

MINUTES
Herkimer County Legislature
Fourth Quarter – Fifth Day
Wednesday, December 16, 2020
7:00 p.m.

Public Hearing

The Public Hearing on the Tentative Budget for the County of Herkimer for the year beginning January 1, 2021 was called to order at 6:00 p.m. by Vincent J. Bono, Chairman of the Legislature. The Clerk read the notice of the hearing. Chairman Bono then asked if there was anyone wishing to speak. There were no requests to speak and the hearing was declared closed at 6:01 p.m.

Brittney R. Viscomi, Clerk
Herkimer County Legislature

NOTICE OF HEARING
ON TENTATIVE BUDGET
FOR 2021

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Herkimer will hold a Public Hearing on the tentative budget of said County of Herkimer for the Year 2021 via teleconference: Phone Number: 1-978-990-5000, Access Code: 548560, at 6:00 p.m. on the 16th day of December, 2020.

NOTICE IS FURTHER GIVEN that the maximum annual salary for county legislator for the year 2021 shall be \$8,500, the maximum annual salary of the Majority Leader and the Minority Leader for 2021 shall be \$9,500, the maximum annual salary for the Vice-Chairman for 2021 shall be \$9,500 and the maximum annual salary for the Chairman of the County Legislature for 2021 shall be \$14,000.

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

By Order of the Herkimer County Legislature.

Dated: November 30, 2020.

Public Hearing

The Public Hearing on Introductory Local Law E for 2020 was called to order at 6:10 p.m. by Vincent J. Bono, Chairman of the Legislature. The Clerk read the notice of the meeting. Chairman Bono then asked if there was anyone wishing to speak on the local law. There were no requests to speak and the hearing was declared closed at 6:11 p.m.

Brittney R. Viscomi, Clerk
Herkimer County Legislature

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that there has been presented to the County Legislature of the County of Herkimer, State of New York, on the 18th day of November, 2020, Introductory Local Law E for the year 2020 entitled, "A LOCAL LAW AMENDING LOCAL LAW NO. 1 FOR 2009, AS AMENDED BY LOCAL LAW NO. 3 FOR 1995, AND LOCAL LAW NO. 2 FOR 1998, TO PROVIDE FOR THE EXEMPTION FROM TAXATION BY THE COUNTY OF HERKIMER TO THE EXTENT OF FIFTY PER CENTUM OF THE ASSESSED VALUATION OF REAL PROPERTY OWNED BY ONE OR MORE PERSONS, EACH OF WHOM IS 65 YEARS OF AGE OR OVER, OR REAL PROPERTY OWNED BY HUSBAND AND WIFE, OR SIBLINGS, ONE OF WHOM IS 65 YEARS OF AGE OR OVER".

NOTICE IS FURTHER GIVEN that the County Legislature of the County of Herkimer will hold a public hearing on the aforesaid proposed Local Law, to be conducted by the Committee on Ways and Means. The Public Hearing will be held via teleconference: Phone Number: 1-978-990-5000, Access Code: 548560, on the 16th day of December, 2020 at 6:10 p.m. at which time all persons interested will be heard.

Dated: November 30, 2020.

By Order of the Herkimer County Legislature

The Regular Session of the Herkimer County Legislature was called to order by Chairman Vincent J. Bono at 7:00 p.m.

This session was held via Zoom in connection with COVID-19.

Chairman Bono called on Assemblyman Robert Smullen 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: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (17).

Absent: None.

Chairman Bono suspended the public comment period due to COVID-19 and stated that any interested individuals could submit comments by mail: 109 Mary Street, Suite 1310, Herkimer, NY 13350 or by email: hcl legislature@herkimercounty.org.

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 November 18, 2020. There were none, and the Chairman ordered them approved.

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. Mr. Johnson requested communications No. 428 and No. 432 be read.

No. 426 – A communication was received from the Soil & Water Conservation District submitting notice of meeting. Filed.

No. 427 – A communication was received from the NYS Dept. of State advising of Filing of Local Law No. 3 for 2020. Filed.

No. 428 – A communication was received from the County Attorney submitting Summons & Complaint. Filed.

No. 429 – A communication was received from Kleinschmidt submitting notice of Progress Report for relicensing of West Canada Creek Hydroelectric Project. Filed.

No. 430 – A communication was received from the Town of Trenton submitting proposed amendments to the Official Zoning Map of the Town of Trenton. Filed.

No. 431 – A communication was received from ANCA submitting Thank You card. Filed.

No. 432 – A communication was received from the County Attorney submitting claim. Filed.

No. 433 – A communication was received from the Wladis Law Firm submitting SEQRA Negative Declaration of Significance. Filed.

No. 434 – A communication was received from the Director of Real Property requesting renewal of contract for the Town of Litchfield. Filed.

No. 435 – A communication was received from NYSAC submitting notice of receipt of Resolution No. 278. Filed.

No. 436 – A communication was received from Capital District OTB submitting financial report for July & August 2020. Filed.

No. 437 – A communication was received from the Herkimer County Sheriff submitting Monthly Report for September 2020. Referred to the Committee on Public Safety & Emergency Management.

No. 438 – A communication was received from Chairman Bono submitting reappointment to the Herkimer County Board of Directors of the Herkimer County Humane Society. Referred to the Committee on Natural Resources.

No. 439 – A communication was received from the Soil & Water Conservation District submitting recommendations for Soil & Water Conservation District Board. Referred to the Committee on Natural Resources.

No. 440 – A communication was received from Chairman Bono submitting reappointment to Regional Fish and Wildlife Management Board. Referred to the Committee on Natural Resources.

No. 441 – A communication was received from the Budget Officer/Purchasing requesting transfers in the 2020 budget. Referred to the Committee on Ways & Means.

No. 442 – A communication was received from the Executive Director of the IDA requesting Public Hearing for CDBG – Tractor Supply. Referred to the Committee on County Planning & Development.

No. 443 – A communication was received from the Budget Officer/Purchasing Agent requesting financing for purchase of dump truck in Sewer District. Referred to the Committee on Natural Resources and the Committee on Ways & Means.

No. 444 – A communication was received from the County Attorney requesting Chairman to sign year two of the Indigent Legal Services Grant. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 445 – A communication was received from the County Auditor authorization to reimburse additional coroner's transport cost. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 446 – A communication was received from the Director of the Office for the Aging requesting contract renewal for Little Falls and Dolgeville Meal Contracts. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 447 – A communication was received from the Director of the Office for the Aging requesting contract renewal for Old Forge Meal Contracts. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 448 – A communication was received from the Director of the Office for the Aging requesting contract renewal for Community Transportation Services. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 449 – A communication was received from the Director of the Office for the Aging requesting resolution to renew MOU with the Alzheimer’s Association to provide respite services. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 450 – A communication was received from the Budget Officer/Purchasing Agent requesting creation of project, budget amendment and transfers for library roof replacement project. Referred to the Committee on Ways & Means.

No. 451 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment for additional. Referred to the Committee on Funding in STOP-DWI. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 452 – A communication was received from the Director of the Office for the Aging requesting renewal of contract for legal services. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 453 – A communication was received from the HC Sewer District submitting Resolution for User Rate Increase. Referred to the Committee on Natural Resources and the Committee on Ways & Means.

No. 454 – A communication was received from the Director of Real Property requesting County Auditor to process Refund and Corrections for the year 2021. Referred to the Committee on Ways & Means.

No. 455 – A communication was received from the Commissioner of Social Services requesting agreement for the provision of Preventive Services Workers. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 456 – A communication was received from the Commissioner of Social Services requesting purchase of computers and scanners. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 457 – A communication was received from the Commissioner of Social Services requesting agreements with the Sheriff’s Department and the District Attorney. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 458 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment for Family First Transition Act in DSS. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 459 – A communication was received from the Commissioner of Social Services requesting contracts in connection with the Flexible Funds for Family Services Plan. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 460 – A communication was received from the Commissioner of Social Services requesting MOU with RCIL for CDPAP. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 461 – A communication was received from the Director of Community Services requesting amendment to contract with Ten Eleven Group in Mental Health. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 462 – A communication was received from the Director of Community Services requesting raise increase for clinic Psychiatrists. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 463 – A communication was received from the Director of Emergency Services requesting purchase of security cameras for Communication Towers. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 464 – A communication was received from the Director of Emergency Services requesting purchase of SMART Board displays for Emergency Operations Center. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 465 – A communication was received from the Director of Emergency Services requesting extension of State Interoperable Communications Grant. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 466 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment in connection with dissolved health districts. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 467 – A communication was received from the County Treasurer submitting Apportionment of Mortgage Tax. Referred to the Committee on Ways & Means.

No. 468 – A communication was received from the County Clerk submitting Semi-Annual Mortgage Tax Report. Referred to the Committee on Ways & Means.

No. 469 – 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 & Means.

No. 470 – A communication was received from the Director of Real Property Tax submitting Equalization Table. Referred to the Committee on Ways & Means.

No. 471 – A communication was received from the Director of Real Property Tax Services submitting Forms and Footings Table. Referred to the Committee on Ways & Means.

No. 472 – A communication was received from the County Treasurer submitting report of Unpaid School, Village and City Taxes. Referred to the Committee on Ways & Means.

