

# HERKIMER COUNTY LEGISLATURE MEETING

Wednesday, May 20, 2026

7:00 p.m.

## PLEDGE OF ALLEGIANCE

Moment of Silence in Recognition of All Veterans, Past and Present

## ROLL CALL

### Presentation

### Communications:

171	County Auditor – Submitting tax corrections for the month of April 2026	FILE
172	Senator Mark C. Walczyk – Advising of receipt of Resolution No. 109	FILE
173	IDA – Submitting Notice of Abandonment	FILE
174	HC Soil & Water Conservation District – Advising of monthly meeting	FILE
175	Sheriff – Requesting increase for jail barber fee	FILE
176	Director of Public Health – Requesting purchase of two-way radio system	HUMAN RES. WAYS & MEANS
177	Director of Probation – Requesting renewal of Catalis Contract	PUB. SFTY./ EMER. MGMT. WAYS & MEANS
178	County Attorney – Requesting discussion on PILOT agreement	WAYS & MEANS
179	STOP-DWI Coordinator – Submitting 2025 Annual Report	PUB. SFTY./ EMER. MGMT.
180	Director of Probation – Submitting reappointments to the Ignition Interlock Committee	PUB. SFTY./ EMER. MGMT.
181	Commissioner of Social Services – Requesting renewal of Rental Supplement Agreement	HUMAN RES. WAYS & MEANS
182	Director of Public Health – Requesting amendment to Resolution No. 97 of 2026	HUMAN RES. WAYS & MEANS
183	Director of Public Health – Requesting amendment to Resolution No. 95 of 2026	HUMAN RES. WAYS & MEANS
184	STOP-DWI Coordinator – Submitting STOP-DWI Advisory Board appointments	PUB. SFTY./ EMER. MGMT.

# HERKIMER COUNTY LEGISLATURE MEETING

Wednesday, May 20, 2026

7:00 p.m.

185	Budget Officer/Purchasing Agent – Submitting request to renew contract with the NYS Office of Court Administration for Court Cleaning expenses	PUB. SFTY./ EMER. MGMT. WAYS & MEANS
186	County Clerk – Submitting Semi-Annual Mortgage Tax Report	WAYS & MEANS
187	County Treasurer – Submitting Apportionment of Mortgage Tax	WAYS & MEANS
188	William Gregory – Submitting letter requesting reappointment to HCCC Board of Trustees	EDUCATION
189	Commissioner of Social Services – Requesting to accept funding and renew a contract with Catholic Charities	HUMAN RES. WAYS & MEANS
190	Personnel Officer – Requesting amendment to Salary Schedule No. IV in the Highway Department	HIGHWAYS WAYS & MEANS
191	Budget Officer/Purchasing Agent – Requesting budget amendment in DSS	WAYS & MEANS
192	Isabella Crandall – Submitting letter requesting reappointment to HCCC Board of Trustees	EDUCATION
193	Sewer District – Submitting resolution for annual field use leases	NAT. RESOURCES WAYS & MEANS
194	Budget Officer/Purchasing Agent – Requesting appropriation of funds for architectural and engineering services for roof replacement at Highway Offices	HIGHWAYS WAYS & MEANS
195	Commissioner of Social Services – Requesting approval of agreement for personal care services to eligible Medicaid recipients	HUMAN RES. WAYS & MEANS
196	Budget Officer/Purchasing Agent – Requesting appropriation of funds for fiber line repair at ETA office	INFO. SVCS. WAYS & MEANS
197	Personnel Officer – Requesting amendment to Resolution No. 390 of 2024 in the District Attorney’s Office	PUB. SFTY./ EMER. MGMT. WAYS & MEANS
198	Budget Officer/Purchasing Agent – Requesting an appropriation of funds for the replacement of the fire alarm panel at the County Office and Court Facility	CO. PROPERTIES WAYS & MEANS
199	Director of Information Services – Requesting an additional agreement with Integrative Systems	INFO. SVCS. WAYS & MEANS

# HERKIMER COUNTY LEGISLATURE MEETING

Wednesday, May 20, 2026

7:00 p.m.

