

(PLEASE NOTE: Full Resolutions are attached following minutes)

**MINUTES
Herkimer County Legislature
Fourth Quarter – Fourth Day
Wednesday, December 14, 2016
7:30 p.m.**

Public Hearing

The Public Hearing on the Tentative Budget for the County of Herkimer for the year beginning January 1, 2017 was called to order at 7:00 p.m. by Patrick E. Russell, Chairman of the Ways and Means Committee. The Clerk read the notice of the meeting. Mr. Russell then asked if there was anyone in the audience wishing to speak. There were no requests. Legislator Manno stated that this increase is within the tax cap which hopefully will allow taxpayers to receive a rebate again next year. Legislator Smith questioned an amendment to the budget concerning salaries and Mr. Russell stated that if that action was passed, that would take place when the budget is adopted. There were no further statements and the hearing was declared closed at 7:04 p.m.

NOTICE OF HEARING ON TENTATIVE BUDGET FOR 2016

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 7:00 p.m. on the 14th day of December, 2016 for the purpose of holding a public hearing on the tentative budget of said County of Herkimer for the year beginning January 1, 2017.

NOTICE IS FURTHER GIVEN that the maximum annual salary for county legislator for the year 2017 shall be \$6,500 and the maximum annual salary for the Chairman of the County Legislature for 2017 shall be \$12,000.

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: December 2, 2016.

Carole L. LaLonde, Clerk

The Regular Session of the Herkimer County Legislature was called to order by Chairman Bernard Peplinski, Sr. at 7:35 p. m.

Chairman Peplinski called on Beth Sadlon, Director of Real Property Tax Services, 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, Markwardt, Schrader, Wellington, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Absent: None.

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 16, 2016. There were none, and the Chairman ordered them approved.

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

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. 352 – A communication was received from the New York State Department of Environmental Conservation advising of the expiration of the term of office for the landowner representative to the Fish and Wildlife Management Board. Referred to the Committee on Natural Resources.

No. 353 – A communication was received from the Sheriff requesting renewal of agreement with Oneida County Sheriff's Office for security services at Central New York Psychiatric Center. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 354 – A communication was received from NYSAC acknowledging receipt of Resolution No. 280. Placed on file.

No. 355 – A communication was received from the Oneida-Herkimer Solid Waste Authority submitting minutes and recently adopted resolutions. Placed on file.

No. 356 – A communication was received from the State Dept. of Public Service advising of available publications on energy savings for upcoming winter season. Placed on file.

No. 357 – A communication was received from Capital District OTB submitting financial reports for August and September. Placed on file.

No. 358 – A communication was received from the Adirondack Park Agency acknowledging receipt of Resolution No. 280. Placed on file.

No. 359 – A communication was received from the Director of Real Property Tax Services submitting the County Equalization Table. Referred to the Committee on Ways and Means.

No. 360 – A communication was received from the Director of Real Property Tax Services submitting request from towns for tax levies for Consolidated Health Districts. Referred to the Committee on Ways and Means.

No. 361 – A communication was received from the Director of Probation requesting acceptance of Ignition Interlock Device Monitoring Program Grant. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 362 – A communication was received from Jeffrey Chase advising of his retirement as Director of Weights and Measures. Referred to the Committee on Natural Resources.

No. 363 – A communication was received from the Director of Office for the Aging requesting contract with VNA Homecare Options for provision of meals on wheels to their clients. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 364 – A communication was received from the Director of the Office for the Aging requesting renewal of contracts under Title III E Caregiver Support Program. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 365 – A communication was received from the County Highway Superintendent submitting project under Capital Construction Program for 2017. Referred to the Committee on Highways.

No. 366 – A communication was received from the Director of Community Services requesting approval of increase in funding for contracted agencies and also requesting appointment to Community Services Board. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 367 – A communication was received from the Budget Officer submitting recommendation for award of bid for vehicles for Department of Social Services. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 368 – A communication was received from the Director of Real Property Tax Services submitting Table of Forms and Footings. Referred to the Committee on Ways and Means.

No. 369 – A communication was received from the Budget Officer submitting requests for transfers of funds. Referred to the Committee on Ways and Means.

No. 370 – A communication was received from the Budget Officer requesting budget amendment in connection with STOP-DWI Crackdown Grant. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 371 – A communication was received from the District Attorney requesting approval of 2016-2017 Aid to Prosecution Grant. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 372 – A communication was received from the STOP-DWI Coordinator submitting request for approval of New York State Highway Safety Program STOP-DWI Crackdown Grant. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 373 – A communication was received from the County Treasurer submitting report of Unpaid School, Village and City taxes. Referred to the Committee on Ways and Means.

No. 374 – A communication was received from the Director of Real Property Tax Services submitting tabulation of town budgets. Referred to the Committee on Ways and Means.

No. 375 – A communication was received from the Chairman of the Legislature appointing Bonnie Muffett to the Community Services Board. Referred to the Committee on Human Resources.

No. 376 – A communication was received from the Director of Real Property Tax Services submitting tax levy and warrants. Referred to the Committee on Ways and Means.

No. 377 – A communication was received from the Family of Ronal Deming with appreciation for expression of sympathy. Placed on file

No. 378 – A communication was received from the County Administrator submitting request for amendment of Salary Schedule I. Referred to the Committee on Ways and Means.

No. 379 – A communication was received from the Budget Officer submitting request for transfers of funds. Referred to the Committee on Ways and Means.

No. 380 – A communication was received from the Director of Real Property Tax Services submitting District Tax Rates. Ordered print and file.

Pursuant to Rule 6, Chairman Peplinski then proceeded with Reports of Standing Committees. Frederick Shaw, Chairman of the Committee on Natural Resources, stated there had been a second meeting on the update of the Agricultural Farmland Protection Plan and they were moving forward with another meeting to be held on January 18, 2017.

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

For: Ayes (17).

Against: None.

Absent: None.

