

MINUTES
Herkimer County Legislature
Third Quarter – First Day
Wednesday, July 1, 2015
2:00 p.m.

The Third Quarterly Session of the Herkimer County Legislature was called to order by Chairman Vincent Bono at 2:00 p. m.

Chairman Bono called on Charlie Miller, Director of Herkimer County Veterans' Service Agency, to lead the Legislature in the Pledge of Allegiance.

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

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

Present: Rose, Schrader, Wellington, Johnson, Stephens, Hyde, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Korce, Russell, Shaw, Weakley (16).

Absent: Luppino (1).

Pursuant to Rule 8 of the Rules of the County Legislature, Chairman Bono asked if there were any objections or corrections to the minutes of June 17, 2015. There were none, and the Chairman ordered them approved.

Chairman Bono dispensed with the regular session and called upon Legislator Raymond Smith, Tim Seymour, Commissioner of Social Services and members of his staff who participated in the Volunteer Income Tax Assistance Program. Mr. Smith commended these employees who volunteered their time and effort for this tax preparation assistance service which generated a combined state and federal tax refund of \$1,281,494 for the 2014 tax year, and presented certificates for the following employees: Kristin Baker, Cathy Lowell, Kim Collis, Martha Caliguire, Andrea Mancuso, Debbie Smith, Eva Kirchberg and Chris Marsden.

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

Chairman Bono 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. 188 – A communication was received from the Family of Edwin J. Vogt acknowledging expression of sympathy. Placed on file.

No. 189 – A communication was received from the Director of Information Services requesting a contract for the core switch replacement. Referred to the Committee on Information Services and the Committee on Ways and Means.

No. 190 – A communication was received from the County Treasurer submitting Annual Financial Report for 2014. Referred to the Committee on Ways and Means.

No. 191 – A communication was received from the Capital District OTB submitting Financial Report for April 2015. Placed on file.

No. 192 – A communication was received from the Budget Officer submitting request for contract for website design under the Public Health Emergency Preparedness Grant. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 193 – A communication was received from the Oneida-Herkimer Solid Waste Authority submitting minutes and recently adopted resolutions. Placed on file.

No. 194 – A communication was received from the Budget Officer submitting request for budget amendment and transfer in connection with Sewer Feasibility Study at Schuyler Business Park. Referred to the Committee on County Planning and Development and the Committee on Ways and Means.

No. 195 – A communication was received from the County Administrator requesting amendment of Resolution No. 261 of 2012 in connection with flood mitigation funding. Referred to the Committee on Public Safety and Emergency Management and the Committee on Ways and Means.

No. 196 – A communication was received from the Budget Officer submitting request for transfer of funds to Industrial Development Agency for appraisals. Referred to the Committee on County Planning and Development and the Committee on Ways and Means.

No. 197 – A communication was received from the County Auditor submitting expenses for prisoner extradition costs. Referred to the Committee on Public Safety and Emergency Management and the Committee on Ways and Means.

No. 198 – A communication was received from the Commissioner of Social Services submitting report on completion of 2014 Volunteer Income Tax Assistance Program. Placed on file.

No. 199 – A communication was received from the Senior Vice President for Administration and Finance at HCCC submitting request for public hearing on the 2015-2016 Operating Budget of the College. Referred to the Committee on Education and the Committee on Ways and Means.

No. 200 – A communication was received from the County Highway Superintendent submitting request for approval of extensions of State Municipal Snow and Ice Agreements. Referred to the Committee on Highways.

Pursuant to Rule 6, Chairman Bono then proceeded with Reports of Standing Committees. There were no reports made.

Chairman Bono continued with the Regular Agenda.

On motion of Mr. Russell, seconded by Mr. Peplinski, Report and Resolution No. 151 sponsored by the Committee on Ways and Means adopting annual financial report of the County Treasurer was handed up; was voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Luppino (1).

No. 151

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

Sponsored by: Committee on Ways and Means

Your Committee on Ways and Means, to which was referred the Annual Financial Report of the Herkimer County Treasurer for the year 2014, 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 2014 be adopted and placed on file with the Herkimer County Legislature for the year 2014.

Dated: July 1, 2015.

On motion of Mr. Manno, seconded by Mr. Stephens, Report and Resolution No. 152 sponsored by the Committee Education and the Committee on Ways and Means setting Public Hearing on HCCC Budget was handed up; discussion was held; was voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Luppino (1).

