

MINUTES
Herkimer County Legislature
Third Quarter – First Day
Wednesday, July 10, 2019
2:00 p.m.

Public Hearing

The Public Hearing regarding the submission of an application to the CDBG Economic Development Program for a Microenterprise Grant program, to the New York State Office of Homes and Community Renewal was called to order by Kurt J. Ackerman, Legislator and Chairman of the County Planning & Development Committee, at 1:17 p.m. Legislator Ackerman asked the Deputy Clerk of the Legislature to call the roll of the Legislators. The Deputy Clerk called the roll, the following answered: Malta, Schrader, Hollum, Johnson, Stephens, Keeler, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (15). Quorum present. Legislator Ackerman asked the Deputy Clerk to read the Notice of Public Hearing. The Deputy Clerk read the Notice (below). Legislator Ackerman asked that any person wishing to speak to rise, state name and address and limit comment to five minutes. John Piseck, Executive Director of the Industrial Development Agency made comment. With no other persons wishing to speak, the hearing was declared closed at 1:21 p.m.

LEGAL NOTICE

HERKIMER COUNTY
NOTICE OF PUBLIC HEARING

The Herkimer County Legislature will hold a public hearing on Wednesday, July 10, 2019 at 1:15 p.m. in the Legislature Chambers, 109 Mary Street, Herkimer, New York, for the purpose of hearing public comments on Herkimer County's community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2019 program year. Herkimer County, upon approval of the County Legislature, intends to submit an application for funding under the CDBG program to establish a Microenterprise Grant Program. The CDBG program is administered by the New York State Office of Community Renewal (OCR), and will make available to eligible local governments up to \$20 Million for the 2019 program year for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons. The hearing will provide further information about the CDBG program and will allow for citizen participation in the development of any proposed grant applications and/or to provide technical assistance to develop alternate proposals. Comments on the CDBG program or proposed project(s) will be received at this time.

The hearing is being conducted pursuant to Section 570.486, Subpart 1 of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

The Herkimer County Legislature is accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, those individuals should contact Jennifer L. Williams,

Deputy Clerk of the Legislature at 315-867-1307, at least one week in advance of the hearing date to allow for necessary arrangements. Written comments may also be submitted until July 9, 2019, to:

Jennifer L. Williams, Deputy Clerk
Herkimer County Legislature, Suite 1310
Herkimer, New York 13350

Dated: June 26, 2019.

The Regular Session of the Herkimer County Legislature was called to order by Chairman Bernard Peplinski at 2:00 p.m.

Chairman Peplinski called on Jim Rathbun, Herkimer County Sewer District, Operator, 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, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (16).

Absent: Gaworecki. (1)

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 June 12, 2019. There were none, and the Chairman ordered them approved.

At this time Chairman Peplinski dispensed with the regular session to allow for the presentation of a proclamation and plaque. Chairman Peplinski called on Legislator Raymond Smith to present the proclamation and plaque. Mr. Smith read the proclamation which proclaimed July 11, 2019 as "John E. Rathbun Day," upon his retirement from the Highway Department. Mr. Smith read the plaque in recognition of his sixty six years of dedicated service to the residents of Herkimer County. John thanked the Legislature and staff.

At this time Chairman Peplinski called on Legislator Frederick Shaw for a presentation and recognition of the Volunteer Income Tax Assistance (VITA) workers of the Department of Social Services. Legislator Frederick Shaw gave an overview of the VITA program and asked Timothy Seymour, Commissioner of the Department of Social Services to present certificates to the following Department of Social Services Employees: Christine Marsden, April Galletta, Martha Caliguire, Michele Rasch, and Mary Talbot, Kim Collis, Cathy Lowell, and Debbie Smith.

Pursuant to Rule 11, Chairman Peplinski opened the floor for public comment. There were no requests.

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. Mr. Johnson requested Communication Nos. 269 and 283.

No. 264 – A communication was received from the Director of the Office for the Aging advising of advisory Council Meeting. Filed.

