, 2027;

Fred Sinclair – Representing Cedarville Fire Department
Ryan Comstock – Representing Dolgeville Fire Department
Theodore Hilts, Jr. – Representing East Herkimer Fire Department
Alan Richards – Representing East Herkimer Fire Department

Walter Reska – Representing Frankfort Fire Department
 Fred Distefano – Representing Frankfort Center Fire Department
 Mike Spisak – Representing Herkimer Fire Department
 Andrew Monahan – Representing Ilion Fire Department
 Andrew Vandawalker – Representing Ilion Fire Department
 Robert Parese – Representing Little Falls Fire Department
 Steve Morreale – Representing Middleville Fire Department
 Dan Mabbett, Jr. – Representing Mohawk Fire Department
 Joseph Crisino, Jr. – Representing Mohawk Fire Department
 Timothy McEvoy – Representing Newport Fire Department
 David Jones – Representing Newport Fire Department
 Christopher S. Moser – Representing Salisbury Fire Department
 John Scholl – Representing Schuyler Fire Department
 James Staffo – Representing Schuyler Fire Department
 David Mayton – Representing VanHornesville Fire Department
 Mary Henry – Representing Webb Fire District
 Sean Murphy – Representing West Winfield Fire Department

and, be it further

RESOLVED, that the Director of Emergency Services, Albert Moxham, Jr. , be, and hereby is, appointed as a member of the Herkimer County Fire Advisory Board for a term of two years commencing January 1, 2026 and ending December 31, 2027; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Secretary of the Fire Advisory Board and each appointee.

Dated: December 10, 2025.



HERKIMER COUNTY LEGISLATURE

No. 373

RESOLUTION AUTHORIZING PAYMENT OF DUES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2026

Sponsored by: Committee on Ways & Means

RESOLVED, that dues are hereby authorized to be paid for the county officers and employees in those organizations specifically set forth below, which payments shall be audited, allowed and paid the same as other claims against the County of Herkimer are paid:

COUNTY OFFICER/EMPLOYEE	ASSOC./ORGANIZATION	AMOUNT
Administrator	NYS Co. Administrators Assoc.	\$400.00

Aging, Office for - Director/Assistant Director	NYS Assoc. of Area Agencies	\$1,900.00
	NYS Coalition for the Aging	\$300.00
	Meals on Wheels Association of America	\$400.00
Budget Officer/Purchasing Agent		\$90.00
	NY Gov't Finance Officers Assoc.	
	NYS Assoc. of Municipal Purchasing Officials (SAMPO) (2@ \$80/each)	\$160.00
Clerk of Legislature	NYS Assoc. of Clerks of Legislative Boards	\$300.00
Coroners	NYSACCME (4 @ \$110/ea.)	\$440.00
County Attorney	County Attorneys' Assoc. of State of New York	\$569.00
	NYS Public Employer Labor Relations Assoc.	\$230.00
County Clerk and Deputy County Clerk	NYS Assoc. of County Clerks	\$300.00
	NYALGRO (3 memberships @\$50)	\$150.00
	Property Records Industry Assoc.	\$60.00
	Co. Clerks Assoc. Conf. (up to 3 conf. - 3ppl/per @\$50/ea.)	\$300.00
District Attorney	NYS District Attorneys' Assoc. (D.A. & Asst. D.A.)	\$915.14
	NYS Prosecutors Training Institute	\$915.14
Election Commissioners (2)	NYS Election Commissioners Assoc. 50/ea.	\$100.00
Election Commissioner Deps.(2)	NYS Election Commissioners Assoc. 20/ea.	\$40.00
Emergency Services, Director	NYS Fire Coordinators' Assoc. (Director and Deputies)	\$200.00
	NYS Emergency Managers Assoc.	\$150.00
	Region III Emergency Management Assoc.	\$75.00
	NYS 911 Coordinators Assoc. (Director, Deputy Director and Communications Supervisor)	\$75.00
	APCO (Communications Supervisor)	\$120.00
Employment & Training Director	NYATEP/NAPTEP/NASAC	\$3,000.00
	ESOYES	\$150.00
Highway Superintendent/ Deputy Highway Supt.		
	NYS County Highway Supt. Association	\$550.00
	HC Town/Village Supt. Assoc.	\$350.00

	NYS County Hwy. Supt. Conferences	\$2,200.00
	NYS Bridge Conference	\$315.00
Deputy Superintendent	NYS Land Surveyors Conference	\$1,500.00
Highway Office Staff	Renewal of Notary Licenses (1@\$60.00)	\$60.00
Information Services, Director	NYS Directors of Data Processing Assoc.	\$50.00
	NYSLGITDA Conference Fee (4@\$100.00)	\$400.00
Legislators	NYS Assoc. of Counties	\$10,446.00
	Nat'l Assoc. of Counties	\$1,203.00
	EDGE Awards (Chairman & Chairman of Co. Planning & Dev.) (2@\$60/ea.)	\$120.00
Mental Health Community Services, Director	NYS Conf. of Local Mental Hygiene Directors	\$3,139.41
Personnel Officer	Society for Human Resources Mgmt.	\$299.00
	NYS Assoc. County Personnel & Civil Service Officer	\$100.00
Planning Board Chairman	NYS Planning Federation	\$400.00
Probation, Director	NYS Council of Probation Administrators	\$750.00
	American Probation and Parole Assoc.	\$50.00
	NYS Assoc. for Pretrial Service Agencies	\$50.00
	NYS Probation Officers Assoc. Administrative Member	\$15.00
	NYS Assoc. of Incarcerated Education Programs, Inc.	\$50.00
Probation Supervisor (2)	NYS Probation Officers Assoc. (\$30/ea.)	\$60.00
Probation Supervisor (1)	NYS Assoc. for Pretrial Service Agencies (\$50/ea.)	\$50.00
Senior Probation Officer (2)		
Probation Officers/Trainees(to 12)	NYS Probation Officers/ Assoc. (\$30 ea.)	\$420.00
Probation Officer (1)	NYS Assoc. for Pretrial Service Agencies (\$50/ea.)	\$50.00
Director of Public Health	NYS Assoc. of County Health Officials	\$3,833.67
	Infection Control Assoc	\$20.00
	NYS Perinatal Association	\$350.00
	Rabies and Immunization Conference	\$90.00
	APIC Assoc. for Professionals and Infection Control and Epidemiology Conference	\$235.00

Real Property Tax Director	NYS County Directors Assoc.	\$200.00
	Northeast Regional Directors Assoc.	\$50.00
	NYS Assessors' Assoc. (1@\$125.00) Directors	\$125.00
	Continuing Education: Directors Conferences	\$750.00
Real Property County Assessor	NYS Assessors' Assoc.	\$125.00
	Continuing Education: Assessor Mandatory	\$305.00
Sewer District - Supervisor-Plant Operator	NYS Water Environment Federation (NYS Water Environment Assoc.) total	\$650.00
	Recertifying 1A, 2A or 3A Certificates (3@\$205/ea.)	\$615.00
Sheriff	NYS Sheriffs' Assoc.	\$600.00
	American Jail Association	\$150.00
	NYS Association of Traffic Safety Boards	\$100.00
	International Chiefs of Police Association	\$175.00
	Central NY Assoc. of Chiefs of Police	\$125.00
	NYS Police Juvenile Officer Association	\$100.00
	National Sheriff's Dues	\$350.00
SROs/SPOs	C-PASS	\$350.00
Social Services, Dept. of	American Public Human Services. Assoc.	\$1,018.00
	NYS Public Welfare Assoc.	\$5,950.00
	NY Welfare Fraud Investigators Assoc.	\$40.00
Director of Administrative Services	Fiscal Administrators' Assoc. of NYS Public Welfare Assoc.	\$25.00
Staff Development	NYS Staff Development Assoc.	\$25.00
STOP-DWI Coordinator	NYS STOP-DWI Coordinators' Assoc.	\$900.00
	NYS Assoc. of Traffic Safety Bds.	\$100.00
	Mohawk Valley School Resource Officers Coalition	\$20.00
	NYS Statewide Accident Reconstruction Society (2 police officers)	\$170.00
Treasurer/Deputy Treasurer	NYS County Treasurers' & Finance Officers' Assoc. (1 @ \$250)	\$250.00
	Treasurers' Association Dues	\$250.00
▪ Accountant	Local Gov't Training (Accountant)	\$85.00
Weights & Measures, Director	Semi-Annual NYS Central Group Conference & Training	\$40.00
Veterans Service Officer	County Veterans Service Officers Assoc of NYS, Inc	\$40.00

	American Legion	\$45.00
	National County Veterans Service Organization	\$30.00
	Veterans of Foreign Wars	\$45.00
Youth Bureau, Exec. Director	NYS Association of Youth Bureaus	\$200.00

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer and each county officer and/or department listed above.

Dated: December 10, 2025.



HERKIMER COUNTY LEGISLATURE

No. 374

RESOLUTION AUTHORIZING ATTENDANCE AT CONFERENCES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2026

Sponsored by: Committee on Ways & Means

RESOLVED, that the following county officials and employees be, and they hereby are, authorized during the year 2026 to attend the following official and unofficial conventions and conferences of municipal officers which this Legislature believes to be for the benefit of the County of Herkimer, and that while in attendance at such conventions they will be reimbursed for the expenses actually and necessarily incurred for transportation and hotel expenses and expenses pertaining to said conventions, which amounts shall be audited, allowed and paid the same as other claims against the County of Herkimer are paid.

ADMINISTRATOR: The Herkimer County Legislature hereby delegates the power to the Chairman of the Legislature to authorize the County Administrator to attend conventions, conferences and schools in accordance with Section 77-b of the General Municipal Law.

AGING, OFFICE FOR - DIRECTOR: Conferences and meetings called by the New York State Office for Aging, NY Connects, NYS Association on Aging meetings and conferences. Also, the Assistant Director, Registered Dietician, Caseworker, Aging Services Assistant, Home Energy Assistance Examiners to attend all conferences and training sessions to be conducted by the New York State Office for Aging (approximately six), and any Elder Abuse Training. Assistant Director - meetings called by New York State Association of Nutrition and Aging Services Programs and the Aging Services Dieticians of NYS. Any training on cultural competency including those conducted by the Mohawk Valley Center for Refugees, approximately 3 per year. Any training conducted by the Alzheimer's Association, approximately 3 per year. Any trainings about individuals with disabilities, approximately two per year.

