

HERKIMER COUNTY LEGISLATURE MEETING

Wednesday, August 12, 2026

7:00 p.m.

6:15 p.m. – Public Hearing – HCCC Budget

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Communications:

274	HC Soil & Water Conservation District – Advising of monthly meeting	FILE
275	Herman Katz LLP – Submitting Consent Order & Judgement	FILE
276	Legislator Robert Schrader – Submitting resignation from Herkimer County Humane Society Board	NAT. RESOURCES
277	Office of Temporary and Disability Assistance – Advising of term expiration of Commissioner of Social Services	HUMAN RES.
278	Chairman Campione – Submitting appointment to the Herkimer County Humane Society Board	NATURAL RES.
279	District Attorney – Requesting increase in Grand Jury Stenographer fees	PUB. SFTY./ EMER. MGMT. WAYS & MEANS
280	Budget Officer/Purchasing Agent – Requesting budget amendment and creation of a project in connection with the Round 5 Septic System Replacement Program grant	NAT. RESOURCES WAYS & MEANS
281	Director of Emergency Services – Requesting extension to Domestic Terrorism FY2022 Grant	PUB. SFTY./ EMER. MGMT. WAYS & MEANS
282	Director of Emergency Services – Requesting extension to Domestic Terrorism FY2023 Grant	PUB. SFTY./ EMER. MGMT. WAYS & MEANS
283	Director of Emergency Services – Requesting approval and e-signature for 2025 and 2026 PSAP Grant	PUB. SFTY./ EMER. MGMT. WAYS & MEANS
284	Budget Officer/Purchasing Agent – Requesting budget amendment and creation of a project in connection with 2025 and 2026 SICG	PUB. SFTY./ EMER. MGMT. WAYS & MEANS

HERKIMER COUNTY LEGISLATURE MEETING

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285	Personnel Officer – Requesting adoption of the 2027 Herkimer County Self Insured Workers’ Compensation Plan	WAYS & MEANS
286	Personnel Officer – Requesting amendment to Salary Schedule No. III in the Sewer District	NAT. RESOURCES WAYS & MEANS
287	Director of Probation – Submitting 2026-2027 Probation Plan	PUB. SFTY./ EMER. MGMT.
288	Personnel Officer – Requesting appointment of Director of Real Property Tax Services	WAYS & MEANS
289	Budget Officer/Purchasing Agent – Requesting budget amendment and creation of project in connection with funding in the District Attorney’s Office	PUB. SFTY./ EMER. MGMT. WAYS & MEANS
290	Budget Officer/Purchasing Agent – Requesting budget amendment for the Snow and Ice Agreement	HIGHWAYS WAYS & MEANS
291	Director of Public Health – Requesting contract for Year 3 of System of Care Grant	HUMAN RES. WAYS & MEANS
292	Commissioner of Social Services – Submitting request for approval to submit plan and contract with ICAN for STSJP	HUMAN RES. WAYS & MEANS
293	Commissioner of Social Services – Submitting request to accept grant funding and authorize contract in connection with Family Centered Support Program	HUMAN RES. WAYS & MEANS
294	Budget Officer/Purchasing Agent – Requesting an amendment to the budget for additional CHIPS funding	WAYS & MEANS
295	Budget Officer/Purchasing Agent – Requesting replacement of doors and transfer of funds at HCCC	EDUCATION WAYS & MEANS
296	Personnel Officer – Requesting temporary position in Treasurer’s Office	WAYS & MEANS
297	Budget Officer/Purchasing Agent – Requesting creation of accounts and budget amendment	WAYS & MEANS
298	Budget Officer/Purchasing Agent – Requesting transfer of funds in the County Attorney’s Office	WAYS & MEANS
299	Budget Officer/Purchasing Agent – Requesting transfer of funds in DSS	WAYS & MEANS

HERKIMER COUNTY LEGISLATURE MEETING

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| 300 | Budget Officer/Purchasing Agent – Requesting creation of project and budget amendment for System of Care Grant Year 4 | HUMAN RES.
WAYS & MEANS |
| 301 | Director of Public Health – Requesting acceptance of System of Care Grant Year 4 and authorization of contracts | HUMAN RES.
WAYS & MEANS |
| 302 | Director of Public Health – Requesting amendment to Resolution No. 161 in connection with System of Care contracts | HUMAN RES.
WAYS & MEANS |
| 303 | Personnel Officer – Requesting amendment to Salary Schedule No. III in Information Services | INFO. SVCS.
WAYS & MEANS |
| 304 | Budget Officer/Purchasing Agent – Requesting transfer of funds for changes in expense lines of a Public Health Grant | WAYS & MEANS |
| 305 | Budget Officer/Purchasing Agent – Requesting creation of accounts and budget amendment for SWIMS Grant | WAYS & MEANS |
| 306 | Commissioners of Elections – Requesting contract with Phoenix Graphics | ADMIN./VETS.
WAYS & MEANS |

Consent Agenda:

