

**HERKIMER COUNTY LEGISLATURE MEETING**  
**Wednesday, September 16, 2026**  
**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

**Communications:**

|     |                                                                                                                                                                           |                                  |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 308 | HC Soil & Water Conservation District – Advising of monthly meeting                                                                                                       | FILE                             |
| 309 | Hodgson Russ LLP – Submitting PILOT agreement                                                                                                                             | FILE                             |
| 310 | Hodgson Russ LLP – Submitting PILOT agreement                                                                                                                             | FILE                             |
| 311 | Office of Temporary and Disability Assistance – Acknowledging receipt and filing of reappointment of Timothy Seymour as Commissioner of Social Services                   | FILE                             |
| 312 | County Attorney – Submitting Notice of Claim                                                                                                                              | FILE                             |
| 313 | Capital District OTB – Submitting monthly reports for March & April 2026                                                                                                  | FILE                             |
| 314 | Timothy M. Day – Submitting resignation from IDA Board                                                                                                                    | FILE                             |
| 315 | HC Soil & Water Conservation District – Advising of monthly meeting                                                                                                       | FILE                             |
| 316 | Personnel Officer – Requesting approval for free flu shots and/or reimbursement to county employees for flu shots administered by the Herkimer County Public Health Dept. | WAYS & MEANS                     |
| 317 | Personnel Officer – Requesting contract with Risk Strategies Consulting Svcs.                                                                                             | WAYS & MEANS                     |
| 318 | Sheriff – Submitting June 2026 monthly report                                                                                                                             | PUB. SFTY./<br>EMER. MGMT.       |
| 319 | Sheriff – Submitting July 2026 monthly report                                                                                                                             | PUB. SFTY./<br>EMER. MGMT.       |
| 320 | County Administrator – Requesting approval of proposal in connection with Broadband project                                                                               | CO. PLNG. & DEV.<br>WAYS & MEANS |
| 321 | County Attorney – Requesting discussion for property on Higby Road                                                                                                        | CO. PROPERTIES                   |
| 322 | County Attorney – Requesting discussion for property in the Town of Schuyler                                                                                              | CO. PROPERTIES                   |
| 323 | Budget Officer/Purchasing Agent – Requesting approval for Geotechnical Investigation                                                                                      | HUMAN RES.<br>WAYS & MEANS       |

# **HERKIMER COUNTY LEGISLATURE MEETING**

**Wednesday, September 16, 2026**

**7:00 p.m.**

|     |                                                                                                                                                             |                                            |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| 324 | Budget Officer/Purchasing Agent – Requesting amendment to Res. No. 373 and Res. No. 374 of 2025                                                             | WAYS & MEANS                               |
| 325 | Director of Emergency Services – Requesting amendment to Res. No. 374 of 2025                                                                               | WAYS & MEANS                               |
| 326 | Budget Officer/Purchasing Agent – Requesting appropriation and amendment to budget in connection with pass through JUUL funding                             | HUMAN RES.<br>WAYS & MEANS                 |
| 327 | Budget Officer/Purchasing Agent – Requesting budget amendment and creation of project in connection with large equipment purchases                          | HIGHWAYS<br>WAYS & MEANS                   |
| 328 | Personnel Officer – Requesting amendment to Salary Schedule No. II and No. III in the Auditor’s Department                                                  | WAYS & MEANS                               |
| 329 | Highway Superintendent – Requesting approval of 2026-2027 capital construction project                                                                      | HIGHWAYS                                   |
| 330 | Budget Officer/Purchasing Agent – Requesting upgrade to elevator fire alarm at HCCC                                                                         | EDUCATION<br>WAYS & MEANS                  |
| 331 | County Treasurer – Requesting advance of funds to the County Road Fund                                                                                      | HIGHWAYS<br>WAYS & MEANS                   |
| 332 | Director of Probation – Requesting renewal of Alternatives to Incarceration Contract                                                                        | PUB. SFTY./<br>EMER. MGMT.<br>WAYS & MEANS |
| 333 | Budget Officer/Purchasing Agent – Requesting approval of proposal and appropriation of funds in connection with Highway Office roof                         | HIGHWAYS<br>WAYS & MEANS                   |
| 334 | Budget Officer/Purchasing Agent – Requesting approval of proposal, creation of project and appropriation of funds for electrical upgrades at Highway Garage | HIGHWAYS<br>WAYS & MEANS                   |
| 335 | Director of Community Services – Requesting amendment to Resolution No. 400 of 2025                                                                         | HUMAN RES.<br>WAYS & MEANS                 |
| 336 | Director of Community Services – Requesting renewal of contract with Doctor to perform Assisted Outpatient Treatment                                        | HUMAN RES.<br>WAYS & MEANS                 |
| 337 | Director of Employment & Training – Requesting sub-lease agreement with Herkimer BOCES                                                                      | CO. PLNG. & DEV.<br>WAYS & MEANS           |
| 338 | Personnel Officer – Requesting to amend Salary Schedule No. III in the Real Property Department                                                             | WAYS & MEANS                               |

# HERKIMER COUNTY LEGISLATURE MEETING

Wednesday, September 16, 2026

7:00 p.m.