BUDGET OFFICER AND PURCHASING AGENT: New York State Association of Counties, Finance School, and Association of Budget Officers Meetings.

CLERK AND DEPUTY CLERK OF COUNTY LEGISLATURE: New York State Association of

Counties, New York State Association of Clerks of County Legislative Boards.

CORONERS: (Four coroners) NYSACCME Trainings required by county law and not to exceed budget allotment.

COUNTY ATTORNEY AND ASSISTANT COUNTY ATTORNEYS: New York State Association of Counties and New York State County Attorneys Association, Central New York Bankruptcy Bar Association Conference, NYS Public Employer Labor Relation Association.

COUNTY CLERK AND DEPUTY COUNTY CLERK: County Clerks' Association Conference (up to three -3ppl/per), New York State Association of Counties and County Clerks Association special meetings. RECORDS MANAGEMENT: NYALGRO Meetings.

DISTRICT ATTORNEY AND ASSISTANT DISTRICT ATTORNEYS: New York State District Attorneys Association, Any training/conferences and/or seminars called by NYPTI, Victim Services Coordinator to attend conferences and seminars called by New York State Office of Victim Services.

ELECTIONS, COMMISSIONERS OF THE BOARD OF: New York State Election Commissioners Association, Annual Seminar of Election Commissioners (Winter Conference), Summer Conference of Election Commissioners, Attendance of both Deputy Commissioners of Elections at the Annual Seminar of Election Commissioners (Winter Conference).

EMERGENCY SERVICES, DIRECTOR AND DEPUTY DIRECTOR: NYS Fire Coordinators Conference, NYS Regional Fire Administrators Conference, NYS Disaster Preparedness Conference, NYS Emergency Management Association Conference, NYS E911 Coordinators Conference (Director or Deputy Director and Communications Supervisor).

EMPLOYMENT AND TRAINING ADMINISTRATION - DIRECTOR AND STAFF: Any meetings called by the United States Department of Labor, the New York State Department of Labor, the New York State Association of E.T.A. Administrators, National Association of County Officials, New York State Association of Training and Employment Professionals, conferences State, Federal and National for the Workforce Innovation & Opportunity Act, and NYS Association of Counties.

HIGHWAY SUPERINTENDENT AND PRINCIPAL CIVIL ENGINEER AND/OR DEPUTY SUPERINTENDENT: New York State County Highway Superintendents Meetings and Conferences, Statewide Conference on Local Bridges, Town/Village Association Meetings.

HIGHWAYS, DEPUTY SUPERINTENDENT, HIGHWAY MAINTENANCE SUPERVISOR, SENIOR CIVIL ENGINEER: Hazardous Materials/Safety Meetings called by OSHA/Safety Officers Association.

DEPUTY SUPERINTENDENT: New York State Land Surveyors Conference.

HIGHWAY PERSONNEL: Excavator Program Certification, Traffic Control Device Training, Engineering Training.

INFORMATION SERVICES, DIRECTOR AND DEPUTY DIRECTOR: Data Processing Directors Conferences (NYSLGITDA) (Spring & Fall).

LEGISLATORS: New York State Association of Counties, MVEDD, NACO, EDGE Awards.

MENTAL HEALTH - DIRECTOR OF COMMUNITY SERVICES: New York State Association of Community Mental Health Boards Annual Meeting, New York State Conference of Mental Hygiene Directors.

PERSONNEL OFFICER AND PERSONNEL ASSISTANT: New York State Association of Counties, New York State Association of County Personnel and Civil Services Officers, New York State Society for Human Resource Management.

PLANNING BOARD (two members): Annual Planning and Zoning Seminar.

PROBATION DIRECTOR Conferences/trainings relative to Probation Department functions through agencies including, but not limited to, the New York State Council of Probation Administrators (COPA), New York State Department of Criminal Justice Services (DCJS), New York State Associate of Counties, New York State Office of Probation and Correctional Alternatives (OPCA), New York State Association of Pretrial Services, New York State Office of Children and Family Services, New York State Probation Officer's Association, American Probation and Parole Association, New York State Association of Incarcerated Education Programs, Inc., New York State Highway Traffic Safety and at any agency that provides mandated Basic Course for Peace/Police Officer training as well as those that provide Fundamentals of Probation Practice training.

PROBATION SUPERVISOR: Conferences/trainings relative to Probation Department functions through agencies including, but not limited to, the New York State Department of Criminal Justice Services (DCJS), New York State Associate of Counties, New York State Office of Probation and Correctional Alternatives (OPCA), New York State Association of Pretrial Services, New York State Office of Children and Family Services, New York State Probation Officer's Association, American Probation and Parole Association, New York State Association of Incarcerated Education Programs, Inc., New York State Highway Traffic Safety and at any agency that provides mandated Basic Course for Peace/Police Officer training as well as those that provide Fundamentals of Probation Practice training.

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

Conferences/trainings relative to Probation Department functions through agencies including, but not limited to, the New York State Department of Criminal Justice Services (DCJS), New York State Associate of Counties, New York State Office of Probation and Correctional Alternatives (OPCA), New York State Association of Pretrial Services, New York State Office of Children and Family Services, New York State Probation Officer's Association, American Probation and Parole Association, New York State Association of Incarcerated Education Programs, Inc., New York State Highway Traffic Safety, and at any agency that provides mandated Basic Course for Peace/Police Officer training as well as those that provide Fundamentals of Probation Practice training.

PUBLIC HEALTH NURSING SERVICE - DIRECTOR OF PUBLIC HEALTH OR DESIGNEE: New York State Association of Counties Meetings/Conference, Director of Public Health to attend Conferences/Meetings called by Commissioner of Health and nine meetings per year, Infection Control Conference/Meeting, Perinatal Conference. Immunization Action Plan Grant - Annual Immunization Action Conference. Early Intervention- Annual Early Intervention Conference, St. Luke's Development Intervention Conference, Rabies and Immunization Conference, Association for Professionals and Infection Control and Epidemiology Conference, Training for Family Service Specialists as needed, Trainings and courses as necessary for infection control, Training as required for Healthy Families personnel, Training for Public Health staff as required so as not to exceed budget allotment.

REAL PROPERTY TAX SERVICE AGENCY - DIRECTOR: New York State RPTAC Valuation Issues Meetings, State continuing education courses to fulfill annual requirements; New York State Directors Association Conference/meetings (Spring & Fall); North East Regional Directors Society Meeting (Spring & Fall); County Assessor, Senior Tax Map Technician and Tax Map Technician to attend meetings and work-related seminars, training sessions and courses. All other departmental employees in need of attending training courses, as approved by the County Administrator.

SEWER DISTRICT - SECRETARY TO THE SEWER BOARD AND CHIEF SEWAGE TREATMENT PLANT OPERATOR: New York State Water Environment Association, and New York State Association of Counties. New York State Department of Environmental Conservation. National Water Policy 'Fly-In Conference.' District Legal Counsel to attend conferences approved by Planning and Development Committee.

CHIEF SEWAGE TREATMENT PLANT OPERATOR AND SEWER DISTRICT EMPLOYEES:
Water Environment Association

SEWER DISTRICT EMPLOYEES: Employees holding Operator Certificates be allowed to attend training seminars to achieve re-certification continuing education points. Any departmental employees in need of attending training events, as approved by the County Administrator.

SEWER BOARD CHAIRMAN: New York State Association of Counties. *

SEWER BOARD CHAIRMAN, BOARD MEMBERS, ATTORNEY and CHIEF SEWAGE TREATMENT PLANT OPERATOR: Attendance at Sludge Treatment/Disposal Conferences when deemed beneficial to the District.

*In the event the Secretary to the Sewer Board, Chief Sewage Treatment Plant Operator and/or Chairman of Sewer Board elect not to attend the New York State Association of Counties, the following individuals at the discretion of the Sewer Board may be designated as alternatives (not to exceed two individuals at any conference): Board Members, Attorney for Sewer District, Deputy Secretary to Board.

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

SOCIAL SERVICES - COMMISSIONER: New York Association of Counties, New York State Office of Family Assistance, New York State Office of Children and Family Services, New York State Department of Health, New York State Department of Labor, New York Public Welfare Association, Inc. and New York State Association of Training and Employment Professionals, NYS Welfare Fraud Investigators Association meetings. No more than eight of the following personnel are authorized to attend any one conference or workshop called by the New York State Department of Temporary and Disability Assistance, and no more than eight are authorized to attend any one conference or workshop (twice during a year) called by the New York Public Welfare Association. LAN Administrative Conference, HEAP Statewide Training Conference.

Director of Administrative Services, Director of Social Services, Integrated County Planner, Head Social

Welfare Examiner, Special Assistant to Commissioner of Social Services/Staff Developer, Employment Counselor, WMS Coordinator, Grade B Supervisor, Principal Social Welfare Examiner, Senior Caseworker, Principal Account Clerk, Account Clerk, Resource Assistant, Employment and Training Coordinator, Senior Social Welfare Examiner, Social Welfare Examiner, Caseworker, Senior Clerk, Attorneys, Secretary to the Commissioner of Social Services, Coordinator of Child Support Services, Social Services Employment Coordinator, Clerk, Typist, Support Investigator, Data Entry Operator, Account Clerk Typist, Community Services Aide, Homemakers, and Caseworker Aide. CPS Caseworker, CPS Senior Caseworker, CPS Grade B Supervisor, HEAP Examiner and Social Services Investigator, Senior Microcomputer Specialist, Microcomputer Specialist, Computer Operator, Managed Care Coordinator, Registered Nurse, HEAP Clerk, Law Clerk, Director of Child Support and Employment Services.

STOP-DWI PROGRAM COORDINATOR: STOP-DWI Coordinators meetings, New York State Department of Motor Vehicle Conferences and up to 5 other attendees from the Law Enforcement /Probation Community, and Seminars pertaining to the STOP-DWI Program.