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| 209 | PUB. SFTY./EMER. MGMT.: Approving 2026/2027 Probation Plan | VOICE |
| 210 | PUB. SFTY./EMER. MGMT., WAYS & MEANS: Extending grant for Emergency Svcs. | VOICE |
| 211 | PUB. SFTY./EMER. MGMT., WAYS & MEANS: Extending grant for Emergency Svcs. | VOICE |
| 212 | NAT. RESOURCES: Confirming appointment to the Herkimer County Humane Society Board of Directors | VOICE |
| 213 | WAYS & MEANS: Approving standard work day and retirement reporting for elected and appointed officials | VOICE |

Regular Agenda:

Reports and Resolutions:

- | | | |
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| 214 | EDUCATION, WAYS & MEANS: Relative to the adoption of the Herkimer County Community College Budget | ROLL CALL |
| 215 | EDUCATION, WAYS & MEANS: Approving purchase of doors and transferring funds for Herkimer County Community College | VOICE |
| 216 | HUMAN RES., WAYS & MEANS: Accepting grant funding, authorizing signatures, creating project number, and amending 2026 Budget | VOICE |
| 217 | HUMAN RES., WAYS & MEANS: Authorizing contracts in connection with System of Care Grant in Public Health | VOICE |

HERKIMER COUNTY LEGISLATURE MEETING

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218	HUMAN RES., WAYS & MEANS: Authorizing contract in connection with System of Care Grant in Public Health	VOICE
219	WAYS & MEANS: Authorizing transfer of funds in the 2026 Budget	VOICE
220	HUMAN RES., WAYS & MEANS: Amending Resolution No. 161 of 2026 in Public Health	VOICE
221	PUB. SFTY./EMER. MGMT., WAYS & MEANS: Accepting grant funding and authorizing e-signature in Emergency Services	VOICE
222	PUB. SFTY./EMER. MGMT., WAYS & MEANS: Accepting SICG Target Grant funding, authorizing e-signature, creating project number, and amending 2026 Budget	VOICE
223	WAYS & MEANS: Approving 2027 Annual Estimate and Apportionment for the Herkimer County Workers' Compensation Self-Insured Plan	VOICE
224	HUMAN RES.: Reappointing Commissioner of Social Services	VOICE
225	WAYS & MEANS: Authorizing transfer of funds in Department of Social Services	VOICE
226	HUMAN RES., WAYS & MEANS: Accepting funding and authorizing an agreement in connection with Family Centered Services for Herkimer County DSS	VOICE
227	HUMAN RES., WAYS & MEANS: Authorizing submission of STSJP to the NYS Office of Children and Family Services and authorize contract renewal with ICAN to provide services	VOICE
228	WAYS & MEANS: Making appointment of County Director of Real Property Tax Svcs.	VOICE
229	HIGHWAYS, WAYS & MEANS: For amendment to agreement for Snow and Ice Control with State of New York and amending budget	VOICE
230	WAYS & MEANS: Amending budget in connection with additional CHIPS funds for 2026	VOICE
231	WAYS & MEANS: Transferring funds in the County Attorney's Office	VOICE
232	WAYS & MEANS: Creating accounts and amending the budget	VOICE
233	PUB. SFTY./EMER. MGMT., WAYS & MEANS: Authorizing contracts and amending budget in connection with Crime Victims Services Grant for DA's Office	VOICE
234	PUB. SFTY./EMER. MGMT., WAYS & MEANS: Concerning Grand Jury Stenographer fees	VOICE

HERKIMER COUNTY LEGISLATURE MEETING

Wednesday, August 12, 2026

7:00 p.m.

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| 235 | NAT. RESOURCES, WAYS & MEANS: Authorizing Chairman to sign Round 5 Septic System Replacement Program Grant, creating accounts, and amending budget | VOICE |
| 236 | NAT. RESOURCES, WAYS & MEANS: Amending Salary Schedule No. III in the Sewer Department | ROLL CALL |
| 237 | WAYS & MEANS: Creating accounts and amending the budget | VOICE |
| 238 | WAYS & MEANS: To create temporary position in Herkimer County Treasurer's Office | ROLL CALL |
| 239 | INFO. SVCS., WAYS & MEANS: Amending Salary Schedule No. III in Information Services | ROLL CALL |
| 240 | ADMIN./VETS., WAYS & MEANS: Authorizing contract for printing ballots | VOICE |

Adjourn to Wednesday, September 16, 2026

at 7:00 p.m.



HERKIMER COUNTY LEGISLATURE

No. 209

REPORT AND RESOLUTION APPROVING 2026/2027 PROBATION PLAN

Sponsored by: Committee on Public Safety/Emergency Management

WHEREAS, your Committee on Public Safety/Emergency Management, to which was referred the 2026/2027 Probation Plan of the Herkimer County Probation Department, respectfully reports that we have examined the same, recommend the approval of said plan, and offer the following Resolution:

RESOLVED, that the 2026/2027 Probation Plan of the Herkimer County Probation Department be approved and placed on file with the Herkimer County Legislature.