No. 473 – A communication was received from the Director of Real Property Tax Services submitting District Tax Rates. Referred to the Committee on Ways & Means.

No. 474 – A communication was received from the Director of Real Property Tax Services submitting Tabulation of Town Budgets. Referred to the Committee on Ways & Means.

No. 475 – A communication was received from CSEA Local 1000 advising of ratification of agreement by membership. Referred to the Committee on Ways & Means.

No. 476 – A communication was received from the Director of Real Property Tax Services submitting tax levies and warrants. Referred to the Committee on Ways & Means.

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

On motion of Mr. Campione, seconded by M. Brezinski, Resolution No. 322 – Resolution No. 327 were handed up; voted on and adopted by voice vote:

For: Ayes (17).

Against: None.

Absent: None.

Consent Agenda:

- 322 NAT. RESOURCES: Reappointing member to Humane Society Board of Directors
- 323 NAT. RESOURCES: Reappointing member to Regional Fish and Wildlife
- 324 NAT. RESOURCES: Reappointing member to Herkimer Co. Soil & Water
- 325 NAT. RESOURCES: Reappointing members to Herkimer Co. Soil & Water
- 326 WAYS & MEANS: Authorizing transfer of funds
- 327 CO. PLNG. & DEV.: Setting Public Hearing in connection with CDBG

The Chairman continued with the Regular Agenda.

On motion of Mr. Russell, seconded by Mr. Ackerman, Report and Resolution No. 328 sponsored by the Committee on Ways & Means adopting 2021 budget was handed up and discussion was held.

On motion of Mr. Smith, seconded by Mr. Stephens, an amendment was brought forward to adopt the 2021 budget with an additional \$100,000 to the IDA and subtracting \$100,000 from Contingency; the amendment was voted on by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (16).

Against: Johnson (1). Absent: None.

Resolution No. 328, as amended was then adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (16).

Against: Johnson (1). Absent: None.

On motion of Mr. Ackerman, seconded by Mr. Shaw, Report and Resolution No. 329 sponsored by the Committee on Ways & Means making appropriation for the conduct of county government for the fiscal year 2021 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Campione, seconded by Mr. Shaw, Report and Resolution No. 330 sponsored by the Committee on Ways & Means adopting Introductory Local Law E for 2020 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Keeler, seconded by Mr. Donley, Report and Resolution No. 331 sponsored by the Committee on Natural Resources and the Committee on Ways & Means authorizing purchase and financing of dump truck for Herkimer County Sewer District was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Schrader, seconded by Mr. Shaw, Report and Resolution No. 332 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means authorizing contract with Indigent Legal Services 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. Malta, Report and Resolution No. 333 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means authorizing the payment of additional Coroner's transport cost was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Smith, seconded by Mr. Schrader, Report and Resolution No. 334 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing Memorandum of Understanding with Alzheimer's Association, Central New York Chapter, to provide respite services under the Caregiver Services Initiative was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Johnson, seconded by Mr. Hollum, Report and Resolution No. 335 sponsored by the Committee on Ways & Means authorizing transfer of funds, creating project, and amending 2020 budget was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Stephens, seconded by Mr. Campione, Report and Resolution No. 336 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means accepting additional funding 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. Shaw, seconded by Mr. Schrader, Report and Resolution No. 337 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contract for the provision of legal services for the Herkimer County Office for the Aging was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Campione, seconded by Mr. Donley, Report and Resolution No. 338 sponsored by the Committee on Natural Resources and the Committee on Ways & Means approving Sewer District Resolution concerning sewer user rate increase was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Ackerman, seconded by Mr. Shaw, Report and Resolution No. 339 sponsored by the Committee on Ways & Means authorizing County Auditor to process real property tax refund applications and to correct errors on tax rolls was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Ackerman, seconded by Mr. Shaw, Report and Resolution No. 340 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing renewal of contract between DSS and Integrated Community Alternatives Network (ICAN) for two Preventive Services Workers was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Schrader, seconded by Mr. Stephens, Report and Resolution No. 341 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing purchase in the Department of Social Services was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Ackerman, seconded by Mr. Shaw, Report and Resolution No. 342 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing amendment of agreements in Department of Social Services was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Stephens, seconded by Mr. Ackerman, Report and Resolution No. 343 sponsored by the Committee on Human Resources and the Committee on Ways & Means accepting funding, creating account, and amending budget in the Department of Social Services 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. Stephens, Report and Resolution No. 344 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contracts in connection with Flexible Funds for Family Services Plan in the Department of Social Services was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Donley, seconded by Mr. Ackerman, Report and Resolution No. 345 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing Memorandum of Understanding with Resource Center for Independent Living for

the provision of Consumer Directed Personal Assistance Program (CDPAP) Services 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. Ackerman, Report and Resolution No. 346 sponsored by the Committee on Human Resources and the Committee on Ways & Means amending contract with TenEleven Group Incorporated to add a prescriber in 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. Smith, seconded by Mr. Shaw, Report and Resolution No. 347 sponsored by the Committee on Human Resources and the Committee on Ways & Means increasing payment to contractors of Mental Health Services was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Weakley, seconded by Mr. Stephens, Report and Resolution No. 348 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means approving the utilization of grant funding for the purchase of security camera systems and installation was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Stephens, seconded by Mr. Malta, Report and Resolution No. 349 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means approving the utilization of grant funding for the purchase of two SMART Board-displays for Emergency Operations Center was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Weakley, seconded by Mr. Malta, Report and Resolution No. 350 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means extending grant for Emergency Services was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Manno, seconded by Mr. Hollum, Report and Resolution No. 351 sponsored by the Committee on Human Resources and the Committee on Ways & Means transferring funds for dissolved health districts was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Ackerman, seconded by Mr. Shaw, Report and Resolution No. 352 sponsored by the Committee on Ways & Means apportioning Mortgage Tax was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Stephens, seconded by Mr. Brezinski, Report and Resolution No. 353 sponsored by the Committee on Ways & Means authorizing contract with Mid-York Library System for the year 2021 was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Weakley, seconded by Mr. Shaw, Report and Resolution No. 354 sponsored by the Committee on Ways & Means authorizing contract with Adirondack Park Local Government Review Board was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Ackerman, seconded by Mr. Donley, Report and Resolution No. 355 sponsored by the Committee on Ways & Means authorizing contracts with non-profit organizations for the year 2021 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. Donley, Report and Resolution No. 356 sponsored by the Committee on Ways & Means levying consolidated health taxes was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Smith, seconded by Mr. Shaw, Report and Resolution No. 357 sponsored by the Committee on Ways & Means adopting 2020 Equalization Table for the year 2021 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Johnson, seconded by Mr. Campione, Report and Resolution No. 358 sponsored by the Committee on Ways & Means adopting Forms and Footings was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Smith, seconded by Mr. Shaw, Report and Resolution No. 359 sponsored by the Committee on Ways & Means relieving unpaid school, village, and city taxes was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Malta, seconded by Mr. Donley, Report and Resolution No. 360 sponsored by the Committee on Ways & Means levying taxes for the year 2021 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Donley, Campione, Shaw, Weakley (16).

Against: Russell (1). Absent: None.

On motion of Mr. Campione, seconded by Mr. Stephens, Report and Resolution No. 361 sponsored by the Committee on Ways & Means levying taxes and assessments required for purposes of annual budgets of the Towns of the county of Herkimer was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Ackerman, seconded by Mr. Schrader, Report and Resolution No. 362 sponsored by the Committee on Ways & Means ratifying Memorandum of Agreement between the County of Herkimer and the Herkimer County Unit of the Civil Service Employees' Association, Inc. was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Shaw, seconded by Mr. Schrader, Resolution No. 363 sponsored by the Committee on Ways & Means authorizing payment of dues for municipal officers and employees during the year 2021 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. Schrader, Resolution No. 364 sponsored by the Committee on Ways & Means authorizing attendance at conferences for municipal officers and employees during the year 2021 was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Ackerman seconded by Mr. Shaw, Resolution No. 365 sponsored by the Committee on Ways & Means approving the competed 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 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (17).

Against: None. Absent: None.

On motion of Mr. Stephens, seconded by Mr. Gaworecki, Resolution No. 366 sponsored by the Committee on Ways & Means approving minutes for 2020 was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

On motion of Mr. Smith, seconded by Mr. Stephens, Resolution No. 367 sponsored by the Committee on Ways & Means approving Chairman's and Clerk's Certificate was handed up; voted on and adopted by voice vote:

For: Ayes (17). Against: None. Absent: None.

Chairman Bono stated that pursuant to Rule 6(12) they would proceed with comments by legislators.

At 8:28 p.m. on motion of Mr. Manno, seconded by Mr. Stephens, the Legislature adjourned to Wednesday, January 6, 2021 at 2:00 p.m., with a Public Hearing on CDBG – Tractor Supply at 1:15 p.m.