200	Highway Superintendent – Requesting approval of 2026-2027 capital construction project	HIGHWAYS
201	Highway Superintendent – Requesting approval of 2026-2027 capital construction project	HIGHWAYS
202	Highway Superintendent – Requesting resolution for reimbursement by Marchiselli funding	HIGHWAYS
203	Budget Officer/Purchasing Agent – Requesting transfer of funds for college project	EDUCATION WAYS & MEANS
204	Budget Officer/Purchasing Agent – Requesting appropriation of funds in connection with heating unit at Sewer District	NAT. RESOURCES WAYS & MEANS
205	Director of Emergency Services – Requesting utilization of grant funding for equipment at McCauley Mountain Site	PUB. SFTY./ EMER. MGMT. WAYS & MEANS

## Consent Agenda:

127	PUB. SFTY./EMER. MGMT.: Regarding membership on Ignition Interlock Committee	VOICE
128	PUB. SFTY./EMER. MGMT.: Adopting Annual Report of Herkimer County STOP-DWI Program	VOICE
129	PUB. SFTY./EMER. MGMT.: Regarding membership on the STOP-DWI Advisory Board	VOICE
130	NAT. RESOURCES, WAYS & MEANS: Authorizing use of surplus grounds of the Herkimer County Sewer District by local sports organizations	VOICE
131	EDUCATION: Reappointing Trustee at Herkimer County Community College	VOICE
132	EDUCATION: Reappointing Trustee at Herkimer County Community College	VOICE

## Regular Agenda:

### Reports and Resolutions:

133	EDUCATION, WAYS & MEANS: Transferring funds for Herkimer County Community College	VOICE
134	NAT. RESOURCES, WAYS & MEANS: Awarding bid and appropriating funds at Herkimer County Sewer District	ROLL CALL
135	PUB. SFTY./EMER. MGMT., WAYS & MEANS: Authorizing the utilization of grant funding to purchase equipment for the McCauley Mountain Tower in Emergency Services	VOICE
136	HIGHWAYS: Approving projects under Article 6, Section 116 of the Highway Law	VOICE

# HERKIMER COUNTY LEGISLATURE MEETING

Wednesday, May 20, 2026

7:00 p.m.

- |     |  |           |
|-----|--|-----------|
| 137 | HIGHWAYS: Authorizing implementation and funding in the first instance 100% of the federal-aid and state "Marchiselli" program-aid eligible costs, of a transportation federal-aid project | VOICE     |
| 138 | HIGHWAYS, WAYS & MEANS: Approving contract for architectural services, creating project, and appropriating funds   | ROLL CALL |
| 139 | HIGHWAYS, WAYS & MEANS: Amending Salary Schedule No. IV in the Highway Department  | ROLL CALL |
| 140 | INFO. SVCS., WAYS & MEANS: Authorizing agreement in the Information Services Department  | VOICE     |
| 141 | CO. PROPERTIES, WAYS & MEANS: Accepting proposal and appropriating funds   | ROLL CALL |
| 142 | PUB. SFTY./EMER. MGMT., WAYS & MEANS: Amending Resolution No. 390 of 2024 in Herkimer County District Attorney's Office  | ROLL CALL |
| 143 | INFO. SVCS., WAYS & MEANS: Approving payment for fiber line and appropriating funds  | ROLL CALL |
| 144 | HUMAN RES., WAYS & MEANS: Authorizing contract for provision of personal care services to Medicaid clients   | VOICE     |
| 145 | WAYS & MEANS: Amending budget in the Department of Social Services   | VOICE     |
| 146 | HUMAN RES., WAYS & MEANS: Accepting funding and renewing an agreement in connection with Safe Harbour Grant for Herkimer County Department of Social Services                              | VOICE     |
| 147 | HUMAN RES., WAYS & MEANS: Accepting grant and authorizing contract in Department of Social Services for Rental Supplement Program  | VOICE     |
| 148 | PUB. SFTY./EMER. MGMT., WAYS & MEANS: In connection with contract with the New York State Office of Court Administration to provide cleaning and minor repairs of court facilities         | VOICE     |
| 149 | HUMAN RES., WAYS & MEANS: Amending Resolution No. 95 of 2026 in the Public Health Department   | VOICE     |
| 150 | HUMAN RES., WAYS & MEANS: Amending Resolution No. 97 of 2026 in the Public Health Department   | VOICE     |
| 151 | WAYS & MEANS: Apportioning Mortgage Tax  | VOICE     |

**HERKIMER COUNTY LEGISLATURE MEETING**

**Wednesday, May 20, 2026**

**7:00 p.m.**

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|-----|--|-------|
| 152 | ADMIN./VETS. AFFAIRS, WAYS & MEANS: Authorizing Home Rule Request                                      | VOICE |
| 153 | WAYS & MEANS: Approving standard work day and retirement reporting for elected and appointed officials | VOICE |

**Adjourn to Wednesday, June 17, 2026**

**at 7:00 p.m.**



## HERKIMER COUNTY LEGISLATURE

No. 127

### REPORT AND RESOLUTION REGARDING MEMBERSHIP ON IGNITION INTERLOCK COMMITTEE

**Sponsored by: Committee on Public Safety/Emergency Management**

WHEREAS, a communication from Michael D. Scalise, Ignition Interlock Committee Chairperson, dated April 28, 2026, recommends the reappointment of certain members to the Ignition Interlock Committee; now, therefore, be it

RESOLVED, that the individuals serving in the following titles and individuals listed are hereby reappointed to the Ignition Interlock Committee for the terms of July 1, 2026 – June 30, 2029:

**Reappointments**

Herkimer County Sheriff  
Chairman of the County Legislature  
Herkimer County Court Judge  
Local Police Representative

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Chairman of the Ignition Interlock Committee and the appointees.