TREASURER: County Finance School, County Treasurers Association. Also, County Property Agent, and two other designated persons to attend New York State Association of Counties Finance School, NYSAC Annual meeting, County Treasurers Association Annual Conference, County Treasurers Quarterly Meetings, and New York Government Finance Officers' Association (NYGFOA).

VETERANS DIRECTOR AND SERVICE OFFICER: Conferences called by the New York State Division of Veterans' Affairs and Conferences called by the County Veterans Service Officers Association of New York State, American Legion Annual Advanced Training conducted in New York or Indianapolis, Indiana, Management Assistance Council meetings regarding the VA medical Center At Syracuse/Rome, and meetings requested by U.S. Senators, Congresspeople, and New York State Assemblypeople regarding Veterans Affairs and special events regarding veterans benefits and programs that Director is invited as guest.

WEIGHTS AND MEASURES DIRECTOR: NYS Annual Weights and Measures Training, Weights and Measures Technical Training School and Semi-Annual NYS Central Group Conference and Training.

YOUTH BUREAU - EXECUTIVE DIRECTOR: Conferences and seminars called by the New York State Office of Children and Family Services, and Association of New York State Youth Bureaus.

Dated: December 10, 2025.



HERKIMER COUNTY LEGISLATURE

No. 375

REPORT AND RESOLUTION AUTHORIZING CONTRACT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD

Sponsored by: Committee on Ways and Means

WHEREAS, the Adirondack Park Local Government Review Board is charged with the duty of advising and assisting the Adirondack Park Agency in carrying out its functions, powers and duties; and

WHEREAS, pursuant to Section 803-a of the Executive Law of the State of New York, Herkimer County is entitled to one member on said Review Board; and

WHEREAS, said Review Board is partially funded by the State of New York, and is funded by the member counties which are wholly or partly within the Adirondack Park; now, therefore, be it

RESOLVED, that pursuant to Section 803-a of the Executive Law of the State of New York, the County of Herkimer enter into a contract with the Adirondack Park Local Government Review Board in the sum of \$2,850.00 for the purpose of supporting its operations for the year 2026; and, be it further

RESOLVED, that said contract requires that the Adirondack Park Local Government Review Board render to this Legislature a verified account of the disbursements of said grant with verified or certified vouchers attached thereto, with the provision that a refund be made to the County of Herkimer of any amount of said funds which may remain unused by the Adirondack Park Local Government Review Board on December 31, 2026; and, be it further

RESOLVED, that before paying any money to such organization under said contract, the County Treasurer shall require a memorandum receipt signed by the principal officer and the disbursing officer of the Adirondack Park Local Government Review Board agreeing to comply with the terms of this Resolution; and, be it further

RESOLVED, that the Chairman of this Legislature be, and he hereby is, authorized and empowered to execute said contract with the Adirondack Park Local Government Review Board agreeing to comply with the terms of this Resolution; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, and Adirondack Park Local Government Review Board.

Dated: December 10, 2025.



HERKIMER COUNTY LEGISLATURE

No. 376

REPORT AND RESOLUTION AUTHORIZING CONTRACT WITH MID-YORK LIBRARY SYSTEM FOR THE YEAR 2026

Sponsored by: Committee on Ways and Means

WHEREAS, Mid-York Library System of Utica, New York, operates a cooperative library system approved by the Commissioner of Education and includes among its member libraries the public libraries of Herkimer County; and

WHEREAS, this Legislature is authorized by law to provide support for cooperative library systems and public libraries operating within the County of Herkimer; now, therefore, be it

RESOLVED, that pursuant to Section 255 and 256 of the Education Law of the State of New York, the County of Herkimer enter into a contract with Mid-York Library System for the purpose of supporting the operating of Mid-York Library System for the year 2026 within the County of Herkimer and member public libraries of said system within the County of Herkimer, in the sum of \$66,424.00; and, be it further

RESOLVED, that said contract further provides that the sum of \$16,178.00 be paid to Mid-York Library System to support its operation within the County of Herkimer and that the balance of said \$50,246.00 be distributed among the member public libraries within the County of Herkimer as follows:

Library	2026 Funding
Dolgeville-Manheim	\$3,052.00
Middleville	1,688.00
Newport	1,688.00
Old Forge	1,688.00
Poland	1,688.00
Basloe (Herkimer)	9,249.00
Frankfort	4,351.00
Kirby (Salisbury)	1,688.00
Jordanville	1,688.00
Little Falls	7,814.00
West Winfield	1,688.00
Weller (Mohawk)	3,791.00
Ilion	10,173.00
Total	\$50,246.00

and, be it further

RESOLVED, that said Mid-York Library System render to this Legislature a verified account of the disbursement of said grant with verified or certified vouchers thereto attached and that said Mid-York Library System refund to the County of Herkimer any amount of the said funds which may remain unused by Mid-York Library System or by its member public libraries on December 31, 2026; and, be it further

RESOLVED, that before paying any money to such organization under said contract, the County Treasurer shall require a memorandum receipt signed by the principal officer and the disbursing officer of Mid-York Library System agreeing to comply with the terms of this Resolution; and, be it further

RESOLVED, that the Chairman of this Legislature be, and he hereby is, authorized and empowered to execute the said contract with Mid-York Library System on behalf of the County of Herkimer; and, be it further

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

Dated: December 10, 2025.



HERKIMER COUNTY LEGISLATURE

No. 377

REPORT AND RESOLUTION AUTHORIZING CONTRACTS WITH NON-PROFIT ORGANIZATIONS FOR THE YEAR 2026

Sponsored by: Committee on Ways and Means

WHEREAS, Section 224 of the County Law grants this Legislature power to contract with non-profit organizations and other corporations, associations and agencies which are within the County of Herkimer and formed to provide the services enumerated below and with such organizations within any adjoining county formed in and for such purposes and providing services which are the subject of the contract and are to be rendered within Herkimer County; and

WHEREAS, this Legislature has considered requests from various organizations for financial aid and has determined that the purposes for which such requests were made as set forth below are within the provisions enumerated in County Law Section 224; now, therefore, be it

RESOLVED:

1. That the Herkimer County Legislature hereby authorizes contracts for the year 2026 with the organizations named below in the amounts and for the purposes set forth;
2. That each said contract shall require the rendering of a verified account of the disbursements from the amount contracted with verified or certified vouchers thereto attached;
3. That each said contract shall provide for a refund of any unused amount;
4. Before paying any money to such organization under said contract, the County Treasurer shall require a memorandum receipt signed by the principal officer and the disbursing officer of such organization agreeing to comply with the terms of this Resolution;
5. That the contracts hereby authorized are as follows:

Organization	Amount	Services as set Forth in Statute (County Law Sec.)
Central Adirondack Association, Inc.	\$ 6,000.00	224(14)
Adirondack North Country Association	\$ 900.00	224(14)
Cooperative Extension Assoc. of Herkimer County	\$248,430.00	224(8)
Cooperative Extension Association of Herkimer County Legislature Intern Program	\$ 2,500.00	224(8)
Herkimer County Industrial Development Agency	\$200,000.00	224(14)
Herkimer County Chamber of Commerce	\$ 24,000.00	224(14)
Herkimer County Fair Association	\$ 5,000.00	224(14)
Route 20 Association	\$ 100.00	224(14)
Herkimer County Historical Society	\$ 27,500.00	224(2)
Herkimer County Humane Society	\$ 43,000.00	224(4)

Herkimer County Humane Society - Reimbursement for animal cruelty investigations	\$ 10,000.00	224(4)
Mohawk Valley Economic Development District, Inc.	\$ 20,000.00	224(14)
Central Adirondack Partnership (Living ADK)	\$ 15,000.00	224(14)

and, be it further

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

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

Dated: December 10, 2025.



HERKIMER COUNTY LEGISLATURE

No. 378

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

Sponsored by: Committee on Ways and Means

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

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

WHEREAS, by letter dated October 29, 2025, the Director of the Real Property Tax Service Agency has requested approval for said procedures for the year 2026; now, therefore, be it

RESOLVED:

1. That pursuant to Real Property Tax Law Section 556(8) the County Auditor is hereby authorized to perform the duties set forth in Section 556 of the Real Property Tax Law for the Legislature to perform, when the refund recommended by the Director of Real Property Tax Services is \$2,500 or less;

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

Dated: December 10, 2025.



HERKIMER COUNTY LEGISLATURE

No. 379

REPORT AND RESOLUTION EXTENDING GRANT FOR EMERGENCY SERVICES

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

WHEREAS, pursuant to Resolution No. 257 of 2021, this Legislature accepted funding through a 2020 State Interoperable Communications grant award in the amount of \$672,509.00 in the Department of Emergency Services; and

WHEREAS, said grant was most recently extended by Resolution No. 408 of 2024 through December 31, 2025; and

WHEREAS, by letter dated November 14, 2025 from Albert J. Moxham, Jr., Director of Emergency Services, your Committees have been advised that he would like to extend this grant to December 31, 2026; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a grant extension to December 31, 2026 on behalf of the County of Herkimer for the 2020 State Interoperable Communications Grant for the remaining grant funds; and, be it further

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

Dated: December 10, 2025.



HERKIMER COUNTY LEGISLATURE

No. 380

REPORT AND RESOLUTION EXTENDING GRANT FOR EMERGENCY SERVICES

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

WHEREAS, pursuant to Resolution No. 261 of 2022, this Legislature accepted funding through a 2021-22 State Interoperable Communications grant award in the amount of \$1,329,820.00 in the Department of Emergency Services; and

WHEREAS, said grant was most recently extended by Resolution No. 409 of 2024 through December 31, 2025; and

WHEREAS, by letter dated November 14, 2025 from Albert J. Moxham, Jr., Director of Emergency Services, your Committees have been advised that he would like to extend this grant to December 31, 2026; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a grant extension to December 31, 2026 on behalf of the County of Herkimer for the 2021-22 State Interoperable Communications Grant for the remaining grant funds; and, be it further

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

Dated: December 10, 2025.