No. 265 – A communication was received from the Commissioner of DSS submitting report on the 2018 VITA program. Filed.

No. 266 – A communication was received from the Herkimer County IDA advising of board meeting. Filed.

No. 267 – A communication was received from LSPower Grid advising of dates for open houses. Filed.

No. 268 – A communication was received from the Essex County Legislature submitting copy of Resolution. Filed.

No. 269 – A communication was received from the County Attorney's Office advising of Notice of Claim. Filed.

No. 270 – A communication was received from NYS Agriculture & Markets approving district consolidation plan. Filed.

No. 271 – A communication was received from the Herkimer County IDA advising of board meeting. Filed.

No. 272 – A communication was received from Chairman Peplinski submitting letter appointing a representative to serve on the Mohawk Valley Community Action Agency. Filed.

No. 273 – A communication was received from the Oneida-Herkimer Solid Waste Authority submitting minutes and resolutions of June 17, 2019 meeting. Filed.

No. 274 – A communication was received from the County Highway Superintendent advising of employee retirement. Filed

No. 275 – A communication was received from NYSAC acknowledging receipt of copy of Resolution Nos.181, 182, and 183. Filed

No. 276 – A communication was received from the Senior VP for Administration and Finance at HCCC requesting a Public Hearing on the 2019-2020 Budget. Referred to the Committee on Education.

No. 277 – A communication was received from the STOP-DWI Coordinator recommending reappointments to the STOP-DWI Advisory Board. Referred to the Committee on Public Safety & Emergency Management.

No. 278 – A communication was received from the County Treasurer submitting 2018 Annual Report. Referred to the Committee on Ways & Means.

No. 279 – A communication was received from the Sheriff submitting 2018 Annual Report. Referred to the Committee on Public Safety & Emergency Management.

No. 280 – A communication was received from the County Treasurer requesting advancement of funds for Highway projects. Referred to the Committee on Highways and the Committee on Ways & Means.

No. 281 – A communication was received from the County Highway Superintendent requesting to amend Snow and Ice Control agreement with NY State. Referred to the Committee on Highways and the Committee on Ways & Means.

No. 282 – A communication was received from the Budget Officer/Purchasing Agent requesting an amendment to the Snow and Ice agreement for 2018-2019. Referred to the Committee on Highways and the Committee on Ways & Means.

No. 283 – A communication was received from the County Attorney's Office advising of a Notice of Claim. Filed.

No. 284 – A communication was received from the Budget Officer/Purchasing Agent requesting an amendment to the budget and establishing an account in the Board of Elections. Referred to the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means.

No. 285 – A communication was received from the Budget Officer/Purchasing Agent requesting an amendment to an agreement for Comprehensive Cost Allocation Services in the Department of Social Services. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 286 – A communication was received from the Budget Officer/Purchasing Agent requesting to accept grant and amend budget for Healthy Families Program in Public Health. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 287 – A communication was received from the Director of Community Services requesting to amend contract with Family Life and Recovery in Mental Health. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 288 – A communication was received from the Personnel Officer requesting authorization for an agreement for pre-employment physicals with Slocum-Dickson Medical Group. Referred to the Committee on Ways & Means.

No. 289 – A communication was received from the Director of Public Health requesting renewal of grant for Emergency Preparedness in Public Health. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 290 – A communication was received from the Budget Officer/Purchasing Agent requesting amendment and authorizing contract for Emergency Preparedness in Public Health. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 291 – A communication was received from the Director of Public Health requesting authorization of contracts for the provision of education/related services in Public Health. Referred to the Committee on Human Resources.

No. 292 – A communication was received from the County Highway Superintendent submitting letter concerning sand claims for Pardeeville Road in the Town of Russia. Referred to the Committee on Highways.

No. 293 – A communication was received from the Budget Officer/Purchasing Agent requesting amendment to budget for revolving loan fund in the Industrial Development Agency. Referred to the Committee on County Planning & Development and the Committee on Ways & Means.