Dated: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 210

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. 5 of 2023, this Legislature accepted funding through a Domestic Terrorism Prevention Grant (DTP) FY2022 award in the amount of \$172,413; and

WHEREAS, said grant was most recently extended by Resolution No. 279 of 2025; and

WHEREAS, by letter dated July 1, 2026 from Albert J. Moxham, Jr., Director of Emergency Services, your Committees have been advised that he would like to extend this grant to August 31, 2027; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a grant extension, by e-signature, to August 31, 2027 on behalf of the County of Herkimer for the Domestic Terrorism Prevention Grant (DTP) FY2022 award 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: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 211

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. 337 of 2024, this Legislature accepted funding through a Domestic Terrorism Prevention Grant (DTP) FY2023 award in the amount of \$172,413; and

WHEREAS, by letter dated July 1, 2026 from Albert J. Moxham, Jr., Director of Emergency Services, your Committees have been advised that he would like to extend this grant to August 31, 2027; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a grant extension, by e-signature, to August 31, 2027 on behalf of the County of Herkimer for the Domestic Terrorism Prevention Grant (DTP) FY2023 award 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: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 212

REPORT AND RESOLUTION CONFIRMING APPOINTMENT 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, there is currently a vacancy on the Herkimer County Humane Society Board of Directors; and

WHEREAS, by letter dated July 24, 2026, Peter J. Campione, Chairman of the Legislature, has appointed Legislator Anthony J. Lucenti to serve on said Humane Society Board of Directors; now, therefore, be it

RESOLVED, that this Legislature confirms the appointment made by the Chairman, of Legislator Anthony J. Lucenti 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 Anthony J. Lucenti.

Dated: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 213

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)
Elected Officials								
Social Services Attorney	7	Tina L. Hartwell	████	██████████		02/25/26-9/30/26	21.71	

and, be it further

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

Dated: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 214

REPORT AND RESOLUTION RELATIVE TO THE ADOPTION OF THE HERKIMER COUNTY COMMUNITY COLLEGE BUDGET

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

WHEREAS, the Herkimer County Legislature, having conducted a Public Hearing on the tentative budget of the Herkimer County Community College on August 12, 2026, and after hearing all parties concerning the same; now, therefore, be it

RESOLVED, that the tentative budget of the Herkimer County Community College, for the year 2026-2027, in the total amount of \$24,441,813, of which the contribution of the County of Herkimer is \$2,830,612, be adopted; 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: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 215

REPORT AND RESOLUTION APPROVING PURCHASE OF DOORS AND TRANSFERRING FUNDS FOR HERKIMER COUNTY COMMUNITY COLLEGE

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

WHEREAS, by letter dated July 21, 2026, Sheri Ferdula, Budget Officer/Purchasing Agent is advised that Herkimer County Community College is requesting approval for the replacement of doors under the PE Improvement capital project, pending SUNY/DASNY approval, in the amount of \$123,584.44; and

WHEREAS, said letter further 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:

\$123,584.44	From: H2499000 544000, Parking Lot, Contracted Services
	To: H2498000 544000, PE Roof, 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: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 216

REPORT AND RESOLUTION ACCEPTING GRANT FUNDING, AUTHORIZING SIGNATURES, CREATING PROJECT NUMBER, AND AMENDING 2026 BUDGET

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

WHEREAS, Resolution No. 323 of 2024 accepted Substance Abuse and Mental Health Services Administration "System of Care Expansion and Sustainability" Grant Funding for the period of September 30, 2023 to September 29, 2027; and

WHEREAS, by letter dated July 27, 2026, Christina Cain, Director of Public Health, has requested to amend the budget to include the year four allocation for the award, in the amount of \$750,000, effective September 30, 2026 through September 29, 2027; and

WHEREAS, by letter dated July 27, 2026, from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that a project be established for these funds and that the 2026 Budget be amended; now, therefore, be it

RESOLVED, that the above described grant is hereby accepted and that the 2026 Budget be amended as follows:

Revenue:

A4017000 444890, SOC Federal Aid, Proj: SOC2	\$750,000
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Expense:

A4017000 510000, SOC Salaries, Proj: SOC2	\$105,000
A4017000 541000, SOC Supplies, Proj: SOC2	\$500
A4017000 544000 SOC Contracted, Proj: SOC2	\$600,000
A4017000 581000, SOC Retirement, Proj: SOC2	\$10,000
A4017000 583000, SOC Social Security, Proj: SOC2	\$6,510
A4017000 583500, SOC Medicare, Proj: SOC2	\$1,522
A4017000 586000, SOC Health Insurance, Proj: SOC2	\$26,468

and, be it further

RESOLVED, that the Chairman of the Legislature be authorized to e-sign the grant document; 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, Integrated County Planner, and Commissioner of Social Services.