HERKIMER COUNTY LEGISLATURE

No. 381

REPORT AND RESOLUTION EXTENDING GRANT FOR EMERGENCY SERVICES

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

WHEREAS, pursuant to Resolution No. 362 of 2023, this Legislature accepted funding through a 2023 State Interoperable Communications grant award in the amount of \$670,415.00 in the Department of Emergency Services; and

WHEREAS, by letter dated November 14, 2025 from Albert J. Moxham, Jr., Director of Emergency Services, your Committees have been advised that he would like to extend this grant to December 31, 2026; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a grant extension to December 31, 2026 on behalf of the County of Herkimer for the 2023 State Interoperable Communications Grant for the remaining grant funds; and, be it further

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

Dated: December 10, 2025.



HERKIMER COUNTY LEGISLATURE

No. 382

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

Sponsored by: Committee on Ways and Means

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

Title:	Standard Work Day: (Hrs/day) Min. 6 hrs Max. 8 hrs	Name: (First and Last)	Social Security Number: (Last 4 digits)	NYSLRS ID:	Tier 1 (Check only if member is Tier 1)	Current Term Begin & End Dates: (mm/dd/yy-mm/dd/yy)	Record of Activities Result	Not Submitted: (Check only if official did not submit their Record of Activities)
Appointed Officials								
Sewer Board Member	6	John Wallace	████	██████		5/14/25-2/28/29		✓

and, be it further

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

Dated: December 10, 2025.



HERKIMER COUNTY LEGISLATURE

No. 383

REPORT AND RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN 2025 BUDGET

Sponsored by: Committee on Ways & Means

WHEREAS, Resolution No. 12 of 2025 authorized a contract with Mohawk Valley EDGE to provide economic development services to the County and the Herkimer County IDA in the amount of \$40,000; and

WHEREAS, Resolution No. 129 of 2025 appropriated funds for the purpose of a tax certiorari settlement in the amount of \$34,829.21; and

WHEREAS, your Committee on Ways and Means, to which was referred a communication from Sheri Ferdula, Budget Officer, dated November 18, 2025, submitting requests for transfers of funds in the 2025 Budget, reports that we have examined said communication, 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:

\$34,829.21 From: A1420000 541930, County Attorney, Judgements & Claims
 To: A1010000 544000, Legislature, Contracted Services

and, be it further

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

Dated: December 10, 2025.



HERKIMER COUNTY LEGISLATURE

No. 384

REPORT AND RESOLUTION AMENDING 2025 BUDGET

Sponsored by: Committee on Ways & Means

WHEREAS, by letter dated November 24, 2025, from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that Herkimer County has received additional pass-through funding for the snowmobile travel maintenance program; and

WHEREAS, said letter further advises that it is necessary to amend the 2025 Budget; now, therefore, be it

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

A0000001 438020, Snowmobile, State Aid	From: \$280,000
	To: \$352,120
A0000001 547150, Snowmobile, Contracted	From: \$280,000
	To: \$352,120

and, be it further

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

Dated: December 10, 2025.

The Chairman continued with the Regular Agenda.

On motion of Mr. Donley, seconded by Mr. Ackerman, Report and Resolution No. 385 sponsored by the Committee on Ways & Means adopting 2026 Budget was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Hollum, Brewer, Bennett, Keeler, Brezinski, Bick, Swartz, Lucenti, Ackerman, Donley, Campione, Haehl, Wares, Weakley (16).

Against: Schrader (1). Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 385

REPORT AND RESOLUTION ADOPTING 2026 BUDGET

Sponsored by: Committee on Ways and Means

WHEREAS, the tentative budget for the year 2026 for the County of Herkimer has been duly presented to the County Legislature by the Budget Officer, and a duly advertised public hearing has been held thereon; now, therefore, be it

RESOLVED, that pursuant to Section 360 of the County Law, the tentative budget be, and hereby is, adopted as the Budget of the County of Herkimer for the year 2026.

Dated: December 10, 2025.

On motion of Mr. Malta, seconded by Mr. Ackerman, Report and Resolution No. 386 sponsored by the Committee on Ways & Means making appropriation for the conduct of County Government for the fiscal year 2026 was handed up; voted on and adopted by roll call vote:

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

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 386

REPORT AND RESOLUTION MAKING APPROPRIATION FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2026

Sponsored by: Committee on Ways and Means

WHEREAS, the County Legislature of the County of Herkimer, by Resolution dated December 10, 2025, has adopted the Budget for fiscal year 2026; now, therefore, be it

RESOLVED, pursuant to Section 360 of the County Law, that the several amounts specified in such budget in the Column entitled "Adopted" be, and hereby are, appropriated for the objects and purposes specified effective January 1, 2026.

Dated: December 10, 2025.

On motion of Mr. Keeler, seconded by Mr. Swartz, Report and Resolution No. 387 sponsored by the Committee on Natural Resources and the Committee on Ways & Means awarding bid for SCADA computer system at Herkimer County Sewer District was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 387

REPORT AND RESOLUTON AWARDING BID FOR SCADA COMPUTER SYSTEM AT HERKIMER COUNTY SEWER DISTRICT

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

WHEREAS, Resolution No. 244 of 2023 awarded a bid for a SCADA system for the Herkimer County Sewer District to Environmental Design & Research (EDR), Landscape, Architecture, Engineering & Environmental Services, D.P.C. in the amount of \$22,000 inclusive of all parts, materials, labor and training with a \$5,000 one year maintenance agreement; and

WHEREAS, by letter dated November 20, 2025, this Legislature is advised that by action on November 19, 2025, the Herkimer County Sewer District Board adopted a resolution authorizing a one-year maintenance contract extension at the annual price of \$5,000, with up to five (5) one-year contract extensions at the same or more favorable terms; now, therefore, be it

RESOLVED, that the above bid for a one year maintenance agreement for the SCADA system at the Herkimer County Sewer District be awarded to Environmental Design & Research (EDR), Landscape, Architecture, Engineering & Environmental Services, D.P.C., 217 Montgomery Street, Suite 1100, Syracuse, NY 13202, at a cost of \$5,000 for a one year maintenance agreement with up to five (5) one-year contract extensions at the same or more favorable terms, with said contract subject to the approval of the Herkimer County Attorney; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Herkimer County Sewer District, and Environmental Design & Research (EDR), Landscape, Architecture, Engineering & Environmental Services, D.P.C.

Dated: December 10, 2025.

On motion of Ms. Bennett, seconded by Mrs. Wares, Report and Resolution No. 388 sponsored by the Committee on Natural Resources and the Committee on Ways & Means authorizing extension of contract for laboratory services for the Herkimer County Sewer District was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 388

REPORT AND RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR LABORATORY SERVICES FOR THE HERKIMER COUNTY SEWER DISTRICT

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

WHEREAS, Resolution No. 325 of 2024, awarded a contract for Laboratory Services to Pace Analytical; and

WHEREAS, by letter dated November 20, 2025, this Legislature is advised that by action on November 19, 2025, the Herkimer County Sewer District Board adopted a Resolution to award an extension of a contract to Pace Analytical, through December 2026, in the amount of

up to \$55,000.00 of services and said Resolution has been forwarded to the Herkimer County Legislature for approval prior to becoming effective; now, therefore, be it

RESOLVED, that a contract for the provision of laboratory services for the Herkimer County Sewer District be awarded to Pace Analytical, in the amount of up to \$55,000.00 of services through December 2026, with the option to extend for three (3) one-year extensions at the same of more favorable terms, with said contract subject to the approval of the Herkimer County Attorney; and, be it further

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

Dated: December 10, 2025.

On motion of Mr. Keeler, seconded by Mr. Lucenti, Report and Resolution No. 389 sponsored by the Committee on Natural Resources and the Committee on Ways & Means approving Sewer District Resolution approving bid for chemical contract was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 389

REPORT AND RESOLUTION APPROVING SEWER DISTRICT RESOLUTION APPROVING BID FOR CHEMICAL CONTRACT

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

WHEREAS, by letter dated November 20, 2025, this Legislature is advised that by action on November 19, 2025, the Herkimer County Sewer District Board adopted a resolution awarding a bid for Potassium Permanganate; and

WHEREAS, it is the recommendation of Chief Operator Alvin Montana II that the bid be awarded to the lowest bidder as follows:

Potassium Permanganate	\$3.02 per lb	Carus Chemical Company
		315 Fifth Street
		Peru IL 61354

now, therefore, be it

RESOLVED, that the above bid for the provision of chemicals for the Herkimer County Sewer District be awarded, in the dollar amounts and delivery amounts as stated; 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 Carus Chemical Company.

Dated: December 10, 2025.

On motion of Mr. Swartz, seconded by Mr. Haehl, Report and Resolution No. 390 sponsored by the Committee on Natural Resources and the Committee on Ways & Means awarding bid for truck for Herkimer County Sewer District was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 390

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 November 20, 2025, Alvin H. Montana II, Chief Plant Operator, has advised of a request to purchase a new pickup truck for the Sewer District Treatment Plant; and

WHEREAS, that by action on November 19, 2025, the Herkimer County Sewer District Board adopted a resolution recommending a bid be awarded to Mangino Chevrolet on New York State Contract #PC68994 for the purchase of a 2026 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" with plow and salter in the amount of \$65,222.00; and

WHEREAS, upon consideration of the terms of the financing options and the costs associated with said options, your committees have determined that a four (4) Year Tax-Exempt Installment Financing at the rate of 7.48% through Leaf Capital Funding, LLC. is the most cost effective; now, therefore, be it

RESOLVED, that the purchase of a 2026 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" with plow and salter for the Herkimer County Sewer District be awarded to Mangino Chevrolet, 4447 NY 30 Amsterdam, NY 12010, in the amount of \$65,222; and, be it further

RESOLVED, that four (4) year Tax-Exempt installment financing through Leaf Capital Funding, LLC. at the rate of 7.48% be approved; and, be it further

RESOLVED, that the Chairman of the Herkimer County Legislature be authorized to execute any necessary agreements and documents to complete dump truck purchase and financing; 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 Mangino Chevrolet.

Dated: December 10, 2025.

