

MINUTES
Herkimer County Legislature
Fourth Quarter – Fourth Day
Wednesday, December 12, 2018
7:00 p.m.

Public Hearing

The Public Hearing on the tentative 2019 Herkimer County Budget was called to order at 6:30 p.m., by Patrick E. Russell, Chairman of the Ways & Means Committee. The Clerk read the notice of the meeting. Mr. Russell then asked if there was anyone wishing to speak. Carl Streeter of Ilion, NY made comment. With no other appearances, the hearing was declared closed at 6:37 p.m.

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Herkimer will meet in the Legislative Chambers, County Office Building, 109 Mary Street, Herkimer, New York, at 6:30 p.m. on the 12th day of December, 2018 for the purpose of holding a Public Hearing on the tentative budget of said County of Herkimer for the Year 2019.

NOTICE IS FURTHER GIVEN that the maximum annual salary for County legislator for the year 2019 shall be \$7,500, the maximum annual salary of the Majority Leader and the Minority Leader for 2019 shall be \$8,500, the maximum annual salary for the Vice-Chairman for 2019 shall be \$8,500 and the maximum annual salary for the Chairman of the County Legislature for 2019 shall be \$13,000.

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

By Order of the Herkimer County Legislature.

Dated: November 26, 2018.

The Regular Session of the Herkimer County Legislature was called to order by Chairman Bernard Peplinski at 7:03 p.m.

Chairman Peplinski called on Deputy Clerk Brittney Viscomi to lead the Legislature in the Pledge of Allegiance.

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

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

Present: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Manno, Smith, Bono, Peplinski, Campione, Russell, Shaw, Weakley (15).

Absent: Stephens, Ackerman (2).

Quorum present.

Pursuant to Rule 8 of the Rules of the County Legislature, Chairman Peplinski asked if there were any objections or corrections to the minutes of November 14, 2018. There were none, and the Chairman ordered them approved.

Pursuant to Rule 11 Chairman Peplinski opened the floor for public comment. With no appearances, the Chairman continued with the Regular Session.

Pursuant to Rule 6, Chairman Peplinski then proceeded with Reports of Standing Committees. Mr. Bono spoke the Communication Tower in the Town of Webb that is now operational and a welcome addition.

Chairman Peplinski stated that the communications received by the Legislature and the committees to which they were referred were as listed on the agenda and asked if any member of the Legislature requested mention of any particular communication. There were no requests.

No. 473 – A communication was received from Brookfield Renewable – Hydroelectric Project. Filed.

No. 474 - A communication was received from OTB – Submitting Financial Report for August 2018. Filed.

No. 475 - A communication was received from OTB – Submitting Financial Report for September 2018. Filed.

No. 476 - A communication was received from Sheriff – Submitting Monthly Report for September 2018. Referred to the Committee on Public Safety & Emergency Management.

No. 477 - A communication was received from Director of Emergency Services – Requesting Telecommunicators to attend Training. Referred to the Committee on Ways & Means.

No. 478 - A communication was received from the Budget Officer – Submitting sealed bid recommendations for Meals on Wheels program. Referred to the Committees on Human Resources and Ways & Means.

No. 479 - A communication was received from Dir. Office for the Aging - Requesting renewal of contract for legal services. Referred to the Committees on Human Resources and Ways & Means.

No. 480 - A communication was received from Dir. Office for the Aging - Requesting renewal of contracts for respite services. Referred to the Committees on Human Resources and Ways & Means.

No. 481 - A communication was received from Dir. Office for the Aging - Requesting renewal of contract for Meals on Wheels. Filed.

No. 482 - A communication was received from the Dir. Office for the Aging - Requesting renewal of contract for Meals on Wheels. Filed.

No. 483 - A communication was received from Sheriff – Requesting renewal of contract for Court Security. Referred to the Committees on Public Safety/Emergency Management and Ways & Means.

No. 484 - A communication was received from NYS Fish & Wildlife Management Board – Submitting Board Reappointments. Referred to the Committee on Natural Resources.

No. 485 - A communication was received from Budget Officer – Requesting Transfers & Appropriations in 2018 Budget. Referred to the Committee on Ways & Means.

No. 486 - A communication was received from Dir. of Youth Bureau - Requesting 2 year contract for ICP Strategic Coordinator. Referred to the Committees on County Planning & Development and Ways & Means.

No. 487 - A communication was received from Budget Officer - Recommending Vehicle Bid for Emergency Services. Referred to the Committees on Public Safety/Emergency Management and Ways & Means.

No. 488 - A communication was received from Budget Officer – Requesting Budget Amendment in Emergency Services. Referred to the Committees on Public Safety/Emergency Management and Ways & Means.

No. 489 - A communication was received from the Dir. Of Emergency Services - Requesting acceptance of 2018 SICG Grant Funds. Referred to the Committees on Public Safety/Emergency Management and Ways & Means.

No. 490 - A communication was received from the Dir. of Emergency Services - Requesting agreement with Town of Inlet for 911 Service Agreement. Referred to the Committees on Public Safety/Emergency Management and Ways & Means.

No. 491 - Dir. of Emergency Services - Requesting agreement with Town of Long Lake for 911 Service Agreement. Referred to the Committees on Public Safety/Emergency Services and Ways & Means.

No. 492 - A communication was received from Budget Officer - Recommending bids for vehicles and requesting transfer for Highway Department. Referred to the Committees on Highways and Ways & Means.

No. 493 - A communication was received from the Sr. Vice President, Admin. & Finance, HCCC - Requesting approval of extension for consultant for Smart Grid Laboratory. Referred to the Committees on Education and Ways & Means.

No. 494 - A communication was received from the Sr. Vice President Admin. & Finance, HCCC – Requesting amendment to Smart Grid Laboratory. Referred to the Committees on Education and Ways & Means.

No. 495 - A communication was received from Sr. Vice President, Admin. & Finance, HCCC - Requesting swimming pool equipment and infrastructure upgrades. Referred to the Committees on Education and Ways & Means.

No. 496 - A communication was received from the Sr. Vice President Admin. & Finance, HCCC - Requesting replacement of Library Stairs. Referred to the Committees on Education and Ways & Means.

No. 497 - A communication was received from the Highway Superintendent - Requesting Approval of 2019 Capital Projects. Referred to the Committees on Highways and Ways & Means

No. 498 - A communication was received from the Personnel Officer - Requesting contract for Stop Loss Coverage. Referred to the Committee on Ways & Means.

No. 499 - A communication was received from the Personnel Officer - Requesting a contract with Excellus for Administrative Services. Referred to the Committee on Ways & Means.

No. 500 - A communication was received from the Commissioner of Social Services - Requesting submission of plan for Safe Harbour. Referred to the Committees on Human Resources and Ways & Means.

No. 501 - A communication was received from Commissioner of Social Services - Requesting contract renewals in connection with Flexible Funds for Family Services Plan (formerly TANF). Referred to the Committees on Human Resources and Ways & Means.

No. 502 - A communication was received from Budget Officer - Submitting bid for vehicle in DSS and requesting Transfer of Funds. Referred to the Committees on Human Resources and Ways & Means.

No. 503 - A communication was received from Commissioner of Social Services - Requesting Transfers. Referred to the Committees on Human Resources and Ways & Means.

No. 504 - A communication was received from Clerk of the Legislature - Requesting Temporary Position and Appointing Clerk of the Legislature. Referred to the Committees on Administration/Veterans' Affairs and Ways & Means.

No. 505 - A communication was received from Commissioner of Elections - Requesting Temporary Position. Referred to the Committees on Administration/Veterans' Affairs and Ways & Means.

No. 506 - A communication was received from Chairman Peplinski - Submitting appointment for Cornell Cooperative Ext. Referred to the Committee on Natural Resources.

No. 507 - A communication was received from Chairman Peplinski - Submitting appointment for Humane Society. Referred to the Committee on Natural Resources.

No. 508 - A communication was received from Chairman Peplinski - Submitting appointment for Fish and Wildlife. Referred to the Committee on Natural Resources.

No. 509 - A communication was received from the Dir. Of Real Property - Submitting request from towns for tax levies for Consolidated Health Districts. Referred to the Committee on Ways & Means.

No. 510 - A communication was received from the Dir. Of Real Property - Submitting County Equalization Table. Referred to the Committee on Ways & Means.

No. 511 - A communication was received from the Dir. Of Real Property - Submitting Table of Forms & Footings. Referred to the Committee on Ways & Means.

No. 512 - A communication was received from the Dir. Of Real Property - Submitting Tax Levy and Tax Rates for the Fiscal Year 2019. Referred to the Committee on Ways & Means.

No. 513 - A communication was received from the Co. Treasurer – Submitting report of Unpaid School, Village and City Taxes. Referred to the Committee on Ways & Means.

No. 514 - A communication was received from the Dir. Of Real Property - Submitting tabulation of town budgets. . Referred to the Committee on Ways & Means.

No. 515 - A communication was received from the Dir. Of Real Property - Submitting warrants. Referred to the Committee on Ways & Means.

No. 516 - A communication was received from the Dir. of Weights & Measures - Submitting notification of potential Conflict of Interest. Filed.

No. 517 - A communication was received from the Personnel Officer - Submitting Position Changes in Treasurer’s Office. . Referred to the Committee on Ways & Means.

No. 518 - A communication was received from Solid Waste Authority - Submitting September Minutes & Resolution. Filed.

No. 519 - A communication was received from the Personnel Officer - Submitting verification of Temporary Position in Board of Elections. Referred to the Committees on Administration/Veterans’ Affairs and Ways & Means.

No. 520 - A communication was received from Personnel Officer - Submitting Salary Schedule Change. Referred to the Committees on Administration/Veterans’ Affairs and Ways & Means.

No. 521 - A communication was received from Budget Officer/Purchasing Agent - Submitting Change Directive for Herkimer County Correctional Facility Project. Referred to the Committees on Public Safety/Emergency Management and Ways & Means.

No. 522 - A communication was received from Budget Officer/Purchasing Agent - Submitting mini bid results and recommendation for vehicle purchase in Social Services. Referred to the Committees on Human Resources and Ways & Means.

That being all the communications, the Chairman continued with the regular session beginning with the Consent Agenda.

On motion of Mr. Bono, seconded by Mr. Johnson, the Consent Agenda was handed up; voted on and adopted by voice vote:

All ayes: 15 Against: None. Absent: Stephens, Ackerman (2).