Consent Agenda:

- 281 HIGHWAYS: Approving Project under Article 6 of Highway Law
- 282 WAYS & MEANS: Authorizing contracts with non-profit organizations for Year 2017
- 283 WAYS & MEANS: Authorizing contract with Mid-York Library System
- 284 WAYS & MEANS: Authorizing contract with Adirondack Park Local Government Review Board
- 285 WAYS & MEANS: Transferring funds

Chairman Peplinski continued with the Regular Agenda.

On motion of Mr. Russell, seconded by Mr. Bono, Report and Resolution No. 286 sponsored by the Committee on Ways and Means adopting 2017 County Budget was handed up; Mr. Russell expressed thanks to all the legislators, department heads and county staff who had been involved in the budget process and for their diligence in this very difficult budget year. The resolution was voted on and adopted by roll call vote:

For: Malta, Markwardt, Schrader, Wellington, Stephens, Keeler, Brezinski, Manno, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (15).

Against: Johnson, Smith (2). Absent: None.

On motion of Mr. Ackerman, seconded by Mr. Stephens, Report and Resolution No. 287 sponsored by the Committee on Ways and Means making appropriation for conduct of county government for 2017 was handed up; voted on and adopted by roll call vote:

For: Malta, Markwardt, Schrader, Wellington, Johnson, Stephens, Keeler, Brezinski, Manno, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (16).

Against: Smith (1). Absent: None.

On motion of Mr. Shaw, seconded by Mr. Malta, Report and Resolution No. 288 sponsored by the Committee on Human Resources and the Committee on Ways and Means authorizing contract with VNA Homecare Options for provision of home delivered meals was handed up; discussion was held; was voted on and adopted by voice vote:

For: Ayes (17). Against: None.

Absent: None.

On motion of Mr. Campione, seconded by Mr. Markwardt, Report and Resolution No. 289 sponsored by the Committee on Human Resources and the Committee on Ways and Means authorizing contracts for services under Caregiver Support Program was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

On motion of Mr. Bono, seconded by Mr. Keeler, Report and Resolution No. 290 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Ways and Means in connection with receipt of Ignition Interlock Monitoring Device Grant was handed up; was voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

On motion of Mr. Stephens, seconded by Mr. Markwardt, Report and Resolution No. 291 sponsored by the Committee on Human Resources and the Committee on Ways and Means awarding bids for vehicles for Social Services Department was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

On motion of Mr. Bono, seconded by Mr. Schrader, Report and Resolution No. 292 sponsored by the Committee on Human Resources and the Committee on Ways and Means amending Resolution No. 19 of 2016 authorizing contracts for Herkimer County Mental Health Services was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

On motion of Mr. Keeler, seconded by Mr. Shaw, Report and Resolution No. 293 sponsored by the Committee on Public Safety and Emergency Management and the Committee on Ways and Means accepting grant and amending budget in connection with receipt of STOP-DWI funding was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

On motion of Mr. Markwardt, seconded by Mr. Stephens, Report and Resolution No. 294 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Ways and Means accepting grant from Division of Criminal Justice Services for Herkimer County District Attorney's Office was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

On motion of Mr. Bono, seconded by Mr. Keeler, Report and Resolution No. 295 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Ways and Means regarding agreement for security of inmates at Central New York Psychiatric Center was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

On motion of Mr. Campione, seconded by Mr. Wellington, Report and Resolution No. 296 sponsored by the Committee on Ways and Means levying Consolidated Health Taxes was handed up; voted on and adopted by roll call vote:

For: Malta, Markwardt, Schrader, Wellington, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Against: None.

Absent: None.

On motion of Mr. Malta, seconded by Mr. Ackerman, Report and Resolution No. 297 sponsored by the Committee on Ways and Means adopting 2017 Equalization Table was handed up; voted on and adopted by roll call vote:

For: Malta, Markwardt, Schrader, Wellington, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Against: None.

Absent: None.

On motion of Mr. Russell, seconded by Mr. Ackerman, Report and Resolution No. 298 sponsored by the Committee on Ways and Means adopting Forms and Footings was handed up; voted on and adopted by roll call vote:

For: Malta, Markwardt, Schrader, Wellington, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Against: None.

Absent: None.

On motion of Mr. Shaw, seconded by Mr. Schrader, Report and Resolution No. 299 sponsored by the Committee on Ways and Means Levying Taxes for 2017 was handed up; voted on and adopted by roll call vote:

For: Malta, Markwardt, Schrader, Wellington, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Against: None.

Absent: None.

On motion of Mr. Markwardt, seconded by Mr. Weakley, Report and Resolution No. 300 sponsored by the Committee on Ways and Means relevying Unpaid Schol, Village and City Taxes was handed up; voted on and adopted by roll call vote:

For: Malta, Markwardt, Schrader, Wellington, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Against: None.

Absent: None.

On motion of Mr. Stephens, seconded by Mr. Shaw, Report and Resolution No. 301 sponsored by the Committee on Ways and Means adopting Levy for Town Budgets was handed up; voted on and adopted by roll call vote:

For: Malta, Markwardt, Schrader, Wellington, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Against: None.

Absent: None.

On motion of Mr. Shaw, seconded by Mr. Malta, Report and Resolution No. 302 sponsored by the Committee on Ways and Means authorizing payment of dues for municipal officers and employees during the year 2017 was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

On motion of Mr. Shaw, seconded by Mr. Markwardt, Report and Resolution No. 303 sponsored by the Committee on Ways and Means authorizing attendance at conferences for municipal officers and employees during the year 2017 was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

On motion of Mr. Russell, seconded by Mr. Bono, Report and Resolution No. 304 sponsored by the Committee on Ways and Means approving tax warrants was handed up; voted on and adopted by roll call vote:

For: Malta, Markwardt, Schrader, Wellington, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Campione, Russell, Shaw, Weakley (17).

Against: None.

Absent: None.