On motion of Mr. Brewer, seconded by Mr. Lucenti, Report and Resolution No. 391 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means accepting funding, creating project, and amending 2025 Budget in Probation was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 391

REPORT AND RESOLUTION ACCEPTING FUNDING, CREATING PROJECT, AND AMENDING 2025 BUDGET IN PROBATION

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

WHEREAS, by letter dated November 21, 2025, from Michael D. Scalise, Director of Probation, has requested to accept funding from the New York State Division of Criminal Justice Services (DCJS) in regard to a grant award notice for County Pretrial Services for the 2025-2026 award; and

WHEREAS, said letter further advises the grant totals \$125,182 and it is strictly to help offset costs associated with the provision of certified pretrial services through the Probation Department; and

WHEREAS, by letter dated November 21, 2025, from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to amend the 2025 Budget and create a project; now, therefore, be it

RESOLVED, that the above-described grant is accepted, the creation of a project and the 2025 Herkimer County Budget is hereby amended as follows:

A3142000 433100, Probation Grants, State Aid, Proj.: PTSV

From: \$0

To: \$125,182

A3142000 510000, Probation Grants, Salaries, Proj.: PTSV

From: \$0

	To: \$50,000
A3142000 541000, Probation Grants, Supplies, Proj.: PTSV	From: \$0
	To: \$10,000
A3142000 544000, Probation Grants, Contracted, Proj.: PTSV	From: \$0
	To: \$65,182

and, be it further

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

Dated: December 10, 2025.

On motion of Mr. Swartz, seconded by Mrs. Wares, Report and Resolution No. 392 sponsored by the Committee on Human Resources and the Committee on Ways & Means approving agreement in Department of Social Services was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 392

REPORT AND RESOLUTION APPROVING AGREEMENT IN DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by letter dated November 19, 2025 from Timothy J. Seymour, Commissioner of Social Services, this Legislature is advised of a request to enter into an agreement to reimburse Dolgeville Central School for costs to be incurred for the Sweethearts and Heroes program scheduled to commence in February 2026, which specializes in youth empowerment, resiliency, and strength based community prevention; and

WHEREAS, said reimbursement would be distributed from the Opioid Settlement Funds awarded to Herkimer County, at a cost not to exceed \$48,437; now, therefore, be it

RESOLVED, that this Legislature authorizes an agreement between Dolgeville Central School, 38 Slawson Street, Dolgeville, NY 13329, to reimburse the school for costs to be incurred for the Sweethearts and Heroes program to be distributed from the Opioid Settlement Funds awarded to Herkimer County, at a cost not to exceed \$48,437; and, be it further

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

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

Dated: December 10, 2025.

On motion of Mr. Donley, seconded by Mr. Weakley, Report and Resolution No. 393 sponsored by the Committee on Human Resources and the Committee on Ways & Means accepting grant and amending budget in the Department of Social Services was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 393

REPORT AND RESOLUTION ACCEPTING GRANT AND AMENDING BUDGET IN THE DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by letter dated November 18, 2025, Timothy Seymour, Commissioner of Social Services, this Legislature is advised that the Department of Social Services has received a 2025-26 Child Care Block Grant allocation from the Office of Children and Family Services (OCFS) for the period of October 1, 2025 through September 30, 2026, in the amount of \$2,215,874; and

WHEREAS, by letter dated November 19, 2025, Sheri A. Ferdula, Budget Officer/Purchasing Agent has requested the 2025 Budget be amended as follows:

A6055000 436550, Day Care, State Aid

From: \$2,170,000

To: \$2,622,597

A6055000 544000, Day Care, Contracted Services

From: \$2,170,000

To: \$2,622,597

now, therefore, be it

RESOLVED, that this Legislature hereby accepts receipt of the 2025-26 Child Care Block Grant allocation from the Office of Children and Family Services in the amount of \$2,215,874 and amends the budget as listed; and, be it further

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

Dated: December 10, 2025.

On motion of Ms. Bennett, seconded by Mr. Weakley, Report and Resolution No. 394 sponsored by the Committee on Human Resources and the Committee on Ways & Means accepting grant and authorizing contract in Department of Social Services for Non-Residential Domestic Violence Program was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 394

REPORT AND RESOLUTION ACCEPTING GRANT AND AUTHORIZING CONTRACT IN DEPARTMENT OF SOCIAL SERVICES FOR NON-RESIDENTIAL DOMESTIC VIOLENCE PROGRAM

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

WHEREAS, by letter dated November 17, 2025 from Timothy J. Seymour, Commissioner of Social Services, this Legislature is advised of the award of an additional \$25,000 to expand/enhance the domestic violence services for claims incurred from October 1, 2025 through September 30, 2026, and further requests a contract be entered into with Catholic Charities of Herkimer County to provide these services; now, therefore, be it

RESOLVED, that this Legislature accepts the additional funding from the New York State Office of Children and Family Services and authorizes an agreement between Catholic Charities of Herkimer County, 61 West Street, Ilion, New York, and the Herkimer County Department of Social Services, for the provision of Non-Residential Domestic Violence Services, for the period beginning October 1, 2025 to September 30, 2026, in the amount of \$25,000; and, be it further

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

RESOLVED, that said program shall continue so long as 100% reimbursement is available from the State of New York; and, be it further

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

Dated: December 10, 2025.

On motion of Mr. Donley, seconded by Mr. Malta, Report and Resolution No. 395 sponsored by the Committee on Public Safety & Emergency Management, the Committee on County Properties, and the Committee on Ways & Means approving renewal of agreement for VMS Support Plan and Level One Services Plan at Herkimer County Correctional Facility was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 395

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

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

WHEREAS, by letter dated November 18, 2025 from Sheriff Scott F. Scherer, this Legislature is advised of a request to renew an agreement with Black Creek Integrated Systems for VMS Support Plan and Level One Service Plan for the period 1/1/2026 through 12/31/2026 at a cost of \$38,512.45; now, therefore, be it

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

RESOLVED, that said agreement shall be for the period of 1/1/2026 through 12/31/2026 at an annual cost of \$38,512.45; and, be it further

RESOLVED, that annual renewals of said agreement are hereby authorized under the same or more favorable terms and conditions, with said contract subject to the approval of the County Attorney; and, be it further

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

Dated: December 10, 2025.

On motion of Mr. Bick, seconded by Mr. Brewer, Report and Resolution No. 396 sponsored by the Committee on Ways & Means creating a reserve account and amending the budget in connection with settlement agreement with JUUL Labs, Inc., was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 396

REPORT AND RESOLUTION CREATING A RESERVE ACCOUNT AND AMENDING THE BUDGET IN CONNECTION WITH SETTLEMENT AGREEMENT WITH JUUL LABS, INC.

Sponsored by: Committee on Ways & Means

WHEREAS, by letter dated November 14, 2025 from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that funds have been received from a settlement agreement with JUUL Labs, Inc. to be used for e-cigarette treatment recovery and enforcement efforts; and

WHEREAS, said letter further advises that is necessary to create a reserve account, A0000001 288915, Reserve, JUUL Settlement, to move the unspent monies to at the end of the year and that a budget amendment is also necessary; now, therefore, be it

RESOLVED, that a reserve account, A0000001 288915, Reserve, JUUL Settlement be created, and the 2025 Budget be amended as follows:

A4020000 427360, JUUL Settlement, JUUL	From: \$0
	To: \$126,795.94
A4020000 544000, JUUL Settlement, Contracted	From: \$0
	To: \$126,795.94

and, be it further

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

Dated: December 10, 2025.

On motion of Mrs. Wares, seconded by Mr. Donley, Report and Resolution No. 397 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means authorizing appropriation of funds was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Bennett, Keeler, Brezinski, Bick, Swartz, Lucenti, Ackerman, Donley, Campione, Haehl, Wares, Weakley (16).

Against: None.

Absent: None.

Abstain: Brewer (1).



HERKIMER COUNTY LEGISLATURE

No. 397

REPORT AND RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS

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

WHEREAS, your Committees have received a communication from Sheri A. Ferdula, Budget Officer/Purchasing Agent, dated November 14, 2025, advising the Legislature that funds were appropriated in 2024 but did not carry over into the new financial system for settlement on a claim from 2022, and requests a re-appropriation of funds, reports that we have examined said communication, inquired into the subject matter thereof, and recommend that said appropriation be made and offer the following Resolution:

RESOLVED, that an appropriation of funds be authorized as follows:

\$25,000	From: A0000000, 390900, Fund Balance
	To: A1420000, 541930, County Attorney, Judgements & Claims

and, be it further

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

Dated: December 10, 2025.

On motion of Mr. Weakley, seconded by Mr. Haehl, Report and Resolution No. 398 sponsored by the Committee on Highways and the Committee on Ways & Means approving purchase and appropriating funds in the Highway Department was handed up; voted on and adopted by roll call vote:

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

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 398

REPORT AND RESOLUTION APPROVING PURCHASE AND APPROPRIATING FUNDS IN THE HIGHWAY DEPARTMENT

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

WHEREAS, by letter dated November 14, 2025 from Sheri Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised of a request to purchase and implement the Inventory, Asset Maintenance & Performance and Fuel Interface Module of the new financial system for the Highway Department for a cost of \$25,009 for the module and \$64,400 for implementation from Tyler Technologies; and

WHEREAS, said letter further advises that an appropriation in the 2025 Budget is necessary to complete the purchase; and

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

RESOLVED, that an appropriation be made as follows:

\$89,409 From: D0000000 390900, County Road, Fund Balance
 To: D5110000 522000, County Road, Computer Equipment

and, be it further

RESOLVED, that the above described purchase and implementation of the Inventory, Asset Maintenance & Performance and Fuel Interface Module from Tyler Technologies in the amount of \$25,009 for the module and \$64,400 for implementation is approved; and, be it further

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

Dated: December 10, 2025.