Consent Agenda:

- 364 NAT. RESOURCES: Making appointment to Board of Directors of Cornell Cooperative Extension VOICE
- 365 NAT. RESOURCES: Making reappointment to Herkimer Co. Humane Society VOICE

366 NAT. RESOURCES: Making reappointment to Regional Fish & Wildlife VOICE
367 WAYS & MEANS: Transferring funds VOICE

Chairman Peplinski continued with the Regular Agenda.

On motion of Mr. Russell, seconded by Mr. Smith, Report and Resolution No. 368 sponsored by the Committee on Ways & Means adopting the 2019 Budget was handed up; discussion was held; voted on and adopted by a roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Manno, Smith, Bono, Peplinski, Campione, Russell, Shaw, Weakley (15).

Against: None. Absent: Stephens, Ackerman (2).

On motion of Mr. Bono, seconded by Mr. Shaw, Report and Resolution No. 369 sponsored by the Committee on Ways and Means making appropriation for the conduct of County Government for the Fiscal Year 2019 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Manno, Smith, Bono, Peplinski, Campione, Russell, Shaw, Weakley (15).

Against: None. Absent: Stephens, Ackerman (2).

On motion of Mr. Weakley, seconded by Mr. Schrader, Report and Resolution No. 370 sponsored by the Committees on Human Resources and Ways & Means awarding contracts for Meals on Wheels and Congregate Meals for the Newport, Middleville and Poland Areas was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Bono, seconded by Mr. Malta, Report and Resolution No. 371 sponsored by the Committees on Human Resources and Ways & Means Authorizing Contract for the Provision of Legal Services for the Herkimer County Office for the Aging was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Gaworecki, seconded by Mr. Shaw, Report and Resolution No. 372 sponsored by the Committees on Human Resources and Ways & Means authorizing contracts for services under Caregiver Support Program was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Campione, seconded by Mr. Smith, Report and Resolution No. 373 sponsored by the Committees on Public Safety/Emergency Management and Ways & Means approving renewal of Court Security Contract was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Bono, seconded by Mr. Malta, Report and Resolution No. 374 sponsored by the Committees on County Planning & Development and Ways & Means authorizing contract with Center for Family Life and Recovery for Services of Integrated County Planning Strategic Coordinator was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Smith, seconded by Mr. Keeler, Report and Resolution No. 375 sponsored by the Committees on Public Safety/Emergency Management and Ways and Means awarding bid for vehicle and transferring funds for purchase in Emergency Services Department was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Bono, seconded by Mr. Hollum, Report and Resolution No. 376 sponsored by the Committees on Public Safety/Emergency Management and Ways & Means establishing Project Number and amending budget for 2018 Interoperable Grant was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Bono, seconded by Mr. Hollum, Report and Resolution No. 377 sponsored by the Committees on Public Safety/Emergency Management and Ways and Means approving agreement between the County of Herkimer and the Town of Inlet for E911 Services was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Campione, seconded by Mr. Keeler, Report and Resolution No. 378 sponsored by the Committees on Public Safety/Emergency Management and Ways and Means approving agreement between the County of Herkimer and the Town of Long Lake for E911 Services was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Smith, seconded by Mr. Shaw, Report and Resolution No. 379 sponsored by the Committees on Highways and Ways & Means awarding bids for vehicles and transferring funds for purchase in Highway Department was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Manno, seconded by Mr. Hollum, Report and Resolution No. 380 sponsored by the Committees on Education and Ways & Means approving extension for consultant services for Smart Grid Laboratory was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Bono, seconded by Mr. Manno, Report and Resolution No. 381 sponsored by the Committees on Education and Ways & Means approving additional funding for Smart Grid Laboratory was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Manno, seconded by Mr. Hollum, Report and Resolution No. 382 sponsored by the Committees on Education and Ways & Means approving swimming pool equipment and infrastructure upgrades at Herkimer County Community College was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Schrader seconded by Mr. Brezinski, Report and Resolution No. 383 sponsored by the Committees on Education and Ways & Means approving replacement of library stairs at Herkimer County Community College was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Smith, seconded by Mr. Campione, Report and Resolution No. 384 sponsored by the Committee on Highways approving projects under Article 6, Section 116 of the Highway Law was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Schrader seconded by Mr. Shaw, Report and Resolution No. 385 sponsored by the Committee on Ways & Means concerning Stop-Loss Coverage for Health Insurance was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Russell, seconded by Mr. Johnson, Report and Resolution No. 386 sponsored by the Committee on Ways & Means approving contract with Excellus Health Plan, Inc. for Administrative Services was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Smith, seconded by Mr. Shaw, Report and Resolution No. 387 sponsored by the Committees on Human Resources and Ways & Means authorizing submission of plan for Safe Harbour funding from NYS and approving contract with Catholic Charities in connection with Safe Harbour grant programming in Herkimer County was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Hollum, seconded by Mr. Malta, Report and Resolution No. 388 sponsored by the Committees on Human Resources and Ways & Means authorizing contracts in connection with flexible funds for Family Services Plan (formerly known as Temporary Assistance to Needy Families – TANF) in the Department of Social Services was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Smith, seconded by Mr. Bono, Report and Resolution No. 389 sponsored by the Committees on Human Resources and Ways & Means awarding bid for vehicle and transferring funds for purchase in Department of Social Services was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Gaworecki, seconded by Mr. Schrader, Report and Resolution No. 390 sponsored by the Committee on Ways & Means appropriating funds was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Manno, Smith, Bono, Peplinski, Campione, Russell, Shaw, Weakley (15).

Against: None. Absent: Stephens, Ackerman (2).

On motion of Mr. Manno, seconded by Mr. Bono, Report and Resolution No. 391 sponsored by the Committee on Ways & Means authorizing contract with Mid-York Library System for the year 2019 was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Russell, seconded by Mr. Shaw, Report and Resolution No. 392 sponsored by the Committee on Ways & Means authorizing contract with Adirondack Park Local Government Review Board was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Russell, seconded by Mr. Brezinski, Resolution No. 393 sponsored by the Committee on Ways & Means authorizing contracts with Non-Profit Organizations for the year 2019 was handed up; voted on and adopted by a voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Smith, seconded by Mr. Weakley, Resolution No. 394 sponsored by the Committee on Ways & Means amending Salary Schedule No. III for position changes in Herkimer County Treasurer Department was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Manno, Smith, Bono, Peplinski, Campione, Russell, Shaw, Weakley (15).

Against: None. Absent: Stephens, Ackerman (2).

On motion of Mr. Bono, seconded by Mr. Malta, Resolution No. 395 sponsored by the Committees on Administration/Veterans' Affairs and Ways & Means amending Salary Schedule No. II for temporary position in Herkimer County Board of Elections was handed up, voted on and adopted by a roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Manno, Smith, Bono, Peplinski, Campione, Russell, Shaw, Weakley (15).

Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Smith, seconded by Mr. Bono, Report and Resolution No. 396 sponsored by the Committees on Administration/Veterans' Affairs and Ways & Means amending Salary Schedule No. II to establish a temporary Deputy Clerk Position and appoint Clerk of the Legislature was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Manno, Smith, Bono, Peplinski, Campione, Russell, Shaw, Weakley (15).

Against: None.

Absent: Stephens, Ackerman (2).

Mrs. Viscomi expressed her appreciation for the appointment.

On motion of Mr. Shaw, seconded by Mr. Campione Report and Resolution No. 397 sponsored by the Committees on Administration/Veterans' Affairs and Ways & Means amending Salary Schedule No. II to adjust the salary of the Deputy County Clerk Position in the County Clerk Office was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Manno, Smith, Bono, Peplinski, Campione, Russell, Shaw, Weakley (15).

Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Bono, seconded by Mr. Russell, Report and Resolution No. 398 sponsored by the Committees on Public Safety/Emergency Management and Ways & Means approving change directive in connection with the new Herkimer County Correctional Facility was handed up for an amendment:

An amendment in the first resolved clause to read as follows: "up to a cost of \$139,439.83"

The amendment was adopted by voice vote:

Ayes: (15).

Against: None.

Absent: Stephens, Ackerman (2).

The resolution, as amended on motion of Mr. Bono, seconded by Mr. Smith, was voted on (roll call requested by Legislator Brezinski) as a roll call vote, voted on and adopted by a roll call vote:

For: Malta, Gaworecki, Hollum, Johnson, Keeler, Smith, Bono, Peplinski, Campione, Russell, Shaw (11).

Against: Schrader, Brezinski, Manno (3).

Abstain: Weakley (1).

Absent: Stephens, Ackerman. (2)

On motion of Mr. Shaw, seconded by Mr. Schrader, Report and Resolution No. 399 sponsored by the Committee on Ways & Means levying Consolidated Health Taxes was handed up; voted on and adopted by a roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Manno, Smith, Bono, Peplinski, Campione, Russell, Shaw, Weakley (15).

Against: None. Absent: Stephens, Ackerman (2).

On motion of Mr. Bono, seconded by Mr. Campione, Report and Resolution No. 400 sponsored by the Committee on Ways & Means adopting 2018 Equalization Table for the year 2019 was handed up; voted on and adopted by the following roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Manno, Smith, Bono, Peplinski, Campione, Russell, Shaw, Weakley (15).

Against: None. Absent: Stephens, Ackerman (2).

On motion of Mr. Russell, seconded by Mr. Malta, Resolution No. 401 sponsored by the Committee on Ways & Means Adopting Forms and Footings was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Manno, Smith, Bono, Peplinski, Campione, Russell, Shaw, Weakley (15).

Against: None. Absent: Stephens, Ackerman (2).

On motion of Mr. Shaw, seconded by Mr. Smith, Report and Resolution No. 402 sponsored by the Committee on Ways & Means relieving unpaid School, Village and City Taxes was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Manno, Smith, Bono, Peplinski, Campione, Russell, Shaw, Weakley (15).

Against: None. Absent: Stephens, Ackerman (2).

On motion of Mr. Russell, seconded by Mr. Gaworecki, Report and Resolution No. 403 sponsored by the Committee on Ways & Means levying Taxes for the Year 2019 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Manno, Smith, Bono, Peplinski, Campione, Russell, Shaw, Weakley (15).

Against: None. Absent: Stephens, Ackerman (2).

On motion of Mr. Smith, seconded by Mr. Schrader, Report and Resolution No. 404 sponsored by the Committee on Ways & Means levying Taxes and Assessments required for the

purposes of Annual Budgets of the Towns of the County of Herkimer was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Manno, Smith, Bono, Peplinski, Campione, Russell, Shaw, Weakley (15).

Against: None. Absent: Stephens, Ackerman (2).