On motion of Mr. Schrader, seconded by Mr. Stephens, Report and Resolution No. 305 approving minutes for 2016 was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

On motion of Mr. Bono, seconded by Mr. Campione, Report and Resolution No. 306 approving the Chairman's and Clerk's certificate was handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

Chairman Peplinski stated that pursuant to Rule 6(12) they would proceed with comments by legislators. Legislator Bono expressed appreciation to County Highway Superintendent Mark Nagele and his staff for their recent assistance in performing some work at the 5S Business Park, and thanked Chairman and Mrs. Peplinski for hosting the annual legislature Christmas party, during which the auction raised over \$2,000 to be donated to the meals on wheels program. Chairman Peplinski wished everyone a good holiday season.

At 7:58 p.m., on motion of Mr. Manno, seconded by Mr. Wellington, the Legislature adjourned to Wednesday, January 4, 2017 at 2:00 p.m.

Carole L. LaLonde, Clerk



HERKIMER COUNTY LEGISLATURE

No. 281

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

Sponsored by: Committee on Highways

WHEREAS, your Committee on Highways, to which was referred the letter of Mark A. Nagele, County Superintendent of Highways, dated November 21, 2016, submitting three copies each of a statement under Article 6 of the Highway Law designating work to be done with County Road Fund monies during the year 2017 covering one project involved in the Capital Construction Program, respectfully reports that we have examined said statement contained in said communication from and signed by the County Superintendent of Highways, recommend its adoption and offer the following Resolution:

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

PROJECT NO.	ROAD/LOCATION	TYPE OF PROJECT (SEE ARTICLE 6)	ESTIMATED COST
372	Spinnerville Gulf Road, CR 15 LCO15-20 Town of German Flatts	Engineering & design services	\$40,000.00

And, be it further

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

Dated: December 14, 2016.



HERKIMER COUNTY LEGISLATURE

No. 282

REPORT AND RESOLUTION AUTHORIZING CONTRACTS WITH NON-PROFIT ORGANIZATIONS FOR THE YEAR 2017

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 2017 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	Amount	Services as set Forth in Statute (County Law Sec.)
Central Adirondack Association, Inc.	\$ 20,000.00	224(14)

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Adirondack North Country Association	\$ 900.00	224(14)
Cooperative Extension Assoc. Of Herkimer County	\$218,756.00	224(8)
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(2)
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 14, 2016.



HERKIMER COUNTY LEGISLATURE

No. 283

REPORT AND RESOLUTION AUTHORIZING CONTRACT WITH MID-YORK LIBRARY SYSTEM FOR THE YEAR 2017

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 2017 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 \$64,489.00 be distributed among the member public libraries within the County of Herkimer as follows:

Library	2017 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, 2017; 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 14, 2016.



HERKIMER COUNTY LEGISLATURE

No. 284

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 2017; 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, 2017; 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 14, 2016.



HERKIMER COUNTY LEGISLATURE

No. 285

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 Ferdula, Budget Officer, dated November 22, 2016, submitting requests for transfers of funds, reports that we have examined said communications, inquired into the subject matters 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 sums from and to the following accounts in the 2016 Budget:

\$11,000	From: CD6294.10000-001, ETA, One Stop Career Ctr, Salaries To: CD6294.44000, ETA, One Stop Career Ctr, Con't Svs
\$13,100	From: CD6292.10000-001, ET03-16, ETA, Adult Training, Salaries To: CD6292.46000-683, ET03-16, ETA, Adult Training, CRT
\$3,600	From: CD6292A.3001.10000.001, ET02-15, Youth Training, Salaries To: CD6292A.3002.410.160, ET02-15, ETA Youth Training, Youth out of School Supplies
\$7,000	From: CD6300.10000.001, ET05-16, ETA Dislocated Worker, Salaries To: CD6300.410.160, ET05-16, ETA, Dislocated Worker, Supplies
\$40,000	From: DM5130.10000-001, Road Machinery, Salaries To: D5110.10000-001, County Road, Maintenance, Salaries
\$8,000	From: DM5130.10000-001, Road Machinery, Salaries To: D5020.10000-001, County Road, Engineering, Salaries
\$84,438.50	From: A3170.44000, Correctional Institution, Con't Svs To: A3150.23000, Jail, Motor Vehicles
\$63,681	From: A3170.44000, Correctional Institution, Con't Svs To: A3110.23000, Sheriff, Motor Vehicles.

\$46,500	From: A6100.40000, Medicaid Contractual To: A6010.23000, SS Administration, Motor Vehicles
\$39,000	From: A6100.40000, Medicaid Contractual To: A6011.44000, SNAP, Contracted Services
\$30,000	From: A6119A.40000, Foster Care Non-Secure Detention To: A6141.44000, HEAP, Contracted Services
\$9,100	From: A1355.10000, Real Property, Salaries To: A1010.10000-003, Legislature, In Licu
\$146	From: A1355.10000, Real Property, Salaries To: A1320.10000, Auditor, Salaries
\$3,000	From: A1355.10000, Real Property, Salaries To: A6610.10000, Weights & Measures, Salaries
\$7,000	From: A1355.10000, Real Property, Salaries To: A4010.10000, Public Health Salaries
\$13,800	From: A2960.10000, Education of Handicapped Children, Salaries To: A4010.10000, Public Health, Salaries
\$7,573	From: A4059.10000, Early Intervention, Salaries To: A4010.10000, Public Health, Salaries
\$10,000	From: A3111.10100, Sheriff's Boat Patrol, Temp. Employees To: A3110.10000, Sheriff, Salaries
\$12,000	From: A3110.46200-776, Sheriff, Fuel/Gas To: A3110.10000, Sheriff, Salaries
\$5,000	From: A3110.41000, Sheriff, Supplies To: A3110.10000, Sheriff, Salaries
\$15,000	From: A3140.10000, Probation, Salaries To: A3150.10000-002, Jail, Overtime
\$20,000	From: A7320.10100, Youth Summer Work Program, Temp. Emp. To: A1040.86000, Clerk of the Legislature, Health Insurance
\$3,500	From: A1325.10000, Treasurer, Salaries To: A1325.85000, Treasurer, Unemployment
\$5410.42	From: A1450F.44000, Shoebox Grant, Contracted Services To: A1450.44000, Board of Elections, Contracted Services
\$2,500	From: A2490.44000, Com. College Tuition, Contracted Services To: A1450A.10100, BOE Admin., Temporary Employees
\$18,000	From: A2490.44000, Com. College Tuition, Contracted Services To: A1450A, BOE Admin., Contracted Services

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Employment and Training Director, County Highway Superintendent, Commissioner of Social Services and Sheriff.