Dated: May 20, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 128

### **REPORT AND RESOLUTION ADOPTING ANNUAL REPORT OF HERKIMER COUNTY STOP-DWI PROGRAM**

**Sponsored by: Committee on Public Safety/Emergency Management**

WHEREAS, your Committee on Public Safety and Emergency Management, to which was referred the Annual Report of the Herkimer County STOP-DWI Program for the year 2025, respectfully reports that we have examined said report and recommend that it be approved, and offer the following Resolution:

RESOLVED, that the Annual Report of the Herkimer County STOP-DWI Program for the year 2025 be approved and placed on file in the Office of the Herkimer County Legislature.

Dated: May 20, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 129

### REPORT AND RESOLUTION REGARDING MEMBERSHIP ON THE STOP-DWI ADVISORY BOARD

**Sponsored by: Committee on Public Safety/Emergency Management**

WHEREAS, a communication from John W. Lynch, STOP-DWI Coordinator, dated April 28, 2026, advises this Legislature that the STOP-DWI Advisory Board recommends the reappointment of certain members to the STOP-DWI Advisory Board; now, therefore, be it

RESOLVED, that the individuals serving in the following titles and individuals listed are hereby reappointed to the STOP-DWI Advisory Board to serve a term of three years commencing July 1, 2026 and ending June 30, 2029;

#### **Reappointments**

Herkimer County Sheriff

Timothy Parisi, Clergy

Peter Caiola, Business/Tavern Association

Adam Jones, Teacher

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Coordinator of the STOP-DWI Program and the appointees.

Dated: May 20, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 130

### REPORT AND RESOLUTION AUTHORIZING USE OF SURPLUS GROUNDS OF THE HERKIMER COUNTY SEWER DISTRICT BY LOCAL SPORTS ORGANIZATIONS

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

WHEREAS, by letter dated April 16, 2026, Robin Nalaskowski, Secretary to the Sewer District Board, has requested consideration and approval of Herkimer County Sewer District Resolution HCSD-2026-05 adopted by the Sewer District Board on April 15, 2026; and

WHEREAS, the Herkimer County Sewer District, by said Resolution HCSD-2026-05, authorizes use of its surplus grounds by the Mohawk Valley Flag Football, or any of their successor organizations pursuant to an annual written lease agreement to be signed by the Herkimer County Sewer District Board Chairman, or in his absence, the Vice-Chair; and

WHEREAS, by Resolution No. 229 of 1990, the Herkimer County Legislature approved a resolution of the Herkimer County Sewer District to allow use of surplus lands owned by the Sewer District for activities sponsored by the Village of Mohawk; and

WHEREAS, by Resolution No. 118 of 1995, the Herkimer County Legislature approved Herkimer County Sewer District Resolution HCSD-91-15 allowing Mohawk Little League to make use of Sewer District property to further the concept of the Environmental Protection Agency's "multiple use" policies encouraging recreational uses pursuant to the Water Pollution Control Act Section 201(f); now, therefore, be it

RESOLVED, that the Herkimer County Legislature approves Sewer District Resolution HCSD-2026-05 of April 15, 2026 authorizing a written lease agreement with the above designated organization, or any of their successor organizations; and, be it further

RESOLVED, that said leases with the above organization shall be on an annual basis, will allow installation of a storage shed which shall be removed at tenants' costs upon expiration of the lease term, shall designate parking areas for tenants' use, shall provide for sufficient insurance and such other terms and conditions as approved by the Herkimer County Attorney and the Herkimer County Sewer District Attorney; and, be it further

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

Dated: May 20, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 131

### **REPORT AND RESOLUTION REAPPOINTING TRUSTEE AT HERKIMER COUNTY COMMUNITY COLLEGE**

**Sponsored by: Committee on Education**

RESOLVED, that William M. Gregory, from Frankfort, New York, is hereby reappointed as a member of the Board of Trustees of Herkimer County Community College, pursuant to Section 6306 of the Education Law of the State of New York, for a term of seven years which shall expire on June 30, 2033; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Personnel Officer, Chancellor of the State University of New York, the Vice Chancellor for Two Year Colleges, President of Herkimer County Community College, Chief of Staff and Director of Operations at Herkimer County Community College, and William M. Gregory.