No. 294 – A communication was received from the Budget Officer/Purchasing Agent requesting purchase of equipment for the new County Correctional Facility. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 295 – A communication was received from the Director of Community Services requesting authorization to amend contract with MVP in Mental Health. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 296 – A communication was received from the Herkimer County IDA advising of Public Hearing. Filed.

No. 297 – A communication was received from Senator James L. Seward acknowledging receipt of copy of Resolution No. 182. Filed.

No. 298 – A communication was received from the Executive Director of the Industrial Development Agency requesting authorization for CDBG grant application for Microenterprise Program. Referred to the Committee on County Planning & Development and the Committee on Ways & Means.

No. 299 – A communication was received from the Village of Ilion submitting Notice of Intent for Water System Project. Filed.

No. 300 – A communication was received from the Personnel Officer requesting contract with health insurance consultant. Referred to the Committee on Ways & Means.

No. 301 – A communication was received from the Herkimer County Treasurer submitting Land Auction Results. Filed.

Pursuant to Rule 6, Chairman Peplinski then proceeded with Reports of Standing Committees. Legislator Stephens, Chairman of the Committee on Administration/Veterans' Affairs made comment of his support of the County Clerk concerning the "Driver's License Access and Privacy Act."

The Chairman continued with the Regular Agenda.

On motion of Mr. Stephens, seconded by Mr. Weakley, Report and Resolution No. 185 sponsored by the Committee on Ways and Means adopting Annual Report of County Treasurer for 2018 was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Gaworecki (1).

On motion of Mr. Campione, seconded by Mr. Keeler, Report and Resolution No. 186 sponsored by the Committee on Public Safety and Emergency Management adopting Annual Report of the Sheriff for 2018 was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Gaworecki (1).

On motion of Mr. Bono, seconded by Mr. Keeler, Report and Resolution No. 187 sponsored by the Committee on Public Safety and Emergency Management approving reappointment of members to STOP-DWI Advisory Board was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Gaworecki (1).

On motion of Mr. Stephens, seconded by Mr. Russell, Report and Resolution No. 188 sponsored by the Committee on Administration/Veterans' Affairs and the Committee on Ways and Means amending budget and establishing account for early voting expenses in the Board of Elections was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Gaworecki (1).

On motion of Mr. Smith, seconded by Mr. Campione, Report and Resolution No. 189 sponsored by the Committee on Highways and the Committee on Ways and Means amending Snow and Ice Control Agreement was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Gaworecki (1).

On motion of Mr. Smith, seconded by Mr. Hollum, Report and Resolution No. 190 sponsored by the Committee on Highways and the Committee on Ways and Means authorizing advances in County Road Fund was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Gaworecki (1).

On motion of Mr. Bono, seconded by Mr. Malta, Report and Resolution No. 191 sponsored by the Committee on County Planning and Development and the Committee on Ways

and Means amending budget for revolving loan in Industrial Development Agency was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Gaworecki (1).

On motion of Mr. Bono, seconded by Mr. Keeler, Report and Resolution No. 192 sponsored by the Committee on Public Safety and Emergency Management and the Committee on Ways and Means approving purchase for equipment for the new Correctional Facility was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Gaworecki (1).

On motion of Mr. Stephens, seconded by Mr. Schrader, Report and Resolution No. 193 sponsored by the Committee on Human Resources and the Committee on Ways and Means amending budget and authorizing contract for Public Emergency Preparedness Grant in Public Health was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Gaworecki (1).

On motion of Mr. Hollum, seconded by Mr. Weakley, Report and Resolution No. 194 sponsored by the Committee on Human Resources and the Committee on Ways and Means accepting grant and amending budget for Healthy Families Program in Public Health was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Gaworecki (1).

On motion of Mr. Shaw, seconded by Mr. Stephens, Report and Resolution No. 195 sponsored by the Committee on Human Resources and the Committee on Ways and Means amending agreement for Comprehensive Cost Allocation Services in the Department of Social Services was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Gaworecki (1).