Brittney R. Viscomi, Clerk



HERKIMER COUNTY LEGISLATURE

No. 322

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

Sponsored by: Committee on Natural Resources

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

WHEREAS, by letter dated November 30, 2020, Vincent J. Bono, Chairman of the Legislature, has reappointed Legislator Robert Schrader to serve on said Humane Society Board of Directors; now, therefore, be it

RESOLVED, that this Legislature confirms the reappointment made by the Chairman, of Legislator Robert Schrader to serve as representative of the County Legislature on the Herkimer County Humane Society Board of Directors, for a term to expire on December 31, 2021; and, be it further

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

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 323

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

Sponsored by: Committee on Natural Resources

WHEREAS, by Resolution No. 366 of 2018, William Keeler, Sr., was appointed as landowner representative to the Regional Fish and Wildlife Management Board for a term to expire December 31, 2020; now, therefore, be it

RESOLVED, that the appointment of William Keeler, Sr., Mohawk, New York, 13407 as landowner representative to the Regional Fish and Wildlife Management Board, made by the Chairman of the Legislature, by letter dated November 30, 2020, be, and hereby is, ratified and confirmed, which term shall expire on December 31, 2022; and, be it further

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

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 324

RESOLUTION REAPPOINTING DIRECTOR TO THE HERKIMER COUNTY SOIL AND WATER CONSERVATION DISTRICT

Sponsored by: Committee on Natural Resources

WHEREAS, by communication dated October 27, 2020, the Herkimer County Soil and Water Conservation District recommends the reappointment of Linda Coffin for the position of Member-at-Large, pursuant to Sections 6 and 7 of the Soil Conservation Law; now, therefore, be it

RESOLVED, that Linda Coffin, Ilion, New York, be reappointed as Member-at-Large of the Herkimer County Soil and Water Conservation District, said term to be effective January 1, 2021 through December 31, 2023; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Soil and Water Conservation District, and Linda Coffin.

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 325

RESOLUTION REAPPOINTING DIRECTORS OF THE HERKIMER COUNTY SOIL AND WATER CONSERVATION DISTRICT

Sponsored by: Committee on Natural Resources

BE IT RESOLVED, that Frederick J. Shaw, Little Falls, New York, and Peter J. Campione, Little Falls, New York, be, and they hereby are, reappointed as Directors of the Herkimer County Soil and Water Conservation District, said terms to be effective January 1, 2021 through December 31, 2021; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Soil and Water Conservation District and each appointee.

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 326

REPORT AND RESOLUTION AUTHORIZING TRANSFERS OF FUNDS

Sponsored by: Committee on Ways & Means

WHEREAS, your Committee on Ways and Means, to which was referred a communication from Sheri Ferdula, Budget Officer, November 23, 2020, 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:

\$6,892	From A4188A.10000-001, Bioterrorism, Salaries, COVID 2
	To: A4188A.86000, Bioterrorism, Health Insurance, COVID 2
\$23,630	From: A6100.40000, Medicaid, Contractual
	To: A6010.22000, Social Services Admin, Computer Equipment

and, be it further

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

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 327

RESOLUTION SETTING A PUBLIC HEARING IN CONNECTION WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR THE TRACTOR SUPPLY COMPANY PROJECT

Sponsored by: Committee on County Planning & Development

WHEREAS, it is necessary that a second (performance) public hearing be held to hear public comment to report project accomplishments relating to Economic Development Assistance from the Office of Community Renewal (OCR) for the \$750,000.00 award for the Tractor Supply Company project; now, therefore, be it

RESOLVED, that a Public Hearing be held by the Committee on County Planning and Development on the 6th day of January, 2021 at 1:15 p.m., via teleconference, Phone Number: 1-978-990-5000, Access Code: 548560, with written comments submitted to 109 Mary Street, Suite 1310, Herkimer, NY 13350 for the purpose of hearing public comment upon the aforesaid application; and, be it further

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

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 328

REPORT AND RESOLUTION ADOPTING 2021 BUDGET

Sponsored by: Committee on Ways and Means

WHEREAS, the tentative budget for the year 2021 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 2021.

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 329

REPORT AND RESOLUTION MAKING APPROPRIATION FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2021

Sponsored by: Committee on Ways and Means

WHEREAS, the County Legislature of the County of Herkimer, by Resolution dated December 16, 2020, has adopted the Budget for fiscal year 2021; 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, 2021.

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 330

REPORT AND RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW E FOR 2020

Sponsored by: Committee on Ways & Means

Your Committee on Ways & Means of the Herkimer County Legislature desires to report that on the 16th day of December, 2020, pursuant to Resolution No. 316, it held a public hearing on the adoption of Introductory Local Law E for 2020 entitled, "A LOCAL LAW AMENDING LOCAL LAW NO. 3 FOR 1995, AS AMENDED BY LOCAL LAW NO. 2 FOR 1998, AS AMENDED BY LOCAL LAW NO. 1 FOR 2009, TO PROVIDE FOR THE EXEMPTION FROM TAXATION BY THE COUNTY OF HERKIMER TO THE EXTENT OF FIFTY PER CENTUM OF THE ASSESSED VALUATION OF REAL PROPERTY OWNED BY ONE OR MORE PERSONS, EACH OF WHOM IS 65 YEARS OF AGE OR OVER, OR REAL PROPERTY OWNED BY HUSBAND AND WIFE, OR SIBLINGS, ONE OF WHOM IS 65 YEARS OF AGE OR OVER"; and that there were (no) appearances and (no) objections at the said public hearing; that your Committee advises the adoption and enactment of the said Introductory Local Law and offers the following Resolution:

RESOLVED, that Introductory Local Law E for 2020 be adopted in form attached hereto.

Dated: December 16, 2020.

**INTRODUCTORY LOCAL LAW E – 2020
LOCAL LAW NO. 4 – 2020**

A LOCAL LAW AMENDING LOCAL LAW NO. 3 FOR 1995, AS AMENDED BY LOCAL LAW NO. 2 FOR 1998, AS AMENDED BY LOCAL LAW NO. 1 FOR 2009, TO PROVIDE FOR THE EXEMPTION FROM TAXATION BY THE COUNTY OF HERKIMER TO THE EXTENT OF FIFTY PER CENTUM OF THE ASSESSED VALUATION OF REAL PROPERTY OWNED BY ONE OR MORE PERSONS, EACH OF WHOM IS 65 YEARS OF AGE OR OVER, OR REAL PROPERTY OWNED BY HUSBAND AND WIFE, OR SIBLINGS, ONE OF WHOM IS 65 YEARS OF AGE OR OVER

BE IT ENACTED by the Legislature of the County of Herkimer, New York, as follows:

Section 1. That real property owned by one or more persons, each of whom is 65 years of age or over, or real property owned by husband and wife, one of whom is 65 years of age or over, or real property owned by siblings (as defined in Section 467(1)(a) of the Real Property Tax Law), one of whom is 65 years of age or over, shall be exempted from taxation by the County of Herkimer to the extent of 50 per centum of the assessed valuation thereof.

Section 2. No exemption, as described in Section 1 hereof, shall be granted by the County of Herkimer unless there is compliance with the provisions of Section 467 of the Real Property Tax Law of the State of New York.

Section 3. No exemption, as described in Section 1 hereof, shall be granted in the event that the income of the owner, or the combined income of the owners of the property, for the tax year immediately preceding the date of making application for exemption exceeds the sum of \$18,000.

Section 4. The income ceiling set forth in Paragraph 3 above shall be applied to the assessment roll prepared for the imposition of County tax effective January 1, 2021 and succeeding years.

Section 5. This Local Law shall take effect immediately.

Dated: December 16, 2020.

Adopted: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 331

REPORT AND RESOLUTION AUTHORIZING PURCHASE AND FINANCING OF DUMP TRUCK FOR HERKIMER COUNTY SEWER DISTRICT

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

WHEREAS, by letter dated November 30, 2020, Sheri Ferdula, Budget Officer, has advised that the Herkimer County Sewer District adopted Resolution HCSD 2020-15 on November 18, 2020, approving the purchase of a 2021 Freightliner M2 106 dump truck through New York State Contract at a price of \$93,985.08; and

WHEREAS, the Herkimer County Sewer District further advised that it requested bids for financing options to purchase the dump truck over a five year term, and had received a total of three options; and

WHEREAS, upon consideration of the terms of the financing options and the costs associated with said options, the Committee on Natural Resources and Committee on Ways and Means have determined that the bid by Daimler Truck Financial for Five (5) Year Tax-Exempt Installment Financing at the rate of 3.64% is the most cost effective; now, therefore, be it

RESOLVED, that the purchase of a 2021 Freightliner M2 106 dump truck through the New York State Contract as a “piggyback” off of an Onondaga County Contract at a price of \$93,985.08 be approved; and, be it further

RESOLVED, that five (5) year Tax-Exempt installment financing through Daimler Truck Financial at the rate of 3.64% be approved; and, be it further

RESOLVED, that the Chairman of the Herkimer County Legislature be authorized to execute any necessary agreements and documents to complete dump truck purchase and financing; and, be it further

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

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 332

RESOLUTION AUTHORIZING CONTRACT WITH INDIGENT LEGAL SERVICES

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

WHEREAS, the New York State Office of Indigent Legal Services has approved grant funding to the County of Herkimer for a five year period from April 1, 2018 to March 31, 2023; and

WHEREAS, by Resolution No. 271 of 2019 adopted on October 2, 2019, the Herkimer County Legislature authorized the Chairman of the Legislature to execute the above described grant contract to support plans for counsel at arraignment, quality improvement of indigent defense and case load relief, with a line item budget and work plan; and

WHEREAS, Resolution No. 271 provided approval of the first year of the contract and further that future expenditures would require development and execution of contracts and plans for funding that would be subject to further approval of this Legislature; and

WHEREAS, a line item budget and work plan for the second year of the contract has been developed; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute the amended contract that reflects the budget and work plan for year two of the five year contract; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the New York State Office of Indigent Legal Services, Herkimer County Treasurer, Auditor, Budget Officer, and County Attorney.