On motion of Mr. Malta, seconded by Mr. Schrader, Report and Resolution No. 399 sponsored by the Committee on Human Resources, the Committee on Public Safety & Emergency Management, and the Committee on Ways & Means approving purchase of vehicles for Public Health Department, District Attorney, Department of Social Services, and Sheriff, appropriating funds, and transferring funds was handed up; voted on and adopted by roll call vote:

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

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 399

REPORT AND RESOLUTION APPROVING PURCHASE OF VEHICLES FOR PUBLIC HEALTH DEPARTMENT, DISTRICT ATTORNEY, DEPARTMENT OF SOCIAL SERVICES, AND SHERIFF, APPROPRIATING AND TRANSFERRING FUNDS

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

WHEREAS, by letter dated November 14, 2025, Sheri Ferdula, Budget Officer has advised that bids were opened and read aloud on November 3, 2025 for vehicles requested in Public Health, District Attorney's Office, DSS, and the Sheriff's Department and recommends to award the bids as follows:

Chevrolet Tahoe (2)

\$61,775.50/ea. Den Kelly Chevrolet
2495 NY12B
Hamilton, NY 13346

Chevrolet Trailblazer (5)

\$27,757.50/ea. Steet Ponte Chevrolet
3036 State Route 28
Herkimer, NY 13350

now, therefore, be it

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

RESOLVED, that an appropriation and transfer of funds will be necessary to complete the transaction as follows:

\$206,823.50	From: A0000000 390900, Fund balance
\$61,775.50	To: A2960000 523000, Ed. Of Hand. Children, Vehicles
\$61,775.50	To: A3110000 523000, Sheriff, Vehicles
\$83,272.50	To: A1165000 523000, DA, Vehicles
\$55,515	From: A6100000 544000, Medicaid, Contracted
	To: A6010000 523000, DSS, Vehicles

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, District Attorney, Commissioner of Social Services, Sheriff, Den Kelly Chevrolet, and Steet Ponte Chevrolet.

Dated: December 10, 2025.

On motion of Mr. Bick, seconded by Ms. Bennett, Report and Resolution No. 400 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contracts for Herkimer County Mental Health Services was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 400

REPORT AND RESOLUTION AUTHORIZING CONTRACTS FOR HERKIMER COUNTY MENTAL HEALTH SERVICES

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

WHEREAS, by letter dated November 17, 2025, from Kristen Snyder-Branner, Director of Community Services, this Legislature is advised of a request to enter into contracts for 2026 with various agencies to provide a variety of mental health services for county residents; and

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

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute contracts for 2026 with the following agencies to provide services to Herkimer County Mental Health Services:

1. Upstate Cerebral Palsy Association
125 Business Park Drive
Utica, NY 13502
For a contract sum of \$723,938
2. ARC Herkimer
350 South Washington Street
Herkimer, NY 13350
For a contract sum of \$322,693
3. Catholic Charities
61 West Street
Ilion, NY 13357

For a contract sum of \$1,181,621

4. Center for Family Life and Recovery
502 Court St., Suite 401
Utica, NY 13502
For a contract sum of \$237,225
5. Neighborhood Center
624 Elizabeth Street
Utica, NY 13501
For a contract sum of \$79,427
6. Cornell Cooperative Extension
5657 State Route 5
Herkimer, NY 13350
For a contract sum of \$5,991
7. Beacon Center of Herkimer
210 S. Main Street
Herkimer, NY 13350
For a contract sum of \$83,000

and, be it further

RESOLVED, that said above contracts shall be for a period of one year and shall end whenever state funds for said purposes are no longer available; and, be it further

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

Dated: December 10, 2025.

On motion of Mr. Lucenti, seconded by Mrs. Wares, Report and Resolution No. 401 sponsored by the Committee on Human Resources and the Committee on Ways & Means increasing payment to contractors of Mental Health Services was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 401

REPORT AND RESOLUTION INCREASING PAYMENT TO CONTRACTORS OF MENTAL HEALTH SERVICES

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

WHEREAS, by letter dated November 14, 2025, Kristen Snyder-Branner, Director of Community Services, has requested approval for increases in the hourly rates paid to consulting psychiatrists and other consulting counselors, with whom contracts have been entered into pursuant to resolutions previously adopted; and

WHEREAS, said resolutions provide for hours worked and compensation for said contractors; now, therefore, be it

RESOLVED, that the current hourly rate for Consulting Psychiatrists be increased 5% from \$163.21 to \$171.37, and Mental Health Consultants increased 3% from \$40.97 to \$42.20 effective January 1, 2026, and the contracts of each of said contractors be revised to reflect such increase effective January 1, 2026; and, be it further

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

Dated: December 10, 2025.

On motion of Ms. Bennett, seconded by Mr. Malta, Report and Resolution No. 402 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contracts in connection with System of Care Grant in Public Health was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 402

**REPORT AND RESOLUTION AUTHORIZING CONTRACTS IN CONNECTION
WITH SYSTEM OF CARE GRANT IN PUBLIC HEALTH**

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

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

WHEREAS, by letter dated November 14, 2025 from Christina Cain, Director of Public Health, she has requested to enter into the following contracts for the third year of the grant for the timeframe of September 30, 2025 - September 29, 2026:

1. **ICAN** – Steve Bulger, 310 Main St., Utica, NY 13501
 - Up to \$363,878
2. **View Point Clinical Therapy Services** – Brooke Lewis, 502 Court St., Suite 403, Utica, NY 13502
 - Up to \$77,044
3. **Paul Dischiavo, Child and Adolescent Counseling** – Paul Dischiavo, LCSW-R, 2316 Genesee St., Utica, NY 13502
 - Up to \$2,475
4. **The Neighborhood Center** – Sandra Soroka, 624 Elizabeth St., Utica, NY 13501
 - Up to \$32,652
5. **Upstate Caring Partners/Community Health and Behavioral Services** – Geno DeCondo, 125 Business Park Dr., Utica, NY 13502
 - Up to \$21,055
6. **Catholic Charities of Herkimer County** – Maureen Petrie, 61 West St., Ilion, NY 13357 **This contract is for October and November 2025**
 - Up to \$7,758
7. **Connect-Ed NY, Inc. (Connected Community Schools)**– Danielle Martin, 207 N. James Street, Rome, NY 13440
 - Up to \$93,106
8. **Cornell Cooperative Extension of Oneida County** – MaryBeth McKewan, 121 Second Street, Oriskany, NY 13424
 - Up to \$43,062
9. **Herkimer HealthNet** – Elyse Enea, 320 N. Main St., Herkimer, NY 13350
 - Up to \$76,628

now, therefore, be it

RESOLVED, that the above contracts are approved contingent upon County Attorney approval, and that the Chairman is authorized to execute said contracts; and, be it further

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

Dated: December 10, 2025.

On motion of Mr. Weakley, seconded by Mr. Gaworecki, Report and Resolution No. 403 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contract for Preschool Special Education related services in Public Health was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 403

REPORT AND RESOLUTION AUTHORIZING CONTRACT FOR PRESCHOOL SPECIAL EDUCATION RELATED SERVICES IN PUBLIC HEALTH

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

WHEREAS, by letter dated November 14, 2025, from Christina Cain, Director of Public Health, this Legislature is advised of a request to enter into a contract for Preschool Special Education Related Services with Proximity Learning, 1800 East 4th Street, Suite 131, Austin, TX 78702, under Resolution No. 86 of 2004; and

WHEREAS, said letter further advises they are approved to provide this service under NYS Education Law, Section 4410; now, therefore, be it

RESOLVED, that the Chairman of the Legislature is authorized to sign the above described contract with Proximity Learning; 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 Proximity Learning.

Dated: December 10, 2025.

On motion of Mrs. Wares, seconded by Mr. Ackerman, Report and Resolution No. 404 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contract with the Town of Webb Union Free School District for the Public Health Preschool Transportation Program was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 404

REPORT AND RESOLUTION AUTHORIZING CONTRACT WITH THE TOWN OF WEBB UNION FREE SCHOOL DISTRICT FOR THE PUBLIC HEALTH PRESCHOOL TRANSPORTATION PROGRAM

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

WHEREAS, by letter dated November 24, 2025, from Christina Cain, Director of Public Health, this Legislature is advised of a request to authorize a contract with the Town of Webb Union Free School District for transportation of special education preschool program students; and

WHEREAS, this contract will run from November 17, 2025 through November 16, 2026 at a cost of \$450 per child per day; now, therefore, be it

RESOLVED, that the Chairman of the Legislature is authorized to sign a contract with the Town of Webb Union Free School District for transportation of special education preschool program students, from November 17, 2025 through November 16, 2026 at a cost of \$450 per child per day; and, be it further

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

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Director of Public Health and the Town of Webb Union Free School District.

Dated: December 10, 2025.

On motion of Ms. Bennett, seconded by Mr. Malta, Report and Resolution No. 405 sponsored by the Committee on Education and the Committee on Ways & Means concerning change order on proposal for PE Roof at Herkimer County Community College was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 405

REPORT AND RESOLUTION CONCERNING CHANGE ORDER ON PROPOSAL FOR PE ROOF AT HERKIMER COUNTY COMMUNITY COLLEGE

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

WHEREAS, Resolution No. 236 of 2025 awarded a contract to Pike Construction to install soffit to the underside of the overhang on a small part of the PE roof at Herkimer County Community College, in the amount of \$68,650; and

WHEREAS, by letter dated November 21, 2025, Sheri Ferdula, Budget Officer/ Purchasing Agent, has advised that a change order has been received from Pike Construction, 258 Genesee Street, 6th Floor, Utica, NY 13502, for an additional trim that is necessary to cover the exposed metal flashing that resides under the shingles on the roof's edge, for an additional \$4,821.62; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby approves the above listed change order for the additional trim that is necessary to cover the exposed metal flashing that resides under the shingles on the roof's edge in the amount of \$4,821.62, bringing the total contract to \$73,471.62; and, be it further

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

Dated: December 10, 2025.

On motion of Mr. Schrader, seconded by Mr. Brewer, Report and Resolution No. 406 sponsored by the Committee on Information Services and the Committee on Ways & Means authorizing agreement in the Information Services Department was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 406

REPORT AND RESOLUTION AUTHORIZING AGREEMENT IN THE INFORMATION SERVICES DEPARTMENT

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

WHEREAS, by letter dated November 13, 2025, Michael Testa, Director of Information Services, has requested authorization to enter into an agreement with Integrative Systems, 900 N. Arlington Heights Rd., Itasca, IL 60143, to provide programming support for the AS/400 on an hourly basis as follows:

Senior IBM Engagement Manager	\$130 per hour
Senior IBM Developer (domestic)	\$110 per hour
IBM Developer (off shore)	\$ 35 per hour

now, therefore, be it

RESOLVED, that the above agreement is authorized with Integrative Systems to provide programming support for the AS/400 on an hourly basis as described above; and, be it further

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

Dated: December 10, 2025.