On motion of Mr. Smith, seconded by Mr. Shaw, Report and Resolution No. 196 sponsored by the Committee on Human Resources and the Committee on Ways and Means authorizing amendment to contract in Mental Health was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Gaworecki (1).

On motion of Mr. Johnson, seconded by Mr. Weakley, Report and Resolution No. 197 sponsored by the Committee on Human Resources and the Committee on Ways and Means amending contract with Center for Family Life and Recovery in Mental Health was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Gaworecki (1).

On motion of Mr. Manno, seconded by Mr. Brezinski, Report and Resolution No. 198 sponsored by the Committee on Education and the Committee on Ways and Means setting Public Hearing on HCCC 2019-2020 Budget was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Gaworecki (1).

On motion of Mr. Hollum, seconded by Mr. Johnson, Report and Resolution No. 199 sponsored by the Committee on Ways and Means authorizing contract in connection with provisions of broker services for Herkimer County health insurance programs was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Gaworecki (1).

On motion of Mr. Bono, seconded by Mr. Weakley, Resolution No. 200 sponsored by the Committee on County Planning and Development and the Committee on Ways and Means authorizing grant application for Microenterprise Program was handed up; voted on and adopted by voice vote:

For: Ayes (16). Against: None. Absent: Gaworecki (1).

Chairman Peplinski stated that pursuant to Rule 6(12) they would proceed with comments by legislators. The following legislators made a comment: Legislator Bono.

At 2:23 p.m. on motion of Mr. Manno, seconded by Mr. Stephens, the Legislature adjourned to Wednesday, August 7, 2019 at 7:00 p.m., with a Public Hearing for HCCC 2019-2020 Budget at 6:00 p.m.

Jennifer L. Williams, Deputy Clerk



HERKIMER COUNTY LEGISLATURE

No. 185

REPORT AND RESOLUTION ADOPTING ANNUAL FINANCIAL REPORT OF THE HERKIMER COUNTY TREASURER

Sponsored by: Committee on Ways and Means

WHEREAS, Your Committee on Ways and Means, to which was referred the Annual Financial Report of the Herkimer County Treasurer for the year 2018, respectfully reports that we have examined the same, recommend its adoption and offer the following Resolution:

RESOLVED, that the Annual Financial Report of the Herkimer County Treasurer for the year 2018 be adopted and placed on file with the Herkimer County Legislature for the year 2018.

Dated: July 10, 2019.



HERKIMER COUNTY LEGISLATURE

No. 186

REPORT AND RESOLUTION APPROVING ANNUAL REPORT OF THE SHERIFF

Sponsored by: Committee on Public Safety and Emergency Management

WHEREAS, your Committee on Public Safety & Emergency Management, to which was referred the communication from the Herkimer County Sheriff submitting the 2018 Annual Report of the Sheriff's Office, respectfully reports that we have examined the said report, recommend that it be adopted and offer the following Resolution:

RESOLVED, that the 2018 Annual Report of the Sheriff's Office hereby is adopted and that a copy thereof be placed on file with the Herkimer County Legislature for the year 2018.

Dated: July 10, 2019.



HERKIMER COUNTY LEGISLATURE

No. 187

REPORT AND RESOLUTION AS REGARDS MEMBERSHIP ON THE STOP-DWI ADVISORY BOARD

Sponsored by: Committee on Public Safety/Emergency Management

WHEREAS, a communication from Michael J. Edwards, STOP-DWI Coordinator, dated June 17, 2019 advises this Legislature that the STOP-DWI Advisory Board recommends the reappointment of certain members to the STOP-DWI Advisory Board; now, therefore, be it

RESOLVED, that the individuals serving in the following titles and individuals listed are hereby reappointed to the STOP-DWI Advisory Board to serve a term of three years commencing July 1, 2019 and ending June 30, 2022; except as indicated

Reappointments

Chairman of the Herkimer County Legislature

Herkimer County Administrator

Chief Joseph Malone, Mohawk Police Chief

Tim Rogers, Director of Campus Safety at HCCC

and, be it further

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

Dated: July 10, 2019.