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 333

REPORT AND RESOLUTION AUTHORIZING THE PAYMENT OF ADDITIONAL CORONER'S TRANSPORT COST

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

WHEREAS, by Resolution No. 26 of 1966, the Board of Supervisors established fees for services associated with autopsies, use of morgues, reporting and related costs; and

WHEREAS, by Resolution No. 281 of 2020 changes were made to this schedule; and

WHEREAS, by letter dated November 19, 2020 from Sharon Ewanyk, County Auditor, this Legislature is advised of a request to pay mileage expense at the IRS rate to Big Moose Ambulance Company for a transport from Stillwater Reservoir to Old Forge on June 24, 2020; now, therefore, be it

RESOLVED, that payment of \$39.10 in mileage fees in addition to the standard \$75.00 transport fee to Big Moose Ambulance Company on an invoice for transport from Stillwater Reservoir to Old Forge is hereby approved; and, be it further

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

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 334

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH ALZHEIMER'S ASSOCIATION, CENTRAL NEW YORK CHAPTER, TO PROVIDE RESPITE SERVICES UNDER THE CAREGIVER SERVICES INITIATIVE

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

WHEREAS, by letter dated November 17, 2020 from Kathy L. Fox, Director of the Office for the Aging, this Legislature is advised of a request to enter into a Memorandum of Understanding with the Alzheimer's Association, Central New York Chapter, to provide respite services under the Caregiver Services Initiative of the Office for the Aging; and

WHEREAS, said services will be for a period of January 1, 2021 through December 31, 2021 with funding in the amount of \$16,000 per year, with no local match required; and

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a Memorandum of Understanding with the Alzheimer's Association, Central New York Chapter, 411 W. Kirkpatrick St., Syracuse, New York 13204, to provide respite services under the Office for the Aging Caregiver Services Initiative for the period January 1, 2021 through December 31, 2021; 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 Alzheimer's Association, Central New York Chapter.

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 335

REPORT AND RESOLUTION AUTHORIZING TRANSFER OF FUNDS, CREATING PROJECT, AND AMENDING 2020 BUDGET

Sponsored by: Committee on Ways and Means

WHEREAS, Resolution No. 310 of 2020 approved the replacement of the library roof at Herkimer County Community College, at a project cost of \$470,000, with 50% coming from the County and 50% coming from the state; and

WHEREAS, by letter dated November 23, 2020 from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that a transfer of funds, an amendment, and the creation of a project in the 2020 budget will be necessary; now, therefore, be it

RESOLVED, that the 2020 budget be amended and transfer be made as follows:

Transfer:

\$235,000

From: A6100.40000, Medicaid, Contractual

To: H2497.40000, CC Capital Proj., Contractual, Project 114-1

Amend:

H3097, General Gov't Capital

From: \$0

To: \$235,000

H2497.40000, CC Capital Proj., Contractual, Project 114-1

From: \$235,000

To: \$470,000

and, be it further

RESOLVED, that the Treasurer is authorized to open a separate bank account and make any necessary adjustments to the interfund transfer accounts; and, be it further

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

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 336

REPORT AND RESOLUTION ACCEPTING ADDITIONAL FUNDING 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 17, 2020, from Michael L. Edwards, STOP-DWI Coordinator, he has requested this Legislature accept additional funding from the New York State Highway Safety Program Grant (DWI Crackdown) in the amount of \$3,879.56 for the period of October 1, 2019 through September 30, 2020, as a pass through funding stream administered by the County; and

WHEREAS, by letter dated October 29, 2020 from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to amend the Herkimer County Budget for 2020 in connection with the receipt of said funding; now, therefore, be it

RESOLVED, that the 2020 Herkimer County Budget is hereby amended as follows:

REVENUE

A3315A.4389G, Impaired Driving Det., SDWI Crackdown, SD02-7	From: \$19,700.00
	To: \$23,579.56

EXPENSE

A3315A.44000, Impaired Driving Det., Contracted Services, SD02-7	From: \$19,700.00
	To: \$23,579.56

and, be it further

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

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 337

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

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

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

WHEREAS, by letter dated November 10, 2020, Kathy Fox, Director of the Office for the Aging, has advised this Legislature that the Legal Aid Society of Mid-New York has indicated a willingness to provide these services to the Office for the Aging at a fee of \$80.00 per hour; and

WHEREAS, your Committees have considered said matter and recommend a contract be entered into with the Legal Aid Society of Mid-New York to provide legal services to the Herkimer County Office for the Aging for the year 2021; now, therefore, be it

RESOLVED:

1. That the Herkimer County Legislature hereby authorizes a contract for the period January 1, 2021 to December 31, 2021 between the Herkimer County Office for the Aging and the Legal Aid Society of Mid-New York for the purpose of providing legal services to the elderly residents of the County of Herkimer (aged sixty and over) at a fee of \$80.00 per hour, with said amount to be provided in Account A6772.44000 of the Herkimer County Budget at an amount of \$11,767 with a 10% local match reimbursed by Legal Aid;

2. That the Chairman of the Herkimer County Legislature is hereby authorized and empowered to execute said contract on behalf of the County of Herkimer;

3. That the Chairman of this Legislature is further authorized to enter into an annual renewal of said contract after the expiration of the current agreement, upon the same or more favorable terms and conditions;

4. That certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Office for the Aging, and The Legal Aid Society of Mid-New York.

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 338

REPORT AND RESOLUTION APPROVING SEWER DISTRICT RESOLUTION CONCERNING SEWER USER RATE INCREASE

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

WHEREAS, by letter dated October 21, 2020, Lisa R. Pardee, Secretary to the Herkimer County Sewer District Board, has advised that by action on October 21, 2020, the Herkimer County Sewer District Board adopted a resolution approving an increase to the per-gallon user rate/sewer rent from \$1.45 per unit (one thousand gallons) to \$1.50 per unit (one thousand gallons); and

WHEREAS, this Resolution has been forwarded to the Herkimer County Legislature for approval prior to its becoming effective; now, therefore, be it

RESOLVED, that this Legislature hereby approves a resolution duly adopted by the Herkimer County Sewer District Board on October 21, 2020, approving an increase to the per-gallon user rate/sewer rent from \$1.45 per unit (one thousand gallons) to \$1.50 per unit (one thousand gallons) effective January 1, 2021; and, be it further

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

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 339

REPORT AND RESOLUTION AUTHORIZING COUNTY AUDITOR TO PROCESS REAL PROPERTY TAX REFUND APPLICATIONS AND TO CORRECT ERRORS ON TAX ROLLS

Sponsored by: Committee on Ways and Means

WHEREAS, Section 556 (8) of the Real Property Tax Law authorizes this Legislature to delegate, by resolution, to an appropriate official who is either empowered to authorize payment of bills without prior audit by this Legislature or to an official responsible for the payment of bills upon audit by this Legislature to perform the duties set forth in said section related to the refund of taxes, when the refund recommended by the Director of Real Property Tax Service is less than \$2,500.00; and

WHEREAS, Section 554 (9) of the Real Property Tax Law authorizes this Legislature to, by resolution, delegate the authority to perform corrections of errors in the tax roll to an appropriate official who is either empowered to authorize payment of bills without prior audit by this Legislature or to an official responsible for the payment of bills upon audit by this Legislature, provided said correction is \$2,500 or less; and

WHEREAS, by letter dated November 16, 2020, the Director of the Real Property Tax Service Agency has requested approval for said procedures for the year 2021; now, therefore, be it

RESOLVED:

1. That pursuant to Real Property Tax Law Section 556(8) the County Auditor is hereby authorized to perform the duties set forth in Section 556 of the Real Property Tax Law for the Legislature to perform, when the refund recommended by the Director of Real Property Tax Services is less than \$2,500.00;
2. That pursuant to Real Property Tax Law Section 554(9) the County Auditor is hereby authorized to perform the duties set forth in Section 554 of the Real Property Tax Law when the recommended correction is less than \$2,500.00;
3. That the County Auditor, in performing such duties, shall be governed by the provisions of Real Property Tax Law Section 554 and Section 556 and shall make reports to the Legislature as provided in said Sections;
4. That certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor and Director of Real Property Tax Services.