- |     |                                                                                                                                               |                                            |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| 339 | Budget Officer/Purchasing Agent – Requesting budget amendment in connection with Childhood Lead Poisoning Prevention Grant in Public Health   | HUMAN RES.<br>WAYS & MEANS                 |
| 340 | Commissioner of Social Services – Requesting acceptance of funding and authorization of contract with Catholic Charities                      | HUMAN RES.<br>WAYS & MEANS                 |
| 341 | Budget Officer/Purchasing Agent – Requesting budget amendment for increase in state aid in Mental Health                                      | WAYS & MEANS                               |
| 342 | STOP-DWI Coordinator – Requesting approval of 2027 STOP-DWI Plan                                                                              | PUB. SFTY./<br>EMER. MGMT.<br>WAYS & MEANS |
| 343 | Budget Officer/Purchasing Agent – Requesting creation of accounts and budget amendment in OFA                                                 | HUMAN RES.<br>WAYS & MEANS                 |
| 344 | Assistant County Attorney – Requesting authorization for application to NYS Comptroller in connection with Sewer District improvement project | NAT. RESOURCES<br>WAYS & MEANS             |
| 345 | Personnel Officer – Requesting amendment to Salary Schedule No. II in the Treasurer’s Department                                              | WAYS & MEANS                               |
| 346 | Director of Emergency Services – Requesting approval to upgrade 911 Center and the buildout of a backup 911 Center                            | PUB. SFTY./<br>EMER. MGMT.<br>WAYS & MEANS |
| 347 | Budget Officer/Purchasing Agent – Requesting appropriation of funds for the purchase of two console units for backup 911 Center               | PUB. SFTY./<br>EMER. MGMT.<br>WAYS & MEANS |
| 348 | County Treasurer – Requesting amendment to agreement with consulting firm                                                                     | WAYS & MEANS                               |

## **Consent Agenda:**

- |     |                                                                                 |       |
|-----|---------------------------------------------------------------------------------|-------|
| 241 | ADMIN./VETS., WAYS & MEANS: Setting Public Hearing for Introductory Local Law B | VOICE |
| 242 | PUB. SFTY./EMER. MGMT., WAYS & MEANS: Approving 2027 STOP-DWI Plan              | VOICE |
| 243 | WAYS & MEANS: Amending Resolution No. 374 of 2025                               | VOICE |
| 244 | WAYS & MEANS: Amending Resolution No. 373 and No. 374 of 2025                   | VOICE |

## **Regular Agenda:**

## **Reports and Resolutions:**

- |     |                                                                              |           |
|-----|------------------------------------------------------------------------------|-----------|
| 245 | WAYS & MEANS: Amending Salary Schedule No. II and No. III in the Audit Dept. | ROLL CALL |
| 246 | WAYS & MEANS: Amending Salary Schedule No. II in the Treasurer’s Dept.       | ROLL CALL |

# **HERKIMER COUNTY LEGISLATURE MEETING**

**Wednesday, September 16, 2026**

**7:00 p.m.**

|     |                                                                                                                                                           |           |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 247 | EDUCATION, WAYS & MEANS: Approving upgrades to the fire alarm and transferring funds for Herkimer County Community College                                | VOICE     |
| 248 | CO. PLNG. & DEV., WAYS & MEANS: Authorizing office space permit agreement with Herkimer BOCES at the Working Solutions Career Center                      | VOICE     |
| 249 | WAYS & MEANS: Amending Budget in the Mental Health Department                                                                                             | VOICE     |
| 250 | HUMAN RES., WAYS & MEANS: Amending contracts for Herkimer County Mental Health Services                                                                   | VOICE     |
| 251 | HUMAN RES., WAYS & MEANS: Authorizing contract for Assisted Outpatient Treatment Evaluations for Herkimer County Mental Health                            | VOICE     |
| 252 | WAYS & MEANS: Amending Salary Schedule No. III in Real Property                                                                                           | ROLL CALL |
| 253 | HUMAN RES., WAYS & MEANS: Accepting grant and authorizing contract in DSS for Non-Residential Domestic Violence Program                                   | VOICE     |
| 254 | HUMAN RES., WAYS & MEANS: Authorizing renewal of contract for funding of Childhood Lead Poisoning Prevention Screening Services Grant and amending budget | VOICE     |
| 255 | HUMAN RES., WAYS & MEANS: Authorizing pass through funding, amending budget, and appropriating funds in the Public Health Department                      | ROLL CALL |
| 256 | PUB. SFTY./EMER. MGMT., WAYS & MEANS: Authorizing renewal of Alternatives to Incarceration Contracts                                                      | VOICE     |
| 257 | HIGHWAYS, WAYS & MEANS: Approving proposal, creating project, and appropriating funds at Highway Department                                               | ROLL CALL |
| 258 | HIGHWAYS: Approving projects under Article 6, Section 116 of the Highway Law                                                                              | VOICE     |
| 259 | HIGHWAYS, WAYS & MEANS: Authorizing advance of funds to the County Road Fund                                                                              | VOICE     |
| 260 | HIGHWAYS, WAYS & MEANS: Approving proposal and appropriating funds at Highway Department                                                                  | ROLL CALL |
| 261 | HIGHWAYS, WAYS & MEANS: Approving purchase for large equipment in Highway Department, creating project, and amending budget                               | VOICE     |
| 262 | HUMAN RES., WAYS & MEANS: Creating accounts and amending budget in OFA                                                                                    | VOICE     |