HERKIMER COUNTY LEGISLATURE

No. 188

REPORT AND RESOLUTION AMENDING BUDGET AND ESTABLISHING ACCOUNT FOR EARLY VOTING EXPENSES IN THE BOARD OF ELECTIONS

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

WHEREAS, New York State has approved funding for the implementation of early voting expenses for the Board of Elections for 2019, and the Herkimer County Board of Elections has been allocated \$48,049 for the Capital Projects Grant Program which will fund the purchases of equipment and \$35,246 for the Localities Grant Program which will fund operational expenses such as payroll and supplies; and

WHEREAS, by letter dated June 13, 2019, the Budget Officer has advised that it is necessary to amend the 2019 Herkimer County Budget in connection with the receipt of said funding and establish an account; now, therefore, be it

RESOLVED, that the 2019 Herkimer County Budget is hereby amended to establish the following accounts in the amounts listed:

Revenue Account:	A1450H.3089H, Early Voting, State Aid	\$83,295
Expense Accounts:	A1450H.25000, Early Voting, Other Equip	\$74,549
	A1450H.10100, Early Voting, Temp. Emp.	\$2,500
	A1450H.41000, Early Voting, Supplies	\$1,000
	A1450H.44000, Early Voting, Contracted Svs	\$3,760
	A1450H.83000, Early Voting, Social Security	\$930
	A1450H.83500, Early Voting, Medicare	\$218
	A1450H.84000, Early Voting, Workers Comp	\$338.

and, be it further

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

Dated: July 10, 2019.



HERKIMER COUNTY LEGISLATURE

No. 189

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

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

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

WHEREAS, by Resolution No. 138, adopted on April 25, 2018, the County of Herkimer authorized and approved an extension of said Snow and Ice Control Agreement for a period of one year, mandating performance by the County to control snow and ice on State highways within Herkimer County during the 2018-2019 season for an estimated reimbursable cost of \$1,423,319.54; and

WHEREAS, by letter dated June 13, 2019 from Mark A. Nagele, County Highway Superintendent, he has forwarded an amendment to that agreement, which is required because, due to the severity of the winter during the 2018-2019 season, the estimated expenditure of \$1,423,319.54 needs to be revised to include an increase of \$613,234.19, which reflects the additional lane miles of state roads that were plowed and/or treated by Herkimer County giving a new gross amount of \$2,036,553.73 for the term of the Agreement; and

WHEREAS, by letter dated June 17, 2019 from Sheri Ferdula, Budget officer/Purchasing Agent, has advised that it is necessary to amend the 2019 Herkimer County Budget in order to reflect said change; now, therefore, be it

RESOLVED, that the 2019 Herkimer County Budget is hereby amended in the amounts listed:

Revenue:

D-5144-2302	County Road Fund, Snow Removal, State	From:	\$1,540,000.
		To:	\$2,036,554

Expense:

D-5144-44000	County Road Fund, Contracted Services	From:	\$1,500,000
		To:	\$1,996,554.

and, be it further

RESOLVED, that the Chairman of the Herkimer County Legislature is hereby authorized to execute this Amendment to the above Agreement for the 2018-2019 snow season; and, be it further;

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

Dated: July 10, 2019.



HERKIMER COUNTY LEGISLATURE

No. 190

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

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

WHEREAS, by letter dated June 21, 2019, Kimberlee Enea, Herkimer County Treasurer, has advised that New York State has changed the procedure by which they process reimbursement for the CHIPS, Pave-NY and Extreme Winter Recovery (EWR) projects back to the County Highway Department, and further requests advance of funds as needed from the General Fund to the County Road Fund, with General Fund reimbursement being made as funds are received from New York State; now, therefore, be it

RESOLVED, that the Herkimer County Treasurer be, and she hereby is, authorized to advance up to \$4,000,000 as needed, from A200-ADK, General Fund to D200, County Road Fund; and, be it further

RESOLVED, that any funds advanced shall be repaid to the General Fund before accounts are closed for the fiscal year; and, be it further

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

Dated: July 10, 2019.