On motion of Mr. Schrader, seconded by Mr. Malta, Resolution No. 405 sponsored by the Committee on Ways & Means making reappointment of Personnel Officer was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

Mr. Billings expressed his appreciation for the appointment.

On motion of Mr. Smith, seconded by Mr. Russell, Resolution No. 406 sponsored by the Committee on Ways & Means authorizing payment of dues for Municipal Officers and Employees during the year 2019 was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Johnson, seconded by Mr. Smith, Resolution No. 407 sponsored by the Committee on Ways & Means authorizing attendance at conferences for Municipal Officers and Employees during the year 2019 was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Smith, seconded by Mr. Gaworecki, Resolution No. 408 sponsored by the Ways & Means Committee approving Tax Warrants was handed up; voted on and adopted by the following roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Keeler, Brezinski, Manno, Smith, Bono, Peplinski, Campione, Russell, Shaw, Weakley (15).

Against: None. Absent: Stephens, Ackerman (2).

On motion of Mr. Smith, seconded by Mr. Malta, Resolution No. 409 sponsored by the Committees on Human Resources and Ways & Means awarding bid for vehicles and transferring funds for purchase in Department of Social Services was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Bono, seconded by Mr. Johnson, Resolution No. 410 sponsored by the Committee on Ways & Means approving 2018 minutes was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

On motion of Mr. Bono, seconded by Mr. Campione, Resolution No. 411 sponsored by the Committee on Ways & Means approving Chairman's and Clerk's Certificate was handed up; voted on and adopted by voice vote:

Ayes: (15). Against: None.

Absent: Stephens, Ackerman (2).

Chairman Peplinski stated that pursuant to Rule 6(12) they would proceed with comments by legislators. The following legislators made comments: Chairman Peplinski, Legislator Schrader, Legislator Russell, Legislator Manno.

At 7:47 p.m. on motion of Mr. Manno, seconded by Mr. Keeler, the Legislature adjourned to January 2, 2019 at 2:00 p. m.

Sally Deming, Clerk
Herkimer County Legislature



HERKIMER COUNTY LEGISLATURE

No. 364

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

Sponsored by: Committee on Natural Resources

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

RESOLVED, that the Herkimer County Legislature hereby reappoints Frederick J. Shaw, Jr., as the legislative representative of the County of Herkimer to serve on the Board of Directors of Cornell Cooperative Extension Services of Herkimer County, for a term shall to expire on December 31, 2019; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to Cornell Cooperative Extension Services of Herkimer County and Frederick J. Shaw, Jr.

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 365

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

Sponsored by: Committee on Natural Resources

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

WHEREAS, by letter dated November 30, 2018, Bernard Peplinski, Chairman of the Legislature, has reappointed Legislator Robert Schrader to serve on said Humane Society Board of Directors; now, therefore, be it

RESOLVED, that this Legislature confirms the reappointment made by the Chairman, of Legislator Robert Schrader to serve as representative of the County Legislature on the Herkimer County Humane Society Board of Directors, for a term to expire on December 31, 2019; and, be it further

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

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 366

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

Sponsored by: Committee on Natural Resources

WHEREAS, by Resolution No. 226 of 2018, William Keeler, Sr., was appointed as landowner representative to the Regional Fish and Wildlife Management Board to fill a vacancy for a term to expire December 31, 2018; now, therefore be it

RESOLVED, that the appointment of William Keeler, Sr., 144 Purdy Road, Mohawk, New York, 13407 as landowner representative to the Regional Fish and Wildlife Management Board, made by the Chairman of the Legislature, by letter dated November 26, 2018, be and hereby is, ratified and confirmed, which term shall expire on December 31, 2020; and, be it further

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

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 367

REPORT AND RESOLUTION AUTHORIZING TRANSFERS OF FUNDS

Sponsored by: Committee on Ways & Means

WHEREAS, your Committee on Ways and Means, to which was referred communications from Sheri A. Ferdula, Budget Officer/Purchasing Agent, dated November 20, 2018, submitting a request for 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 2018 Budget:

Transfer:

\$20,000	FROM:	A4010.10000, Public Health, Salaries
	TO:	A3140.10000, Probation, Salaries
\$1,500	FROM:	A4010.10000, Public Health, Salaries
	TO:	A3141.10000, Alt. to Inc., Salaries
\$1,500	FROM:	A1410.10000, County Clerk, Salaries
	TO:	A1320.10000, Auditor, Salaries
\$2,500	FROM:	A1326.10000, Co. Treas. Property, Salaries
	TO:	A1325.10000, County Treasurer, Salaries
\$5,000	FROM:	A6100.40000, Medicaid, Contractual
	TO:	A6011.10000-001, SNAP, Salaries.
\$20,000	FROM:	A6410.44000, County Promotion, Contracted Services
	TO:	A1340.44000, Budget & Purchasing, Contracted Services

and, be it further

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



HERKIMER COUNTY LEGISLATURE

No. 368

REPORT AND RESOLUTION ADOPTING 2019 BUDGET

Sponsored by: Committee on Ways and Means

WHEREAS, the tentative budget for the year 2019 for the County of Herkimer has been duly presented to the County Legislature by the Budget Officer, and a duly advertised public hearing has been held thereon; now, therefore, be it

RESOLVED, that pursuant to Section 360 of the County Law, the tentative budget be, and hereby is, adopted as the Budget of the County of Herkimer for the year 2019.

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 369

REPORT AND RESOLUTION MAKING APPROPRIATION FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2019

Sponsored by: Committee on Ways and Means

WHEREAS, the County Legislature of the County of Herkimer, by Resolution dated December 12, 2018, has adopted the Budget for fiscal year 2019; now, therefore, be it

RESOLVED, pursuant to Section 360 of the County Law, that the several amounts specified in such budget in the Column entitled "Adopted" be, and hereby are, appropriated for the objects and purposes specified effective January 1, 2019.

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 370

REPORT AND RESOLUTION AWARDING CONTRACTS FOR MEALS ON WHEELS AND CONGREGATE MEALS FOR THE NEWPORT, MIDDLEVILLE AND POLAND AREAS

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

WHEREAS, this Legislature is informed by communication dated November 21, 2018 from Sheri A. Ferdula, Budget Officer, that the Herkimer County Office for the Aging, through federal grants received and local sharing, has funds for the Meals on Wheels and Congregate Meal Programs and is also advised that the lowest bid price, including the cost of transportation and delivery, has been calculated by and provided by the Office for the Aging; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby authorizes catering contracts for the Meals on Wheels and Congregate Meals programs for the year 2019 with an option for a one year renewal contract with a cost of living increase, and with said contracts to contain a 60 day termination of contract provision:

Area:	Number of meals:	Cost:
<i>Newport, Middleville and Poland</i> <i>American Food and Vending</i> 124 Metropolitan Park Drive Syracuse, NY 13088	up to 50 meals/day	\$4.61/meal up to \$57,164 annually

and, be it further

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

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

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 371

REPORT AND RESOLUTION AUTHORIZING CONTRACT FOR THE PROVISION OF LEGAL SERVICES FOR THE HERKIMER COUNTY OFFICE FOR THE AGING

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

WHEREAS, the Herkimer County Office for the Aging is required, under the Older Americans Act, to provide legal services to the elderly residents of the County of Herkimer (aged sixty and over), which services are 90% reimbursable under the IIIB funding stream; and

WHEREAS, by letter dated November 9, 2018, Kathy Fox, Director of the Office for the Aging, has advised this Legislature that the Legal Aid Society of Mid-New York has indicated a willingness to provide these services to the Office for the Aging at a fee of \$75.00 per hour; and

WHEREAS, your Committees have considered said matter and recommend a contract be entered into with the Legal Aid Society of Mid-New York to provide legal services to the Herkimer County Office for the Aging for the year 2019; now, therefore, be it

RESOLVED:

1. That the Herkimer County Legislature hereby authorizes a contract for the period January 1, 2019 to December 31, 2019 between the Herkimer County Office for the Aging and the Legal Aid Society of Mid-New York for the purpose of providing legal services to the elderly residents of the County of Herkimer (aged sixty and over) at a fee of \$75.00 per hour, with said amount to be provided in Account A6772.44000 of the Herkimer County Budget at an amount of \$11,767 with a 10% local match reimbursed by Legal Aid;
2. That the Chairman of the Herkimer County Legislature is hereby authorized and empowered to execute said contract on behalf of the County of Herkimer;
3. 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;
4. That certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Office for the Aging and The Legal Aid Society of Mid-New York.

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

REPORT AND RESOLUTION AUTHORIZING CONTRACTS FOR SERVICES UNDER CAREGIVER SUPPORT PROGRAM

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

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

WHEREAS, by letter dated November 9, 2018, from Kathy L. Fox, Director of the Office for the Aging, this Legislature is advised of a request to renew contracts with Superior Home Health Care, HASCA, Mohawk Valley Health Care Center, RCIL and Trusted Friends for the provision of respite services, which is one of the requirements under said Caregiver Support Program, which help families keep their loved ones at home rather than in a nursing home and said Program is 90/10% federal funding with no overmatch; now, therefore, be it

RESOLVED, that this Legislature hereby approves respite contracts with the agencies listed below under the Title III E, Caregiver Support Program of the Herkimer County Office for the Aging, for the period from January 1, 2019 through December 31, 2019, with services to be provided at the rates as outlined below:

Agency	Rate	Service
Superior Home Health Care	\$22.06/hr.	In-home respite
HASCA	\$24.56/hr.	In-home respite (T.Webb)
Valley Health Services	\$290/day	Institutional overnight stay
RCIL	Basic -\$18.00/hr. Enhanced: \$18.00/hr.	In-Home Services Consumer Directed
RCIL	\$105.00 per day	Social Adult Day Program
Lutheran Home of Central NY dba Lutheran Care Helping Hands	\$21.00/hr.	In-home Respite

and, be it further

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

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

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 373

REPORT AND RESOLUTION APPROVING RENEWAL OF COURT SECURITY CONTRACT

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

WHEREAS, by Resolution No. 286 adopted on November 19, 2014 this Legislature authorized a five year contract for the period April 1, 2014 to March 31, 2018 with the New York State Office of Court Administration to obtain reimbursement for expenses incurred in providing court security; and

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

WHEREAS, this Legislature has been advised by Sheriff Christopher P. Farber by letter dated November 1, 2018, that the Office of Court Administration has submitted an amendment of said contract covering the period from April 1, 2018 through March 31, 2019, with the maximum reimbursement not to exceed \$37,900; now, therefore, be it

RESOLVED, that the Chairman of this Legislature be, and he hereby is, authorized to execute a Court Security Contract Amendment with the Office of Court Administration for the period from April 1, 2018 through March 31, 2019, with the maximum reimbursement not to exceed \$37,900; and, be it further

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

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

December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 374

REPORT AND RESOLUTION AUTHORIZING CONTRACT WITH CENTER FOR FAMILY LIFE AND RECOVERY FOR SERVICES OF INTEGRATED COUNTY PLANNING STRATEGIC COORDINATOR

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

WHEREAS, by letter dated November 5, 2018, from Regina Giacobelli, Executive Director of the Herkimer County Youth Bureau, this Legislature is advised of a request to enter into a two year contract with the Center for Family Life and Recovery, for the services of the Integrated County Planning Strategic Coordinator; and

WHEREAS, said contract will be in the amount of \$50,628.00 for the period January 1, 2019 through December 31, 2019, and in the amount of \$52,147.00 for the period January 1, 2020 through December 31, 2020, with shared funding being provided by the Herkimer County Youth Bureau, Department of Social Services, and with Mental Health Services funding 20% through a separate contract; now, therefore, be it

RESOLVED, that this Legislature hereby approves a two year contract in the amount of \$50,628.00 for the period January 1, 2019 through December 31, 2019 and in the amount of \$52,147.00 for the period January 1, 2020 through December 31, 2020, with the Center for Family Life and Recovery, Inc., 502 Court Street, Suite 401, Utica, NY 13502 for the provision of services of the Integrated County Planning Strategic Coordinator; and, be it further

RESOLVED, that said contract shall be subject to the review and approval of the County Attorney, and, be it further.