Dated: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 217

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 July 23, 2026 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, 2026 - September 29, 2027:

1. **The Neighborhood Center** – Sandra Soroka, 624 Elizabeth St., Utica, NY 13501
 - Up to \$17,997
2. **View Point Clinical Therapy Services** – Brooke Lewis, 502 Court St., Suite 403, Utica, NY 13502
 - Up to \$49,994
3. **Upstate Cerebral Palsy Inc. dba Upstate Caring Partners** – Geno DeCondo, 125 Business Park Dr., Utica, NY 13502
 - Up to \$14,998

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: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 218

REPORT AND RESOLUTION AUTHORIZING CONTRACT 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 July 13, 2026 from Christina Cain, Director of Public Health, she has requested to enter into a contract for the time frame of July 1, 2026 - September 29, 2026:

Esma Zagorica, LCSW – 1025 Taylor Ave., Utica, NY 13501

- Up to \$2,000

now, therefore, be it

RESOLVED, that the above contract is approved contingent upon County Attorney approval, and that the Chairman is authorized to execute said contract; 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 agency.

Dated: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 219

REPORT AND RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN THE 2026 BUDGET

Sponsored by: Committee on Ways & Means

WHEREAS, your Committee on Ways and Means, to which was referred a communication from Sheri A. Ferdula, Budget Officer/Purchasing Agent, dated July 27, 2026, submitting a request for a transfer of funds for changes in the expense lines of a grant award from the New York State Department of Health for Children and Youth with Special Healthcare Needs, inquired into the subject matter 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 sum from and to the following accounts:

\$1,277.56	From: A4021000 544000, Children & Youth SN, Contracted Services
	To: A4021000 510000, Children & Youth SN, Salaries
\$426.19	From: A4021000 544000, Children & Youth SN, Contracted Services
	To: A4021000 541000, Children & Youth SN, Supplies
\$9,499.50	From: A4021000 546100, Children & Youth SN, Mileage and Travel
	To: A4021000 581000, Children & Youth SN, Retirement
\$23,382.25	From: A4021000 544000, Children & Youth SN, Contracted Services
	To: A4021000 586000, Children & Youth SN, Health Insurance

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: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 220

REPORT AND RESOLUTION AMENDING RESOLUTION NO. 161 OF 2026 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, Resolution No. 161 of 2026 authorized contracts with agencies for said grant; and

WHEREAS, by letter dated July 23, 2026 from Christina Cain, Director of Public Health, she has requested to amend Resolution No. 161 of 2026 to cover the following:

1. **ICAN** – Steve Bulger, 310 Main St., Utica, NY 13501
 - Increase the existing carryover contract by \$2,500, per the scope of work and budget included in the contract (from: up to \$17,600 to the new amount of up to \$20,100)
2. **Upstate Caring Partners dba The Root Farm** – Geno DeCondo, 125 Business Park Dr., Utica, NY 13502
 - The agency has requested the name be changed to: Upstate Caring Partners Holding Company, Inc., dba The Root Farm

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 contract No. 161 of 2026 is hereby amended to make the above changes; 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: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 221

REPORT AND RESOLUTION ACCEPTING GRANT FUNDING AND AUTHORIZING E-SIGNATURE IN EMERGENCY SERVICES

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

WHEREAS, by letter dated July 21, 2026, Albert J. Moxham, Jr., Director of Emergency Services has advised of a 2025 & 2026 Public Safety Answering Point (PSAP) Grant in the amount of \$352,810.00, with the letter further requesting the Chairman be authorized to e-sign said combined two year grant; now, therefore, be it

RESOLVED, that the above grant funding be accepted and the Chairman of the Legislature be authorized to e-sign the grant document; 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: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 222

REPORT AND RESOLUTION ACCEPTING SICG TARGET GRANT FUNDING, AUTHORIZING E-SIGNATURE, CREATING PROJECT NUMBER, AND AMENDING 2026 BUDGET

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

WHEREAS, by letter dated July 21, 2026, Albert J. Moxham, Jr., Director of Emergency Services has advised of the receipt of the State Interoperable Communications Grant (SICG) for 2025-2026 in the amount of \$1,212,350.00, for the period of January 1, 2026 to December 31, 2030; and

WHEREAS, by letter dated July 22, 2026 from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to amend the 2026 Budget and create a new project, and further advises that said funds will be advanced by the County, with reimbursement from the grant; now, therefore, be it

RESOLVED, that the above described grant is hereby accepted, a project number be created, and that the 2026 Budget be amended as follows:

REVENUE:

H0000001 430970, Gen. Gov't Capital Projects, Project 19-11	FROM:	\$0
	TO:	\$1,212,350

EXPENSE:

H3020000 525000, Public Safety Communications, Other Equipment, Project 19-11	FROM:	\$0
	TO:	\$750,050

H3020000 544000, Public Safety Communications, Contracted Services, Project 19-11

FROM:	\$0
TO:	\$462,300

and, be it further

RESOLVED, that the Chairman of the Legislature be authorized to e-sign the grant document; 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, and Director of Emergency Services.