Dated: May 20, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 132

### REPORT AND RESOLUTION REAPPOINTING TRUSTEE AT HERKIMER COUNTY COMMUNITY COLLEGE

**Sponsored by: Committee on Education**

RESOLVED, that Isabella S. Crandall, from Herkimer, New York, is hereby reappointed as a member of the Board of Trustees of Herkimer County Community College, pursuant to Section 6306 of the Education Law of the State of New York, for a term of seven years which shall expire on June 30, 2033; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Personnel Officer, Chancellor of the State University of New York, the Vice Chancellor for Two Year Colleges, President of Herkimer County Community College, Chief of Staff and Director of Operations at Herkimer County Community College, and Isabella S. Crandall.

Dated: May 20, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 133

### REPORT AND RESOLUTION TRANSFERRING FUNDS FOR HERKIMER COUNTY COMMUNITY COLLEGE

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

WHEREAS, by letter dated May 1, 2026, Sheri Ferdula, Budget Officer/Purchasing Agent has advised that the President of Herkimer County Community College has received approval from SUNY to transfer funds from the Parking Lot project to the PE Renovation project to replace sections of the bleachers that need repair in the Varsity Gym, and

WHEREAS, said letter further advises that the bleacher replacement will be completed by Nickerson, 11 Moffit Boulevard, Bay Shore, NY 11706, in the amount of \$50,375.42, and requests a transfer of funds; now, therefore, be it

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

\$45,287.50	From: H2499000 544000, Parking Lot, Contracted Services
	To: H2500000 544000, Locker Room, Contracted Services
\$5,087.92	From: H2499000 544000, Parking Lot, Contracted Services
	To: H2502000 544000, Training Room, Contracted Services

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, and Chief of Staff and Director of Operations at Herkimer County Community College.

Dated: May 20, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 134

### REPORT AND RESOLUTION AWARDDING BID AND APPROPRIATING FUNDS AT HERKIMER COUNTY SEWER DISTRICT

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

WHEREAS, by letter dated May 1, 2026, the Budget Officer/Purchasing Agent has advised that bids were received in accordance with law for the replacement in kind of a Carrier MUA unit for the Herkimer County Sewer District; and

WHEREAS, by letter dated April 16, 2026 this Legislature is advised that by action on April 15, 2026, the Herkimer County Sewer District Board adopted Resolutions to award a bid to HJ Brandeles Corp., 8101 Halsey Road, Whitesboro, NY 13492 in the amount of \$55,000 to complete the replacement, and a Resolution to appropriate funding for the project; now, therefore, be it

RESOLVED, that the above bid for the replacement in kind of a Carrier MUA unit for the Herkimer County Sewer District be awarded to HJ Brandeles Corp., in the amount of \$55,000; and, be it further

RESOLVED, that an appropriation be made as follows:

\$55,000	From: G0000000 300909, Sewer, Fund Balance
	To: H8130000 544000, Sewer Capital

and, be it further

RESOLVED, that the Treasurer is authorized to make any necessary adjustments to the interfund transfer accounts; 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 HJ Brandeles Corp.

Dated: May 20, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 135

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

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

WHEREAS, by letter dated April 28, 2026, from Albert J. Moxham, Jr., Director of Emergency Services, this Legislature is advised of a request for the procurement and installation of interoperable communications equipment at the McCauley Mountain Tower Site, by utilizing State Interoperable Communications Grant (SICG 2024-2025) Targeted Grant funding; and

WHEREAS, letter further advises the purchase will be made through JPJ Electronics, in the amount of \$975,000; now, therefore, be it

RESOLVED, that this Legislature approves the request for the procurement and installation of interoperable communications equipment at the McCauley Mountain Tower Site, by utilizing State Interoperable Communication Grant (SICG 2024-2025) Targeted Grant funding, through JPJ Electronics, in the amount of \$975,000; and, be it further

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

Dated: May 20, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 136

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

**Sponsored by: Committee on Highways**

WHEREAS, your Committee on Highways, to which was referred letters from Mark Nagele, County Superintendent of Highways, dated April 14, 2026 and April 26, 2026, submitting three copies each of statement under Article 6 of the Highway Law designating work to be done with County Road Fund monies during the year 2026/2027, covering two projects involved in the Capital Construction Program, respectfully reports that we have examined said statements contained in said communication from and signed by the County Superintendent of Highways, recommend its adoption, and offer the following Resolution:

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

PROJECT NO.	ROAD/LOCATION	TYPE OF PROJECT	ESTIMATED CONSTRUCTION COST
453	Bridge Replacement of Emmonsburg Rd. CR 130 BIN 3369210 Town of Salisbury	Preliminary design, detailed design, utility coordination and permitting services for Bridge Reconstruction	\$150,000.00
454	South Shore Rd. CR 118 T/Webb	Preliminary design, detailed design, utility coordination and permitting services for large culvert replacement	\$150,000.00

and, be it further

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

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

Dated: May 20, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 137

### **REPORT AND RESOLUTION AUTHORIZING IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT**

#### **Sponsored by: Committee on Highways**

WHEREAS, a Project for the Replacement of the Peckville Road, CR148 Bridge over Gillette Creek (BIN 3307770), Town of Manheim, Herkimer County, PIN 2754.92.321 ("the Project"), Project No. 451 is eligible for funding under the Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, the County of Herkimer desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the construction and construction inspection phases of the Project; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby approves the above-subject project; and, be it further

RESOLVED, that the Herkimer County Legislature hereby authorizes the County of Herkimer to pay in the first instance 100% of the federal and non-federal share of the cost of the Project; or portions thereof; and, be it further

RESOLVED, that the sum of \$2,238,000 has been appropriated in Resolution No. 86 of 2026 from the County Road Fund and made available to cover the cost of participation in the above phases of the project; and, be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Herkimer County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the department thereof; and, be it further

RESOLVED, that the Chairman of the Legislature of the County of Herkimer be and is hereby authorized to execute all necessary agreements, and the Herkimer County Superintendent of Highways is hereby authorized to execute all necessary certifications or reimbursement requests for federal aid and/or Marchiselli Aid on behalf of the County of Herkimer with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal aid and state aid eligible project costs and all project costs within appropriations therefore that are not so eligible; and, be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and, be it further

RESOLVED, that this Resolution shall take effect immediately; and, be it further

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

Dated: May 20, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 138

### REPORT AND RESOLUTION APPROVING CONTRACT FOR ARCHITECTURAL SERVICES, CREATING PROJECT, AND APPROPRIATING FUNDS

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

WHEREAS, by letter dated May 1, 2026, from Sheri A. Ferdula, Budget Officer/  
Purchasing Agent, recommendation is being made for the Herkimer County Legislature to accept  
a proposal from Nelson Associates Architectural Engineering, 1 North Park Row, Clinton, NY  
13323, for architectural and engineering services to assist in the bid for the highway office roof  
replacement, at a cost of \$15,787.00; and

WHEREAS, said letter further advises that the creation of a project and an appropriation  
in the 2026 Budget will be necessary for the architectural expenses and that funds have been  
verified and are available for this appropriation; now, therefore, be it

RESOLVED, that an appropriation be made as follows:

\$15,787.00 From: A0000001 288905, Building Reserve  
To: H1620000 544000, Building Capital, Contracted, Project 16 8

and, be it further

RESOLVED, that the Treasurer is authorized to make any necessary adjustments to the  
interfund transfer accounts; and, be it further

RESOLVED, that the Herkimer County Legislature hereby approves a contract with  
Nelson Associates Architectural Engineering, 1 North Park Row, Clinton, NY 13323, for  
architectural services to assist in the bid for the highway office roof replacement, at a cost of  
\$15,787.00; and, be it further

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

Dated: May 20, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 139

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

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

WHEREAS, by letter dated April 15, 2026, Mark A. Nagele, County Highway Superintendent, has requested to amend Salary Schedule IV to create a temporary position; and

WHEREAS, by letter dated May 5, 2026, Steven R. Billings, Personnel Officer, your Committees have been advised that Salary Schedule No. IV should be amended to create a temporary position of Motor Equipment Operator (small) in the Highway Department, at the base pay rate of \$19.58 per hour; now, therefore, be it

RESOLVED, that Salary Schedule No. IV be amended to create a temporary position of Motor Equipment Operator (small) in the Highway Department, at the base pay rate of \$19.58 per hour with approved increments; and, be it further

RESOLVED, that this position will be effective from May 20, 2026 through November 6, 2026; and, be it further

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

Dated: May 20, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 140

### REPORT AND RESOLUTION AUTHORIZING AGREEMENT IN THE INFORMATION SERVICES DEPARTMENT

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

WHEREAS, by letter dated May 1, 2026, Codey Blowers, Director of Information Services, has requested authorization to enter into an additional agreement with Integrative Systems, 900 N. Arlington Heights Rd., Itasca, IL 60143, to continue prior work to complete program conversion and provide ongoing programming support for the AS/400 system; and

WHEREAS, the total cost will not exceed \$34,963, and the contract term is for one year; now, therefore, be it

RESOLVED, that the above agreement is authorized with Integrative Systems to continue prior work to complete program conversion and provide ongoing programming support for the AS/400 system, with a total cost not to exceed \$34,963; and, be it further

RESOLVED, that the Chairman is further authorized to sign the contract, pending County Attorney approval; 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: May 20, 2026.