No. 152

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 Ways and Means and Committee on Education are advised by letter dated June 15, 2015 from Nicholas F. Laino, Senior Vice President for Administration and Finance, that the Herkimer County Board of Trustees approved the proposed 2015-2016 Operating Budget of the College at its meeting held on June 22, 2015 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 22nd day of July, 2015 at 7:15 p.m. pursuant to the provisions of Section 359 of the County Law and Section 6304(5-a) of the Education Law.

Dated: July 1, 2015.

On motion of Mr. Weakley, seconded by Mr. Brezinski, Report and Resolution No. 153 sponsored by the Committee on Highways extending agreements for Snow and Ice Control with the State was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Luppino (1).
No. 153

REPORT AND RESOLUTION EXTENDING AGREEMENTS FOR SNOW AND ICE CONTROL WITH STATE OF NEW YORK

Sponsored by: Committee on Highways

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, Sections 7 and 10 of said agreement provide a method of modification of the map of affected state highways and of annually updating the estimated expenditures; and

WHEREAS, by communication dated June 12, 2015, the County Superintendent of Highways has submitted contracts in form prepared by the State of New York for two one-year extensions, starting on July 1, 2015 and terminating June 30, 2016 and July 1, 2016 terminating June 30, 2017; now, therefore, be it

RESOLVED, that the Chairman of the Herkimer County Legislature is hereby authorized to execute a one year extension of said Snow and Ice Control Agreement for the year July 1, 2015 through June 30, 2016 at an estimated expenditure of \$1,309,966.26 for 2015-16; and, be it further

RESOLVED, that the Chairman of the Herkimer County Legislature is hereby authorized to execute an additional one year extension of said Snow and Ice Control Agreement for the year July 1, 2016 through June 30, 2017 at an estimated expenditure of \$1,312,549.48 for 2016-17; and, be it further

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

Dated: July 1, 2015.

On motion of Mr. Hyde, seconded by Mr. Peplinski, Report and Resolution No. 154 sponsored by the Committee on Public Safety and Emergency Management and the Committee on Ways and Means authorizing payment of extradition expenses was handed up; discussion was held; was voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Luppino (1).

No. 154

REPORT AND RESOLUTION AUTHORIZING PAYMENT OF EXTRADITION EXPENSES

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

WHEREAS, this Legislature, on February 28, 1994, pursuant to Section 657-a of the County Law, authorized a fund for payment in advance of audit for expenditures necessarily incurred by the Sheriff in the transportation of prisoners; and

WHEREAS, this Legislature is informed by communication from the County Auditor's office, dated June 9, 2015, that that office is in receipt of invoices and vouchers submitted by the County Sheriff's Office for services in connection with the extradition of a prisoner from Arizona; and

WHEREAS, Section 657-a requires that said bills be audited by this Legislature; now, therefore, be it

RESOLVED, that said bills having been incurred in the regular course of business and having been examined by your Committees, be paid; and, be it further

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

Dated: July 1, 2015.

On motion of Mr. Smith, seconded by Mr. Shaw, Report and Resolution No. 155 sponsored by the Committee on Human Resources and the Committee on Ways and Means awarding contract for website design and maintenance for Public Health Nursing Service was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Luppino (1).

No. 155

REPORT AND RESOLUTION AWARDED CONTRACT FOR WEBSITE DESIGN AND MAINTENANCE FOR PUBLIC HEALTH NURSING SERVICE

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

WHEREAS, by letter dated June 18, 2015, the Budget Officer/Purchasing Agent has advised that proposals were received for website design and maintenance which is a mandated component to the Public Health Emergency Preparedness Grant for the year July 1, 2014 to June 30, 2015; and

WHEREAS, said letter further advised that it is the recommendation of the Director of Public Health that the second lowest quote from Buckle Up Studios of Syracuse, New York, be accepted due to the specific capabilities not offered by the other quotes; now, therefore, be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to execute an agreement with Buckle Up Studios, 615-3 North Saline Street, Syracuse, New York 13208, for mandated website services funded through the 2014-2015 Emergency Preparedness Grant, at a cost of \$13,500 for initial set up and design, \$80 per month or \$960 per year for maintenance, plus a \$15 per year host fee; and, be it further

RESOLVED, that said agreement shall continue so long as 100% funded through the Emergency Preparedness Grant, with said agreement 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 Public Health and Buckle Up Studios.

Dated: July 1, 2015.