Dated: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 223

REPORT AND RESOLUTION APPROVING 2027 ANNUAL ESTIMATE AND APPORTIONMENT FOR THE HERKIMER COUNTY WORKERS' COMPENSATION SELF-INSURED PLAN

Sponsored by: Committee on Ways and Means

WHEREAS, your Committee has received from Steven R. Billings, Personnel Officer, the 2027 Annual Estimate and Apportionment for the Herkimer County Workers' Compensation Self-Insured Plan for the purposes of tail claims run-off; and

WHEREAS, your Committee on Ways and Means has considered said Estimate and Apportionment and has approved the same; now, therefore, be it

RESOLVED, that this Legislature hereby approves the Annual Estimate and Apportionment of the Herkimer County Workers' Compensation Self-Insured Plan for the purposes of tail claims run-off for the year 2027; and, be it further

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

Dated: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 224

REPORT AND RESOLUTION REAPPOINTING COMMISSIONER OF SOCIAL SERVICES

Sponsored by: Committee on Human Resources

WHEREAS, by letter dated July 9, 2026 from the State Office of Temporary and Disability Assistance, this Legislature is advised that the term of the Commissioner of Social Services of the County of Herkimer shall expire on September 30, 2026; and

WHEREAS, the Commissioner of Social Services of the County of Herkimer is appointed pursuant to the provisions of Section 116 of the Social Services Law of the State of New York; now, therefore, be it

RESOLVED, that Timothy J. Seymour of Dolgeville, New York, is hereby reappointed Commissioner of Social Services for the County of Herkimer pursuant to Section 116 of the Social Services Law of the State of New York, for a term of five years commencing October 1, 2026 through September 30, 2031, at the annual salary as established in the 2026 Salary Schedule I adopted by this Legislature; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Personnel Officer, Timothy J. Seymour, and the New York State Office of Temporary and Disability Assistance.

Dated: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 225

REPORT AND RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN DEPARTMENT OF SOCIAL SERVICES

Sponsored by: Committee on Ways & Means

WHEREAS, your Committee on Ways and Means, to which was referred a communication from Sheri A. Ferdula, Budget Officer/Purchasing Agent, dated July 27, 2026, submitting a request for a transfer of funds, reports that we have examined said communication, inquired into the subject matter 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 sum from and to the following accounts in the 2026 Budget:

\$55,193	From: A6010000 510000, DSS Salaries
	To: A6010000 510100, DSS Temporary
\$15,500	From: A6010000 510000, DSS Salaries
	To: A6010000 510002, DSS Overtime
\$79,728	From: A6109000 544000, Family Assistance, Contracted Services
	To: A6101000 544000, Medical Assistance, Contracted Services
\$15,897	From: A6109000 544000, Family Assistance, Contracted Services
	To: A6123000 544000, Juvenile Delinquent, Contracted Services

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: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 226

REPORT AND RESOLUTION ACCEPTING FUNDING AND AUTHORIZING AN AGREEMENT IN CONNECTION WITH FAMILY CENTERED SERVICES FOR HERKIMER COUNTY DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by letter dated July 16, 2026, Timothy Seymour, Commissioner of Social Services, has requested to accept funding in the amount of \$165,385 for a Family Centered Services (FCS) program for a period of July 1, 2026 through June 30, 2027, designed to target the complex needs related to mental health conditions, developmental disabilities, substance abuse disorders, homelessness, domestic violence, and other situations creating barriers to self-sufficiency; and

WHEREAS, said letter further requests to authorize the Chairman to execute an agreement with the Center for Family Life and Recovery, 502 Court Street, Suite 201, Utica, NY 13502 to provide the personnel necessary to establish a Family Centered Support program, at a cost not to exceed the \$165,385 awarded to Herkimer County for the period of July 1, 2026 through June 30, 2027; now, therefore, be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to execute an agreement with Center for Family Life and Recovery, in the amount of \$165,385 to provide the personnel necessary to establish a Family Centered Support program 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; 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 Center for Family Life and Recovery.

Dated: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 227

REPORT AND RESOLUTION AUTHORIZING SUBMISSION OF THE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP) TO THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZE CONTRACT RENEWAL WITH ICAN TO PROVIDE SERVICES

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

WHEREAS, Resolution No. 247 of 2025 authorized the Chairman of the Legislature to approve the submission of a STSJP plan to the NYS Office of Children and Family Services, and execute a contract with Integrated Community Alternatives Network (ICAN), for the provision of detention diversion services; and

WHEREAS, by letter dated July 10, 2026, Timothy Seymour, Commissioner of Social Services has advised the 2026-27 enacted State budget has again appropriated funding to assist with STSJP; and

WHEREAS, the funding request for the continuation of this program is \$99,765 for the period of performance commencing October 1, 2026 through September 30, 2027, this sum has a 62% state reimbursement and the program continues capped detention services allocation which is reimbursed at 49% state share; now, therefore, be it

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to submit a STSJP plan to the NYS Office of Children and Family Services for approval and authorizes the Chairman of the Legislature to renew a contract with ICAN, 310 Main Street, Utica, NY 13501 to provide detention diversion/early intervention services for the period of the plan; 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 ICAN.