# HERKIMER COUNTY LEGISLATURE

No. 141

## REPORT AND RESOLUTION ACCEPTING PROPOSAL AND APPROPRIATING FUNDS

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

WHEREAS, by letter dated May 1, 2026 from Sheri Ferdula, Budget Officer/Purchasing Agent, she has advised that proposals have been received to replace the fire alarm system at the County Office and Court Facility, with the lowest proposal received from Johnson Controls, 6731 Collamer Road, East Syracuse, NY 13057, in the amount of \$62,125; and

WHEREAS, said letter further requests an appropriation of funds to execute the contract; now, therefore, be it

RESOLVED, that a proposal be awarded to Johnson Controls in the amount of \$62,125 to replace the fire alarm panel at the County Office and Court Facility; and, be it further

RESOLVED, that the Legislature of Herkimer County approves an appropriation of funds as follows:

\$62,125      From: A0000001 288905, Building Reserve  
                 To:    H1620000 544000, Building Capital, Contracted, Project 16 1

and, be it further

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

Dated: May 20, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 142

### REPORT AND RESOLUTION AMENDING RESOLUTION NO. 390 OF 2024 IN HERKIMER COUNTY DISTRICT ATTORNEY'S OFFICE

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

WHEREAS, Resolution No. 390 of 2024 amended Salary Schedule No. VI in the District Attorney's Office to add one full-time position of Assistant District Attorney; and

WHEREAS, Resolution No. 390 stated that the Herkimer County Legislature would review this position two years from its creation to determine if the position would continue; and

WHEREAS, by letter dated April 16, 2026, Jeffrey S. Carpenter, District Attorney, he has requested to remove the language to review the position; and

WHEREAS, by letter dated May 8, 2026 from Steven R. Billings, Personnel Officer, he has advised that Resolution No. 390 of 2024 should be amended to remove the second resolved clause, "the Herkimer County Legislature will review this position two years from its creation to determine if the position will continue"; now, therefore, be it

RESOLVED, that Resolution No. 390 of 2024 is hereby amended to remove the second resolved clause, "the Herkimer County Legislature will review this position two years from its creation to determine if the position will continue"; and, be it further

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

Dated: May 20, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 143

### REPORT AND RESOLUTION APPROVING PAYMENT FOR FIBER LINE AND APPROPRIATING FUNDS

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

WHEREAS, by letter dated May 1, 2026, from Codey Blowers, Director of Information Services, has advised that the fiber line directly connecting the ETA building to the County Building was recently damaged, resulting in a complete loss of internet and phone connectivity, and due to the urgent need to restore service, Fiberdyne Labs, Inc. replaced the fiber line; and

WHEREAS, said letter further requests approval to pay Fiberdyne Labs, Inc. in the amount of \$13,178, which includes time and materials; and

WHEREAS, by letter dated May 1, 2026, from Sheri Ferdula, Budget Officer/Purchasing Agent, has requested an appropriation to cover this unexpected expense; now, therefore, be it

RESOLVED, that authorization is given for a payment in the amount of \$13,178 to Fiberdyne Labs, Inc. for the replacement of the fiber line; and, be it further

RESOLVED, an appropriation of funds will be necessary to cover this unanticipated expense as follows:

\$13,178	From: A0000001 287800, Computer Reserve
	To: A1680000 544000, IS, Contracted Services

and, be it further

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

Dated: May 20, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 144

### REPORT AND RESOLUTION AUTHORIZING CONTRACT FOR PROVISION OF PERSONAL CARE SERVICES TO MEDICAID CLIENTS

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

WHEREAS, by letter dated April 29, 2026, Timothy Seymour, Commissioner of Social Services, has requested authorization to contract with Marquis Home Care Services, 230 N. Main Street, Spring Valley, NY 10977, for personal care services to Medicaid clients; and

WHEREAS, said letter further advises the term of the agreement shall be May 1, 2026 through December 31, 2027; now, therefore, be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to execute an agreement with Marquis Home Care Services, for the provision of personal care services to Medicaid clients of the Herkimer County Department of Social Services; and, be it further

RESOLVED, that this agreement will be automatically renewed each subsequent year unless terminated, so long as there are no changes from the original agreement, and with the terms and conditions of said agreement to be subject to the approval of the Herkimer County Attorney; and, be it further

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

Dated: May 20, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 145

### REPORT AND RESOLUTION AMENDING BUDGET IN THE DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by letter dated May 1, 2026 from the Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to amend the 2026 Budget to cover unexpected expenditures; now, therefore, be it

RESOLVED, that the 2026 Herkimer County Budget is hereby amended as follows:

A6119000 446890, Social Services, Federal	From: \$1,975,797 To: \$2,108,481
A6119000 544020, Committee on Handicapped, Contracted	From: \$146,720 To: \$230,402

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: May 20, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 146