On motion of Mr. Johnson, seconded by Mr. Brezinski, Report and Resolution No. 156 sponsored by the Committee on County Planning and Development and the Committee on Ways and Means authorizing acceptance of grant and amending budget in connection with Schuyler Business Park Sewer Feasibility Study was handed up; discussion was held; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Luppino (1).

No. 156

REPORT AND RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT AND AMENDING BUDGET IN CONNECTION WITH SCHUYLER BUSINESS PARK SEWER FEASIBILITY STUDY

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

WHEREAS, by Resolution No. 96 adopted April 8, 2015 the Chairman of the Legislature was authorized to sign a grant application to the Empire State Development Corporation for a \$150,000 grant, with a local share of \$17,500 from Herkimer County, with said funding to be used for a feasibility study of various alternatives to extend commercial sewer service to the Schuyler Business Park along Route 5 in the Town of Schuyler; and

WHEREAS, it is now necessary to enter into a contract with the Empire State Development Corporation to receive said grant funding; and

WHEREAS, by letter dated June 16, 2015, Sheri Ferdula, Budget Officer, has advised that it is necessary to amend the Herkimer County Budget in connection with the receipt of said grant funding; now, therefore, be it

RESOLVED, that the Chairman of this Legislature be, and he hereby is, authorized to execute a contract between the County of Herkimer and the New York State Empire State Development Corporation to receive \$150,000.00 in funding with a local share of \$17,500 from Herkimer County, with said funding to be used for a feasibility study of various alternatives to extend commercial sewer service to the Schuyler Business Park along Route 5 in the Town of Schuyler; and, be it further

RESOLVED, that the 2015 Herkimer County Budget is hereby amended as follows:

New Accounts:

Revenue:

A6430.3789D, State Aid, Schuyler Business Park, Other
Appropriation:
A6430.44000, Schuyler Business Park, Contracted Services

Transfer:
\$17,500 From: A6100.40000, Medicaid, Contractual Expense
To: A6430.44000, Contracted Services

and, be it further

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

Dated: July 1, 2015.

On motion of Mr. Stephens, seconded by Mr. Schrader, Report and Resolution No. 157 sponsored by the Committee on Information Services and the Committee on Ways and Means authorizing contract for provision of core switch replacement and addition solution for Information Services Department was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Luppino (1).

No. 157

**REPORT AND RESOLUTION AUTHORIZING CONTRACT FOR PROVISION OF
CORE SWITCH REPLACEMENT AND ADDITION SOLUTION FOR INFORMATION
SERVICES DEPARTMENT**

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

WHEREAS, by letter dated June 19, 2015, JoAnne Boyer, Director of Information Services, has advised that a proposal has been received to provide and perform equipment and services for a core switch replacement and addition solution; and

WHEREAS, it is the recommendation of your Committee that a contract be entered into with Annese & Associates of Herkimer, New York, to provide said services at a cost of \$57,509.95, with said cost to include maintenance; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is authorized to enter into a contract with Annese & Associates, Inc., 4781 State Route 5W, Herkimer, New York, to provide and perform equipment and services for a core switch replacement and addition solution, at a cost of

\$57,509.95, with the cost of the project to include maintenance and 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 Information Services and Annese & Associates, Inc.

Dated: July 1, 2015.

On motion of Mr. Russell, seconded by Mr. Hyde, Report and Resolution No. 158 sponsored by the Committee on County Planning and Development and the Committee on Ways and Means transferring funds to Herkimer County Industrial Development Agency for appraisal purposes was handed up; discussion was held; was voted on and adopted by voice vote:

For: All ayes (16).

Against: None.

Absent: Luppino (1).
No. 158

REPORT AND RESOLUTION TRANSFERRING FUNDS TO HERKIMER COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR APPRAISAL PURPOSES

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

WHEREAS, your Committees have been advised that the Herkimer County Industrial Development Agency is interested in exploring the possibility of purchasing certain parcels of real property located in the County of Herkimer for possible future development; and

WHEREAS, your Committees have been advised that an estimate has been received of \$1,750.00 for appraisal reports for the parcels; and

WHEREAS, your Committee, to which was referred communications from Sheri Ferdula, Budget Officer and Purchasing Agent, dated June 23, 2015, advises that there are sufficient funds available for transfer for said purpose; now, therefore, be it

RESOLVED, that the transfer of \$1,750.00 is hereby authorized to the Herkimer County Industrial Development Agency to pay for appraisals for the above described purposes; and, be it further

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

\$1,750 From: A6010.10000-001, Social Services Admin., Overtime
 To: A6420.40000, Industrial Development, Contractual Exp.