HERKIMER COUNTY LEGISLATURE

No. 191

REPORT AND RESOLUTION AMENDING BUDGET FOR REVOLVING LOAN FUND IN THE INDUSTRIAL DEVELOPMENT AGENCY

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

WHEREAS, the Herkimer County Industrial Development Agency (IDA) receives monies from the Community Development Block Grants (CDBG), through the County, to provide a revolving loan fund that assists local businesses; those businesses then make payments to the IDA that are mandated to be sent back to the State; since the County is lead agency, the funds need to be sent through a General Fund Account; and

WHEREAS, by letter dated June 25, 2019 from Sheri Ferdula, Budget Officer/Purchasing Agent, has advised that it is necessary to amend the 2019 Herkimer County Budget in connection with the receipt of said funding; now, therefore, be it

RESOLVED, that the 2019 Herkimer County Budget is hereby amended in the amounts listed:

REVENUE ACCOUNT:

A6420.3789C, IDA, State Aid, CDBG

From: \$0

To: \$8,200

EXPENSE ACCOUNT:

A6420.40100, IDA, Other

From: \$0

To: \$8,200.

and, be it further

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

Dated: July 10, 2019.



HERKIMER COUNTY LEGISLATURE

No. 192

REPORT AND RESOLUTION APPROVING PURCHASE OF EQUIPMENT FOR THE NEW COUNTY CORRECTIONAL FACILITY

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

WHEREAS, by letter dated June 12, 2019, from Sheri Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised of a request to purchase a High Density Filing System for the new County Correctional Facility; and

WHEREAS, it is the recommendation of your Committees that Hummel's Office Plus, 114 West Albany Street, Herkimer, New York 13350, provide said item at a cost of \$11,482.25, which includes installation; said funds will be expensed from the FF&E Budget for the facility; now, therefore be it

RESOLVED, that this Legislature approves the request to purchase a High Density Filing System for a total of \$11,482.25 through Hummel's Office Plus including installation; and, be it further

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

Dated: July 10, 2019.



HERKIMER COUNTY LEGISLATURE

No. 193

REPORT AND RESOLUTION AMENDING BUDGET AND AUTHORIZING CONTRACT IN CONNECTION WITH RECEIPT OF GRANT FUNDS FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS

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

WHEREAS, by letter dated June 20, 2019, Christina Cain, Director of Public Health, has advised of receipt of a Public Health Emergency Preparedness Grant for the period from July 1, 2019 to June 30, 2020 in the amount of \$49,625 and requests a contract with the State of New York to provide reimbursement of expenses incurred by Herkimer County in the development of plans under said grant; and

WHEREAS, by letter dated June 20, 2019 from Sheri Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised of a request to amend the 2019 Operating Budget in connection with the receipt of said funding; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a contract with the State of New York for a Public Health Emergency Preparedness Grant for the period from July 1, 2019 to June 30, 2020 in the amount of \$49,625, to provide reimbursement for expenses incurred by Herkimer County in the development of a Public Health Emergency Preparedness Plan; and, be it further

RESOLVED, that the 2019 Herkimer County Budget is hereby amended as follows:

Revenue Account:	A4188-4403-PH01-17, Bioterrorism	From:	\$0
		To:	\$49,625
Expense Account:	A4188.10000-001-PH01-17, Bioterrorism, Salaries	From:	\$0
		To:	\$25,297
	A4188.41000-PH01-17, Bioterrorism, Supplies	From:	\$0
		To:	\$6,254
	A4188.46000-PH01-17, Bioterrorism, Misc. Exp.	From:	\$0
		To:	\$1,800
	A4188-46100-PH01-17, Bioterrorism, Mileage/Travel	From:	\$0
		To:	\$1,000
	A4188.81000-PH01-17, Bioterrorism, Retirement	From:	\$0
		To:	\$5,000
	A4188.86000-PH01-17, Bioterrorism, Health Ins.	From:	\$0
		To:	\$10,274.

and, be it further

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

Dated: July 10, 2019.