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Executive Director of the Herkimer County Youth Bureau and the Center for Family Life and Recovery.

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 375

REPORT AND RESOLUTION AWARDING BID FOR VEHICLE AND TRANSFERING FUNDS FOR PURCHASE IN EMERGENCY SERVICES DEPARTMENT

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

WHEREAS, by letter dated November 19, 2018, Sheri Ferdula, Budget Officer has advised that sealed bids were received, opened and read in accordance with law for the purchase of one (1) vehicle for the Herkimer County Emergency Services department; and

WHEREAS, it is the recommendation of the Budget Officer and your committees that a contract be awarded to the below listed low bidder meeting the minimum specifications for the vehicle; registration will be done free of charge at the Herkimer County DMV; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby awards a bid for the purchase of the below listed vehicle for the Herkimer County Emergency Services Department:

NYE TOYOTA
1441 Genesee Street
Oneida NY 13421 (1) 2019 Ford F250 XL \$33,352.74.

and, be it further

RESOLVED, additional funds will be necessary and have been verified for the following transfers:

\$20,000	From: A3020.44000, Public Safety, Contract Services
	To: A3020.23000, Public Safety, Motor Vehicles
\$13,352.74	From: A3021.44000-455, Public Safety Communications, Misc. Contractual.
	To: A3020.23000, Public Safety, Motor Vehicles

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 NYE Toyota.

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 376

REPORT AND RESOLUTION ESTABLISHING PROJECT NUMBER AND AMENDING BUDGET FOR 2018 INTEROPERABLE GRANT

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

WHEREAS, by letter dated November 21, 2018, Matthew Palumbo, Director of Emergency Services has advised of a 2018 Interoperable Communications grant award in the amount of \$595,532.00; and

WHEREAS, by letter dated November 21, 2018 from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this legislature is advised that Project No. 19-4 be established for these funds and requests the 2018 budget be amended as follows:

REVENUE:

H3097, Gen. Gov't Capital Projects, Project 19-4	FROM:	\$0
	TO:	\$595,532

EXPENSE:

H3021.25000, Public Safety Communications, Other Equipment, Project 19-4	FROM:	\$0
	TO:	\$575,532

H3021.44000, Public Safety Communications, Contracted Services, Project 19-4	FROM:	\$0
	TO:	\$20,000.

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 County Treasurer, Auditor, Budget Officer and Director of Emergency Services.

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 377

REPORT AND RESOLUTION APPROVING AGREEMENT BETWEEN THE COUNTY OF HERKIMER AND THE TOWN OF INLET FOR E911 SERVICES

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

WHEREAS, pursuant to Resolution No. 208 of 1999 this Legislature authorized an Intermunicipal Agreement for a period of five years to provide an Enhanced 911 Emergency Telephone Service to the Town of Inlet, which agreement was renewed for each five year period thereafter; and

WHEREAS, by letter dated November 9, 2018, Matthew Palumbo, Director of Emergency Services, has advised that a new agreement has been negotiated with the Town of Inlet for a new five year agreement from 2019-2024; and

WHEREAS, it is in the mutual interest of the County of Herkimer and the Town of Inlet to enter into such agreement in order to maximize the investment of the County of Herkimer in its Enhanced 911 Emergency Telephone System and to provide such services to the Town of Inlet at a cost which will cover the cost of delivery of such services to the Town of Inlet; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into an Intermunicipal Agreement with the Town of Inlet, whereby the County of Herkimer will provide enhanced emergency telephone services to residents of the Town of Inlet for a period of five (5) years at the current price of \$20,104, paid quarterly; and, be it further

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

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 378

REPORT AND RESOLUTION APPROVING AGREEMENT BETWEEN THE COUNTY OF HERKIMER AND THE TOWN OF LONG LAKE FOR E911 SERVICES

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

WHEREAS, pursuant to Resolution No. 133 of 2013 this Legislature authorized an Intermunicipal Agreement for a period of five years to provide an Enhanced 911 Emergency Telephone Service to the Town of Long Lake, which agreement was renewed for each five year period thereafter; and

WHEREAS, by letter dated November 21, 2018, Matthew Palumbo, Director of Emergency Services, has advised that a new agreement has been negotiated with the Town of Inlet for a new five year agreement from 2019-2024; and

WHEREAS, it is in the mutual interest of the County of Herkimer and the Town of Long Lake to enter into such agreement in order to maximize the investment of the County of Herkimer in its Enhanced 911 Emergency Telephone System and to provide such services to the Town of Long Lake at a cost which will cover the cost of delivery of such services to the Town of Long Lake; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into an Intermunicipal Agreement with the Town of Inlet, whereby the County of Herkimer will provide enhanced emergency telephone services to residents of the Town of Inlet for a period of five (5) years at the current price of \$8,668.80, paid quarterly; and, be it further

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

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 379

REPORT AND RESOLUTION AWARDING BIDS FOR VEHICLES AND TRANSFERING FUNDS FOR PURCHASE IN HIGHWAY DEPARTMENT

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

WHEREAS, by letter dated November 19, 2018, Sheri Ferdula, Budget Officer has advised that sealed bids were received, opened and read in accordance with law for the purchase of four (4) vehicles for the Herkimer County Highways department; and

WHEREAS, it is the recommendation of the Budget Officer and your committees that a contract be awarded to the below listed low bidders meeting the minimum specifications for the vehicles; registrations will be done free of charge at the Herkimer DMV; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby awards a bid for the purchase of the below listed vehicles for the Herkimer County Highways Department:

Mini-Bid #18090122 2019 Ford Escape SE	\$22,809.59
Webster Ford, dba Henderson Ford 810 Ridge Road Webster NY 14580	

Mini-Bid #18090127 2019 Ford Transit Connect CL Cargo Van	\$22,370.90
Carmody Ford 1111 NY 29 Greenwich NY 12834	

Mini-Bid #T18100007 Dodge Ram 550 Tradesman w/Dump	\$57,334.40
Robert Green Auto & Truck Inc. 236 Bridgeville Road Monticello NY 12701	

Mini-Bid #T1800008 Ford F350 Super Duty XL	\$29,761.65
Van Bortel Ford Inc. 71 Marsh Road E. Rochester NY 14445.	

and, be it further

RESOLVED, additional funds will be necessary and have been verified for the following transfers:

\$3,504 From: DM5130.10100, Road Maintenance, Temporary Salaries
 To: DM5130.23000, Road Maintenance, Motor Vehicles

\$3,767 From: DM5130.25000, Road Maintenance, Other Equipment
 To: DM 5130.23000, Road Maintenance, Motor Vehicles.

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Highway Superintendent, Webster Ford, Carmody Ford, Robert Green Auto & Truck Inc., Van Bortel Ford Inc.

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 380

REPORT AND RESOLUTION APPROVING EXTENSION FOR CONSULTANT SERVICES FOR SMART GRID LABORATORY

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

WHEREAS, by Resolution No. 262 duly adopted on November 16, 2016 this Legislature approved Herkimer County Community College Smart Grid Training Laboratory Project; and

WHEREAS, by Resolution No. 327 duly adopted on December 13, 2017 this Legislature approved the Herkimer County Community College Board of Trustees Resolution No. 17-5 dated November 29, 2017 which authorized a contract with Dr. Ilya Grinberg for consulting services for the Smart Grid Laboratory; and

WHEREAS, by letter dated November 30, 2018 from Nicholas F. Laino, Senior Vice President for Administration and Finance at Herkimer County Community College, has requested approval of Herkimer County Community College Resolution No. 17-5A, extension of consultant for the Smart Grid Laboratory services in the amount of \$6,000.00; now, therefore be it

RESOLVED, that the Herkimer County Legislature hereby approves an extension of a contract for consultant services with Dr. Ilya Grinberg, 75 Daigler Courts, East Amherst, NY 24051 for consulting services associated with the Smart Grid Laboratory in the amount of \$6,000.00; 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 Vice President for Administration and Finance of Herkimer County Community College and Dr. Ilya Grinberg.

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 381

REPORT AND RESOLUTION APPROVING SMART GRID LABORATORY ADDITIONAL FUNDING

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

WHEREAS, by Resolution No. 262 duly adopted on November 16, 2016 this Legislature approved the Herkimer County Community College Smart Grid Training Laboratory Project; and

WHEREAS, by letter dated November 30, 2018 from Nicholas F. Laino, Senior Vice President for Administration and Finance at Herkimer County Community College, has requested approval of Herkimer County Community College Resolution No. 16-6A, for additional funding for the Smart Grid Laboratory project in the amount of \$192,000.00, with 50% of the local share coming from the Community Foundation of Herkimer and Oneida Counties and 50% from the state; now, therefore be it

RESOLVED, that the Herkimer County Legislature hereby approves Herkimer County Community College Resolution No. 16-6A, for additional funding for the Smart Grid Laboratory project in the amount of \$192,000.00, with 50% of the local share coming from the Community Foundation of Herkimer and Oneida Counties and 50% from the state; 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 Vice President for Administration and Finance of Herkimer County Community College.