And, be it further

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

Dated: July 1, 2015.

On motion of Mr. Hyde, seconded by Mr. Stephens, Report and Resolution No. 159 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Ways and Means accepting Empire State Development Grant Award for Hurricane Irene Flood Mitigation was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Luppino (1).

No. 159

**REPORT AND RESOLUTION AMENDING RESOLUTION NO. 261 OF 2012
ACCEPTING EMPIRE STATE DEVELOPMENT GRANT AWARD FOR HURRICANE
IRENE FLOOD MITIGATION**

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

WHEREAS, by Resolution No. 261 adopted on October 24, 2012 this Legislature adopted a resolution to accept a grant award from the Hurricane Irene-Tropical Storm Lee Flood Mitigation Program to provide assistance to counties to design and implement flood mitigation and flood control projects in creeks, streams and brooks; and

WHEREAS, said resolution authorizes the Chairman to execute contracts with municipalities in which the projects would be performed and listed the amounts to each municipality under said grant award; and

WHEREAS, by letter dated June 16, 2015 from James W. Wallace, Jr., County Administrator, this Legislature is advised of a request to amend said resolution to increase the grant amount to the Town of German Flatts; now, therefore, be it

RESOLVED, that Resolution No. 261 adopted on October 24, 2012 is hereby amended in the First Resolved Clause, No. 1, to delete the grant amount of \$250,000 to the Town of German Flatts and replace with the grant amount of \$301,176.00; and, be it further

RESOLVED, that in all other respects, said Resolution No. 261 of 2012 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, Empire State Development and the Town of German Flatts.

Dated: July 1, 2015.

On motion of Mr. Johnson, seconded by Mr. Hyde, Resolution No. 160 sponsored by the Committee on County Properties authorizing withdrawal of bid – Town of Schuyler was handed up; discussion was held; was voted on and adopted by roll call vote:

For: Rose, Schrader, Wellington, Johnson, Stephens, Hyde, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Korce, Russell, Shaw, Weakley (16).

Against: None.

Absent: Luppino (1).

No. 160

RESOLUTION AUTHORIZING WITHDRAWAL OF BID – TOWN OF SCHUYLER

Sponsored by: Committee on County Properties

WHEREAS, by Resolution No. 149 adopted on June 17, 2015 the County Legislature approved the sale of parcels of county owned tax acquired real property under direction of the County Treasurer; and

WHEREAS, after the sale, the County Treasurer was advised that there was an error in the brochure and that the photograph for Item No. 78 was incorrect, showing a nearby improved parcel instead of the correct parcel, leading the purchaser of Item No. 78, which is Tax Map No. 112.1-2-8.2 in the Town of Schuyler, to mistakenly bid on that parcel; now, therefore, be it

RESOLVED, that the purchaser at the above described auction of Item No. 78, having Tax Map No. 112.1-2-8.2 in the Town of Schuyler shall and is hereby allowed to withdraw their bid, receive a refund of their deposit, and shall suffer no prohibition in future bidding as a result of withdrawal; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, County Property Agent and Herkimer County Attorney.

Dated: July 1, 2015.

On motion of Mr. Ackerman, seconded by Mr. Peplinski, Report and Resolution No. 161 sponsored by the Committee on Ways and Means authorizing agreement regarding taxable status of the Solar City Corporation Solar Project at Herkimer County Community College was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Luppino (1).

No. 161

RESOLUTION AUTHORIZING AGREEMENT REGARDING TAXABLE STATUS OF THE SOLAR CITY CORPORATION SOLAR PROJECT AT HERKIMER COUNTY COMMUNITY COLLEGE

Sponsored by: Committee on Ways and Means

WHEREAS, this Legislature has been advised that SolarCity Corporation, the prospective developer of a solar project at Herkimer County Community College, has negotiated an agreement with the Town of Herkimer, Village of Herkimer, and Herkimer School District regarding tax exemption for their proposed project; and

WHEREAS, those other taxing jurisdictions desire to have an agreement reached with the County regarding the overall taxable status the project; and

WHEREAS, while the project would ordinarily be subject to real property tax for county purposes only, SolarCity Corporation is in the process of approaching the Herkimer County Industrial Development Agency to seek a PILOT agreement which provides for the payment of no county taxes during the initial term of the project; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into an agreement describing the taxable status of the project for town, village, school district and county purposes, which will indicate that the property will not be taxed by the other taxing jurisdictions, nor shall it be subject to PILOT or tax payments by the other jurisdictions, and that the project will be seeking and expects to receive a PILOT agreement resulting in the imposition of no county taxes, providing that the other taxing jurisdictions have no objection, with the final terms of that agreement subject to the approval of the County Attorney; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to Herkimer County Treasurer, Auditor, Budget Officer, President of Herkimer County Community College, Senior Vice President for Administration and Finance of Herkimer County Community College and SolarCity Corporation.