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 340

REPORT AND RESOLUTION AUTHORIZING RENEWAL OF CONTRACT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND INTEGRATED COMMUNITY ALTERNATIVES NETWORK (ICAN) FOR TWO PREVENTIVE SERVICES WORKERS

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

WHEREAS, Resolution No. 357 of 2019 authorized a contract between the Department of Social Services (DSS) and the Probation Department to reflect the inclusion of one (1) full time Probation Officer and .15 PTE Probation Supervisor allocated to the unit effective January 1, 2020, as well as entering into an agreement with Integrated Community Alternatives Network (ICAN) for the provision of one (1) full time Preventive Services Worker at a cost not to exceed \$69,564 annually; and

WHEREAS, Resolution No. 122 of 2020 suspended the Preventive Services Agreement with the Probation Department and authorized the Chairman to execute an agreement between DSS and ICAN for the provision of a second full time Preventive Services Worker; and

WHEREAS, by letter dated November 20, 2020, from Timothy Seymour, Commissioner of Social Services, he has requested that the Chairman of the Legislature be authorized to renew and execute an agreement between the Department of Social Services and Integrated Community Alternatives Network (ICAN), 310 Main Street, Utica, NY for the provision of two (2) Preventative Services Workers at a cost not to exceed \$139,128 annually, for a term of January 1, 2021 through December 31, 2021; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute the above described agreement between the Department of Social Services and ICAN for the period of January 1, 2021 through December 31, 2021; and, be it further

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

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

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 341

REPORT AND RESOLUTION AUTHORIZING PURCHASE IN THE DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by letter dated November 23, 2020, from Timothy Seymour, Commissioner of Social Services, this Legislature is advised of a request to purchase 25 desktop personal computers, 25 laptop computers, and 3 desktop document scanners, at a total cost of \$33,628.31; now, therefore, be it

RESOLVED, that authorization is given for the Department of Social Services to purchase 25 desktop personal computers, 25 laptop computers, and 3 desktop document scanners, at a total cost of \$33,628.31; and, be it further

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

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 342

REPORT AND RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENTS IN DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, Resolution No. 240 of 2019, authorized the Department of Social Services to enter into agreements with both the Herkimer County Sheriff's Department and the Office of the District Attorney to support the Welfare Fraud and Program Integrity efforts in this district; and

WHEREAS, the Office of Temporary and Disability Assistance (OTDA) and the Office of Children and Family Services (OCFS) require the Department of Social Services to submit annual agreements for approval in order to continue to claim reimbursement for administrative expenditures incurred under this program; and

WHEREAS, by letter dated November 24, 2020 Timothy Seymour, Commissioner of Social Services has requested authorization to renew the agreements with both the Herkimer County Sheriff's Department and the Herkimer County District Attorney's Office for the period of January 1, 2021 through December 31, 2021; now, therefore, be it

RESOLVED, that authorization is given for the Chairman of the Legislature to sign each of the above described agreements; and, be it further

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

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

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 343

REPORT AND RESOLUTION ACCEPTING FUNDING, CREATING ACCOUNT, AND AMENDING BUDGET IN THE DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by letter dated November 20, 2020 from Timothy J. Seymour, Commissioner of Social Services, this Legislature is advised that the Office of Children and Family Services, under the Family First Transition Act, has issued each local district an allocation of funds to be used towards transitioning youth who are going out of foster care into the community; and

WHEREAS, letter further states Herkimer County has one child who qualifies for this supportive funding in the amount of \$6,500; and

WHEREAS, by letter dated November 24, 2020, from Sheri Ferdula, Budget Officer/Purchasing Agent, she has advised that it is necessary to amend the 2020 Budget and create account; now, therefore, be it

RESOLVED, that the 2020 Herkimer County Budget is hereby amended in the amounts listed:

A6070A.3670A, Family First, State Aid	From: \$15,000 To: \$21,500
A6070A.41000, Family First, Supplies (create)	From: \$0 To: \$6,500

and, be it further

RESOLVED, that this Legislature accepts this funding in the amount of \$6,500 for the purpose of assisting this child to transition from foster care placement into the community; and, be it further

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

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 344

REPORT AND RESOLUTION AUTHORIZING CONTRACTS IN CONNECTION WITH FLEXIBLE FUNDS FOR FAMILY SERVICES PLAN IN THE DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by letter dated November 20, 2020 from Timothy Seymour, Commissioner of Social Services, this Legislature is advised that the State of New York has approved Herkimer County's Flexible Funds for Family Services Plan for the year 2021; and

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

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

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute contracts with the following agencies in connection with the Herkimer County Department of Social Services Flexible Funds for Family Services Plan:

1. **Center for Family Life and Recovery**, 502 Court Street, Suite 401, Utica, NY 13502 not to exceed the amount of \$39,338 for management and coordination services to ensure clients with alcohol and/or drug abuse issues receive and follow through with services they need to overcome barriers to self-sufficiency;
2. **Catholic Charities of Herkimer County**, 61 West Street, Ilion, NY 13357 in the amount of \$20,000 to screen and provide assessment of clients who may have domestic violence issues as a barrier to self-sufficiency or receipt of child support;
3. **Legal Aid Society of Mid-New York**, 120 Bleeker Street, Utica, NY 13501 to assist TANF and Safety Net clients in the appeal process, who have been denied Social Security Disability or Supplemental Security Income benefits. Said contract not to exceed \$12,000;

4. **Resource Center for Independent Living, Inc.**, 131 Genesee Street, P.O. Box 210, Utica, NY 13503 to work with clients who have medical exemptions, or limited exemptions, to bridge the gap between vocational services and disability support services to achieve employment. Said contract not to exceed \$52,000;
5. **Center for Family Life and Recovery**, 502 Court Street, Suite 401, Utica, NY 13502 to provide preventive services to the Family Support/Persons in Need of Supervision Unit (PINS). Said contract not to exceed \$334,000;
6. **Integrated Community Alternatives Network (ICAN)**, 310 Main Street, Utica, NY 13501 – Family Reunification/Readiness Assessment and Return Home Early/Service Provision for Individual Needs (SPIN) – to provide service under a coordinated system of care to address the prevention of residential placement, and expedite identified children’s return home from such placement. Also to include an additional menu of services (SPIN) to be used on an as-needed basis for existing Herkimer County cases. Said contract not to exceed a combined total of \$237,536 annually; and, be it further

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

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

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

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 345

REPORT AND RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH RESOURCE CENTER FOR INDEPENDENT LIVING FOR THE PROVISION OF CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP) SERVICES

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

WHEREAS, by letter dated November 23, 2020, from Timothy Seymour, Commissioner of Social Services, this Legislature is advised that the Department of Social Services is responsible for determining eligibility for a variety of Medicaid services for the residents of Herkimer County, one particular program, the Consumer Directed Personal Assistance Program (CDPAP) allows the recipient to select, hire, train, and supervise their own personal assistant for the provision of limited medical and personal care needs; and

WHEREAS, letter further requests to enter into a Memorandum of Understanding with the Resource Center for Independent Living (RCIL) for the provision of Consumer Directed Personal Assistance Program (CDPAP) services; now, therefore, be it

RESOLVED, that this Legislature hereby approves a Memorandum of Understanding with the Resource Center for Independent Living (RCIL), P.O. Box 210, Utica, New York 13503, for the provision of Consumer Directed Personal Assistance Program (CDPAP) services; 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 the Resource Center for Independent Living (RCIL).

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 346

REPORT AND RESOLUTION AMENDING CONTRACT WITH TENELEVEN GROUP INCORPORATED TO ADD A PRESCRIBER IN HERKIMER COUNTY MENTAL HEALTH SERVICES

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

WHEREAS, by Resolution No. 183 dated July 2, 2014, this Legislature authorized a contract with TenEleven Group Incorporated of East Amherst, New York, for the provision of an electronic medical records system and ongoing technical support services for Herkimer County Mental Health Service; and

WHEREAS, by letter dated November 18, 2020, from Kristen Snyder-Branner, Director of Community Services, this Legislature is advised of a request to amend the agreement to add Dr. Mannava as an additional prescriber, with a one-time set up fee of \$1,275 and an annual cost of \$1,020, with an effective date of November 12, 2020; now, therefore, be it

RESOLVED, that Resolution No. 183 of July 2, 2014 be amended to add Dr. Mannava as an additional prescriber, with a one-time set up fee of \$1,275 and an annual cost of \$1,020, with an effective date of November 12, 2020; and, be it further

RESOLVED, that in all other respects, Resolution No. 183 of 2014 shall remain in full force and effect; and, be it further

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

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 347

REPORT AND RESOLUTION INCREASING PAYMENT TO CONTRACTORS OF MENTAL HEALTH SERVICES

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

WHEREAS, by letter dated November 18, 2020, Kristen Snyder-Branner, Director of Community Services, has requested approval for increases in the hourly rates paid to clinic psychiatrists, with whom contracts have been entered into pursuant to resolutions previously adopted; and

WHEREAS, said resolutions provide for hours worked and compensation for said contractors; now, therefore, be it

RESOLVED, that the current hourly rate for Consulting Psychiatrists be increased 2% from \$142.18 to \$145.02, effective January 1, 2021, and the contracts of each of said contractors be revised to reflect such increase; and, be it further

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

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 348

REPORT AND RESOLUTION APPROVING THE UTILIZATION OF GRANT FUNDING FOR THE PURCHASE OF SECURITY CAMERA SYSTEMS AND INSTALLATION

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

WHEREAS, by letter received November 19, 2020, from John J. Raymond, Director of Emergency Services, this Legislature is advised of a request to purchase security camera systems and installation, utilizing Statewide Interoperable Communications 2018 Grant funding (Project 19-4); and