Dated: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 228

REPORT AND RESOLUTION MAKING APPOINTMENT OF COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES

Sponsored by: Committee on Ways & Means

WHEREAS, by Resolution No. 169 for 1974 the position of Director of Real Property Tax Services for the County of Herkimer was established; and

WHEREAS, the current Director of Real Property has announced her retirement; and

WHEREAS, it is the recommendation of your Committee that James Fresco, Jr., be appointed to serve as Real Property Tax Services Director II for the County of Herkimer; now, therefore, be it

RESOLVED, that James Fresco, Jr., Herkimer, New York be, and he hereby is, appointed as Real Property Tax Services Director II for the County of Herkimer, effective August 29, 2026, for the completion of the term which will expire September 30, 2031, at the base annual salary of \$69,434.00; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Personnel Officer, New York State Office of Real Property Services and James Fresco, Jr.

Dated: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 229

REPORT AND RESOLUTION FOR AMENDMENT TO AN AGREEMENT FOR SNOW AND ICE CONTROL WITH STATE OF NEW YORK AND AMENDING BUDGET

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

WHEREAS, the County of Herkimer, pursuant to Section 12 of the Highway Law relating to plowing snow and to control snow and ice on state highways in the towns and incorporated villages of the County, has heretofore entered into an agreement dated July 1, 1974, with the State of New York for such purposes; and

WHEREAS, by Resolution No. 349, adopted on October 23, 2024, the County of Herkimer authorized and approved an extension of said Snow and Ice Control Agreement for a period of five years, mandating performance by the County to control snow and ice on State highways within Herkimer County during the 2024-2029 season; and

WHEREAS, by letter dated July 14, 2026 from Mark A. Nagele, County Highway Superintendent, he has forwarded an amendment to that agreement to include an increase of \$680,097.98, giving a new gross amount of \$2,455,726.91 for the 2025-2026 season; and

WHEREAS, by letter dated July 21, 2026 from Sheri A. Ferdula, Budget Officer, your Committee is advised that a budget amendment is necessary in the 2026 Budget in the Highway Department State Snow Budget due to an increase; now, therefore, be it

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

Revenue:

D0000001 423020	County Road Fund, Snow Removal, State	From: \$1,775,628.93
		To: \$2,455,726.91

Expense:

D0000001 545144	County Road Fund, Contracted Services	From: \$1,775,628.93
		To: \$2,455,726.91

now, therefore, be it

RESOLVED, that the Chairman of the Herkimer County Legislature is hereby authorized to execute this Amendment to the above Agreement for the 2025-2026 snow season; and, be it further

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

Dated: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 230

REPORT AND RESOLUTION AMENDING BUDGET IN CONNECTION WITH ADDITIONAL CHIPS FUNDS FOR 2026

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated July 21, 2026 from the Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to amend the 2026 Budget in connection with the receipt of additional CHIPS funds for 2026; now, therefore, be it

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

Amend:

D0000001 439552, Consolidated Hwy Improvement

From: \$8,500,000

To: \$12,069,124.29

D0000001 599552, Provision for Construction

From: \$8,500,000

To: \$12,069,124.29

and, be it further

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

Dated: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 231

REPORT AND RESOLUTION TRANSFERRING FUNDS IN THE COUNTY ATTORNEY'S OFFICE

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated July 21, 2026 from the Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to transfer funds in the 2026 Budget to fulfill payments for a contract with West Law; now, therefore, be it

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

\$15,000	From: A0000001 541990, Contingent Fund
	To: A1420000 544000, County Attorney, Contracted Services

and, be it further

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

Dated: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 232

REPORT AND RESOLUTION CREATING ACCOUNTS AND AMENDING THE BUDGET

Sponsored by: Committee on Ways & Means

WHEREAS, by letter dated July 21, 2026 from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that the New York State Comptroller has notified the County that the first payment for Adult Use Cannabis (AUC) revenue in the amount of \$33,111.68 has been processed, with the County retaining 25% and the remaining 75% being distributed to the towns and villages based on the location of the dispensaries; and

WHEREAS, said letter further advises that is necessary to create accounts and amend the 2026 Budget; now, therefore, be it

RESOLVED, that the accounts be created, and the 2026 Budget be amended as follows:

Revenue:

A1985000 411160	Sales Tax, Cannabis	\$33,111.68
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Expense:

A1985000 544116	Sales Tax, Cannabis Distribution	\$24,833.76
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and, be it further

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

Dated: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 233

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

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

WHEREAS, by communication dated July 21, 2026 from Sheri Ferdula, Budget Officer, this Legislature is advised that the New York State Office of Victim Services has approved an award for a period from October 1, 2026 through September 30, 2028 for the Herkimer County Victim Services Program, in the amount of \$80,337.69 per year; and

WHEREAS, by said letter, the Budget Officer has advised of a request to amend the 2026 Budget and create project DACV-26, when said grant awards are received for the Victim Services Program in the Office of the District Attorney's Office; now, therefore, be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to execute and e-sign the contract for the Herkimer County Victim Services Program in the amount of \$80,337.69 per year for the period of October 1, 2026 to September 30, 2028; and, be it further