# **HERKIMER COUNTY LEGISLATURE MEETING**

**Wednesday, September 16, 2026**

**7:00 p.m.**

- |     |                                                                                                                                                                                                                                     |           |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 263 | PUB. SFTY./EMER. MGMT., WAYS & MEANS: Approving the utilization of grant funding for upgrades to 911 Center and to provide a fully functional backup 911 Center in Emergency Services                                               | VOICE     |
| 264 | PUB. SFTY./EMER. MGMT., WAYS & MEANS: Approving purchase at the Herkimer County 911 Center and appropriate funds                                                                                                                    | ROLL CALL |
| 265 | WAYS & MEANS: Amending contract in the Treasurer's Department                                                                                                                                                                       | VOICE     |
| 266 | NAT. RESOURCES, WAYS & MEANS: Approving application for permission of the New York State Comptroller regarding the proposed upgrades and improvements to the Herkimer County Sewer District's Wastewater Treatment Plant Facilities | VOICE     |
| 267 | CO. PLNG. & DEV.: Making appointment to the Herkimer County IDA                                                                                                                                                                     | VOICE     |
| 268 | WAYS & MEANS: Pursuant to section 206 of County Law changing Legislative Office Building Hours                                                                                                                                      | VOICE     |
| 269 | IN MEMORIAM: Larry B. Barton                                                                                                                                                                                                        | VOICE     |

**Adjourn to Wednesday, October 7, 2026**

**at 2:00 p.m.**

**Public Hearing – Introductory Local Law B – 1:15 p.m.**



## HERKIMER COUNTY LEGISLATURE

No. 241

### **RESOLUTION SETTING PUBLIC HEARING ON INTRODUCTORY LOCAL LAW B FOR 2026**

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

We, the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means are causing to be prepared and will present Introductory Local Law B for 2026 entitled "A LOCAL LAW ESTABLISHING AN OCCUPANCY TAX IN THE COUNTY OF HERKIMER", and offer the following Resolution:

RESOLVED, that a Public Hearing will be held before the Herkimer County Legislature on the adoption of said proposed Local Law, to be conducted by the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means on the 7<sup>th</sup> day of October, 2026 at 1:15 p.m., in the Legislative Chambers of the County Office Building in the Village of Herkimer, New York; and, be it further

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

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

RESOLVED, that if said local law be finally adopted, the Clerk of this Legislature shall file one certified copy thereof in the Office of the County Clerk, one in the Office of the Secretary of State and publish said local law as required by law.

Dated: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 242

### REPORT AND RESOLUTION APPROVING 2027 STOP-DWI PLAN

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

WHEREAS, the New York State Legislature, by Chapter 913 of the Laws of 1981, established a Special Traffic Options Program for Driving While Intoxicated; and

WHEREAS, the said Law provides for the establishment of such a program by the counties of the State of New York; and

WHEREAS, the Herkimer County Legislature authorized by Resolution No. 270 for the year 1981, participation by the County of Herkimer in the STOP-DWI Program; and

WHEREAS, by letter dated August 25, 2026, John Lynch, STOP-DWI Coordinator, has submitted the STOP-DWI Plan for the year 2027 for approval by this Legislature; now, therefore, be it

#### RESOLVED:

1. That the Herkimer County Legislature hereby approves the STOP-DWI Plan for 2027;
2. That the funds accrued in the year 2026 and prior thereto be expended for the continuance of the STOP-DWI Program;
3. That the STOP-DWI Coordinator and Advisory Board submit timely reports regarding revenue obtained and expended within limits previously approved to the appropriate committees of the County Legislature;
4. That the previous resolutions regarding the STOP-DWI Program be continued as resolved;
5. That certified copies of this Resolution be forwarded to the County Treasurer, Auditor, Budget Officer, STOP-DWI Coordinator, and the New York State Department of Motor Vehicles.

Dated: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 243

### **REPORT AND RESOLUTION AMENDING RESOLUTION NO. 374 OF 2025 AUTHORIZING ATTENDANCE AT CONFERENCES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2026**

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

WHEREAS, on December 10, 2025 this Legislature adopted Resolution No. 374 authorizing attendance at conferences for municipal officers and employees during the year 2026; and

WHEREAS, by communication dated August 18, 2026, from Albert J. Moxham, Jr., Director of Emergency Services, request is made to add the Grants Management Workshop for attendance by appropriate Office of Emergency Services personnel; now, therefore, be it

RESOLVED, that Resolution No. 374 adopted on December 10, 2025, be amended under Emergency Services Director to add the Grants Management Workshop for attendance by appropriate Office of Emergency Services personnel; and, be it further

RESOLVED, that in all other respects Resolution No. 374 of 2025 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 Emergency Services.

Dated: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 244

### **REPORT AND RESOLUTION AMENDING RESOLUTION NO. 373 AND NO. 374 OF 2025 AUTHORIZING PAYMENT OF DUES AND ATTENDANCE AT CONFERENCES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2026**

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

WHEREAS, on December 10, 2025 this Legislature adopted Resolution No. 373 authorizing payment of dues for municipal officers and employees during the year 2026 and Resolution No. 374 authorizing attendance at conferences during the year 2026; and

WHEREAS, by communication dated August 24, 2026, from Sheri Ferdula, Budget Officer/Purchasing Agent, request is made to add a membership to the Government Financial Officers Association (GFOA), with a membership fee of \$1,000; and

WHEREAS, said letter further requests to approve trainings ranging from basic to advanced, with a budget not to exceed \$5,000 annually, with all registrations approved in advance by the County Administrator; now, therefore, be it

RESOLVED, that Resolution No. 373 adopted on December 10, 2025, be amended under Budget Officer, to add a membership to the Government Financial Officers Association (GFOA), with a fee of \$1,000; and, be it further

RESOLVED, that Resolution No. 374 adopted on December 10, 2025, be amended under Budget Officer, to add trainings through Government Financial Officers Association (GFOA), not to exceed \$5,000 annually, with all registrations approved in advance by the County Administrator; and, be it further

RESOLVED, that in all other respects Resolution No. 373 and Resolution No. 374 of 2025 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, and Budget Officer.