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 382

REPORT AND RESOLUTION APPROVING SWIMMING POOL EQUIPMENT AND INFRASTRUCTURE UPGRADES AT HERKIMER COUNTY COMMUNITY COLLEGE

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

WHEREAS, by letter dated November 30, 2018 from Nicholas F. Laino, Senior Vice President for Administration and Finance at Herkimer County Community College, this Legislature is advised that the Board of Trustees by their Resolution No. 18-4, has approved swimming pool equipment and infrastructure upgrades in the amount of \$60,000 with 50% of the local share coming from Herkimer County College Foundation and 50% from the state; now, therefore be it

RESOLVED, that the Herkimer County Legislature hereby approves Herkimer County Community College Resolution No. 18-4, for swimming pool equipment and infrastructure upgrades in the amount of \$60,000 with 50% of the local share coming from Herkimer County College Foundation and 50% from the state; 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 Vice President for Administration and Finance of Herkimer County Community College.

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 383

REPORT AND RESOLUTION APPROVING REPLACEMENT OF LIBRARY STAIRS AT HERKIMER COUNTY COMMUNITY COLLEGE

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

WHEREAS, by letter dated November 30, 2018 from Nicholas F. Laino, Senior Vice President for Administration and Finance at Herkimer County Community College, this Legislature is advised that the Board of Trustees by their Resolution No. 18-5, has approved the replacement of the library stairs in the amount of \$100,000 with up to 40% of the local share coming from Herkimer County, 10% from the Faculty-Student Association and 50% from the state; now, therefore be it

RESOLVED, that the Herkimer County Legislature hereby approves Herkimer County Community College Resolution No. 18-5, for the replacement of the library stairs in the amount of \$100,000 with up to 40% of the local share coming from Herkimer County, 10% from the Faculty – Student Association and 50% from the state; 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 Vice President for Administration and Finance of Herkimer County Community College.

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 384

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

Sponsored by: Committee on Highways

WHEREAS, your Committee on Highways, to which was referred the letter of Mark Nagele, County Superintendent of Highways, dated November 21, 2018 submitting three copies each of statements under Article 6 of the Highway Law designating work to be done with County Road Fund monies during the years 2019 covering nine projects involved in the Capital Construction Program, respectfully reports that we have examined said statements contained in said communication from and signed by the County Superintendent of Highways, recommend its adoption and offer the following Resolution:

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

PROJECT NO.	ROAD/LOCATION	TYPE OF PROJECT	ESTIMATED CONSTRUCTION COST
384	Old State Road, CR 200, Town of Newport Over Unknown Creek – Two Culverts LC200-10 / LC200-20	Culvert Replacement / Rehabilitation	\$500,000.00
385	Kingdom Road, CR 155, Town of Warren NYS Rte 167 to Pavement Change	Rehabilitation	\$280,000.00
386	Dockey Road, CR 42, Town of Manheim NYS Rte. 167 to Inghams Mills Road, CR 127	Rehabilitation	\$150,000.00
387	Steuben Hill Road & Steuben Road, CR 62 Town / Village of Herkimer McKenna Road to 150' West of Charles Street	Rehabilitation	\$500,000.00
388	Folts Road, CR 137, Town of Herkimer Folts Road (Town) to Shells Bush Road, CR 94	Rehabilitation	\$1,000,000.00
389	Burt Road, CR 100, Town of Herkimer/Little Falls Pine Grove Road, CR 106 to Gun Club Road, CR 140	Rehabilitation	\$1,000,000.00
390	Black Creek Road, CR 147, Town of Norway Over Black Creek – Bridge Replacement BIN#3307900	Engineering & Design	\$80,000.00
391	South Shore Road, CR 118, Town of Webb Over Unknown Creek – Bridge Replacement BIN#3308220	Engineering & Design	\$80,000.00
392	Military Road, CR 113, Town of Russia Over Mill Creek – Culvert Deck Replacement LC113-10	Engineering & Design	\$30,000.00

RESOLVED, that these projects will be funded by CHIPS, EWR and PAVE-NY; and, be it further

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

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 385

REPORT AND RESOLUTION CONCERNING STOP LOSS COVERAGE FOR HEALTH INSURANCE

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated November 20, 2018 from Steven R. Billings, Personnel Officer, this Legislature is advised and your Committee has determined that stop-loss insurance coverage for the County's minimum premium health insurance plans for 2019 would best be provided by Excellus Health Plan, Inc.; now, therefore, be it

RESOLVED, that a contract be entered into with Excellus Health Plan, Inc., Utica Business Park, 12 Rhoads Drive, Utica, NY 13502, for health insurance stop loss coverage for the County of Herkimer for the period January 1, 2019 through December 31, 2019 at a quoted annual premium of \$26.45 per participant per month, with an annual deductible of \$225,000; 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; and, be it further

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

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 386

REPORT AND RESOLUTION APPROVING CONTRACT WITH EXCELLUS HEALTH PLAN, INC. FOR ADMINISTRATIVE SERVICES

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated November 20, 2018, from Steven R. Billings, Personnel Officer, this Legislature is advised of a request for an Administrative Services Contract with Excellus Health Plan, Inc. for group health care benefits for officers and employees of the county, to provide claims processing, administrative services, medical review and managed care services for the county's health insurance program; and

WHEREAS, said contract would be effective January 1, 2019 through December 31, 2022; and

WHEREAS, the administrative fees for the 2019 Classic Blue Plan is \$47.66 per employee per month and \$50.90 per employee per month for the Blue Preferred PPO and Health Choices EPO Plans, with the Medicare Supplement Plan for retirees to carry an administrative fee of \$38.11 per month; and

WHEREAS, the administrative fees for 2020 would have no increase; the administrative fees for 2021 would increase by 1.5%; the administrative fees for 2022 would increase by 1.5%; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into an Administrative Services Contract with Excellus Health Plan, Inc., 12 Rhoads Drive, Utica, New York 13502, for group health care benefits for officers and employees of the county in the amounts as listed above, to be effective January 1, 2019 through December 31, 2021; and, be it further

RESOLVED, that the terms and conditions of said contracts be subject to the approval of the County Attorney; and, be it further

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

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 387

REPORT AND RESOLUTION AUTHORIZING SUBMISSION OF PLAN FOR SAFE HARBOUR FUNDING FROM NYS AND APPROVING CONTRACT WITH CATHOLIC CHARITIES IN CONNECTION WITH SAFE HARBOUR GRANT PROGRAMMING IN HERKIMER COUNTY

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

WHEREAS, by Resolution No. 55 and No. 91 of 2017, this legislature approved the acceptance of a Safe Harbour Grant in the amount of \$50,000 from the New York State Office of Children and Family Services, which funding is intended to strengthen the Runaway and Homeless Youth Program by providing training on the topic of sexual exploitation of youth and human trafficking on a community-wide basis; and

WHEREAS, by letter dated November 19, 2018, Timothy Seymour, Commissioner of Social Services, has advised that the Department of Social Services has been provided an allocation of \$60,000 for the continuation of the Safe Harbour Program for the 2019 year; and

WHEREAS, Commissioner Seymour has requested authorization to submit a plan to NYS, for approval, in order to claim the \$60,000 allocation; Commissioner Seymour is further requesting to enter into a contract with Catholic Charities of Herkimer County, 61 West Street, Ilion, NY 13557, to continue Safe Harbour programming in Herkimer County by assuming the role of facilitator in the development of a service system that seeks to meet the needs of all trafficked and /or sexually exploited youth in Herkimer County for the period of January 1, 2019 through December 31, 2019; now, therefore be it

RESOLVED, that authorization to submit a plan to NYS, for approval, in order to claim the \$60,000 allocation for the Safe Harbour program is approved and that the Chairman of the Legislature is hereby authorized to execute a contract with Catholic Charities of Herkimer County, 61 West Street, Ilion, NY 13557, to continue Safe Harbour programming in Herkimer County for the period of January 1, 2019 through December 31, 2019, subject to approval of the County Attorney's office ; and be it

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

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 388

REPORT AND RESOLUTION AUTHORIZING CONTRACTS IN CONNECTION WITH FLEXIBLE FUNDS FOR FAMILY SERVICES PLAN (FORMERLY KNOWN AS TEMPORARY ASSISTANCE TO NEEDY FAMILIES – TANF) IN THE DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by letter dated November 5, 2018 from Timothy Seymour, Commissioner of Social Services, this Legislature is advised that the State of New York has approved Herkimer County's Flexible Funds for Family Services Plan (formerly known as Temporary Assistance to Needy Families - TANF) Plan for the year 2018-19; and

WHEREAS, Herkimer County will receive federally allocated grant funding in connection with the implementation of the Flexible Funds for Family Services Plan, and in addition, capped Title XX and open-ended child welfare funding remain in place for the period; and

WHEREAS, said letter further requests that contracts be entered into with the following agencies for the implementation of the aforesaid programs; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute contracts with the following agencies in connection with the Herkimer County Department of Social Services Flexible Funds for Family Services Plan (formerly known as Temporary Assistance to Needy Families -TANF):

1. Herkimer County Department of Mental Health, 301 N. Washington Street, Suite 2470, Herkimer, NY, in the amount of \$21,500 to provide assessment of TANF and Safety Net clients who have indicators of alcohol and/or drug problems;
2. Center for Family Life and Recovery, 502 Court Street, Suite 401, Utica, NY 13502, in the amount of \$38,193, for management and coordination services to ensure clients with alcohol and/or drug abuse issues receive and follow through with the services they need to overcome barriers to self-sufficiency;
3. Catholic Charities of Herkimer County, 61 West Street, Ilion, NY 13357, in the amount of \$20,000 to screen and provide assessment of clients who may have domestic violence issues as a barrier to self-sufficiency or receipt of child support;
4. . Legal Aid Society of Mid-New York, 255 Genesee Street, Utica, NY 13501, to assist TANF and Safety Net clients in the appeal process, who have been denied Social Security Disability or Supplemental Security Income benefits, with said contract not to exceed \$12,000;
5. Resource Center for Independent Living, Inc., 409 Columbia St., PO Box 210, Utica, NY

13503, to work with clients who have medical exemptions, or limited exemptions, to bridge the gap between vocational services and disability support services to achieve employment, with said contract not to exceed \$47,810;

6. Center for Family Life and Recovery 502 Court St., Suite 401, Utica, NY 13502, to provide preventive services to the Family Support Persons in Need of Supervision Unit (PINS), with said contract not to exceed \$349,479;

7. Kids Oneida, 310 Main St. Utica, NY 13501 – Family Reunification/Readiness Assessment and Return Home Early/Service Provision for Individual Needs (SPIN) to provide service under a coordinated system of care to address the prevention of residential placement, and expedite identified children’s return home from such placement and also to include an additional menu of services (SPIN) to be used on an as needed basis for existing Herkimer County cases, with said contract not to exceed a combined total of \$237,536 annually; and, be it further

RESOLVED, that the Chairman of the Legislature is hereby authorized to execute contracts with the following agencies under Title XX funding:

1. Catholic Charities of Herkimer County, 61 West Street, Ilion, NY 13357, in the amount of \$48,500 to provide non-residential services to eligible clients and their families who are victims of domestic violence;
2. Kids Oneida, 310 Main Street, Utica, NY 13501, in the amount not to exceed \$137,917 to provide intensive preventive services on a continuous basis for families with children at risk for out-of-home placement into the highest level of institutional care;
3. Kids Oneida, 310 Main Street, Utica, NY 13501, to provide voluntary court-ordered parenting/nurturing skills classes for parents in various states of child welfare services, with said contract not to exceed \$27,250; 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 and the above listed agencies.