RESOLVED, that the above described grant is hereby accepted and that the 2026 budget be amended as follows:

Revenue:

A1167000 443890, DA Grants, Federal Aid

From: \$0

To: \$80,337.69

Appropriation:

A1167000 510000 DA Grants, Salaries

From: \$0

To: \$55,000

A1167000 581000, DA Grants, Retirement

From: \$0

To: \$10,000

A1167000 583000, DA Grants, Social Security

From: \$0

To: \$3,450

A1167000 583500, DA Grants, Medicare

From: \$0

To: \$800

A1167000 586000, DA Grants, Health Insurance

From: \$0

To: \$11,087.69

and, be it further

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

Dated: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 234

REPORT AND RESOLUTION CONCERNING GRAND JURY STENOGRAPHER FEES

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

WHEREAS, by letter dated July 15, 2026, Jeffrey S. Carpenter, Herkimer County District Attorney, has requested an increase in the per diem rate to be paid to Grand Jury stenographers to \$225.00 for the a.m. session and \$225.00 for the p.m. session plus \$5.50 per page; and

WHEREAS, your Committees have inquired into this matter and are satisfied that the increase is necessary in order to be able to continue to provide stenographer services for Grand Jury proceedings; now, therefore, be it

RESOLVED, that the compensation payable to Grand Jury stenographers under Section 218 of the County Law, be increased to \$225.00 for the a.m. session and \$225.00 for the p.m. session plus \$5.50 per page, effective this date; and, be it further

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

Dated: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 235

REPORT AND RESOLUTION AUTHORIZING CHAIRMAN TO SIGN ROUND 5 SEPTIC SYSTEM REPLACEMENT PROGRAM GRANT, CREATING ACCOUNTS, AND AMENDING BUDGET

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

WHEREAS, by letter dated July 8, 2026 from Alvin H. Montana II, County Administrator, this Legislature is advised of a request to authorize the Chairman to sign the Round 5 Septic System Replacement Program grant agreement with New York State; and

WHEREAS, this program will allow Herkimer County up to \$75,000 to be used incrementally up to \$5,000 in matching grants for septic systems that meet the guidelines along the water bodies in the attachment; and

WHEREAS, by letter dated July 21, 2026 from Sheri Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised of a request to create accounts and amend the budget in order to disburse the payments; now, therefore, be it

RESOLVED, that accounts are created and the 2026 Herkimer County Budget is hereby amended as follows:

Revenue:

A8350000 439890, Septic Replacement, State Aid, Project SEP5	\$75,000
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Expense:

A8350000 544000, Septic Replacement, Contracted Services, Project SEP5	\$75,000
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and, be it further

RESOLVED, that this authorizes the Chairman of the Legislature to sign the Round 5 Septic System Replacement Program grant agreement with New York State to allow up to \$75,000 to be used incrementally up to \$5,000 in matching grants for septic systems that meet the guidelines along the water bodies in the attachment; and, be it further

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

Dated: August 12, 2026.

0601-0035	North Winfield Creek and tribs	Herkimer
0601-0088	Cedar Lake	Herkimer
0801-0035	Big Moose Lake	Herkimer
0801-0165	Twitchell Lake	Herkimer
0801-0206	Lake Rondaxe, West Lake, Lake Kanacto	Herkimer
0801-0242	Dart Lake	Herkimer
0801-0281	Stillwater Reservoir	Herkimer
0801-0361	Thirsty Pond	Herkimer
0801-0371	Twin Pond	Herkimer
0801-0373	Fulton Chain Lakes, First thru Fourth Lk	Herkimer
0801-0379	Nicks Lake	Herkimer
0801-0388	Limekiln Lake	Herkimer
0801-0449	South Lake	Herkimer
0801-0451	North Lake	Herkimer
1201-0011	Steele Creek, Lower, and tribs	Herkimer
1201-0153	East Canada Cr, Middle, and minor tribs	Herkimer
1201-0157	Spruce Creek, Middle, and tribs	Herkimer
1201-0159	Beaver Creek, Upper, and tribs	Herkimer
1201-0197	Steele Creek tribs	Herkimer
1201-0199	Moyer Creek, Upper, and tribs	Herkimer
1201-0200	unnamed trib to Moyer Creek	Herkimer
1203-0008	West Canada Creek, Upp, and minor trib	Herkimer
1203-0022	Hinckley Reservoir	Herkimer
1203-0028	Middleville Water Supply and tribs	Herkimer
1203-0034	Mill Creek, Upper, and tribs	Herkimer
1203-0037	Minor Tribs to Hinckley Reservoir	Herkimer
1203-0038	Lake Gay	Herkimer
1203-0040	Lake Tamarack, Tom Kettle and Curtis Lks	Herkimer
1203-0041	Black Creek, Lower, and minor tribs	Herkimer
1203-0042	Ash Creek and tribs	Herkimer
1203-0043	Mounts Creek and tribs	Herkimer
1203-0045	Mill Creek and tribs	Herkimer
1203-0053	Minor Tribs to Black Creek Reservoir	Herkimer
1203-0054	Spectacle, Butler, Atwood Lakes	Herkimer
1203-0055	Swan Lake	Herkimer
1203-0056	Fourmile Brook and tribs	Herkimer