WHEREAS, letter further states that the security camera systems would be installed at the Aney Hill, Spohn Hill, Dairy Hill, and McCauley Mountain towers, and would be purchased through FES Installations, Inc., of Madison, NY, in the amount of \$10,832.00 for the cameras and \$11,631 for upgrades to the security server and related equipment at the 911 Center, for a total of \$22,463.00; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby approves the purchase and installation of security camera systems for four communication towers, through FES Installations, Inc., in the amount of \$22,463.00; and, be it further

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

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 349

REPORT AND RESOLUTION APPROVING THE UTILIZATION OF GRANT FUNDING FOR THE PURCHASE OF TWO SMART BOARD-DISPLAYS FOR EMERGENCY OPERATIONS CENTER

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

WHEREAS, by letter received November 19, 2020, from John J. Raymond, Director of Emergency Services, this Legislature is advised of a request to purchase two portable SMART Board displays to use at the Emergency Operations Center

WHEREAS, letter further states the smart boards will be purchased through CDW-G, at a total cost of \$12,830.36, utilizing State Homeland Security Program Grant 2019 funding (Project EM02-13); now, therefore be it

RESOLVED, that the Herkimer County Legislature hereby approves the purchase of two portable SMART Board displays, through CDW-G, at a cost of \$12,830.36; and, be it further

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

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 350

REPORT AND RESOLUTION EXTENDING GRANT FOR EMERGENCY SERVICES

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

WHEREAS, pursuant to Resolution No. 376 of 2018, this Legislature accepted funding through a 2018 State Interoperable Communications grant award in the amount of \$595,532.00 in the Department of Emergency Services; and

WHEREAS, by letter dated December 2, 2020 from John J. Raymond, Director of Emergency Services, your Committees have been advised that he would like to extend this grant to December 31, 2021 so that the funds can be used to continue to improve the 911 communications system; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a grant extension to December 31, 2021 on behalf of the County of Herkimer for the 2018 State Interoperable Communications grant for the remaining grant funds; and, be it further

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

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 351

REPORT AND RESOLUTION TRANSFERRING FUNDS FOR DISSOLVED HEALTH DISTRICTS

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

WHEREAS, Resolution No. 273 of 2020 accepted funding and amended the budget to credit Public Health revenue for the funding received through the dissolution of the Town of Frankfort and the Town of German Flatts Consolidated Health Districts; and

WHEREAS, by letter dated December 1, 2020 from Sheri Ferdula, Budget Officer/Purchasing Agent, this Legislature has since been advised that those funds must be used to lower the County tax levy for those towns; and

WHEREAS, this letter further requests that a new revenue account, A1062, Town Payments to Reduce Tax Levy, be created in the 2021 budget, and that the Treasurers Department be authorized to move the Town of Frankfort balance of \$43,225 to the A430-FKT receivable account and the Town of German Flatts balance of \$21,516 to the A430-GFL receivable account, and that once the tax levy entry is posted, the Treasurer move the monies from the A430 accounts to the A1062 to offset the shortfall in the collected levy; now, therefore, be it

RESOLVED, that the Treasurer's office be authorized to make the above described adjustments regarding the consolidated health district funding; and, be it further

RESOLVED, that the Treasurer is authorized to cash receipt any additional accumulated interest; 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, Director of Real Property Tax Services, Town of German Flatts, and Town of Frankfort.

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 352

REPORT AND RESOLUTION APPORTIONING MORTGAGE TAX

Sponsored by: Committee on Ways and Means

WHEREAS, your Committee on Ways and Means, to which was referred the report of the Recording Officer and County Treasurer showing the amounts received from the mortgage taxes, respectfully reports that we have examined the report containing the list of mortgages as kept by the Herkimer County Clerk, and herewith submit the following report showing the apportionment to the several towns, villages and the City in the County. Your Committee recommends that the Herkimer County Treasurer be authorized to draw warrants payable to the supervisors of the several towns and to the City of Little Falls, and to the Treasurers of the incorporated villages in an amount apportioned as indicated on the tabulated statement recommended by the Committee herewith, and your Committee offers the following Resolution:

RESOLVED, that the Herkimer County Treasurer be, and she hereby is, authorized and directed to draw warrants payable to the Supervisors of the several towns in Herkimer County and to the Treasurer of the City of Little Falls and the Treasurers of the incorporated villages in the County of Herkimer entitled to a portion thereof, in the amounts of mortgage taxes apportioned respectively, and that a certified copy of the Resolution be served by the Clerk of this Legislature on the Herkimer County Treasurer.

Dated: December 16, 2020.

APPORTIONMENT OF MORTGAGE TAX
April 1, 2020 – September 30, 2020

TOWNS	TOTAL TAX RECEIVED	TOWN SHARE	INCLUDING VILLAGES VILLAGES	VILLAGES SHARES
COLUMBIA	\$ 6,857.98	\$ 6,857.98		
DANUBE	2,624.49	2,624.49		
FAIRFIELD	8,176.03	7,553.91	MIDDLEVILLE	\$ 622.12
FRANKFORT	43,951.52	39,358.05	FRANKFORT	4,513.00
			ILION	80.47
GERMAN FLATTS	45,392.60	28,898.44	ILION	12,309.64
			MOHAWK	4,184.52
HERKIMER	24,483.68	16,824.90	HERKIMER	7,658.78
LITCHFIELD	12,603.82	12,603.82		
CITY OF LITTLE FALLS	16,650.17	16,650.17		
T/O LITTLE FALLS	4,992.81	4,992.81		
MANHEIM	10,978.38	9,047.61	DOLGEVILLE	1,930.77
NEWPORT	14,944.59	12,851.71	MIDDLEVILLE	314.61
			NEWPORT	1,530.55
			POLAND	247.72
NORWAY	3,566.50	3,566.50		
OHIO	8,535.62	8,535.62		
RUSSIA	26,888.67	25,096.21	COLD BROOK	646.27
			POLAND	1,146.19
SALISBURY	8,636.64	8,636.64		
SCHUYLER	19,870.70	19,870.70		
STARK	4,848.78	4,848.78		
WARREN	3,044.99	3,044.99		
WEBB	110,807.49	110,807.49		
WINFIELD	11,877.86	10,225.68	WEST WINFIELD	1,652.18
TOTAL	\$ 389,733.32	\$352,896.50		\$36,836.82

Herkimer County Treasurer \$619.09



HERKIMER COUNTY LEGISLATURE

No. 353

REPORT AND RESOLUTION AUTHORIZING CONTRACT WITH MID-YORK LIBRARY SYSTEM FOR THE YEAR 2021

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 2021 within the County of Herkimer and member public libraries of said system within the County of Herkimer, in the sum of \$64,489.00; and, be it further

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

Library	2021 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, 2021; 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 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 354

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 \$2,850.00 for the purpose of supporting its operations for the year 2021; 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, 2021; 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 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 355

REPORT AND RESOLUTION AUTHORIZING CONTRACTS WITH NON-PROFIT ORGANIZATIONS FOR THE YEAR 2021

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 2021 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)

Page II

Adirondack North Country Association	\$ 900.00	224(14)
Cooperative Extension Assoc. Of Herkimer County	\$225,319.00	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	\$23,500.00	224(4)
Herkimer County Humane Society - Reimbursement for animal cruelty investigations	\$ 5,000.00	224(4)
Mohawk Valley Economic Development District, Inc.	\$20,000.00	224(14)

and, be it further

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

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

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 356

REPORT AND RESOLUTION LEVYING CONSOLIDATED HEALTH TAXES

Sponsored by: Committee on Ways and Means

WHEREAS, by communication dated November 16, 2020 from the Director of Real Property Tax Services, your Committee has been advised by the Supervisor of the Town of Winfield of the need to raise the sum of Eight Hundred Dollars for the Consolidated Health District of the Town of Winfield for the year 2021; 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 town in the amount indicated below:

Town of Winfield	\$ 800.00
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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 Town of Winfield.

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 357

REPORT AND RESOLUTION ADOPTING 2020 EQUALIZATION TABLE FOR THE YEAR 2021

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 \$4.881627 per \$1,000.00 full value.

Dated: December 16, 2020.