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 389

REPORT AND RESOLUTION AWARDING BID FOR VEHICLE AND TRANSFERING FUNDS FOR PURCHASE IN DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by letter dated November 28, 2018, Sheri Ferdula, Budget Officer has advised that sealed bids were received, opened and read in accordance with law for the purchase of one (1) vehicle for the Department of Social Services; and

WHEREAS, it is the recommendation of the Budget Officer and your committees that a contract be awarded to the below listed low bidders meeting the minimum specifications for the vehicles; registration will be done free of charge at the Herkimer DMV; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby awards a bid for the purchase of the below listed vehicle for the Herkimer County Department of Social Services:

Cappellino Chevrolet, Inc.

9000 Boston State Road

Boston NY 14025

2019 Chevy Equinox LS

\$22,402.48

and, be it further

RESOLVED, additional funds will be necessary and have been verified for the following transfers:

\$22,402.48 From: A6010.43000, SS Admin, Insurance

To: A6010.23000, SS Admin, Motor Vehicles.

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, Cappellino Chevrolet, Inc.

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 390

REPORT AND RESOLUTION APPROPRIATING FUNDS

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated November 20, 2018, Sheri Ferdula, Budget Officer/Purchasing Agent, has advised that appropriation in the 2018 budget is needed to cover unanticipated expenditures and shortages in the Herkimer County Community College and Herkimer County Industrial Development Agency accounts; and

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

RESOLVED, that an appropriation be made as follows:

APPROPRIATION:

\$100,000 FROM: A1990.46000, Contingent Fund, Miscellaneous Expense
TO: A2490.44000, Community College Tuition, Contracted Services

\$100,000 FROM: A1990.46000, Contingent Fund, Miscellaneous Expense
TO: A6420.40000, IDA, Contractual Expense

and, be it further

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

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 391

REPORT AND RESOLUTION AUTHORIZING CONTRACT WITH MID-YORK LIBRARY SYSTEM FOR THE YEAR 2019

Sponsored by: Committee on Ways and Means

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

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

RESOLVED, that pursuant to Section 255 and 256 of the Education Law of the State of New York, the County of Herkimer enter into a contract with Mid-York Library System for the purpose of supporting the operating of Mid-York Library System for the year 2019 within the County of Herkimer and member public libraries of said system within the County of Herkimer, in the sum of \$64,489.00; and, be it further

RESOLVED, that said contract further provides that the sum of \$17,125.00 be paid to Mid-York Library System to support its operation within the County of Herkimer and that the balance of said \$47,364.00 be distributed among the member public libraries within the County of Herkimer as follows:

Library	2019 Funding	
Dolgeville-Manheim		\$2,877.00
Middleville		1,591.00
Newport	1,591.00	
Old Forge	1,591.00	
Poland		1,591.00
Basloe (Herkimer)		8,719.00
Frankfort		4,101.00
Kirby (Salisbury)		1,591.00
Jordanville		1,591.00
Little Falls		7,366.00
West Winfield		1,591.00
Weller (Mohawk)		3,574.00
Ilion	9,590.00	
Total		\$47,364.00

and, be it further

RESOLVED, that said Mid-York Library System render to this Legislature a verified account of the disbursement of said grant with verified or certified vouchers thereto attached and that said Mid-York Library System refund to the County of Herkimer any amount of the said funds which may remain unused by Mid-York Library System or by its member public libraries on December 31, 2019; and, be it further

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

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

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

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 392

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

Sponsored by: Committee on Ways and Means

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

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

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

RESOLVED, that pursuant to Section 803-a of the Executive Law of the State of New York, the County of Herkimer enter into a contract with the Adirondack Park Local Government Review Board in the sum of \$3,650.00 for the purpose of supporting its operations for the year 2019; and, be it further

RESOLVED, that said contract requires that the Adirondack Park Local Government Review Board render to this Legislature a verified account of the disbursements of said grant with verified or certified vouchers attached thereto, with the provision that a refund be made to the County of Herkimer of any amount of said funds which may remain unused by the Adirondack Park Local Government Review Board on December 31, 2019; and, be it further

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

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

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

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 393

REPORT AND RESOLUTION AUTHORIZING CONTRACTS WITH NON-PROFIT ORGANIZATIONS FOR THE YEAR 2019

Sponsored by: Committee on Ways and Means

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

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

RESOLVED:

1. That the Herkimer County Legislature hereby authorizes contracts for the year 2019 with the organizations named below in the amounts and for the purposes set forth;
2. That each said contract shall require the rendering of a verified account of the disbursements from the amount contracted for with verified or certified vouchers thereto attached;
3. That each said contract shall provide for a refund of any unused amount;
4. Before paying any money to such organization under said contract, the County Treasurer shall require a memorandum receipt signed by the principal officer and the disbursing officer of such organization agreeing to comply with the terms of this Resolution;
5. That the contracts hereby authorized are as follows:

Organization	Services as set Forth in Statute (County Law Sec.) Amount
Central Adirondack Association, Inc.	\$ 20,000.00 224(14)
Adirondack North Country Association	\$

		900.00	
			224(14)
Cooperative Extension Assoc. Of Herkimer			\$225,319.0
		0	
			224(8)
County			
Cooperative Extension Association of Herkimer County Legislature Intern Program	\$ 2,500.00		224(8)
Herkimer County Industrial Development Agency	\$ 65,000.00		224(14)
Herkimer County Chamber of Commerce	\$21,500.00		224(14)
Route 20 Association	\$ 100.00		224(14)
Herkimer County Historical Society	\$27,500.00		224(2)
Herkimer County Humane Society	\$15,000.00		224(4)
Herkimer County Humane Society - Reimbursement for animal cruelty investigations	\$ 5,000.00		224(4)
Mohawk Valley Economic Development District, Inc.	\$20,000.00		224(14)

and, be it further

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

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

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 394

REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. III FOR POSITION CHANGES IN HERKIMER COUNTY TREASURER DEPARTMENT

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated November 20, 2018, the Herkimer County Treasurer has requested that the full time position from the Treasurer Property department in Account A1326 be moved to the payroll department in Account A1325; and

WHEREAS, by letter dated November 20, 2018, Steven R. Billings, Personnel Officer your committees have been advised that Salary Schedule No. III should be amended to delete an Account Clerk position in A1326, Treasurer Property Department and establish an Account Clerk position in A1325, the appropriate salary for said position should be \$27,364 hire rate and be effective as of December 12, 2018; now, therefore be it

RESOLVED, that Salary Schedule No. III be amended to delete an Account Clerk position in A1326, Treasurer Property Department and establish an Account Clerk position in A1325, the salary for said position will be the \$27,364 hire rate and be effective as of December 12, 2018 ; and, be it further

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

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 395

REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. II FOR TEMPORARY POSITION IN HERKIMER COUNTY BOARD OF ELECTIONS

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

WHEREAS, by letter dated November 21, 2018, Kim S. Tranter, Commissioner of the Board of Elections has requested that a temporary position be established for training purposes; and

WHEREAS, by letter dated November 30, 2018, Steven R. Billings, Personnel Officer, states your committees have been advised that Salary Schedule No. II should be amended to establish a temporary Deputy Clerk of Board of Elections in Account A1450 effective from January 7, 2019 through January 18, 2019 and the appropriate salary for said position should be \$29,437 base salary; now, therefore be it

RESOLVED, that Salary Schedule No. II be amended to establish a temporary Deputy Clerk of Board of Elections in Account A1450 effective from January 7, 2019 through January 18, 2019 at a base annual salary for said position of \$29,437; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Personnel Officer and Kim S. Tranter, Commissioner, Board of Elections.

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 396

REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. II TO ESTABLISH A TEMPORARY DEPUTY CLERK POSITION AND APPOINT CLERK OF THE LEGISLATURE

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

WHEREAS, by letter dated November 20, 2018, Sally Deming, Clerk of the Legislature has requested the creation of a temporary position of Deputy Clerk in Salary Schedule II, Account A1040 at the annual base salary of \$40,000 beginning January 21, 2019 through March 25, 2019; and

WHEREAS, letter further states your committee has approved the appointment of Brittney R. Viscomi of Little Falls, New York as Clerk of the Legislature effective March 26, 2019-December 31, 2019 and the appropriate salary for said position in Account A1040 shall be at the annual base salary \$58,894; and

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

RESOLVED, that the temporary position of Deputy Clerk in Salary Schedule II, Account A1040 at the annual base salary of \$40,000 beginning January 21, 2019 through March 25, 2019 is approved; and, be it further

RESOLVED, that Brittney R. Viscomi of Little Falls, NY be appointed to the position of Clerk of the Legislature in Account A1040 effective March 26, 2019-December 31, 2019 at the base annual salary of \$58,894; and, be it further

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

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 397

REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. II TO ADJUST THE SALARY OF THE DEPUTY COUNTY CLERK POSITION IN THE COUNTY CLERK OFFICE

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

WHEREAS, by letter dated November 30, 2018, Steven R. Billings, Personnel Officer has advised that your Committees on Administration/Veterans' Affairs and Ways & Means recommend an adjustment to the position of Deputy County Clerk in Salary Schedule II, Account A1410 to an annual base salary of \$32,500 effective December 17, 2018 and continuing through 2019; now, therefore, be it

RESOLVED, that the position of Deputy County Clerk in Salary Schedule II, Account A1410 at the annual base salary of \$32,500 effective December 17, 2018 through 2019 is approved; and, be it further

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

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 398

REPORT AND RESOLUTION APPROVING CHANGE DIRECTIVE IN CONNECTION WITH THE NEW HERKIMER COUNTY CORRECTIONAL FACILITY

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

WHEREAS, by Resolution No. 308, dated October 3, 2018 this Legislature awarded a General Contractor contract for the Herkimer County Correctional facility project to Jersen Construction Group, LLC.; and

WHEREAS, by letter dated December 3, 2018, Sheri A. Ferdula, Budget Officer/Purchasing Agent has advised, that the Gilbane Building Company, LaBella & Associates' construction manager, has indicated the need for a Construction Change Directive that would result in asbestos removal by Jersen Construction Group, LLC., at a cost of \$139,483.83; and

WHEREAS, there are funds for this expense in the contingency portion of the Jersen Construction Group, LLC contract; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby approves a Change Directive for the provision of asbestos abatement at the Herkimer County Correctional Facility Project at a cost of \$139,438.83 paid through the contingency portion of the Jersen Construction Group, LLC contract; and be it further

RESOLVED, that the Chairman of the Legislature be authorized to sign the Change Directive, subject to the County Attorney's approval; and, be it

RESOLVED that certified copies be of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, LaBella Associates and Jersen Construction Group, LLC.