Dated: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 245

### REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. II AND NO. III IN THE AUDIT DEPARTMENT

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

WHEREAS, by letter dated August 11, 2026, Holly Catalina, County Auditor, has requested to amend Salary Schedule No. II and No. III in the Audit Department; and

WHEREAS, by letter dated September 3, 2026 from Steven R. Billings, Personnel Officer, your Committees have been advised that Salary Schedule No. II should be amended to increase the base pay stipend for the Deputy County Auditor title to \$5,000 per year; and

WHEREAS, Salary Schedule No. III should be amended to delete the title of Senior Account Clerk in Account A1320 and adding a position of Principal Account Clerk in Account A1320 at a 2026 base pay rate of \$42,156; now, therefore, be it

RESOLVED, that Salary Schedule No. II be amended to increase the base pay stipend for the Deputy County Auditor title to \$5,000 per year; and, be it further

RESOLVED, that Salary Schedule No. III be amended to delete the title of Senior Account Clerk in Account A1320 and adding a position of Principal Account Clerk in Account A1320 at a 2026 base pay rate of \$42,156; and, be it further

RESOLVED, that the above described changes will take effect September 21, 2026; 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: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 246

### REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. II IN THE TREASURER'S DEPARTMENT

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

WHEREAS, by letter dated August 31, 2026 from Kimberlee Enea, County Treasurer, she has requested an amendment to Salary Schedule No. II; and

WHEREAS, by letter dated September 1, 2026, Steven R. Billings, Personnel Officer, your Committee has been advised that Salary Schedule No. II should be amended to increase the base pay rate for the title of Accountant in Account A1325 from \$61,969 to \$75,000; and

WHEREAS, said letter further requests authorization for the Chairman of the Legislature to sign a benefits agreement with a perspective employee; now, therefore, be it

RESOLVED, that Salary Schedule No. II be amended to increase the base pay rate for the title of Accountant in Account A1325 from \$61,969 to \$75,000 and authorization is given for the Chairman of the Legislature to sign a benefits agreement with a perspective employee; and, be it further

RESOLVED, this will be effective September 21, 2026; 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: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 247

### REPORT AND RESOLUTION APPROVING UPGRADES TO THE FIRE ALARM AND TRANSFERRING FUNDS FOR HERKIMER COUNTY COMMUNITY COLLEGE

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

WHEREAS, by letter dated August 24, 2026, Sheri Ferdula, Budget Officer/Purchasing Agent is advised that Herkimer County Community College is requesting approval for an upgrade to the elevator fire alarm under the PE Improvement capital project, in the amount of \$16,036; 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:

\$16,036.00    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: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 248

### **REPORT AND RESOLUTION AUTHORIZING OFFICE SPACE PERMIT AGREEMENT WITH HERKIMER BOCES AT THE WORKING SOLUTIONS CAREER CENTER**

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

WHEREAS, by letter dated August 24, 2026, Nicole Myers, Director of Employment and Training, has advised of a request to enter into a new Office Space Permit Agreement with Herkimer BOCES on behalf of their Adult and Migrant Education Programs for the period of October 1, 2026 to September 30, 2027 in the amount of \$22,000; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute an Office Space Permit Agreement on behalf of the County of Herkimer to provide office space at the Working Solutions One Stop Center for use by Herkimer BOCES in the amount of \$22,000 for the time period of October 1, 2026 to September 30, 2027, with terms and conditions subject to the approval of the Herkimer County Attorney; and, be it further

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

Dated: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 249

### REPORT AND RESOLUTION AMENDING BUDGET IN THE MENTAL HEALTH DEPARTMENT

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

WHEREAS, by letter dated August 25, 2026 from the Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to amend the 2026 Budget to reflect an increase in State Aid; now, therefore, be it

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

|                                                  |                 |
|--------------------------------------------------|-----------------|
| A4320000 434900, Mental Health, State Aid        | From: \$426,346 |
|                                                  | To: \$888,544   |
| A4320000 544000, Mental Health, Contracted Svcs. | From: \$35,835  |
|                                                  | To: \$498,033   |
| A4320000 434901, MH, State Aid Contracts         | From: \$223,595 |
|                                                  | To: \$226,793   |

and, be it further

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

Dated: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 250

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

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

WHEREAS, Resolution No. 400 of 2025 authorized contracts for Herkimer County Mental Health Services; and

WHEREAS, by letter dated August 21, 2026 from Kristen Snyder-Branner, Director of Community Services, this Legislature is advised of requests to amend contracts due to increases in state funding; and