Dated: December 14, 2016.



HERKIMER COUNTY LEGISLATURE

No. 286

REPORT AND RESOLUTION ADOPTING 2017 BUDGET

Sponsored by: Committee on Ways and Means

WHEREAS, the tentative budget for the year 2017 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 2017.

Dated: December 14, 2016.



HERKIMER COUNTY LEGISLATURE

No. 287

REPORT AND RESOLUTION MAKING APPROPRIATION FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2017

Sponsored by: Committee on Ways and Means

WHEREAS, the County Legislature of the County of Herkimer, by Resolution dated December 14, 2016, has adopted the Budget for fiscal year 2017; 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, 2017.

Dated: December 14, 2016.



HERKIMER COUNTY LEGISLATURE

No. 288

REPORT AND RESOLUTION AUTHORIZING CONTRACT WITH VNA HOMECARE OPTIONS FOR PROVISION OF HOME DELIVERED MEALS

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

WHEREAS, VNA Homecare Options, LLC offers a Medicaid Managed Long Term Care plan for people residing in New York; and

WHEREAS, by letter dated November 1, 2016, Kathy L. Fox, Director of the Office for Aging, has requested that the Office for the Aging enter into a contract with VNA Homecare Options, LLC, for the provision of home delivered meals to their clients, with VNA Homecare Options, LLC, to reimburse the Office for the Aging in the amount of \$8.00 per meal; now, therefore, be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to execute a contract between the Herkimer County Office for the Aging and VNA Homecare Options, LLC, 1050 West Genesee Street, Syracuse, NY 13204, for the provision of home delivered meals to their clients, with VNA Homecare Options, LLC to reimburse the Office for the Aging for \$8.00 per meal, and with said contract to be subject to the approval of the Herkimer County Attorney; and, be it further

RESOLVED, that said contract shall be for the period November 1, 2016 through December 31, 2017, with the option for annual renewals upon the same or more favorable terms and conditions; and, be it further

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

Dated: December 14, 2016.



HERKIMER COUNTY LEGISLATURE

No. 289

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 14, 2016, 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, Folts Homes and RCIL for the provision of respite services, which is one of the requirements under said Caregiver Support Program, and assists families to 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, 2017 through December 31, 2017, with services to be provided at the rates as outlined below:

Agency	Rate	Service
Superior Home Health Care	\$20.00/hr.	In-home respite
HASCA	\$23.16/hr.	In-home respite (T.Webb)
Folts Homes	\$245/day	Institutional overnight stay
RCIL	Basic - \$16.50/day day Enhanced - \$18/hr.	In-Home Services Consumer Directed

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 14, 2016.



HERKIMER COUNTY LEGISLATURE

No. 290

REPORT AND RESOLUTION IN CONNECTION WITH RECEIPT OF IGNITION INTERLOCK MONITORING DEVICE GRANT

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

WHEREAS, by Resolution No. 317 adopted on December 14, 2011, and pursuant to the provisions of Leandra's Law, an Ignition Interlock Monitoring Program was established in Herkimer County through a grant received from the New York State Division of Criminal Justice Services, with said grant being renewed by resolution each year thereafter; and

WHEREAS, by letter dated November 28, 2016, from Garry Murphy, Director of Probation, this Legislature is advised of the request for acceptance of a grant from the State Division of Criminal Justice Services, for the period from October 1, 2016 through September 30, 2017, in the total amount of \$4,857, with reimbursement rates at \$63 per monitoring order received; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute by e-signature a contract with the New York State Division of Criminal Justices to receive an Ignition Interlock Device Monitoring Project Grant for the period from October 1, 2016 through September 30, 2017, in the total amount of \$4,857, with reimbursement rates at \$63 per monitoring order received, and further with said contract to be subject to the approval of the Herkimer County Attorney; and, be it further

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

Dated: December 14, 2016.



HERKIMER COUNTY LEGISLATURE

No. 291

REPORT AND RESOLUTION AWARDING BIDS FOR VEHICLES FOR SOCIAL SERVICES DEPARTMENT

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

WHEREAS, by letter dated October 24, 2016, Sheri Ferdula, Budget Officer has advised that sealed bids were received, opened and read in accordance with law for the purchase of two (2) AWD sedans for the Herkimer County Department of Social Services, and state contract pricing was also obtained from the New York State Mini Bid system; 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 above vehicles; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby awards bids for the purchase of the below listed vehicles for the Herkimer County Department of Social Services:

2017 Ford Fusion AWD (2)

Carbone Auto Group
5194 Commercial Drive
Yorkville, NY 13495

\$22,967 each

Registrations will be done free of charge at the Herkimer DMV. Each vehicle will have an additional \$22.50 added to the sales order for processing and tire disposal fees, making the total cost \$45,979.00; and, be it further

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

Dated: December 14, 2016.



HERKIMER COUNTY LEGISLATURE

No. 292

REPORT AND RESOLUTION AMENDING RESOLUTION NO. 19 OF 2016 AUTHORIZING CONTRACTS FOR HERKIMER COUNTY MENTAL HEALTH SERVICES

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

WHEREAS, by Resolution No. 19 of 2016 this Legislature authorized contracts for the year 2016 with various agencies to provide services to the Herkimer County Mental Health Services; and

WHEREAS, by letter dated November 23, 2016 from Kristen Snyder-Branner, Director of Community Services, this Legislature is advised of a request to increase certain contracts in connection with the receipt of additional funding through the New York State Office of Mental Health, which is provided at the 100% state level; now, therefore, be it

RESOLVED, that Resolution No. 19 duly adopted on January 20, 2016, is hereby amended to reflect a change in the contract sums with the following agencies to provide services for the year 2016 to the Herkimer County Mental Health Services:

1. Herkimer ARC
For a contract sum of \$260,000
2. The Neighborhood Center
For a contract sum of \$117,000
3. Upstate Cerebral Palsy Association
For a contract sum of \$480,000
4. Catholic Charities of Herkimer County
For a contract sum of \$410,000

And, be it further

RESOLVED, that in all other respects, Resolution No. 19 adopted on January 20, 2016 is hereby ratified and confirmed; and, be it further

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

Dated: December 14, 2016.