Dated: December 12, 2018.

AMENDMENT:

No. 398 Approving Change Directive in Connection with the New Herkimer County Correctional Facility

Amend first Resolved Clause from: at a cost of \$139,438.83 to read,
Up to a cost of \$139,438.83



HERKIMER COUNTY LEGISLATURE

No. 399

REPORT AND RESOLUTION LEVYING CONSOLIDATED HEALTH TAXES

Sponsored by: Committee on Ways and Means

WHEREAS, by communication dated November 20, 2018 from the Director of Real Property Tax Services, your Committee has been advised by the Supervisor of the Town of Winfield of the need to raise the sum of Eight Hundred Dollars for the Consolidated Health District of the Town of Winfield for the year 2019; and

WHEREAS, by said communication your Committee has been further advised by the Supervisor of the Town of German Flatts of the need to raise the sum of Two Thousand Dollars for the Consolidated Health District of the Town of German Flatts for the year 2019; now, therefore, be it

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

Town of Winfield	\$ 800.00
Town of German Flatts	\$ 2,000.00

and, be it further

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

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

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 400

REPORT AND RESOLUTION ADOPTING 2018 EQUALIZATION TABLE FOR THE YEAR 2019

Sponsored by: Committee on Ways and Means

Your Committee on Ways and Means of the County Legislature of the County of Herkimer, pursuant to Section 804 of the Real Property Tax Law, submits the following ratio of assessed valuation to full valuation, as determined by the Legislature of Herkimer County on real property of the several tax districts of said County liable to the general levy of the tax shown by the tabulated statement herewith; that the tax rate on the County Budget as established is \$5.501424 per \$1,000.00 full value.

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 401

REPORT AND RESOLUTION ADOPTING FORMS AND FOOTINGS

Sponsored by: Committee on Ways and Means

Your Committee on Ways and Means, to which was referred the communication dated November 19, 2018 from the Director of Real Property Tax Services, submitting tabulation of real property tax assessments taken from the 2018 assessment roll, does respectfully report that we have examined said communication, inquired into the subject matter thereof, recommend that the sums as shown by the footings contained in the several tax rolls be used as a basis for taxation, and therefore offer the following Resolution:

RESOLVED, that the tables of figures, as reported to your Committee on Ways and means, be used as a basis for taxation in the City of Little Falls and the several towns of the County of Herkimer for the year 2019 and that levy be made from the Committee on Ways and Means for the several districts.

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 402

REPORT AND RESOLUTION RELEVYING UNPAID SCHOOL, VILLAGE AND CITY TAXES

Sponsored by: Committee on Ways and Means

Your Committee on Ways and Means, to which was referred the report of the Herkimer County Treasurer dated November 26, 2018 showing the amounts of taxes paid to the County Treasurer and the amount to be relevied as listed, namely \$4,893,478.04 of unpaid school taxes and \$1,552,520.87 of unpaid city and village taxes, respectfully reports that we have examined said report and recommend as follows:

RESOLVED, that the amounts of unpaid school taxes in the sum of \$4,985,384.80 with the addition of 7% and the amounts of unpaid city and village taxes in the sum of \$1,578,984.89 with the addition of 7% be relevied upon and collected from the lands of the several towns and the City of Little Falls as herewith listed, upon which the same were originally imposed.

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 403

REPORT AND RESOLUTION LEVYING TAXES FOR THE YEAR 2019

Sponsored by: Committee on Ways and Means

WHEREAS, this County Legislature, by resolution duly adopted on December 12, 2018, has adopted the Budget for the fiscal year 2019, and by Resolution this date has made appropriations for the conduct of county government for the fiscal year 2019; now, therefore, be it

RESOLVED, that to meet the amount of said appropriations this County Legislature hereby levies taxes pursuant to the provisions of Section 360 of the County Law and Section 900 of the Real Property Tax Law upon the taxable property in the County of Herkimer upon the valuation as equalized by it heretofore in the sum set forth in the chart hereto attached.

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 404

REPORT AND RESOLUTION LEVYING TAXES AND ASSESSMENTS REQUIRED FOR THE PURPOSES OF ANNUAL BUDGETS OF THE TOWNS OF THE COUNTY OF HERKIMER

Sponsored by: Committee on Ways and Means

WHEREAS, there have been presented to this Legislature duly verified copies of the Annual Budgets of the several towns in the County of Herkimer for the fiscal year beginning January 1, 2019; now, therefore, be it

RESOLVED, that there shall be, and hereby is, assessed and levied upon, and there shall be collected from the taxable property situate in the Towns of the County, the amounts set forth as general townwide and highway townwide purposes, and in the named towns, outside of any incorporated village, wholly or partially located therein, the amount indicated for general outside village and highway outside village, and for consolidated health purposes, all as specified in the budgets for the respective towns as shown on the tabulation attached hereto; and, be it further

RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property liable therefor with the respective light, fire/fire protection, water, refuse, sewer and health districts, in the following towns, as indicated on the attached pages, the following amounts for the purposes of such districts, as specified in the respective annual budgets and the tabulation attached hereto; and, be it further

RESOLVED, that such taxes and assessments when collected shall be paid to the supervisors of the several towns in the amounts shown by this Resolution and the tabulation attached hereto for distribution by them in the manner provided by law.

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 405

RESOLUTION MAKING REAPPOINTMENT OF PERSONNEL OFFICER

Sponsored by: Committee on Ways & Means

WHEREAS, pursuant to Resolution No. 366 of 2006 Steven R. Billings of Dolgeville, New York, was appointed as Personnel Officer of the County of Herkimer for a term of six years and by Resolution No. 262 of 2012 was reappointed for another six year term, with said term to expire on December 31, 2018; now, therefore, be it

RESOLVED, that Steven R. Billings of Dolgeville, New York, be and he hereby is, reappointed Personnel Officer of the County of Herkimer for a six year term commencing January 1, 2019 at an annual salary as provided in the Salary Schedule of the County of Herkimer; and, be it further

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

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 406

RESOLUTION AUTHORIZING PAYMENT OF DUES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2019

Sponsored by: Committee on Ways & Means

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

COUNTY OFFICER/EMPLOYEE	ASSOC./ORGANIZATION	AMOUNT
Administrator	NYS Co. Administrators Assoc.	\$400.00
Aging, Office for - Director	NYS Assoc. of Area Agencies	\$1,600.00
	NYS Coalition for the Aging	\$175.00
Nutrition Services Coordinator	Meals on Wheels Association of America	\$250.00
Budget Officer/Purchasing Agent	SAMPO State Association of Municipal Officers (2 @ \$50/ea.)	100.00
Clerk of Legislature	NYS Assoc. of Clerks of Legislative Boards	\$100.00
Coroners	NYSACCME (4 @ \$110/ea.)	\$440.00
County Attorney	County Attorneys' Assoc. of State of New York	\$411.00
	NYS Public Employer Labor Relations Assoc.	\$215.00
County Clerk and Deputy County Clerk	NYS Assoc. of County Clerks	\$300.00
	NYALGRO (3 memberships @ \$30)	\$90.00
	Property Records Industry Assoc.	\$60.00
	National Safety Council	\$395.00
	Co. Clerks Assoc. Conf. (up to 2 ppl @ \$50/ea.)	100.00

District Attorney	NYS District Attorneys' Assoc. (D.A. & Asst. D.A.)	\$762.62
	NYS Prosecutors Training Institute	\$762.62
Election Commissioners (2)	NYS Election Commissioners Assoc. 50/ea.	\$100.00
Election Commissioners, Deputy (2)	NYS Election Commissioners Assoc. 20/ea.	\$40.00
Emergency Services, Director	NYS Fire Coordinators' Assoc. (Director and Deputies)	\$50.00
	NYS Emergency Managers Assoc.	\$150.00
	Region III Emergency Management Assoc.	\$60.00
	NYS 911 Coordinators Assoc. (Director and Communications Supervisor)	\$75.00
Employment & Training Director	NYATEP/NAPTEP/NASAC	\$3,000.00
	ESOYES	\$150.00
Highway Superintendent/ Deputy Highway Supt.	NYS County Highway Supt. Association	\$350.00
	HC Town/Village Supt. Assoc.	\$150.00
	NYS County Hwy. Supt. Conferences	\$1,400.00
	NYS Bridge Conference	\$200.00
Senior Civil Engineer	NYS Land Surveyors Conference	\$900.00
Information Services, Director	NYS Directors of Data Processing Assoc.	\$50.00
	NYS LGITDA Conference Fee (4@\$100.00)	\$400.00
Legislators	NYS Assoc. of Counties	\$8,834.00
	Nat'l Assoc. of Counties	\$1,290.00
	EDGE Awards (Chairman & Chairman of Co. Planning & Dev.) (2@\$60/ea.)	\$120.00
Mental Health Community Services, Director	NYS Conf. of Local Mental Hygiene Directors	\$2,552.00
Personnel Officer	Society for Human Resources Mgmt.	209.00
	NYS Assoc. County Personnel & Civil Service Officer	100.00
Planning Board Chairman	NYS Planning Federation	\$350.00
Probation, Director	NYS Council of Probation Administrators	\$650.00
	American Probation and Parole Assoc.	\$50.00
	NYS Assoc. for Pretrial Service Agencies	\$25.00
	NYS Probation Officers Assoc. Administrative	\$12.50