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

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

1. Center for Family Life and Recovery  
502 Court St., Suite 401  
Utica, NY 13502  
From \$237,225 to \$244,309
2. Upstate Cerebral Palsy Association  
125 Business Park Drive  
Utica, NY 13502  
From \$723,938 to \$760,525
3. Catholic Charities  
61 West Street  
Ilion, NY 13357  
From \$1,181,621 to \$1,205,028

and, be it further

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

Dated: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 251

### **REPORT AND RESOLUTION AUTHORIZING CONTRACT FOR ASSISTED OUTPATIENT TREATMENT EVALUATIONS FOR HERKIMER COUNTY MENTAL HEALTH**

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

WHEREAS, by letter dated August 18, 2026 from Kristen Snyder-Branner, Director of Community Services, this Legislature is advised of a request to enter into a contract with Lawrence Farago, MD, PO Box 357, New Hartford, NY 13413, for the purposes of performing Assisted Outpatient Treatment (AOT) Evaluations for the County, at a cost of \$175 per hour; and

WHEREAS, said letter further advises that the Director of Community Services is mandated to investigate AOT referrals within the County and needs a doctor to perform the evaluations and testify in court as needed; now, therefore, be it

RESOLVED, that authorization is given to execute a contract with Lawrence Farago, MD, for the purposes of performing Assisted Outpatient Treatment (AOT) Evaluations for the County, at a cost of \$175 per hour; and, be it further

RESOLVED, that said agreement shall be subject to the approval of the Herkimer County Attorney; 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, Director of Community Services, and Lawrence Farago, MD.

Dated: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 252

### REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. III IN REAL PROPERTY

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

WHEREAS, by letter dated August 21, 2026, Beth L. Sadlon, Director of Real Property Tax Services, has requested to amend Salary Schedule III; and

WHEREAS, by letter dated August 21, 2026, Steven R. Billings, Personnel Officer, your Committees have been advised that Salary Schedule No. III should be amended to delete a position of Senior Assessor in Account A1355 and create one position of Assessor in Account A1355 at an annual base salary of \$50,698 per year; now, therefore, be it

RESOLVED, that Salary Schedule No. III be amended to add a position of Assessor A1355 at an annual base salary of \$50,698 per year and delete the position of Senior Assessor; and, be it further

RESOLVED, this will be effective September 21, 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 Real Property Tax Service.

Dated: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 253

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

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

WHEREAS, by letter dated August 24, 2026 from Timothy J. Seymour, Commissioner of Social Services, this Legislature is advised of the award of an additional \$25,000 to expand/enhance the domestic violence services for claims incurred from October 1, 2026 through September 30, 2027, and further requests a contract be entered into with Catholic Charities of Herkimer County to provide these services; now, therefore, be it

RESOLVED, that this Legislature accepts the additional funding from the New York State Office of Children and Family Services and authorizes an agreement between Catholic Charities of Herkimer County, 61 West Street, Ilion, New York, and the Herkimer County Department of Social Services, for the provision of Non-Residential Domestic Violence Services, for the period beginning October 1, 2026 to September 30, 2027, in the amount of \$25,000; and, be it further

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

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

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

Dated: September 16, 2026.



# HERKIMER COUNTY LEGISLATURE

No. 254

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

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

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

WHEREAS, by letter dated August 13, 2026, from Christina Cain, Director of Public Health, your Committees have been advised of a request to renew said agreement with the New York State Department of Health for the term commencing October 1, 2026 and ending September 30, 2031, with funding for year one in the amount of \$38,000.00; and

WHEREAS, by letter dated August 24, 2026, from Sheri A. Ferdula, Budget Officer, this Legislature is advised of a request to create a project and amend the 2026 Budget in connection with the receipt of funding for the Childhood Lead Poisoning Prevention Program for the Herkimer County Public Health Nursing Service for year one in the total amount of \$38,000.00; now, therefore, be it

RESOLVED, that the Chairman of the Legislature be authorized to e-sign the grant document in the amount of \$38,000.00 for year one with the New York State Department of Health to continue the Childhood Lead Poisoning Prevention Program in the County of Herkimer for the period October 1, 2026 to September 30, 2031, unless terminated in accordance with the terms thereof; and, be it further

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

|                  |                                                     |          |
|------------------|-----------------------------------------------------|----------|
| Revenue Account: | A4014000 444890, Lead Prev., Federal Aid, Proj: LD1 | \$38,000 |
| Expense Account: | A4014000 510000 Lead Prev., Salaries Proj: LD1      | \$17,000 |
|                  | A4014000 541000, Lead Prev., Supplies Proj: LD1     | \$2,095  |
|                  | A4014000 542100, Lead Prev., Phone Proj: LD1        | \$275    |
|                  | A4014000 541910, Lead Prev., Insurance Proj: LD1    | \$1,000  |
|                  | A4014000 544000, Lead Prev., Contracted Proj: LD1   | \$7,180  |
|                  | A4014000 546100, Lead Prev., Mileage Proj: LD1      | \$300    |
|                  | A4014000 546300, Lead Prev., Postage Proj: LD1      | \$150    |
|                  | A4014000 581000, Lead Prev., Retirement Proj: LD1   | \$5,000  |
|                  | A4014000.86000, Lead Prev., Health Ins. Proj: LD1   | \$5,000  |

and, be it further

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

Dated: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 255

### REPORT AND RESOLUTION AUTHORIZING PASS THROUGH FUNDING, AMENDING BUDGET, AND APPROPRIATING FUNDS IN THE PUBLIC HEALTH DEPARTMENT