HERKIMER COUNTY LEGISLATURE

No. 293

REPORT AND RESOLUTION ACCEPTING GRANT AND AMENDING BUDGET IN CONNECTION WITH RECEIPT OF STOP-DWI FUNDING

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

WHEREAS, by letter dated November 14, 2016 from Michael L. Edwards, STOP-DWI Coordinator, this Legislature is advised of the award of a New York State Highway Safety Program Grant (STOP-DWI Crackdown) for 2016-2017 in the amount of \$9,124.00, which will be available to the local police departments that choose to participate, with the goal to reduce the number of crashes, injuries and deaths on New York's roads; and

WHEREAS, by letter dated November 28, 2016 from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to amend the Herkimer County Budget for 2016 in connection with the receipt of said funding; now, therefore, be it

RESOLVED, that this Legislature accepts the award of a New York State Highway Safety Program Grant (STOP-DWI Crackdown) for 2016-2017 in the amount of \$9,124.00 which will be available to the local police departments that choose to participate; and, be it further

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

RESOLVED, that the 2016 Herkimer County Budget is hereby amended as follows:

Revenue:

A3315A.4389G Impaired Driving Det., DWI Crackdown	From: \$0
	To: \$9,124.00

Appropriation

A3315A.44000 Impaired Driving Det., Contracted Services	From: \$0
	To: \$9,124.00

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

Dated: December 14, 2016.



HERKIMER COUNTY LEGISLATURE

No. 294

REPORT AND RESOLUTION ACCEPTING GRANT FROM DIVISION OF CRIMINAL JUSTICE SERVICES FOR HERKIMER COUNTY DISTRICT ATTORNEY'S OFFICE

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

WHEREAS, by letter dated November 10, 2016 from the Herkimer County District Attorney's Office, this Legislature is advised of the receipt of an Aid to Prosecution Grant from the New York State Division of Criminal Justice Services, said grant to be used by the Herkimer County District Attorney's Office to expedite the processing of repeat violent and serious felony offenders; and

WHEREAS, said grant award is in the amount of \$29,200.00, and shall be effective for the term October 1, 2016 to September 30, 2017; now, therefore, be it

RESOLVED, that the Chairman of this Legislature be, and he hereby is, authorized to execute a grant agreement on behalf of the County of Herkimer with the New York State Division of Criminal Justice Services for the receipt by Herkimer County of an Aid to Prosecution Grant in the amount of \$29,200.00 for the period from October 1, 2016 to September 30, 2017; and, be it further

RESOLVED, that the Chairman of the Herkimer County Legislature is hereby further authorized to execute any necessary documents and e-sign the contract for funding in connection with the receipt of additional grant funds; and, be it further

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

Dated: December 14, 2016.



HERKIMER COUNTY LEGISLATURE

No. 295

REPORT AND RESOLUTION REGARDING AGREEMENT FOR SECURITY FOR INMATES AT CENTRAL NEW YORK PSYCHIATRIC CENTER

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

WHEREAS, this Legislature is informed by letter dated November 10, 2016 from Christopher Farber, Sheriff, that it is necessary to enter into a renewal of a contract with the Oneida County Sheriff's Department to provide security services for inmates from the Herkimer County Correctional Facility who are housed at the Central New York Psychiatric Center; and

WHEREAS, the Oneida County Sheriff's Department has proposed a three year contract for the period January 1, 2017 through December 31, 2019 at a per diem rate of \$185.00 per inmate, and with a clause that in the event the inmate is admitted into a hospital as inpatient, said fee will be waived and Oneida County shall charge the actual costs of transporting and guarding the inmate for up to 48 hours; now, therefore, be it

RESOLVED, that a contract be entered into with the County of Oneida to provide security for inmates from the Herkimer County Correctional Facility who are housed at the Central New York Psychiatric Center for the period January 1, 2017 through December 31, 2019; and, be it further

RESOLVED, that the Chairman of this Legislature and the Sheriff are authorized to sign a contract with the County of Oneida and the Oneida County Sheriff's Department for providing security services at the Central New York Psychiatric Care Forensic Unit at a cost of \$185.00 per day, per inmate and with a clause that in the event the inmate is admitted into a hospital as inpatient, said fee will be waived and Oneida County shall charge the actual costs of transporting and guarding the inmate for up to 48 hours; and, be it further

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

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

Dated: December 14, 2016.



HERKIMER COUNTY LEGISLATURE

No. 296

REPORT AND RESOLUTION LEVYING CONSOLIDATED HEALTH TAXES

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

WHEREAS, by communication dated November 29, 2016 from the Director of Real Property Tax Services, your Committee on Ways and Means has been advised by the Supervisor of the Town of Frankfort of the need to raise the sum of Ten Thousand Dollars for the Consolidated Health District of the Town of Frankfort for the year 2017; and

WHEREAS, by said communication 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 2017; 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 2017; 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 Frankfort	\$10,000.00
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 Frankfort, German Flatts and Winfield.

Dated: December 14, 2016.



HERKIMER COUNTY LEGISLATURE

No. 297

REPORT AND RESOLUTION ADOPTING 2017 EQUALIZATION TABLE

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 \$5.584124 per \$1,000.00 full value.

Dated: December 14, 2016.