	Member	
Probation Supervisor (2)	NYS Probation Officers Assoc. (\$30/ea.)	\$60.00
	NYS Pretrial Services Agencies (\$30/ea.)	\$60.00
Senior Probation Officer (2) Probation Officers/Trainees(to 12)	NYS Probation Officers/ Assoc. (\$30 ea.)	\$420.00
Probation Officer (1)	NYS Assoc. for Pretrial Service Agencies (\$25/ea)	\$25.00
Director of Public Health	NYS Assoc. of County Health Officials	\$1,944.38
	Infection Control Assoc	\$20.00
	NYS Perinatal Association	\$345.00
Real Property Tax Director	NYSAC- Conference Registration	\$300.00
	NYS County Directors Assoc.	\$200.00
	Northeast Regional Directors Assoc.	\$30.00
	NYS Assessors' Assoc. (1@\$85.00)	\$85.00
	NYS Assessors' Assoc. (1@115.00)	\$115.00
	Herkimer County Assessors' Assoc. (5 towns) \$20 each	\$100.00
	Continuing Education: Assessor & County Director Training	\$700.00
Sewer District - Supervisor-Plant Operator	NYS Water Environment Federation (NYS Water Environment Assoc.) total	\$550.00
	Recertifying 3A Certificates 92@\$200/ea.)	400.00
Sheriff	NYS Sheriffs' Assoc.	\$270.00
	NYS Welfare Fraud Assoc.	\$60.00
	LETD NYS (Law Enforcement Training Directors)	\$60.00
	NYS D.A.R.E. Officers Assoc.	\$40.00
	NYS Co. Correctional Instructors Assoc.	\$40.00
	American Jail Association	\$144.00
	NYS Association of Traffic Safety Boards	\$75.00
	Int'l Assoc. of Hostage Negotiators	\$25.00
	East Coast Gang Investigators Assoc.	\$45.00
	NYS Assoc. of Incarcerated Education Programs, Inc.	\$25.00
	Nat'l Assoc. of Chiefs of Police	\$50.00
	American Safety and Health Institute	\$80.00
	Central NY Assoc. of Chiefs of Police	\$50.00
	NY Academy of Fire Science	\$50.00
	NYS Police Juvenile Officer Association	\$60.00

	National Sheriff's Dues	\$110.00
Social Services, Dept. of	American Public Human Services. Assoc.	\$721.00
	NYS Public Welfare Assoc.	\$4,819.00
	NY Welfare Fraud Investigators Assoc.	\$25.00
Director of Administrative Services	Fiscal Administrators' Assoc of NYS Public Welfare Assoc.	\$25.00
Staff Development	NYS Staff Development Assoc.	\$25.00
STOP-DWI Coordinator	NYS STOP-DWI Coordinators' Assoc.	\$900.00
	NYS Assoc. of Traffic Safety Bds.	\$100.00
	Mohawk Valley School Resource Officers Coalition	\$20.00
	NYS Statewide Accident Reconstruction Society (2 police officers)	\$170.00
Treasurer/Deputy Treasurer	NYS County Treasurer' & Finance Officers' Assoc. (3 @ \$180.00)	\$540.00
	Treasurer's Association Dues	\$50.00
	Quarterly Treasurer Meetings	\$100.00
	NYS Co. Treasurer & Finance Officers Assoc.	\$225.00
	Summer Conference	
Weights & Measures, Director	Semi-Annual NYS Central Group Conference & Training	\$40.00
Veterans' Service Officer	County Veterans Service Officers Assoc of NYS, Inc	\$30.00
	American Legion	\$35.00
	National County Veterans' Service Organization	\$30.00
	Veterans of Foreign Wars	\$45.00
Youth Bureau, Exec. Director	NYS Association of Youth Bureaus	\$200.00

and, be it further

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

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 407

RESOLUTION AUTHORIZING ATTENDANCE AT CONFERENCES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2019

Sponsored by: Committee on Ways & Means

RESOLVED, that the following county officials and employees be, and they hereby are, authorized during the year 2019 to attend the following official and unofficial conventions and conferences of municipal officers which this Legislature believes to be for the benefit of the County of Herkimer, and that while in attendance at such conventions they will be reimbursed for the expenses actually and necessarily incurred for transportation and hotel expenses and expenses pertaining to said conventions, which amounts shall be audited, allowed and paid the same as other claims against the County of Herkimer are paid.

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

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

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

CLERK AND DEPUTY CLERK OF COUNTY LEGISLATURE: New York State Association of Counties, New York State Association of Clerks of County Legislative Boards.

CORONERS: (Four coroners) NYSACCME.

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

COUNTY CLERK AND DEPUTY COUNTY CLERK: County Clerks' Association Conference

(two), New York State Association of Counties and County Clerks Association special meetings.
RECORDS MANAGEMENT: NYALGRO Meetings.

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

ELECTIONS, COMMISSIONERS OF THE BOARD OF: New York State Election Commissioners Association, Annual Seminar of Election Commissioners (Winter Conference), Summer Conference of Election Commissioners, Attendance of one Deputy Commissioner of Elections at the Annual Seminar of Election Commissioners (Winter Conference) and Summer Conference on an alternating basis.

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

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

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

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

SENIOR CIVIL ENGINEER: New York State Land Surveyors Conference.

INFORMATION SERVICES: Data Processing Directors Conferences (NYSLGITDA) (Spring & Fall).

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

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

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

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

PROBATION DIRECTOR: New York State Council of Probation Administrators Conferences (COPA), New York State Association of Counties, New York State Office of Probation and Correctional Alternatives Conference, Training Seminars and Statewide Symposium for Probation Directors, New York Association of Pre-trial Service Agencies Conferences/Training, New York State Office of Probation and Correctional Alternatives, and/or New York State Office of Children and Family Services Conferences/Training relating to PINS Adjustment Services Program, Annual Symposium on State/Local Corrections, New York State Probation Officers Conference, American Probation & Parole Association Training Institute/Conferences.

PROBATION SUPERVISOR (two): New York State Office of Probation and Correctional Alternatives Conferences and Training Seminars, New York State Association of Pretrial Service Agencies Conferences and Training, New York State Office of Probation and Correctional Alternatives and/or New York State Office of Children and Family Services Conferences/Training relating to PINS Adjustment Services Program, Annual Symposium on State/Local Corrections, New York State Probation Officers Conference, American Probation & Parole Association Training Institutes/Conferences.

SENIOR PROBATION OFFICER (two) PROBATION OFFICERS/TRAINEES (twelve): New York State Office of Probation and Correctional Alternatives Conferences and Training Seminars, Annual Symposium on State/Local Corrections (five), New York State Probation Officers Conference (six), American Probation & Parole Association Training Seminars/Institutes, NYS Assoc. For Pretrial Service Agency Conferences/Training (five).

PUBLIC HEALTH NURSING SERVICE - DIRECTOR OF PUBLIC HEALTH OR DESIGNEE: New York State Association of Counties Meetings/Conference, Director of Public Health to attend Conferences/Meetings called by Commissioner of Health and nine meetings per year, Infection Control Conference/Meeting, Perinatal Conference. Immunization Action Plan Grant - Annual Immunization Action Conference. Early Intervention- Annual Early Intervention Conference, St. Luke's Development Intervention Conference, Training for Family Service Specialists as needed for new employees.

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

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

SEWER DISTRICT EMPLOYEES: Employees holding Operator Certificates be allowed to attend training seminars to achieve re-certification continuing education points.

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

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

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

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

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

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

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

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

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

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

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

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 408

RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND THE CITY OF LITTLE FALLS, DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF THE TAXES EXTENDED THEREFOR PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW

Sponsored by: Committee on Ways and Means

WHEREAS, upon the tax rolls of the several towns and the City of Little Falls, several taxes have been, by the Director of Real Property Tax Services, duly extended as provided by law, and said completed tax rolls have been laid before this Legislature for its approval; now, therefore, be it

RESOLVED, that the said tax rolls be approved as so completed, and that the taxes so extended upon the tax rolls in the several amounts extended against each parcel of property upon the said rolls are hereby determined to be the taxes thereon as set forth therein; and, be it further

RESOLVED, that there be annexed to each of said rolls a warrant in the form prepared by the Director of Real Property Tax Services and the Clerk as provided in Section 904 of the Real Property Tax Law and laid before this Legislature in the respective amounts authorized to be levied upon each of said rolls; that the several warrants be signed by the Chairman and the Clerk of this Legislature, under the seal of the Legislature, and shall be delivered to the respective collectors of the several tax districts in the County of Herkimer.

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 409

REPORT AND RESOLUTION AWARDING BID FOR VEHICLES AND TRANSFERING FUNDS FOR PURCHASE IN DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by letter dated December 11, 2018, Sheri Ferdula, Budget Officer has advised that sealed bids were received, opened and read in accordance with law for the purchase of three (3) vehicles for the Department of Social Services; and

WHEREAS, it is the recommendation of the Budget Officer and your committees that a contract be awarded to the below listed low bidder meeting the minimum specifications for the vehicles; registration will be done free of charge at the Herkimer DMV; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby awards a bid for the purchase of the below listed vehicle for the Herkimer County Department of Social Services:

Cappellino Chevrolet, Inc.
9000 Boston State Road
Boston NY 14025

(3) 2019 Chevy Malibu LS \$49,312.89

and, be it further

RESOLVED, additional funds will be necessary and have been verified for the following transfer:

\$49,313 From: A6010.43000, SS Admin, Insurance

To: A6010.23000, SS Admin, Motor Vehicles.

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, Cappellino Chevrolet, Inc.

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 410

Sponsored by: Committee on Ways and Means

RESOLVED, that the minutes as finally read by the Clerk, and each day read and accepted be, and the same hereby are, approved and that the same be signed by the Chairman and the Clerk of the Herkimer County Legislature and be declared to be a correct and full account of the Proceedings of the Herkimer County Legislature for the year 2018.

Dated: December 12, 2018.



HERKIMER COUNTY LEGISLATURE

No. 411

Sponsored by: Committee on Ways and Means

CHAIRMAN'S AND CLERK'S CERTIFICATE

We, Bernard Peplinski, Sr., Chairman, and Sally I. Deming, Clerk of the Herkimer County Legislature, do hereby certify that the foregoing Proceedings of the County Legislature, typographical errors excepted, are a true and correct transcript of the Proceedings of the Legislature of the County of Herkimer for the Special, Regular and Annual Sessions of 2018, and the same be printed in the volume by authorization of said Herkimer County Legislature.

Dated: December 12, 2018.