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

WHEREAS, by letter dated August 13, 2026 from Christina Cain, Director of Public Health, request is made to pass through JUUL settlement funding through an agreement with Herkimer-Fulton-Hamilton-Otsego BOCES to support youth vaping prevention; to date, the County has received \$169,061.25, with the total amount of expected funding in the amount of \$338,122.50; and

WHEREAS, said letter further requests that the amount of \$169,061.25 be transferred to BOCES pending County Attorney approval of the contract, and the remaining funds of \$169,061.25 be available for transfer once received by the County; and

WHEREAS, by letter dated August 24, 2026 from the Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to amend the 2026 Budget and appropriate funds to complete the transaction; and

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

RESOLVED, that an appropriation be made as follows:

Appropriate:

\$126,795.94

From: A0000001 A288915, JUUL Reserve

To: A4020000 544000, JUUL, Contracted Services

Amend:

A4020000 427360, JUUL Settlement

From: \$0

To: \$42,265.31

A4020000 544000, JUUL Contracted Services

From: \$126,795.94

To: \$169,061.25

and, be it further

RESOLVED, that authorization is given for the Chairman to execute a Memorandum of Agreement with BOCES to make a payment of \$169,061.25 in pass-through JUUL settlement 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 Public Health.

Dated: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 256

### **REPORT AND RESOLUTION AUTHORIZING RENEWAL OF ALTERNATIVES TO INCARCERATION CONTRACTS**

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

WHEREAS, by communication dated July 29, 2026, Michael Scalise, Director of Probation, advises that the State of New York Division of Criminal Justice Services has approved an extension to the Alternatives to Incarceration Plan and awards for the Pre-trial Release Program and the Community Service Program in the amount of \$12,733 for the period July 1, 2026 through June 30, 2027; now, therefore, be it

RESOLVED, that the Chairman of this Legislature be, and he hereby is, authorized to execute and e-sign the annual contracts for the Pre-Trial Release Program and Community Service Program for the period of July 1, 2026 through June 30, 2027; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Director of Probation, and the New York State Division of Criminal Justice Services.

Dated: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 257

### REPORT AND RESOLUTION APPROVING PROPOSAL, CREATING PROJECT, AND APPROPRIATING FUNDS AT HIGHWAY DEPARTMENT

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

WHEREAS, by letter dated August 25, 2026, Sheri Ferdula, Budget Officer/Purchasing Agent, has advised that a proposal has been received from Nelson Associates, 1 North Park Row, Clinton, NY 13323 to provide professional services for electrical upgrades at the Highway Department garage, including New York State Building Permit application in the amount of \$24,488.00; and

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

RESOLVED, that an appropriation be made as follows:

|          |                                     |
|----------|-------------------------------------|
| \$24,488 | From: A0000000 300909, Fund Balance |
|          | To: H1620000 544000, Project 16-9   |

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.

Dated: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 258

### REPORT AND RESOLUTION APPROVING PROJECT 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 August 25, 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 one project 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 project involved in the Capital Construction Program, to be funded as listed:

| PROJECT NO. | ROAD/LOCATION                       | TYPE OF PROJECT                                                                         | ESTIMATED CONSTRUCTION COST |
|-------------|-------------------------------------|-----------------------------------------------------------------------------------------|-----------------------------|
| 455         | Snells Bush Rd CR 23 Rehabilitation | Topographic survey, wetland delineation, engineering & design, ROW, title searches etc. | \$300,000.00                |

and, be it further

RESOLVED, that this project 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: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 259

### REPORT AND RESOLUTION AUTHORIZING ADVANCE OF FUNDS TO THE COUNTY ROAD FUND

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

WHEREAS, by letter dated August 19, 2026, Kimberlee Enea, Herkimer County Treasurer, has advised that New York State has changed the procedure by which they process reimbursement for the CHIPS, Pave-NY and Extreme Winter Recovery (EWR) projects back to the County Highway Department, and further requests advance of funds as needed from the General Fund to the County Road Fund, with General Fund reimbursement being made as funds are received from New York State; now, therefore, be it

RESOLVED, that the Herkimer County Treasurer be, and she hereby is, authorized to advance up to \$4,500,000 as needed, from A0000001 100001, General Fund to D0000000 100000, County Road Fund; and, be it further

RESOLVED, that any funds advanced shall be repaid to the General Fund before accounts are closed for the fiscal year; 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: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 260

### REPORT AND RESOLUTION APPROVING PROPOSAL AND APPROPRIATING FUNDS AT HIGHWAY DEPARTMENT

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

WHEREAS, by letter dated August 25, 2026, Sheri Ferdula, Budget Officer/Purchasing Agent has advised that a proposal has been received for a limited hazardous materials pre-renovation survey for the Highway office roof replacement, from Arctic Enterprises, Inc., 7010 Fly Road, Suite 1, East Syracuse, NY 13057 in the amount of \$5,400.00; and

WHEREAS, said letter further advises that an appropriation in the 2026 Budget will be necessary to execute the contract and that funds have been verified and are available for this appropriation; now, therefore, be it

RESOLVED, that an appropriation be made as follows:

|         |                                     |
|---------|-------------------------------------|
| \$5,400 | From: A0000000 300909, Fund Balance |
|         | To: H1620000 544000 Project 16-8    |

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 Arctic Enterprises, Inc.