2016 HERKIMER COUNTY EQUALIZATION TABLE FOR 2017

	TAXABLE ASSESSED VALUATION	EQUALIZATION RATE	FULL VALUATION	PERCENT OF BUDGET	COUNTY WIDE AMOUNT OF LEVY	TAXABLE VALUE	ANTICIPATED TAX RATE
CITY LITTLE FALLS	31,889,399	20.00%	159,446,995	3.360077%	890,371.71	31,372,076	28.38
COLUMBIA	70,019,395	90.00%	77,799,328	1.639490%	434,441.09	69,089,904	6.29
DANUBE	50,755,898	83.00%	61,151,684	1.288669%	341,478.61	50,093,378	6.82
FAIRFIELD	75,380,892	80.00%	94,226,115	1.985657%	526,170.33	73,646,209	7.14
FRANKFORT	282,787,792	71.50%	395,507,401	8.334653%	2,208,562.27	278,547,146	7.93
GERMAN PLATTS	323,000,266	81.00%	398,765,760	8.403317%	2,226,757.24	314,912,047	7.07
HERKIMER	350,963,388	94.00%	373,365,306	7.868045%	2,084,917.91	344,765,713	6.05
LITCHEFIELD	75,096,992	90.00%	83,441,102	1.758381%	465,945.48	74,625,099	6.24
LITTLE FALLS	59,794,369	74.00%	80,803,201	1.702791%	451,214.94	59,131,334	7.63
MANHEIM	121,463,851	68.00%	178,623,310	3.764186%	997,454.74	119,313,298	8.36
NEWPORT	121,401,847	106.00%	114,530,044	2.413528%	639,549.94	120,336,697	5.31
NORWAY	35,937,603	72.70%	49,432,741	1.041712%	276,038.58	35,605,930	7.75
OHIO	196,824,545	100.00%	196,824,545	4.147746%	1,099,092.58	195,314,363	5.63
RUSSIA	195,937,311	100.00%	195,937,311	4.129049%	1,094,138.15	193,138,835	5.67
SALISBURY	130,194,768	100.00%	130,194,768	2.743636%	727,023.78	128,843,393	5.64
SCHUYLER	152,761,326	90.00%	169,734,807	3.576875%	947,820.04	149,894,093	6.32
STARK	29,500,549	59.20%	49,832,008	1.050126%	278,268.17	29,217,114	9.52
WARREN	47,255,735	63.50%	74,418,480	1.568244%	415,561.93	46,681,532	8.90
WEBB	1,755,331,164	100.00%	1,755,331,164	36.990650%	9,801,986.25	1,752,454,695	5.59
WINFIELD	95,374,273	90.00%	105,971,414	2.233169%	591,757.42	94,292,863	6.28

COUNTY TOTALS: 4,201,671,363 4,745,337,484 100.00% 26,498,551.00 4,161,275,719

FULL VALUATION: 4,745,337,484
 COUNTY BUDGET FOR 2017: 26,498,551.00
 TAX RATE PER \$1.00 OF FULL VALUE: .005584124



HERKIMER COUNTY LEGISLATURE

No. 298

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 29, 2016 from the Director of Real Property Tax Services, submitting tabulation of real property tax assessments taken from the 2016 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 2017 and that levy be made from the Committee on Ways and Means for the several districts.

Dated: December 14, 2016.

2016 FOR 2017 HERKIMER COUNTY FORMS AND FOOTINGS

	TOTAL ASSESSED	REVALUATION STATUS	TOTAL EXEMPTIONS FOR COUNTY	TOTAL TAXABLE FOR COUNTY LEVY	TOTAL EXEMPTIONS FOR TOWN	TOTAL TAXABLE FOR TOWN LEVY
CITY LITTLE FALLS	57,056,584	N	25,684,508	31,372,076	3,986,655	68,985,568
COLUMBIA	72,972,223	Y	3,882,319	69,089,904	18,134,705	50,106,008
DANUBE	68,240,713	Y	18,147,335	50,093,378	82,269,419	73,455,103
FAIRFIELD	155,724,522	Y	82,078,313	73,646,209	30,287,817	278,591,145
FRANKFORT	308,878,962	Y	30,331,816	278,547,146	109,564,088	314,294,330
GERMAN FLATTS	423,858,418	Y	108,946,371	314,912,047	219,278,403	344,859,464
HERKIMER	564,137,867	Y	219,372,154	344,765,713	4,507,194	74,610,099
LITCHEFIELD	79,117,293	Y	4,492,194	74,625,099	10,514,203	59,127,490
LITTLE FALLS	69,641,693	Y	10,510,359	59,131,334	13,785,639	119,366,353
MANHEIM	133,151,992	Y	13,838,694	119,313,298	26,107,992	120,455,697
NEWPORT	146,563,689	Y	26,226,992	120,336,697	27,680,525	35,900,993
NORWAY	63,581,518	Y	27,975,588	35,605,930	35,570,807	195,154,073
OHIO	230,724,880	Y	35,410,517	195,314,363	22,829,590	194,525,480
RUSSIA	217,355,070	Y	24,216,235	193,138,835	7,086,874	128,855,393
SALISBURY	135,942,267	Y	7,098,874	128,843,393	90,921,375	150,449,093
SCHUYLER	241,370,468	Y	91,476,375	149,894,093	5,181,550	29,267,714
STARK	34,449,264	Y	5,232,150	29,217,114	6,414,822	46,720,982
WARREN	53,135,804	Y	6,454,272	46,681,532	665,999,878	1,749,780,049
WEBB	2,415,779,927	Y	663,325,232	1,752,454,695	20,444,263	94,337,673
WINFIELD	114,781,936	Y	20,489,073	94,292,863		
TOTALS:	5,586,465,090		1,425,189,371	4,161,275,719	1,400,565,799	4,128,842,707



HERKIMER COUNTY LEGISLATURE

No. 299

REPORT AND RESOLUTION LEVYING TAXES FOR THE YEAR 2017

Sponsored by: Committee on Ways and Means

WHEREAS, this County Legislature, by resolution duly adopted on December 14, 2016, has adopted the Budget for the fiscal year 2017, and by Resolution this date has made appropriations for the conduct of county government for the fiscal year 2017; 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 14, 2016.



HERKIMER COUNTY LEGISLATURE

No. 300

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 30, 2016 showing the amounts of taxes paid to the County Treasurer and the amount to be relevied as listed, namely \$4,795,123.94 of unpaid school taxes and \$1,520,567.49 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 \$4,795,123.94 with the addition of 7% and the amounts of unpaid city and village taxes in the sum of \$1,520,567.49 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 14, 2016.