HERKIMER COUNTY LEGISLATURE

No. 194

REPORT AND RESOLUTION ACCEPTING GRANT AND AMENDING BUDGET FOR HEALTHY FAMILIES PROGRAM

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

WHEREAS, by letter dated May 30, 2019, Christina Cain, Director of Public Health, has requested renewal of the Healthy Families New York State Office of Children and Family Services Grant, which provides home visit services to pregnant women and their families, before and after delivery, to improve the health, development and wellness of infants, and has also requested authorization for the Chairman of the Legislature to sign said grant by electronic signature; and

WHEREAS, by letter dated June 11, 2019, from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that it will be necessary to amend the 2019 Herkimer County Budget in connection with the receipt of said grant in the amount of \$417,998; now, therefore be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to complete by electronic signature a contract with the New York State Office of Children and Family Services to receive the 2019-20 Healthy Families Grant for Herkimer County in the amount of \$417,998 for the period September 1, 2019 to August 31, 2020; and, be it further

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

Revenue Account:	A4189H-3401-PH13-13	From:	\$0
		To:	\$417,998

Expense Account:	A4189H-44000-PH13-13	From:	\$0
		To:	\$417,998

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

Dated: July 10, 2019.



HERKIMER COUNTY LEGISLATURE

No. 195

REPORT AND RESOLUTION TO AMEND AN AGREEMENT FOR COMPREHENSIVE COST ALLOCATION SERVICES IN DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by Resolution No. 264, adopted on November 18, 2015, the County of Herkimer authorized a contract for Comprehensive Cost Allocation services with Maximus Consulting Services, 1891 Metro Center Drive, Reston, Virginia 20190, with the cost of the contract set at \$11,500 for the reporting years of 2015-2019; and

WHEREAS, Timothy Seymour, Commissioner of Social Services, has been advised of a reporting requirement for New York State that will need to be added to the County's Cost Allocation plans; and

WHEREAS, the additional cost for the preparation of these documents will be \$750 per year, with said cost to be added to the Department of Social Services portion of the total bill; and

WHEREAS, by letter dated June 1, 2019, Sheri Ferdula, Budget Officer/Purchasing Agent, has requested to amend the 2018 and 2019 contract amounts from \$11,500 to \$12,250 per year; now therefore, be it

RESOLVED, that the Chairman of the Herkimer County Legislature is hereby authorized to execute this Amendment to the above agreement with Maximus Consulting Services for Comprehensive Consulting Services; and be it further;

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

Dated: July 10, 2019



HERKIMER COUNTY LEGISLATURE

No. 196

REPORT AND RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT WITH MVP IN MENTAL HEALTH

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

WHEREAS, by letter dated June 18, 2019, from Kristen Snyder-Branner, Director of Community Services, this Legislature is advised of a request to amend an agreement with MVP, which will provide their own behavioral health services instead of contracting out with Beacon Health with no rate changes or changes to daily operations; now, therefore be it

RESOLVED, that the agreement be amended with MVP to allow it to provide its own behavioral services instead of contracting out with Beacon Health, and that the Chairman of this Legislature is hereby authorized to execute said contract; and, be it further

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

Dated: July 10, 2019.



HERKIMER COUNTY LEGISLATURE

No. 197

REPORT AND RESOLUTION AMENDING CONTRACT WITH CENTER FOR FAMILY LIFE AND RECOVERY IN MENTAL HEALTH DEPARTMENT

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

WHEREAS, by Resolution No. 13 dated January 24, 2018, this Legislature approved contracts for the years 2018 and 2019 with various agencies to provide a variety of mental health services for county residents; and

WHEREAS, by letter dated June 18, 2019, Kristen Snyder-Branner, Director of Community Services, this Legislature is advised of a request to amend the 2018-19 Center for Family Life and Recovery contract to increase the amount from \$161,070 to \$163,000, since the agency is receiving additional funding through State Aid; and

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

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a contract amendment for the year 2019 with Center for Family Life and Recovery and that the 2019 budget be amended to reflect said changes; and be it further

RESOLVED, that said above contract shall be for the period of January, 2018 through December 31, 2019 so long as state funds for said purposes are available, with all other terms of the agreement to remain in full force and effect, and with said contract to be subject to approval of the Herkimer County Attorney; and, be it further

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

Dated: July 10, 2019.