Dated: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 261

### REPORT AND RESOLUTION APPROVING PURCHASE FOR LARGE EQUIPMENT IN HIGHWAY DEPARTMENT, CREATING PROJECT, AND AMENDING BUDGET

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

WHEREAS, by letter dated August 7, 2026, Mark Nagele, County Highway Superintendent, has requested approval for purchase of large equipment for the Highway Department, with CHIPS funds being used to pay for the purchase; and

WHEREAS, the purchase will consist of a 2026 Etnyre Trailer, at a cost of \$113,338.00, with the purchase to be made through Sourcewell and a 2028 Freightliner Model 114SD fuel truck at a cost of \$362,547.71 with the purchase to be made through Onondaga Contract #0010914; and

WHEREAS, by letter dated August 25, 2026 from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to create a project and amend the Herkimer County Budget for 2026; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby approves the purchase of a 2026 Etnyre Trailer at a cost of \$113,338.00 and a 2028 Freightliner Model 114SD fuel truck at a cost of \$362,547.71; and, be it further

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

Amend:

H0000001 450310, Interfund Revenue, Project 807

From: \$0

To: \$475,885.71

H5197000 525000, Hwy Equip & Cap Outlay  
Other Equipment, Project 807

From: \$0

To: \$475,885.71

and, be it further

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

Dated: September 16, 2026.



# HERKIMER COUNTY LEGISLATURE

No. 262

## REPORT AND RESOLUTION CREATING ACCOUNTS AND AMENDING BUDGET IN OFFICE FOR THE AGING

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

WHEREAS, by letter dated August 25, 2026 from the Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to create accounts and amend the 2026 Budget to move a donation account into the financial system; now, therefore, be it

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

|                                               |             |
|-----------------------------------------------|-------------|
| A6789000 412890, Donations, Other Dept Income | \$25,682.25 |
| A6789000 541000, Donations, Supplies          | \$25,682.25 |

and, be it further

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

Dated: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 263

### **REPORT AND RESOLUTION APPROVING THE UTILIZATION OF GRANT FUNDING FOR UPGRADES TO 911 CENTER AND TO PROVIDE A FULLY FUNCTIONAL BACKUP 911 CENTER IN EMERGENCY SERVICES**

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

WHEREAS, by letter dated August 25, 2026, from Albert J. Moxham, Jr., Director of Emergency Services, this Legislature is advised of a request to upgrade the existing 911 Center to support Next Generation 911 and provide a fully functional backup 911 Center, by utilizing NG911 and ESInet Grant funding; and

WHEREAS, letter further advises the purchase will be made through JPJ Electronics, in the amount of \$1,923,202.09; now, therefore, be it

RESOLVED, that this Legislature approves the request for an upgrade to the existing 911 Center to support Next Generation 911 and provide a fully functional backup 911 Center, by utilizing NG911 and ESInet Grant funding, through JPJ Electronics, in the amount of \$1,923,202.09; 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: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 264

### REPORT AND RESOLUTION APPROVING PURCHASE AT THE HERKIMER COUNTY 911 CENTER AND APPROPRIATE FUNDS

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

WHEREAS, by letter dated August 25, 2026, from Albert J. Moxham, Jr., Director of Emergency Services, this Legislature is advised of a request to purchase two consoles for the Herkimer County 911 Backup Center, through NYS Contract PT68710, at a cost of \$55,000; and

WHEREAS, by letter dated August 25, 2026, the Herkimer County Budget Officer has advised that the purchase will be made from BearCom, 221 North Greenbush Road, Troy, NY 12180, and that an appropriation of funds will be necessary; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby approves the purchase of two consoles for the Herkimer County 911 Backup Center, through BearCom, at a cost of \$55,000; and, be it further

RESOLVED, that an appropriation within the 2026 Budget be made as follows:

|          |                                                     |
|----------|-----------------------------------------------------|
| \$55,000 | From: A0000000 300909, Fund Balance                 |
|          | To: A3021000 525000, Public Safety, Other Equipment |

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 BearCom.

Dated: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 265

### **REPORT AND RESOLUTION AMENDING CONTRACT IN THE TREASURER'S DEPARTMENT**

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

WHEREAS, on March 6, 2026, the Ways & Means Committee approved a contract with a consulting firm, The Answer Consulting and Bookkeeping LLC, 6 Beech St., Cooperstown, NY 13326 at an hourly rate of \$100, up to a total of \$12,000 after the completion and acceptance of the Annual Financial Report by the NYS Office of the State Comptroller; and

WHEREAS, Resolution No. 163 of 2026 extended the agreement for an additional 150 hours at \$100 per hour; and

WHEREAS, by letter dated August 26, 2026 from Kimberlee A. Enea, County Treasurer, she has requested an amendment to the agreement with the consulting firm, for necessary assistance with financial operations and accounting in the Treasurer's Department, at a monthly rate of \$4,500 in addition to the hourly rate; now, therefore, be it

RESOLVED, that this Legislature approves the above described agreement with The Answer Consulting and Bookkeeping LLC, for necessary assistance with financial operations and accounting in the Treasurer's Department, at a monthly rate of \$4,500 in addition to the hourly rate, with 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 Herkimer County Treasurer, Auditor, Budget Officer, and The Answer Consulting and Bookkeeping LLC.