11/18/20
14:55
V4E02

2020 HERRIKMER COUNTY EQUALIZATION TABLE FOR 2021

FINAL

TAXABLE ASSESSED VALUATION	EQUALIZATION RATE	FULL VALUATION	PERCENT OF BUDGET	COUNTY WIDE AMOUNT OF LEVY	TAXABLE VALUE	ANTICIPATED TAX RATE
CITY LITTLE FALLS	18.00%	173,122,489	3.279164%	845,119.45	30,755,080	27.48
COLUMBIA	79.00%	91,750,928	1.737881%	447,893.74	71,421,562	6.27
DANUBE	76.00%	67,457,324	1.277729%	329,301.50	50,492,921	6.52
FAIRFIELD	75.00%	104,731,144	1.983743%	511,258.29	77,307,741	6.61
FRANKFORT	64.50%	447,231,340	8.471140%	2,183,216.59	284,658,928	7.67
GERMAN FLATS	316,890,239	419,722,171	7.950081%	2,048,927.15	310,050,286	6.61
HERRIKMER	356,166,168	393,553,777	7.454417%	1,921,182.61	351,212,753	5.47
LITCHFIELD	77,122,586	97,623,527	1.849116%	476,561.68	76,685,923	6.21
LITTLE FALLS	60,689,466	84,880,372	1.607744%	414,354.31	60,059,081	6.90
MANHEIM	122,565,900	185,705,909	3.517510%	906,546.95	120,817,922	7.50
NEWPORT	125,936,583	126,569,430	2.397389%	617,864.82	124,950,393	4.94
NORMAN	37,013,307	54,511,498	1.032518%	266,104.73	36,732,213	7.24
OHIO	202,482,976	209,826,918	3.974393%	1,024,296.69	201,115,669	5.09
RUSSIA	197,476,063	200,483,313	3.797413%	978,684.69	194,883,789	5.02
SALISBURY	142,447,289	142,447,289	2.698136%	695,374.56	141,106,914	4.93
SCHUYLER	158,899,398	195,448,214	3.702042%	954,105.29	156,502,770	6.10
SPARK	30,013,363	54,569,751	1.033622%	266,389.25	29,770,806	8.95
WARREN	49,385,812	75,978,172	1.439125%	370,897.13	48,825,674	7.60
WEBB	1,775,487,326	2,017,599,234	38.215939%	9,849,166.95	1,773,515,051	5.55
WINFIELD	107,643,628	136,257,757	2.580898%	665,159.51	106,458,578	6.25

COUNTY TOTALS: 4,282,145,523 5,279,470,557 100.00% 25,772,406.00 4,247,324,054

FULL VALUATION: 5,279,470,557
 COUNTY BUDGET FOR 2021 25,772,406.00
 TAX RATE PER \$1.00 OF FULL VALUE .004881627



HERKIMER COUNTY LEGISLATURE

No. 358

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 16, 2020 from the Director of Real Property Tax Services, submitting tabulation of real property tax assessments taken from the 2020 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 2021 and that levy be made from the Committee on Ways and Means for the several districts.

Dated: December 16, 2020.

11/20/20
11:14
VAEPMPT

2020 FOR 2021 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	56,552,450	N	25,797,370	30,755,080	4,281,654	71,380,134
COLUMBIA	75,661,788	Y	4,240,226	71,421,562	18,311,294	50,595,331
DANUBE	68,906,625	Y	18,413,704	50,492,921	81,981,854	77,122,286
FAIRFIELD	159,104,140	Y	81,796,399	77,307,741	88,340,800	284,805,513
FRANKFORT	373,146,313	Y	88,487,385	284,658,928	112,275,988	309,398,064
GERMAN FLATTOPS	421,674,052	Y	111,623,766	310,050,286	189,173,579	350,414,626
HERKIMER	539,588,205	Y	188,375,452	351,212,753	3,737,925	76,744,473
LITCHEFIELD	80,482,398	Y	3,796,475	76,685,923	13,729,513	60,048,217
LITTLE FALLS	73,777,730	Y	13,718,649	60,059,081	13,517,203	120,819,437
MANHEIM	134,336,640	Y	13,518,718	120,817,922	25,968,908	125,057,893
NEWPORT	151,026,801	Y	26,076,408	124,950,393	27,627,889	37,024,351
NORWAY	64,652,240	Y	27,920,027	36,732,213	35,819,865	200,964,587
OHIO	236,784,452	Y	35,668,783	201,115,669	23,211,974	196,133,224
RUSSIA	219,345,198	Y	24,461,409	194,883,789	7,742,397	141,124,914
SALISBURY	148,867,311	Y	7,760,397	141,106,914	88,285,950	157,129,060
SCHUYLER	245,415,010	Y	88,912,240	156,502,770	5,431,348	29,790,858
STARK	35,232,206	Y	5,451,400	29,770,806	5,704,880	48,896,344
WARREN	54,601,204	Y	5,775,530	48,825,674	657,036,715	1,771,848,114
WEBB	2,428,884,829	Y	655,369,778	1,773,515,051	21,051,311	106,587,128
WINFIELD	127,638,439	Y	21,179,861	106,458,578		
TOTALS:	5,695,668,031		1,448,343,977	4,247,324,054	1,423,231,047	4,215,884,534



HERKIMER COUNTY LEGISLATURE

No. 359

REPORT AND RESOLUTION RELEVYING UNPAID SCHOOL, VILLAGE AND CITY TAXES

Sponsored by: Committee on Ways and Means

WHEREAS, your Committee on Ways and Means, to which was referred the report of the Herkimer County Treasurer dated December 1, 2020 showing the amounts of taxes paid to the County Treasurer and the amount to be relevied as listed, namely \$5,031,961.27 of unpaid school taxes and \$1,780,027.04 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 \$5,031,961.27 with the addition of 7% and the amounts of unpaid city and village taxes in the sum of \$1,780,027.04 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 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 360

REPORT AND RESOLUTION LEVYING TAXES FOR THE YEAR 2021

Sponsored by: Committee on Ways and Means

WHEREAS, this County Legislature, by resolution duly adopted on December 16, 2020, has adopted the Budget for the fiscal year 2021, and by Resolution this date has made appropriations for the conduct of county government for the fiscal year 2021; 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 16, 2020.

HERKIMER COUNTY
TAX LEVY
2020 FOR 2021

RETURNED

HERKIMER

REBILYSPRD

12/09/20

TOWN OR CITY	ASSESSMENTS LIABLE FOR TAXES	ASST LIABLE FOR TAXES IN VILLAGES	ASST LIABLE FOR TAXES OUT OF VIL.	COUNTY TAXES COUNTY WIDE	CANCELLED TAXES NOT 2021	REBILYSPRD TAX ROLLS	RETURNED SCHOOL TAXES	PRIS & INT. SCHOOL TAXES	RETURNED VILL/CITY TAXES	PRIS & INT. VILL/CITY TAXES
CITY LITTLE FALLS	30,755,080		30,755,080	845,119.45		4,038.88	602,932.59	42,203.38	455,581.38	31,889.22
COLUMBIA	71,421,562		71,421,562	447,893.74		1,918.25	162,360.72	11,364.43		
DANDY	50,492,921		50,492,921	329,301.50		1,436.31	138,972.67	9,727.55		
FALLENFIELD	77,307,741	11,615,826	65,691,915	511,298.29		1,965.80	147,528.23	10,326.23	7,110.19	497.66
FALLENPORT	284,658,928	59,659,293	224,999,635	2,183,216.59		7,026.56	562,551.86	39,376.41	91,693.04	6,417.96
GERMAN FLATS	310,050,286	225,001,053	85,049,233	2,048,927.15	21.23	9,791.10	653,218.89	45,722.60	427,826.96	29,946.20
HERKIMER	351,212,753	219,329,717	131,883,036	1,921,182.61	3.99	7,829.28	709,183.25	49,639.03	706,207.49	49,433.19
LITTLEFIELD	76,685,923		76,685,923	476,561.68		1,784.56	123,343.31	8,633.47		
LITTLE FALLS	60,059,081		60,059,081	414,344.31		1,948.29	165,000.62	11,549.47		
MAURITIUM	120,817,922	41,450,177	79,367,745	906,546.95		3,331.98	152,290.22	10,659.30	69,214.12	4,844.55
NEWPORT	124,950,393	34,757,368	90,193,025	617,864.82		2,424.79	179,629.01	12,153.26	5,547.42	388.26
NORWAY	36,732,213		36,732,213	266,104.73		1,302.02	101,394.54	7,096.96		
OHIO	201,115,669	25,934,020	175,181,649	1,024,296.69		4,021.58	140,711.63	9,848.62	2,173.25	151.99
RUSSIA	194,883,789		194,883,789	978,684.69		3,921.00	181,869.86	12,729.36		
SALISBURY	141,106,914		141,106,914	695,374.56		3,274.54	156,952.58	10,985.55		
SCHUYLER	156,502,770		156,502,770	954,105.29		1,260.54	93,894.28	6,572.14		
SPARK	29,770,806		29,770,806	366,389.25		2,997.41	262,551.76	18,377.71		
WARREN	48,825,674		48,825,674	370,897.13		1,586.81	156,627.72	10,963.41		
WEBB	1,773,515,051		1,773,515,051	9,849,186.95		10,793.33	230,688.66	16,146.23		
WINTERFIELD	106,458,578	26,534,222	79,924,356	665,159.51		1,923.76	116,278.87	8,139.06	14,673.19	1,027.01

TOTALS: 4,247,324,054 644,321,676 3,603,002,378 25,772,405.89 25.22 74,580.79 5,031,961.27 352,214.19 1,780,027.04 124,596.04

HEIKIMMER COUNTY
 2020 FOR 2021
 12/09/20

TOWN OR CITY	CONS.	HEALTH	SUPPLIS	OUTTIED TAX '00	CHIEF/PROBANT TO TOWN	PROBANT	HERSHEIS BY	NEW YORK STATE FEE	ASSIGNANT OF	HERK CO SEWER DIST RELATV	BOARD OF ELECTION TO HERK TAX	TOTAL TO TREASURER	TOTAL TO SUPERVISOR	TOTAL WARRANT
CITY LITTLE FALLS														
COLUMBIA														
DANBUR														
PAIREFIELD														
FRANKFORT														
GERMAN PLATTS														
HERKIMER														
LITTLEFIELD														
LITTLE FALLS														
MANHEIM														
NEWPORT														
ROCKWAY														
ROSSIA														
SALISBURY														
SCHUYLER														
SPRUE														
WARREN														
WEBB														
WINDFIELD														
TOTALS:	800.00	2.94	1,492.50	330.76	20,250.00	7,119.33	537,286.36	240,731.64	64,741.00	33,877,590.47	18,458,450.40	52,346,080.87		