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

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

WHEREAS, Resolution No. 433 adopted December 11, 2024, authorized the Department of Social Services to apply for and claim Safe Harbour funding in the amount of \$30,000 from NYS Office of Children and Family Services for calendar year 2025; and

WHEREAS, by letter dated April 8, 2026, Timothy Seymour, Commissioner of Social Services, has requested to accept funding in the amount of \$16,949 for the 2026 calendar year and to authorize the Chairman to renew an agreement with Catholic Charities of Herkimer County, 61 West Street, Ilion, NY 13357 to continue the role of Safe Harbor Facilitator in Herkimer County, at a cost not to exceed the \$16,949 awarded for the Herkimer County Safe Harbour funding for the year 2026; now, therefore, be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to execute an agreement with Catholic Charities of Herkimer County, in the amount of \$16,949 to provide services under a Safe Harbour Grant for the Herkimer County Department of Social Services, with said agreement to be subject to the approval of the Herkimer County Attorney; and, be it further

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

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

Dated: May 20, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 147

### REPORT AND RESOLUTION ACCEPTING GRANT AND AUTHORIZING CONTRACT IN DEPARTMENT OF SOCIAL SERVICES FOR RENTAL SUPPLEMENT PROGRAM

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

WHEREAS, by letter dated April 29, 2026 from Timothy J. Seymour, Commissioner of Social Services, this Legislature is advised that the Department of Social Services has been notified that they are eligible to receive an allocation in the amount of \$154,406 under New York State's Rental Supplement Program (RSP), with the funds providing rental supplements to eligible individuals and families experiencing homelessness or facing an imminent loss of housing; and

WHEREAS, said letter further requests the Rental Supplement Program be established in partnership with Catholic Charities, with Catholic Charities to operate the program, and oversight and approval would be provided by the Department of Social Services; now, therefore, be it

RESOLVED, that this Legislature accepts funding in the amount of \$154,406 under New York State's Rental Supplement Program 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 period of April 1, 2026 through March 31, 2027; 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 the Chairman of this Legislature is further authorized to enter into an annual renewal of said contract after the expiration of the current agreement, upon the same or more favorable terms and conditions; 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: May 20, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 148

### **REPORT AND RESOLUTION IN CONNECTION WITH CONTRACT WITH THE NEW YORK STATE OFFICE OF COURT ADMINISTRATION TO PROVIDE CLEANING AND MINOR REPAIRS OF COURT FACILITIES**

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

WHEREAS, by Resolution No. 288 duly adopted on September 13, 2023, this Legislature authorized an agreement with the New York State Unified Court System for the cleaning of court facilities, as well as minor and emergency repairs thereof, for a maximum of five years beginning April 1, 2023 through March 31, 2028; and

WHEREAS, by letter dated May 1, 2026, from Sheri Ferdula, Budget Officer and Purchasing Agent, it is requested that the Chairman sign the contract with the New York State Office of Court Administration for reimbursement of court cleaning expenses for the period of April 1, 2026 through March 31, 2027, with the maximum compensation for said period to be \$163,631.00; now, therefore, be it

RESOLVED, that the Chairman of this Legislature be, and he hereby is, authorized to execute the Annual Renewal Letter and Budget for the period April 1, 2026 through March 31, 2027 with the New York State Unified Court System for the cleaning of court facilities, as well as minor and emergency repairs thereof, for a maximum compensation of \$163,631.00; and, be it further

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

Dated: May 20, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 149

### REPORT AND RESOLUTION AMENDING RESOLUTION NO. 95 OF 2026 IN THE PUBLIC HEALTH DEPARTMENT

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

WHEREAS, Resolution No. 95 of 2026 accepted grant funding from the NYS Unified Court System for NYS Overdose Intervention Initiative, for a period of three years in an amount up to \$900,000; and

WHEREAS, by letter dated May 1, 2026, from Christina Cain, Director of Public Health, this Legislature is advised of a request to amend Resolution No. 95 of 2026 to adjust the grant total from up to \$900,000 to \$921,000; now, therefore, be it

RESOLVED, that Resolution No. 95 of 2026 is amended to adjust the total amount of the grant to \$921,000; and, be it further

RESOLVED, that in all other respects Resolution No. 95 of 2026 shall remain in full force and effect; and, be it further

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

Dated: May 20, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 150

### REPORT AND RESOLUTION AMENDING RESOLUTION NO. 97 OF 2026 IN THE PUBLIC HEALTH DEPARTMENT

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

WHEREAS, Resolution No. 97 of 2026 authorized a contract with Venesky & Company for Article 6/State Aid review and training services, for a term of January 1, 2026 through March 31, 2027, for a one-time fee of \$26,000; and

WHEREAS, by letter dated May 1 2026, from Christina Cain, Director of Public Health, this Legislature is advised of a request to amend Resolution No. 97 of 2026 to reflect the correct amount of \$27,000; now, therefore, be it

RESOLVED, that Resolution No. 97 of 2026 is amended to reflect the correct amount of \$27,000; and, be it further

RESOLVED, that in all other respects Resolution No. 97 of 2026 shall remain in full force and effect; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Director of Public Health, and Venesky & Company.