Dated: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 266

### **RESOLUTION APPROVING APPLICATION FOR PERMISSION OF THE NEW YORK STATE COMPTROLLER REGARDING THE PROPOSED UPGRADES AND IMPROVEMENTS TO THE HERKIMER COUNTY SEWER DISTRICT'S WASTEWATER TREATMENT PLANT FACILITIES**

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

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of Herkimer County, New York (the "County Legislature") established a county sewer district designated and known as Herkimer County Sewer District (the "District"); and

WHEREAS, the sewer facilities serving properties in the District are in need of improvement, as described in the report prepared by Hazen and Sawyer, DPC, prepared and on file in accordance with County Law Section 268; and

WHEREAS, by resolution adopted July 8, 2026, the County Legislature determined that it is in the public interest of the people of the County of Herkimer residing within the boundaries of the District to undertake improvements to the District sewer facilities including, among other things, improvements to the District's Wastewater Treatment Plant and Frankfort Pump Station to extend useful life and meet future anticipated State Pollution Discharge Elimination System (SPDES) Permit discharge limits, replacement of existing equipment and electrical systems, upgrades to influent pumps, screening equipment, grit removal equipment, clarifier equipment, aeration equipment, disinfection equipment, gravity thickening equipment, dewatering equipment and associated ancillary items, and construction of new structures to house said improvements (the "Project"), and authorized the County to undertake the Project, subject to receipt of permission of the New York State Comptroller in accordance with County Law Section 268 ; and

WHEREAS, at the direction of the County Legislature, the Chairman of the County Legislature has prepared an application for permission of the State Comptroller (the "Application") a copy of which is attached to this resolution;

now, therefore, be it

RESOLVED, by the County Legislature as follows:

1. The County Legislature believes the contents of the Application to be accurate.
2. The County Legislature has previously determined that the Project is in the public interest.
3. The real property to be assessed or charged with the cost of the proposed Project will be benefited by the proposed Project and no benefited property has been excluded.
4. This Resolution is adopted in accordance with Section 85.3 of the New York State Comptroller's Regulations.
5. This Resolution shall take effect immediately.

Dated: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 267

### **RESOLUTION MAKING APPOINTMENT TO THE HERKIMER COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

**Sponsored by: Committee on County Planning & Development**

WHEREAS, this Legislature by Resolution No. 124 of 1970 established an Industrial Development Agency for the County of Herkimer, and by Resolution No. 104 for 1982, amended said resolution to increase membership of the Herkimer County Industrial Development Agency to seven members; and

WHEREAS, it is necessary to make an appointment to fill a vacancy on said Industrial Development Agency; now, therefore, be it

RESOLVED, that this Legislature hereby appoints Peter J. Campione, Little Falls, New York, to the Herkimer County Industrial Development Agency; and, be it further

RESOLVED, that said appointee shall serve on said Agency until a successor is appointed and qualified; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Industrial Development Agency, the Secretary of State of the State of New York, and Peter J. Campione.

Dated: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 268

### RESOLUTION PURSUANT TO SECTION 206 OF COUNTY LAW CHANGING LEGISLATIVE OFFICE BUILDING HOURS

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

WHEREAS, Section 206 of the County Law permits the County Legislature to fix the office hours of the County Clerk, County Treasurer, Clerk of the Legislature and other county departments; and

WHEREAS, Resolution No. 244 of 2022 established it is desired to establish summer hours for county departments from 8:00 A.M. to 4:00 P.M. from the day after Memorial Day to the day before Labor Day, and hours of 8:00 A.M. to 4:30 P.M. from Labor Day through to Memorial Day

WHEREAS, due consideration has been given and recommendations made by the Committee on Ways & Means concerning hours of operation of the Herkimer County Office Buildings; and

WHEREAS, it is desired to establish hours for county departments from 8:00 A.M. to 4:00 P.M. year-round; now, therefore be it

RESOLVED, that hours of 8:00 A.M. to 4:00 P.M. are hereby established for county departments year-round, going forward; and be it further

RESOLVED, that the Clerk of the Legislature be and is hereby directed to provide the public and departments of the County due notice of the change in hours; and, be it further

RESOLVED, that a copy be sent to the Herkimer County Treasurer, Auditor, Budget Officer, and all other County Departments.

Dated: September 16, 2026.



## HERKIMER COUNTY LEGISLATURE

No. 269

### IN MEMORIAM

- WHEREAS,** *Larry B. Barton departed this life on August 9, 2026; and*
- WHEREAS,** *Larry was an outstanding citizen, and he had a profound devotion to his family and friends and was steadfast in that devotion; and*
- WHEREAS,** *Larry served as a member of the Herkimer County Legislature, representing District 16 from 2004-2007. During his time in the Legislature, he served on the Administration/Veterans' Affairs Committee, County Personnel Committee, County Planning & Development Committee, Information Services Committee, Education Committee, and Highways Committee; and*
- WHEREAS,** *Larry was a parishioner of St. Joseph's Roman Catholic Church in Dolgeville, he enjoyed collecting pottery, reading, and researching history and genealogy; and*
- WHEREAS,** *The County of Herkimer and its residents have sustained a great loss with the passing of this dedicated public servant and citizen; now, therefore, be it*
- RESOLVED,** *That the County Legislature does hereby express its deepest regrets at the decease of Larry B. Barton, and hope that this expression of remembrance may in some manner help console his family in their bereavement; and, be it further*
- RESOLVED,** *That a copy of this Resolution be sent to the family of Larry B. Barton, and that an additional copy be spread upon the minutes of this meeting.*

*Dated: September 16, 2026.*

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*District 1*

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*District 9*

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*District 2*

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*District 10*

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*District 3*

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*District 11*

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*District 16*

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*District 17*