Dated: July 1, 2015.

On motion of Mr. Hyde, seconded by Mr. Shaw, Resolution No. 162 sponsored by the Committee on Administration/Veterans' Affairs to support combining the 2016 Presidential and Congressional primaries was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Luppino (1).

No. 162

RESOLUTION OF THE COMMITTEE ON ADMINISTRATION/VETERANS' AFFAIRS TO SUPPORT COMBINING THE 2016 PRESIDENTIAL AND CONGRESSIONAL PRIMARIES

Sponsored by Committee on Administration/Veterans' Affairs

WHEREAS, the congressional primary is expected to be held, pursuant to the existing order of the Honorable Gary L. Sharpe of the Federal District Court of the Northern District of New York, on the last Tuesday in June 2016; and

WHEREAS, the presidential primary is likely to be held on the fourth Tuesday in April 2016; and

WHEREAS, each election is estimated to cost the counties of New York fifty million dollars (\$50,000,000.00); and

WHEREAS, to eliminate the substantial financial burden of an additional primary election, it is in the best interest of Herkimer County taxpayers to combine the presidential primary election with the congressional primary election; now, therefore, be it

RESOLVED, that the Herkimer County Legislature urges the Governor and the New York State Legislature to combine the presidential and congressional primaries in April of 2016 for a substantial savings of the tax dollars of New York State residents; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Governor Andrew M. Cuomo, Senator James L. Seward, Senator Hugh T. Farley, Assemblyman Marc W. Butler, Assemblywoman Claudia Tenney and Assemblyman Anthony Brindisi.

Dated: July 1, 2015.

On motion of Mr. Russell, seconded by Mr. Stephens, Report and Resolution No. 163 sponsored by the Committee on Ways and Means amending Resolution No. 188 of 2014 as amended by Resolution No. 332 of 2014 approving standard workday and retirement reporting for elected and appointed officials was handed up; discussion was held; was voted on and adopted by roll call vote:

For: Rose, Schrader, Wellington, Johnson, Stephens, Hyde, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Korce, Russell, Shaw, Weakley (16).

Against: None.

Absent: Luppino (1).

RESOLUTION AMENDING RESOLUTION NO. 188 OF 2014, AS AMENDED BY RESOLUTION NO. 332 OF 2014, APPROVING STANDARD WORK DAY AND RETIREMENT REPORTING FOR ELECTED AND APPOINTED OFFICIALS

Sponsored by: Committee on Ways and Means

RESOLVED, that Resolution No. 188 duly adopted by the Herkimer County Legislature on July 2, 2014, as amended by Resolution No. 332 of 2014, which established the standard work days for elected and appointed officials to report days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body, is hereby amended to add the following officials:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Appointed Officials							
Commissioner of Elections	Connie L. Shepherd	████	██████	6	1/1/15-12/31/16	N	21.21
Commissioner of Elections	Louis P. Christie	████	██████	6	1/1/15-12/31/16	N	23.66
County Administrator	James W. Wallace, Jr.	████	██████	7	2/12/15 – 2/11/18	Y	n/a
Building Maintenance Foreperson	Donal Moynihan	████	██████	7	4/28/15 – 12/31/15	Y	n/a

Dated: July 1, 2015.

Legislator Rose requested that there be a record of why the resolution authorizing withdrawal of bid – Town of Webb was withdrawn, and Patrick Russell, Chairman of the Committee on Ways and Means advised that it was withdrawn to obtain more information.

Chairman Bono stated that pursuant to Rule 6(12) they would proceed with comments by legislators. There were no comments.

At 2:20 p.m. on motion of Mr. Manno, seconded by Mr. Wellington, the Legislature adjourned to Wednesday, July 22, 2015 at 7:30 p.m., with a public hearing on the 2015-16 Operating Budget of the College to be held at 7:15 p.m.

Carole L. LaLonde, Clerk