Dated: May 20, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 151

### REPORT AND RESOLUTION APPORTIONING MORTGAGE TAX

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

WHEREAS, your Committee on Ways and Means, to which was referred the report of the Recording Officer and County Treasurer showing the amounts received from the mortgage taxes, respectfully reports that we have examined the report containing the list of mortgages as kept by the Herkimer County Clerk, and herewith submit the following report showing the apportionment to the several towns, villages and the City in the County. Your Committee recommends that the Herkimer County Treasurer be authorized to draw warrants payable to the Supervisors of the several towns and to the City of Little Falls, and to the Treasurers of the incorporated villages in an amount apportioned as indicated on the tabulated statement recommended by the Committee herewith, and your Committee offers the following Resolution:

RESOLVED, that the Herkimer County Treasurer be, and she hereby is, authorized and directed to draw warrants payable to the Supervisors of the several towns in Herkimer County and to the Treasurer of the City of Little Falls and the Treasurers of the incorporated villages in the County of Herkimer entitled to a portion thereof, in the amounts of mortgage taxes apportioned respectively, and that a certified copy of the Resolution be served by the Clerk of this Legislature on the Herkimer County Treasurer.

Dated: May 20, 2026.

APPORTIONMENT OF MORTGAGE TAX  
 OCTOBER 1, 2025-MARCH 31, 2026

TOWNS	TOTAL TAX RECEIVED	TOWN SHARE	INCLUDING VILLAGES	VILLAGE SHARE
COLUMBIA	5,044.64	5044.64		
DANUBE	3708.24	3708.24		
FAIRFIELD	19,206.02	17809.34	MIDDLEVILLE	1396.68
FRANKFORT	70832.15	63376.43	FRANKFORT	7327.51
			ILION	128.21
GERMAN FLATTS	69107.01	44413.34	ILION	18320.61
			MOHAWK	6373.06
HERKIMER	77552.58	53276.44	HERKIMER	24276.14
LITCHFIELD	9599.13	9599.13		
C/O LITTLE FALLS	40488.06	40488.06		
T/O LITTLE FALLS	14918	14918		
MANHEIM	89438.87	74639.35	DOLGEVILLE	14799.52
NEWPORT	17558.45	15168.11	MIDDLEVILLE	355.07
			NEWPORT	1754.62
			POLAND	280.65
NORWAY	7507.6	7507.6		
OHIO	5800.1	5800.1		
RUSSIA	15771.17	14707.9	COLD BROOK	382.47
			POLAND	680.8
SALISBURY	10532.6	10532.6		
SCHUYLER	57860.81	57860.81		
STARK	3345.42	3345.42		
WARREN	8586.2	8586.2		
WEBB	75140.76	75140.76		
WINFIELD	7312.19	6405.12	WEST WINFIELD	907.07
	<b>609,310.00</b>	<b>532327.59</b>		<b>76982.41</b>

Herkimer County Treasurer \$619.09



## HERKIMER COUNTY LEGISLATURE

No. 152

### RESOLUTION AUTHORIZING HOME RULE REQUEST

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

WHEREAS, legislation has been introduced in the New York State Senate and the New York State Assembly entitled, "AN ACT to amend the tax law, in relation to authorizing an occupancy tax in the County of Herkimer; and providing for the repeal of such provisions upon expiration thereof"

In the Assembly	A.5577-B
In the Senate	S.4887-B

and

WHEREAS, it is now necessary to make a Home Rule Request pursuant to the Municipal Home Rule Law; now, therefore, be it

RESOLVED, that this Legislature hereby authorizes that a Home Rule Request be made, pursuant to Section 40 of the Municipal Home Rule Law, by the appropriate county officers and filed as required by said statute with the New York State Legislature.

Dated: May 20, 2026.



# HERKIMER COUNTY LEGISLATURE

No. 153

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

Sponsored by: Committee on Ways and Means

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

Title:	Standard Work Day: (Hrs/day) Min. 6 hrs Max. 8 hrs	Name: (First and Last)	Social Security Number: (Last 4 digits)	NYSLRS ID:	Tier 1 (Check only if member is Tier 1)	Current Term Begin & End Dates: (mm/dd/yy-mm/dd/yy)	Record of Activities Result	Not Submitted: (Check only if official did not submit their Record of Activities)
<b>Elected Officials</b>								
Legislator	6	John L. Brezinski	████	██████████		01/01/26-12/31/26	3.74	

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: May 20, 2026.