TOWN OR CITY	ASSESSMENTS		ASSMT LIABLE		COUNTY TAXES	REASSSESSED TAX ROLLS	RETURNED			
	LIABLE FOR TAXES	FOR TAXES IN VILAGE	FOR TAXES OUT OF VIL.	SCHOOL TAXES			SCHOOL TAXES	FEEES & INT. TAXES	VILLI/CITY TAXES	FEEES & INT. TAXES
CITY LITTLE FALLS	31,372,076	31,372,076	890,371.71	4,171.81	376,926.54	26,384.82	436,002.80	30,520.19		
COLUMBIA	69,089,904	69,089,904	434,441.09	2,063.99	151,641.59	10,614.96				
DANUBE	50,093,378	50,093,378	341,478.61	1,587.06	188,165.92	13,171.61				
FAIRFIELD	73,646,209	11,483,513	62,162,696	526,170.33	144,016.14	10,081.18	3,719.94	260.32		
FRANKFORT	278,547,146	56,754,186	221,792,960	2,208,562.27	534,972.05	37,448.15	82,635.98	5,784.49		
GERMAN PLATTS	314,912,047	231,972,183	82,939,864	2,226,757.24	523,545.62	36,648.22	419,679.22	29,377.62		
HERKIMER	344,765,713	216,737,992	128,027,721	2,084,917.91	723,509.74	50,645.79	473,858.07	33,170.12		
LITCHFIELD	74,625,099	74,625,099	465,945.48	186.14	140,017.55	9,801.27				
LITTLE FALLS	59,131,334	59,131,334	451,214.94	1,920.53	201,492.94	14,104.45				
MANHEIM	119,313,298	42,115,928	77,197,370	997,454.74	196,942.79	13,785.97	80,571.78	5,640.06		
NEWPORT	120,336,697	34,893,432	85,443,265	639,549.94	186,053.49	13,023.79	7,531.28	527.17		
NORWAY	35,605,930	35,605,930	276,038.58	1,394.56	95,344.16	6,674.16				
OHIO	195,314,363	195,314,363	1,099,092.58	4,183.29	123,892.67	8,672.50				
RUSSIA	193,138,835	167,650,774	1,094,138.15	3,897.71	210,983.55	14,768.94	4,555.14	318.89		
SALISBURY	128,843,393	128,843,393	727,023.78	3,254.18	129,689.80	9,078.23				
SCHUYLER	149,894,093	149,894,093	947,820.04	3,101.59	276,576.88	19,360.38				
STARK	29,217,114	29,217,114	278,268.17	1,262.53	106,294.93	7,440.62				
WARREN	46,681,532	46,681,532	415,561.93	1,707.81	94,721.06	6,630.49				
WEBB	1,752,454,695	1,752,454,695	9,801,986.25	10,862.06	264,203.86	18,494.32				
WINFIELD	94,292,863	26,662,609	67,630,254	591,757.42	126,132.66	8,829.32	12,014.28	840.98		

TOTALS: 4,161,275,719 646,107,904 3,515,167,815 26,498,551.16 7,314.90 75,944.22 4,795,123.94 335,659.17 1,520,567.49 106,439.84

TOWN OR CITY	CONS. HEALTH	SURPLUS	OMITTED TAX TO TREAS.	OMITTED /PRORAT TO TOWN	PRO RATA	REFUNDS BY RES.	NEW YORK STATE PER	ABSTRACT OF SETTLEMENT	HERK CO SEMER DIST RELIEVY	BOARD OF ELECTION FEE	TOTAL TO TREASURER	TOTAL TO SUPERVISOR	TOTAL
CITY LITTLE FALLS													
COLUMBIA													
DANUBE													
PAIRFIELD													
FRANKFORT													
GERMAN FLATTS													
HERKIMER													
LITCHFIELD													
LITTLE FALLS													
MANHEIM													
NEWPORT													
NORWAY													
OHIO													
RUSSIA													
SALISBURY													
SCHUYLER													
STARK													
WARREN													
WEBB													
WINFIELD													

TOTALS:	12,800.00	2.80	977.87	1,385.26	377.67	20,250.00	5,367.27	477,528.27	250,198.98	34,107,510.97	16,339,322.57	50,446,833.54
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HERKIMER COUNTY LEGISLATURE

No. 301

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, 2016; 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 14, 2016.



HERKIMER COUNTY LEGISLATURE

No. 302

RESOLUTION AUTHORIZING PAYMENT OF DUES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2017

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
Director, Office for Aging	NYS Assoc. of Area Agencies	\$1,350.00
	NYS Coalition for the Aging	\$125.00
Nutrition Services Coordinator	Meals on Wheels Association of America	\$175.00
	County Attorneys' Assoc. of State of New York	\$411.00
County Attorney	NYS Public Employer Labor Relations Assoc.	\$215.00
	Society for Human Resources Management	\$190.00
Personnel Officer	NYS Assoc. County Personnel & Civil Service Officer	\$100.00
Clerk of Legislature	NYS Assoc. of Clerks of Legislative Boards	\$100.00
County Administrator	NYS Co. Administrators Assoc	\$400.00
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
Dir. Of Weights & Measures	NYS Assoc. & Weights & Meas.	\$20.00
	Nat'l Bureau of Weights & Measures	\$75.00
	Conference on Weights & Measures	
	Semi-Annual NYS Central Group	
	Conference & Training	\$40.00
Election Commissioners (2)	NYS Election Commissioners Assoc. 50/ea.	\$100.00
Deputy Election Commissioners (2)	NYS Election Commissioners Assoc. 20/ea.	\$40.00