On motion of Mr. Weakley, seconded by Mr. Haehl, Report and Resolution No. 407 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contracts for services under Caregiver Support Program was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 407

REPORT AND RESOLUTION AUTHORIZING CONTRACTS FOR SERVICES UNDER CAREGIVER SUPPORT PROGRAM

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

WHEREAS, by Resolution No. 142 duly adopted on May 16, 2001, this Legislature established a New York Elder Caregiver Support Program in the Herkimer County Office for the Aging; and

WHEREAS, by letter dated November 17, 2025, from Kathy L. Fox, Director of the Office for the Aging, this Legislature is advised of a request to enter into and renew Title III E Caregiver Support Program respite contracts as outlined below, which is one of the requirements under said Caregiver Support Program, which help families keep their loved ones at home rather than in a nursing home and said Program is 75/25% federal funding with no overmatch; now, therefore, be it

RESOLVED, that this Legislature hereby approves respite contracts with the agencies listed below under the Title III E, Caregiver Support Program of the Herkimer County Office for the Aging, for the period from January 1, 2026 through December 31, 2026, with services to be provided at the rates as outlined below:

Agency	Rate	Service
HASCA	\$36.00/hr.	In-home respite (T.Webb)
Valley Health Services, Inc.	\$515/day	Institutional overnight stay
RCIL	\$29.00/hr.	In-Home Respite – Consumer Directed
RCIL	\$125.00/day	Social Adult Day Program
Lutheran Home of Central NY dba Lutheran Care Helping Hands	\$35.00/hr.	In-Home Respite
US Care Systems	\$36.00/hr. PC1 \$37.00/hr. PC2	In-Home Respite
Consumer Directed Choices	\$32.00/hr.	In-Home Respite – Consumer Directed
At Home Care	\$36.35/hr. PC1 \$37.35/hr. PC2 \$136.50 per RN	In-Home Respite

	Assessment	
--	------------	--

and, be it further

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

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

Dated: December 10, 2025.

On motion of Mr. Hollum, seconded by Mr. Donley, Resolution No. 408 sponsored by the Committee on County Properties appointing Building Maintenance Foreperson was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

Mr. Paul thanked the Legislature for the opportunity.



HERKIMER COUNTY LEGISLATURE

No. 408

RESOLUTION APPOINTING BUILDING MAINTENANCE FOREPERSON

Sponsored by: Committee on County Properties

WHEREAS, Donal Moynihan, Building Maintenance Foreperson, has advised of his retirement effective January 13, 2026; and

WHEREAS, your Committee has met and recommends the appointment of Jason Paul of Herkimer, New York, to be appointed to said position effective January 14, 2026; now, therefore, be it

RESOLVED, that Jason Paul, Herkimer, New York is hereby appointed Herkimer County Building Maintenance Foreperson effective January 14, 2026, for a probationary period of six months, at the base pay rate of \$68,691; and, be it further

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

Dated: December 10, 2025.

On motion of Mr. Lucenti, seconded by Mr. Ackerman, Report and Resolution No. 409 sponsored by the Committee on Ways & Means extending temporary position in Herkimer County Treasurer's Office was handed up; voted on and adopted by roll call vote:

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

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 409

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

Sponsored by: Committee on Ways and Means

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

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

WHEREAS, Resolution No. 167 of 2025 extended the temporary position through June 30, 2025, and Resolution No. 221 of 2025 extended the temporary position through December 31, 2025; and

WHEREAS, by letter dated November 19, 2025 from Kimberlee Enea, County Treasurer, she has requested to extend the temporary position through June 1, 2026; and

WHEREAS, by letter dated November 26, 2025 from Steven R. Billings, Personnel Officer, he requests to extend the temporary position through June 1, 2026, no more than fifteen (15) hours per week; and

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

RESOLVED, that the temporary position of Accountant in the Treasurer's Office, is extended through June 1, 2026 at a \$50 per hour rate, no more than fifteen (15) hours per week,; and, be it further

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

Dated: December 10, 2025.

On motion of Mr. Gaworecki, seconded by Mr. Ackerman, Report and Resolution No. 410 sponsored by the Committee on Ways & Means fixing percentages which the assessed valuation of Real Property bear to the full or true valuation of the various towns of the County and the City of Little Falls was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

On motion of Mr. Donley, seconded by Mr. Swartz, Report and Resolution No. 411 sponsored by the Committee on Ways & Means levying consolidated health taxes was handed up; voted on and adopted by roll call vote:

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

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 411

REPORT AND RESOLUTION LEVYING CONSOLIDATED HEALTH TAXES

Sponsored by: Committee on Ways and Means

WHEREAS, by communication dated October 29, 2025 from the Director of Real Property Tax Services, your Committee has been advised by the Supervisor of the Town of Winfield of the need to raise the sum of Eight Hundred Dollars for the Consolidated Health District of the Town of Winfield for the year 2026; now, therefore, be it

RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the taxable property situated in the following named town in the amount indicated below:

Town of Winfield	\$800.00
------------------	----------

and, be it further

RESOLVED, that the Herkimer County Treasurer be, and she hereby is, authorized, empowered and directed to pay said consolidated health taxes, when paid to the County Treasurer, to the president of the health district of said town; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Director of Real Property Tax Services, and Town of Winfield.

Dated: December 10, 2025.

On motion of Mr. Bick, seconded by Mr. Malta, Report and Resolution No. 412 sponsored by the Committee on Ways & Means adopting 2025 equalization table for the year 2026 was handed up; voted on and adopted by roll call vote:

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

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 412

REPORT AND RESOLUTION ADOPTING 2025 EQUALIZATION TABLE FOR THE YEAR 2026

Sponsored by: Committee on Ways and Means

Your Committee on Ways and Means of the County Legislature of the County of Herkimer, pursuant to Section 804 of the Real Property Tax Law, submits the following ratio of assessed valuation to full valuation, as determined by the Legislature of Herkimer County on real property of the several tax districts of said County liable to the general levy of the tax shown by the tabulated statement herewith; that the tax rate on the County Budget as established is \$3.254773 per \$1,000.00 full value.

Dated: December 10, 2025.

11/24/25
11:29
VMEQ2

2025 HERKIMER COUNTY EQUALIZATION TABLE FOR 2026

FINAL

	TAXABLE ASSESSED VALUATION	EQUALIZATION RATE	FULL VALUATION	PERCENT OF BUDGET	COUNTY WIDE AMOUNT OF LEVY	TAXABLE VALUE	ANTICIPATED TAX RATE
CITY LITTLE FALLS	31,006,566	11.00%	281,877,873	3.431334%	917,448.39	30,751,830	29.83
COLUMBIA	75,979,671	52.56%	144,557,974	1.739722%	470,503.34	75,104,202	6.26
DANUBE	52,971,898	60.13%	88,095,623	1.072399%	286,731.26	52,292,367	5.48
FAIRFIELD	78,938,457	51.00%	154,781,288	1.884172%	503,778.00	78,070,932	6.45
FRANKFORT	292,811,120	45.78%	639,604,893	7.785989%	2,081,768.53	290,088,857	7.18
GERMAN FLATTS	317,240,814	50.50%	628,199,632	7.647151%	2,044,646.90	312,687,105	6.54
HERKIMER	348,876,405	54.00%	646,067,417	7.864658%	2,102,802.55	345,510,971	6.09
LITCHFIELD	78,471,402	52.56%	149,298,710	1.817432%	485,933.48	77,971,916	6.23
LITTLE FALLS	63,983,055	52.77%	121,248,920	1.475978%	394,637.66	63,485,943	6.22
MANHEIM	128,190,059	50.00%	256,380,118	3.120947%	834,459.08	126,917,866	6.57
NEWPORT	129,853,803	57.00%	227,813,689	2.773204%	741,481.75	128,825,118	5.76
NORWAY	39,131,157	40.15%	97,462,408	1.186422%	317,218.01	38,678,492	8.20
OHIO	211,481,383	63.00%	335,684,735	4.086332%	1,092,577.62	210,668,450	5.19
RUSSIA	198,269,093	69.27%	286,226,495	3.484270%	931,602.09	196,573,036	4.74
SALISBURY	231,112,638	100.00%	231,112,638	2.813363%	752,219.21	229,133,388	3.28
SCHUYLER	166,178,001	53.00%	313,543,398	3.816802%	1,020,512.39	164,356,324	6.21
STARK	30,979,782	41.04%	75,486,798	.918910%	245,692.34	30,758,992	7.99
WARREN	51,136,589	43.57%	117,366,511	1.428717%	382,001.32	50,639,058	7.54
WEBB	1,831,556,142	57.00%	3,213,256,389	39.115365%	10,458,419.08	1,830,394,187	5.71
WINFIELD	108,669,604	52.56%	206,753,432	2.516835%	672,935.43	107,683,859	6.25

COUNTY TOTALS: 4,466,837,639

8,214,818,941

100.00%

26,737,368.00

4,440,592,893

FULL VALUATION: 8,214,818,941

COUNTY BUDGET FOR 2026

26,737,368.00

TAX RATE PER \$1.00

.003254773

OF FULL VALUE

On motion of Mr. Donley, seconded by Mr. Schrader, Report and Resolution No. 413 sponsored by the Committee on Ways & Means adopting forms and footings was handed up; voted on and adopted by roll call vote:

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

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 413

REPORT AND RESOLUTION ADOPTING FORMS AND FOOTINGS

Sponsored by: Committee on Ways and Means

Your Committee on Ways and Means, to which was referred the communication dated October 29, 2025 from the Director of Real Property Tax Services, submitting tabulation of real property tax assessments taken from the 2025 assessment roll, does respectfully report that we have examined said communication, inquired into the subject matter thereof, recommend that the sums as shown by the footings contained in the several tax rolls be used as a basis for taxation, and therefore offer the following Resolution:

RESOLVED, that the tables of figures, as reported to your Committee on Ways and Means, be used as a basis for taxation in the City of Little Falls and the several towns of the County of Herkimer for the year 2026 and that levy be made from the Committee on Ways and Means for the several districts.