HERKIMER COUNTY LEGISLATURE

No. 198

REPORT AND RESOLUTION FIXING THE TIME AND PLACE FOR PUBLIC HEARING ON HERKIMER COUNTY COMMUNITY COLLEGE BUDGET

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

WHEREAS, your Committee on Education is advised by letter dated June 17, 2019, from Nicholas F. Laino, Senior Vice President for Administration and Finance, that the Herkimer County Board of Trustees will meet on July 10, 2019 to approve the proposed 2019-2020 Operating Budget of the College and requests that the Herkimer County Legislature set a public hearing to consider said budget; now, therefore, be it

RESOLVED, that a public hearing upon said Tentative Budget to be conducted by the Committee on Education shall be held at the Legislators' Chambers in the Village of Herkimer, New York, on the 7th day of August, 2019, at 6:00 p.m. pursuant to the provisions of Section 359 of the County Law and Section 6304(5-a) of the Education Law.

Dated: July 10, 2019.



HERKIMER COUNTY LEGISLATURE

No. 199

REPORT AND RESOLUTION CONCERNING HEALTH INSURANCE BROKER SERVICES

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated July 1, 2019, Steven R. Billings, Personnel Officer has advised that his office has received proposals in connection with the provision of broker services for the Herkimer County health insurance programs; and

WHEREAS, your Committee interviewed six providers of health care broker services in accordance with the Herkimer County Professional Services Procurement Policy, and it is proposed that a contract be entered into with Adirondack Financial Services, 185 Genesee Street, Suite 210, Utica, New York 13501, to perform health insurance consultant services in the areas of risk management, ongoing analysis, review, and evaluation of current County health insurance plans, as well as solicitation of proposals and quotes from insurance providers as to renewal of existing insurance policies for the period August 1, 2019 through July 31, 2021 at a cost of \$25,000 per year; now, therefore, be it

RESOLVED, that a contract be entered into with Adirondack Financial Services, to perform health insurance consultant services in the areas of risk management, ongoing analysis, review, and evaluation of current County health insurance plans, as well as solicitation of proposals and quotes from insurance providers as to renewal of existing insurance policies at a cost of \$25,000 per year for the time period of August 1, 2019 through July 31, 2021, with terms and condition of said contract to be subject to the approval of the County Attorney; and, be it further

RESOLVED, that the Chairman of the 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 Adirondack Financial Services.

Dated: July 10, 2019.



HERKIMER COUNTY LEGISLATURE

No. 200

RESOLUTION AUTHORIZING TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT MICROENTERPRISE PROGRAM

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

WHEREAS, the New York State Office of Community Renewal (the “OCR”) has announced availability of funding under the NYS CDBG Microenterprise program to provide resources to support and foster the development of microbusinesses by providing grants in conjunction with capacity building and entrepreneurial assistance; and

WHEREAS, the Herkimer County Industrial Development Agency (the “IDA”) has requested that the County apply for and provide the OCR funding to the IDA as a grant for the purpose of making loans to microbusinesses; and

WHEREAS, the Project will result in substantial benefit to the County in the form of the creation or expansion of small businesses and the creation of jobs; and

WHEREAS, the County has held a public hearing on July 10, 2019 to obtain citizens’ views regarding the CDBG program as administered by OCR; now, therefore be it

RESOLVED, that the Chairman is hereby authorized to submit a grant application on behalf of the County in an amount not to exceed \$200,000 to the OCR to support a Microenterprise Program; and, be it further

RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the IDA for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the County Attorney; and, be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Microenterprise Program; and, be it further

RESOLVED, that a certified copy of this Resolution be forwarded to the Executive Director of the Herkimer County Industrial Development Agency.

Dated: July 10, 2019.