Employment & Training Dir	NYATEP/NAPTEP/NASAC ESOYES	\$3,000.00 \$150.00
Exec. Dir of Youth Bureau	NYS Association of Youth Bureaus	\$200.00
Coroners	NYSACCME (4 @ \$110/ea.)	\$440.00
Highway Superintendent/ Deputy Highway Supt.	NYS County Highway Supt Association NYS County Hwy. Supt. Conferences NYS Bridge Conference	\$350.00 \$1,400.00 \$200.00
Senior Civil Engineer	NYS Land Surveyors Conference	\$900.00
Legislators	NYS Assoc. of Counties Nat'l Assoc. Of Counties EDGE Awards (Chairman & Chairman of Co. Planning & Dev.) (2@\$60/ea.)	\$8,256.00 \$1,290.00 \$120.00
Director of Community Services	NYS Conf. of Local Mental Hygiene Directors	\$2,336.00
Director of Emergency Services	NYS Fire Coordinators' Assoc. (Director and Deputies) NYS Emergency Managers Assoc. Region III Emergency Management Assoc. NYS 911 Coordinators Assoc. (Director and Communications Supervisor)	\$180.00 \$80.00 \$60.00 \$80.00
Probation Director	NYS Council of Probation Administrators American Probation and Parole Assoc. NYS Assoc. for Pretrial Service Agencies NYS Probation Officers Assoc. Administrative Member Middle Atlantic-Great Lakes Organized Crime law Enforcement Network (MAGLOCLEN)	\$500.00 \$50.00 \$25.00 \$12.50 \$400.00
Probation Supervisor (1)	NYS Probation Officers Assoc. (\$25/ea.) NYS Pretrial Services Agencies (\$25/ea.)	\$25.00 \$25.00
Senior Probation Officer (3) Probation Officers/Trainees(to 12)	NYS Probation Officers/ Assoc. (\$25 ea.)	\$375.00
Probation Officer (1)	NYS Assoc. for Pretrial Service Agencies (\$25/ea)	\$25.00
District Attorney	NYS District Attorneys' Assoc. (D.A. & Asst. D.A.)	\$762.62

Director of Public Health	NYS Assoc. of County Health Officials	\$1,672.00
	Infection Control Assoc	\$20.00
	NE Regional Supervisors Assoc.	\$40.00
	NYS Perinatal Association	\$410.00
Dir. Of Information Services	NYS Directors of Data Processing Assoc	\$50.00
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@100.00)	\$100.00
	NYS Assessors' Assoc. (1@115.00)	\$115.00
	Herkimer County Assessors' Assoc. (7 towns) \$20 each	\$140.00
	Continuing Education: Assessors Training	\$700.00
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
Dept. of Social Services	American Public Human Services. Assoc.	\$700.00
	NYS Public Welfare Assoc	\$4,158.00
	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
Supervisor-Sewer District-Plant Operator	NYS Water Environment Federation (NYS Water Environment Assoc.) total	\$420.00

STOP-DWI Coordinator	NYS STOP-DWI Coordinators' Assoc	\$900.00
	NYS Assoc. of Traffic Safety Bds.	\$75.00
	Mohawk Valley School Resource Officers Coalition	\$20.00
	NYS Statewide Accident Reconstruction Society (2 police officers)	\$150.00
County 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. Summer Conference	\$120.00
Veterans' Service Officer	County Veterans Service Officers Assoc of NYS, Inc	\$30.00
	American Legion	\$30.00
	Vietnam Veterans of America	\$30.00
	National County Veterans' Service Organization	\$30.00
	Marine Corps League dues	\$30.00
Planning Board Chairman	NYS Planning Federation	\$350.00

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 14, 2016.

STATE OF NEW YORK)
COUNTY OF HERKIMER) ss.
LEGISLATURE CHAMBERS)

I, CAROLE L. LaLONDE, Clerk of the Legislature of Herkimer County, do hereby certify that I have compared the foregoing copy of Resolution No. 302 with the original duly adopted by the Herkimer County Legislature at a regular session held on the 14th day of December, 2016, and that the same is a true copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of said Legislature on this 15th day of December, 2016.

L.S.

Carole L. LaLonde Clerk



HERKIMER COUNTY LEGISLATURE

No. 303

RESOLUTION AUTHORIZING ATTENDANCE AT CONFERENCES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2017

Sponsored by: Committee on Ways & Means

RESOLVED, that the following county officials and employees be, and they hereby are, authorized during the year 2016 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

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.

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

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.

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 CLERK AND DEPUTY COUNTY CLERK: County Clerks' Association Conference, New York State Association of Counties and County Clerks Association special meetings.
RECORDS MANAGEMENT: NYALGRO Meetings

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

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.

DISTRICT ATTORNEY AND ASSISTANT DISTRICT ATTORNEYS: New York State District Attorneys Association. 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.

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.

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

DIRECTOR AND DEPUTY DIRECTOR OF EMERGENCY SERVICES: 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).

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

SENIOR CIVIL ENGINEER: New York State Land Surveyors Conference.

DEPUTY SUPERINTENDENT OF HIGHWAYS, HIGHWAY MAINTENANCE SUPERVISOR, SENIOR CIVIL ENGINEER: Hazardous Materials/Safety Meetings called by

OSHA/Safety Officers Association.

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.

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

PROBATION DIRECTOR: New York State Probation Administrators Conferences, 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, Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLEN) Annual Meeting/Conference.

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 Assessors, Real Property Tax Specialist, 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 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 (MAGLOCLEN) 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:

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. Senator Kristen Gillibrand, Congressman Richard Hanna, New York State Assemblyman Marc Butler and State Senator James Seward regarding Veterans Affairs and special events regarding veterans benefits and programs that Director is invited as guest.

Dated: December 14, 2016.



HERKIMER COUNTY LEGISLATURE

No. 304

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 14, 2016.



HERKIMER COUNTY LEGISLATURE

No. 305

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 2016.

Dated: December 14, 2016.



HERKIMER COUNTY LEGISLATURE

No. 306

Sponsored by: Committee on Ways and Means

CHAIRMAN'S AND CLERK'S CERTIFICATE

We, Bernard Peplinski, Sr., Chairman, and Carole L. LaLonde, 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 2016, and the same be printed in the volume by authorization of said Herkimer County Legislature.

Dated: December 14, 2016.