Dated: December 10, 2025.

11/21/25
14:18
VAFNPT

2025 FOR 2026 HERKIMER COUNTY FORMS AND FOOTINGS

	TOTAL ASSESSED	REVALUATION STATUS	TOTAL EXEMPTIONS FOR COUNTY	TOTAL TAXABLE FOR COUNTY LEVY	TOTAL EXEMPTIONS FOR TOWN	TOTAL TAXABLE FOR TOWN LEVY
CITY LITTLE FALLS	55,305,750	N	24,553,920	30,751,830		
COLUMBIA	80,916,599	Y	5,812,497	75,104,202	5,802,893	75,113,806
DANUBE	70,879,231	Y	18,586,864	52,292,367	18,374,270	52,504,961
FAIRFIELD	160,795,160	Y	82,724,428	78,070,732	82,879,958	77,915,402
FRANKFORT	382,102,010	Y	92,013,153	290,088,857	91,926,343	290,175,668
GERMAN FLATTS	446,130,791	Y	113,443,686	312,687,105	114,006,292	312,124,499
HERKIMER	531,850,186	Y	186,339,215	345,510,971	187,662,090	344,188,096
LITCHFIELD	82,616,198	Y	4,644,282	77,971,916	4,477,466	78,138,732
LITTLE FALLS	77,567,102	Y	14,081,159	63,485,943	14,019,308	63,547,794
MANHEIM	140,469,731	Y	13,551,865	126,917,866	13,559,795	126,909,936
NEWPORT	154,722,120	Y	25,897,002	128,825,118	25,789,462	128,932,658
NORWAY	67,177,501	Y	28,499,009	38,678,492	28,178,194	38,999,307
OHIO	248,885,382	Y	38,216,932	210,668,450	38,361,432	210,523,950
RUSSIA	220,752,457	Y	24,179,421	196,573,036	23,000,645	197,751,812
SALISBURY	247,236,146	Y	18,102,758	229,133,388	17,803,258	229,432,888
SCHUYLER	270,865,358	Y	106,509,034	164,356,324	105,827,967	165,037,991
STARK	36,732,978	Y	5,973,986	30,758,992	5,879,516	30,853,462
WARREN	56,781,736	Y	6,142,678	50,639,058	5,984,094	50,797,642
WEBB	2,777,708,689	Y	947,314,502	1,830,394,187	948,459,446	1,829,429,933
WINFIELD	129,258,848	Y	21,574,989	107,683,859	21,271,099	107,987,749
TOTALS:	6,218,754,273		1,778,161,380	4,440,592,893	1,753,263,527	4,410,365,686

On motion of Ms. Bennett, seconded by Mrs. Wares, Report and Resolution No. 414 sponsored by the Committee on Ways & Means authorizing Chairman to sign Memorandum of Agreement with Union was handed up; voted on and adopted by roll call vote:

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

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 414

REPORT AND RESOLUTION AUTHORIZING CHAIRMAN TO SIGN MEMORANDUM OF AGREEMENT WITH UNION

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated November 26, 2025 from Steven R. Billings, Personnel Officer, this Legislature is advised of a request to authorize the Chairman to enter into a Memorandum of Agreement with CSEA Local 1000; and

WHEREAS, this Memorandum of Agreement will authorize a change to the 2026 base salary of the title Campus Safety Officer at Herkimer College; now, therefore, be it

RESOLVED, that it is authorized for the Chairman to enter into a Memorandum of Agreement with CSEA Local 1000 to authorize a change to the 2026 base salary of the title Campus Safety Officer at Herkimer College; and, be it further

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

Dated: December 10, 2025.

On motion of Mr. Weakley, seconded by Mr. Schrader, Report and Resolution No. 415 sponsored by the Committee on Human Resources and the Committee on Ways & Means amending Salary Schedule No. III in the Mental Health Department was handed up; voted on and adopted by roll call vote:

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

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 415

REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. III IN THE MENTAL HEALTH DEPARTMENT

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

WHEREAS, by letter dated December 1, 2025 from Kristen Snyder-Branner, Director of Community Services, this Legislature is advised of a request to amend Salary Schedule No. III; and

WHEREAS, by letter dated December 10, 2025 from Steven Billings, Personnel Officer, requests to amend Salary Schedule No. III to delete one position of Senior Community Health Nurse and create one position of Psychiatric Social Worker in Account A4320 at a 2025 annual base salary of \$70,513.00 per year; and

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

RESOLVED, that the 2025 Salary Schedule III is hereby amended in Account A4320 to delete one position of Senior Community Health Nurse and create one position of Psychiatric Social Worker, at a 2025 annual base pay rate of \$70,513.00; and, be it further

RESOLVED, this change will be effective December 22, 2025; and, be it further

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

Dated: December 10, 2025.

On motion of Mr. Bick, seconded by Mr. Malta, Report and Resolution No. 416 sponsored by the Committee on County Properties and the Committee on Ways & Means approving Consent and Agreement between Herkimer County, National Cooperative Bank, N.A., and Herkimer Solar, LLC was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 416

**REPORT AND RESOLUTION APPROVING CONSENT AND AGREEMENT
BETWEEN HERKIMER COUNTY, NATIONAL COOPERATIVE BANK, N.A., AND
HERKIMER SOLAR, LLC**

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

WHEREAS, Resolution No. 237 of 2020 authorized Herkimer County to purchase solar

energy credits through Herkimer Solar, LLC, 190 High St., 3rd Floor, Boston, MA 02110; and

WHEREAS, Herkimer County entered into a VDER Value Stack Credit Sales Agreement [hereinafter “Agreement”] with Herkimer Solar, LLC on October 20, 2020 at a discount rate of 16% and a base payment of 5 cents per kWh for a twenty-year term, with annual escalation rate of 1.25%; and

WHEREAS, the parties amended said Agreement of October 20, 2020 with a First Modification Agreement, a Second Modification Agreement and Third Modification Agreement that extended the estimated commercial operations date to December 31, 2025 with all prior provisions of the October 20, 2020 agreement remaining in full force and effect unchanged; and

WHEREAS, by letter of Lorraine H. Lewandrowski, Herkimer County Attorney dated November 19, 2025, a request has been made for the County to enter into a Consent and Agreement with National Cooperative Bank, N.A. and Herkimer Solar, LLC to provide financing for a portion of the solar facility owned by Herkimer Solar, LLC located on School Lane Road, Town of Frankfort, Herkimer County, New York; and

WHEREAS, said agreement concerning financing is pursuant to Article 12 of the VDER Value Stack Credit Sales Agreement dated October 20, 2020; now, therefore, be it

RESOLVED, that the Chairman of the Herkimer County Legislature is authorized to sign the Consent and Agreement concerning financing between Herkimer County, National Cooperative Bank, N.A. and Herkimer Solar, LLC, subject to 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, Herkimer Solar, LLC, and National Cooperative, N.A.

Dated: December 10, 2025.

On motion of Mr. Lucenti, seconded by Ms. Bennett, Resolution No. 417 In Memoriam of Ronald “Ron” Beach, Jr. was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 417

IN MEMORIAM

**WHEREAS, Ronald “Ron” Beach, Jr. departed this life on November 14, 2025;
and**

WHEREAS, Ron was an outstanding citizen, devoted husband, and father; and

WHEREAS, Ron served as a member of the Herkimer County Legislature, representing District 11 in 2024. During his time in the Legislature, he served on the County Properties Committee, Highways Committee, Human Resources Committee, and Information Services Committee; and

WHEREAS, Ron was a community-minded person who gave his time and talents as a Schuyler Volunteer Fire Company member, Santa for the Town of Schuyler, Boy Scout leader in Deerfield, Town of Schuyler Supervisor, past member of the Leonardsville Volunteer Fire Department, supporter of the Kelberman Center in Utica, participating in autism walks, and serving as an auctioneer during the Boonville Autism Walk; and

WHEREAS, Ron is survived by Ruby, his wife of 27 years, and two cherished sons, Kyle and Patrick; and

WHEREAS, The County of Herkimer and its residents have sustained a great loss with the passing of this dedicated public servant and citizen; now, therefore, be it

RESOLVED, That the County Legislature does hereby express its deepest regrets at the decease of Ronald Beach, Jr., and hope that this expression of remembrance may in some manner help console his family in their bereavement; and, be it further

RESOLVED, That a copy of this Resolution be sent to the family of Ronald Beach, Jr., and that an additional copy be spread upon the minutes of this meeting.

Dated: December 10, 2025.

On motion of Mr. Donley, seconded by Mr. Schrader, Resolution No. 418 approving minutes for 2025 was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 418

Sponsored by: Committee on Ways and Means

RESOLVED, that the minutes as finally read by the Clerk, and each day read and

accepted be, and the same hereby are, approved and that the same be signed by the Chairman and the Clerk of the Herkimer County Legislature and be declared to be a correct and full account of the Proceedings of the Herkimer County Legislature for the year 2025.

Dated: December 10, 2025.

On motion of Mr. Haehl, seconded by Mr. Brewer, Resolution No. 419 sponsored by the Committee on Ways & Means approving Chairman's and Clerk's Certificate was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.



HERKIMER COUNTY LEGISLATURE

No. 419

Sponsored by: Committee on Ways and Means

CHAIRMAN'S AND CLERK'S CERTIFICATE

We, Peter J. Campione, Chairman, and Brittney R. Viscomi, Clerk of the Herkimer County Legislature, do hereby certify that the foregoing Proceedings of the County Legislature, typographical errors excepted, are a true and correct transcript of the Proceedings of the Legislature of the County of Herkimer for the Special, Regular and Annual Sessions of 2025, and the same be printed in the volume by authorization of said Herkimer County Legislature.

Dated: December 10, 2025.

Chairman Campione stated that pursuant to Rule 6(12) they would proceed with comments by Legislators. The following Legislators made a comment: Legislator Ackerman, Legislator Malta, Legislator Weakley, and Chairman Campione.

At 7:31 p.m. on motion of Mr. Malta, seconded by Mr. Keeler, the Legislature adjourned Sine Die.

Brittney R. Viscomi, Clerk