HERKIMER COUNTY LEGISLATURE

No. 236

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

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

WHEREAS, by letter dated July 7, 2026, Steven R. Billings, Personnel Officer, your Committees have been advised that Salary Schedule No. III should be amended to delete one position of Wastewater Treatment Plant Shift Operator Trainee in Account G8130 and create one position of Wastewater Treatment Plant Shift Operator in Account G8130 at a base pay rate of \$60,707; now, therefore, be it

RESOLVED, that Salary Schedule No. III be amended to delete one position of Wastewater Treatment Plant Shift Operator Trainee in Account G8130 and create one position of Wastewater Treatment Plant Shift Operator in Account G8130 at a base pay rate of \$60,707; and, be it further

RESOLVED, this will be effective August 17, 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 Chief Plant Operator at the Sewer District.

Dated: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 237

REPORT AND RESOLUTION CREATING ACCOUNTS AND AMENDING THE BUDGET

Sponsored by: Committee on Ways & Means

WHEREAS, by letter dated July 28, 2026 from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that Herkimer County is the recipient of the Statewide Investment in More Swimming (SWIMS) grant through the New York State Department of State, which covers a three year period beginning in 2024; and

WHEREAS, the Village of Herkimer has submitted for reimbursement which the County will pay out once the funds are received, with the grant being up to \$25,000 per year; and

WHEREAS, said letter further advises that is necessary to create accounts and amend the 2026 Budget; now, therefore, be it

RESOLVED, that the accounts be created, and the 2026 Budget be amended as follows:

Revenue:

A8390000 430890, SWIMS, State Aid	\$25,000
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Expense:

A8390000 544000, SWIMS, Contracted Services	\$25,000
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and, be it further

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

Dated: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 238

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

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated July 23, 2026 from Kimberlee Enea, County Treasurer, she has requested to create a temporary position; and

WHEREAS, by letter dated July 27, 2026 from Steven R. Billings, Personnel Officer, he has requested to create a temporary position of Accountant in the Treasurer's Office, effective July 13, 2026 at a \$75.00 per hour rate, to work a maximum of thirty-nine (39) hours per pay period; and

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

RESOLVED, that a temporary position of Accountant is created in the Treasurer's Office, effective July 13, 2026 at a \$75.00 per hour rate, to work a maximum of thirty-nine (39) hours per pay period; 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: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 239

REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. III IN INFORMATION SERVICES

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

WHEREAS, by letter dated July 23, 2026, Codey Blowers, Director of Information Services, has requested to amend Salary Schedule III; and

WHEREAS, by letter dated July 28, 2026, Steven R. Billings, Personnel Officer, your Committees have been advised that Salary Schedule No. III should be amended to delete a position of Associate Computer Programmer in Account A1680 and create one position of Senior Systems Administrator in Account A1680 at an annual base salary of \$60,000 per year; now, therefore, be it

RESOLVED, that Salary Schedule No. III be amended to add a position of Senior Systems Administrator A1680 at an annual base salary of \$60,000 per year and delete the position of Associate Computer Programmer; and, be it further

RESOLVED, this will be effective August 17, 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 Information Services.

Dated: August 12, 2026.



HERKIMER COUNTY LEGISLATURE

No. 240

REPORT AND RESOLUTION AUTHORIZING CONTRACT FOR PRINTING BALLOTS

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

WHEREAS, by letter dated July 12, 2026 from the Commissioners of Elections a request has been made to enter into a contract with Phoenix Graphics, Inc., 1525 Emerson Street, Rochester, New York 14606 for the provision of printing and mailing of ballots and related election materials; and

WHEREAS, said contract shall be for a one-year term commencing April 30, 2026, and ending April 30, 2027, at the pricing set forth in the contract, with the option for up to three (3) additional one-year renewal terms covering the period of April 30, 2027 through April 30, 2030, to be exercised at the option of Herkimer County; and

WHEREAS, each renewal may be automatically executed under the same or more favorable terms and conditions; in the event the contractor proposes any increase in pricing or any less favorable terms, the Board of Elections shall present the proposed renewal to the County Legislature for approval prior to execution; now, therefore, be it

RESOLVED, that a contract be entered into with Phoenix Graphics, Inc., 1525 Emerson Street, Rochester, New York 14606, for the provision of printing and mailing of ballots and related election materials for the Herkimer County Board of Elections, with said contract to be for a three year period from April 30, 2026 to April 30, 2027, with three (3) one year renewals at the option of the County; and, be it further

RESOLVED, that the Chairman of this Legislature is authorized to execute said contract, with the form of said contract 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 County Treasurer, Auditor, Budget Officer, Commissioners of Elections and Phoenix Graphics, Inc.

Dated: August 12, 2026.