12/09/20
13:32:49

TOWN & COUNTY TAX RATES - 2000

REPERATED

TOWN	COUNTY RATE	TOWN INSIDE RATE	TOWN OUTSIDE RATE	SPECIAL RATES
CITY LITTLE FALLS	28.312699			
COLUMBIA	6.419867		5.584187	
FD010 TOM Col-litch fd #1				1.271751
LT010 TOM Columbia lt dist #1				.454064
DANUBE	6.647823		6.116414	
FD020 TOM Danube fire prot #1				.781376
FAIRFIELD	6.704740	2.478194		
FD040 TOM Fairfield fire prot				.536466
FRANKFORT	7.643759	5.355226	7.988979	
FD050 TOM Frk fl broad st&w1				2.701895
FD060 TOM Frankfort fire #2				2.101588
FD070 TOM Frankfort fire #3				2.156987
FD080 TOM Frankfort fire #4				1.472276
FD090 TOM Frankfort fire #5				2.640922
FD100 TOM Frankfort fire #6				
HD010 TOM Cons health dist				
LT020 TOM Frankfort lt dist #1				.589759
LT030 TOM Frankfort lt dist #2				
LT040 TOM Frankfort lt dist #3				.968751
LT050 TOM Frankfort lt dist #4				.593754
LT060 TOM Frankfort lt dist #5				1.306398
LT070 TOM Frankfort lt dist #6				.805531
LT075 TOM Frankfort lt dist 7				2.492265
SD003 TOM Frk broad st				
SD003 UN Frk broad st				130.434783
SD004 UN Frk broad res				49.180328
SD010 TOM Herk co. sewer dist				1.117244
SD015 TOM Herk co. sewer dist				.115660
SD020 UN Frk floral dr swr 9				
SD021 TOM Fft sewer 9 ext				
SD025 UN Frk east & south frk				4.888268
SD026 UN Frk swr#1 & ind park				
SD027 UN Frankfort sewer 4				
SD10A TO Pumpkin SW CAP #10				
SD10B UN Pumpkin SW CAP #10				
SD100 TO Pumpkin SW O&M # 10				.064274
WD017 TOM Arcadia water				
WD018 TOM Old 5s water				
WD020 TOM Frankfort water #2				.206794
WD026 UN Frk wtr #1 & ind pk				
WD030 TOM Frankfort water #3				.217207
WD040 TOM Wtr 4 inc ilion f/wd				2.957730
WD045 UN 4th ave ext water				
WD046 UN E frk imp dist 4				35.263158
WD050 TOM Frankfort water #5				
WD055 UN Wtr 5 willow & banek				
WD060 TOM Frankfort water #6				
WD070 TOM Frankfort water #7				
WD080 TOM Frankfort water #8				.570607
WD090 TOM Frankfort water #9				
WD091 TOM Frankfort wtr #9 ex				
WD100 TOM Frankfort water #10				
WD110 TOM Frankfort water #11				
WD115 FR Frk sub 5th ave ext				

TOWN & COUNTY TAX RATES - YEAR 2021

RPSRATES2

TOWN	COUNTY RATE	TOWN INSIDE RATE	TOWN OUTSIDE RATE	SPECIAL RATES
FRANKFORT				
WD117 UN Arcadia water				
WD120 TOM Frankfort water #11				
WD120 UN Frankfort water #11				
WD121 TOM Rolling hills w 12				
WD122 UN Water 13 Genesis Dis				2,685.000000
WD123 TOC Water 13 Harbor				.867052
WD124 UN Frankfort water #16				
WD125 TOM Frankfort water #16				
WD126 UNC Prk water 16 ext				
WD127 TOM Prk water 16 ext				
WD128 UN Water 13 Longview				
WD20A TO Pumpkin WD CAP #20				
WD20B UN Pumpkin WD CAP #20				
WD200 TO Pumpkin WD O&M #20				.096411
GERMAN FLATTS				
	6.762308	3.948848	6.451118	
FD110 TOM German flatts fd#1				1.111314
HD010 TOM Cons health dist				
L7080 TOM German flatts light				1.478696
MH001 TOM Manion Heights				11.547207
SD010 TOC Herk co. sewer dist				.954467
SD015 TOC Herk co. sewer dist				.098809
WD130 TOM So ilion water dist				2.009751
WD135 TOM Barringer wtr dist				.299889
HERKIMER				
	5.603436	3.393303	4.850095	
FD120 TOM East herk fire dist				1.015674
LT090 TOM West herkimer light				
LT100 TOM East herkimer light				.345834
LT110 TOM Petrie light dist				.507230
SD005 TO Lowes Sewer #5 O&M				
SD006 UN High/ Beard Imprvd				192.400000
SD007 UN High/ Beard Vacant				20.000000
WD005 TO Lowes Water #5 O&M				
WD10A UN W German Water O&M				
WD100 UN W German Water CAP				
WD140 TOM E herk water dist				
WD140 UNC E herk water dist				
WD150 TOM Steuben hl wtr dist				
LITCHFIELD				
	6.309210		3.843469	
FD010 TOM Col-litch fd #1				1.265962
LITTLE FALLS				
	7.031102		4.398715	
FD140 TOM Little fls fire prot				1.068988
MANHEIM				
	7.639796		2.952323	
FD155 TO EAST CANADA CREEK FD				3.132678
NEWPORT				
	5.005685	1.457725		
FD165 TO NEWPORT JOINT FD				1.259818
FD175 TOM Newport fire prot #3				.868008
FD205 TO POLAND JOINT FD				.965572
NORMAY				
	7.414118		8.165896	
FD165 TO NEWPORT JOINT FD				1.524883

TOWN & COUNTY TAX RATES - YEAR 2021

RPSRATBS2

TOWN	COUNTY RATE	TOWN INSIDE RATE	TOWN OUTSIDE RATE	SPECIAL RATES
NORWAY				
FD205 TO POLAND JOINT FD				1.227785
OHIO				
FD205 TO POLAND JOINT FD	5.139323		3.331391	.870042
FD215 TOM Ohio fire prot #3				.071523
RUSSIA				
FD205 TO POLAND JOINT FD	5.113354	2.465916		.928416
FD230 TOM Remsen fire #2				.519374
SALISBURY				
FD240 TOM Salisbury fire dist	4.987206		3.526089	2.037532
LT120 TOM Salisbury light #1				.398266
LT130 TOM Salisbury light #2				.314502
LT140 TOM Salisbury light #3				.825656
LT150 TOM Salisbury light #4				.298067
SCHUYLER				
FD250 TOM Schuyler fire dist	6.202353		3.516040	1.212135
LT160 TOM Schuyler light #1				.387815
SD030 UNM Schuyler sewer #1				232.998101
WD160 TOM Schuyler water #1				
WD165 TOC Schuyler water #4				
WD165 UNM Schuyler water #4				
WD170 TOC Schuyler water #2				
WD170 UNM Schuyler water #2				
WD175 TOM Schuyler water #3				
STARK				
FD260 TOM Stark fire dist #1	9.155949		11.087227	2.378907
WD300 UN Stark Water Dist				714.754098
WARREN				
FD280 TOM Warren fire prot	7.729830		9.526320	.841875
LT170 TOM Warren light #1				3.454070
LT180 TOM Warren light #2				.968797
LT190 TOM Warren light #3				1.362875
WEBB				
FD290 TOM Webb fire dist #1	5.565090		2.209631	.330277
FD291 TO Stillwater Fire Prot				.251463
SD040 TOC Webb sewer #b-1				.760816
SD040 UNM Webb sewer #b-1				208.467091
WD190 TOC Webb water dist				.552158
WD190 TOM Webb water dist				
WINFIELD				
FD300 TO Winfield Fire Dist	6.346991		2.523098	1.192135
FD310 TO Col-Lit-Win Fire				1.244439
HD010 TO Cons Health Dist				.007303



HERKIMER COUNTY LEGISLATURE

No. 361

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, 2021; 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 16, 2020.

HERKIMER COUNTY

REPORTSUM

TOWN	2020		TOWN BUDGETS FOR 2021		CONSOLIDATED HEALTH	TOTAL
	GENERAL TOWNWIDE	GENERAL OUTSIDE VILLAGE	HIGHWAY TOWNWIDE	HIGHWAY OUTSIDE VILLAGE		
COLUMBIA	96,800.00		301,800.00			398,600.00
DANUBE	129,000.00		180,462.00			309,462.00
PAIRFIELD			191,124.00			191,124.00
FRANKFORD	997,036.00	103,270.00	528,162.00	490,388.00		2,117,856.00
GERMAN FLATTS	874,613.00	65,510.00	347,153.00	146,754.00		1,434,030.00
HERKIMER	665,726.00	103,950.00	523,337.00	89,420.00		1,381,433.00
LITCHFIELD	82,815.00		212,150.00			294,965.00
LITTLE FALLS			264,135.00			264,135.00
MANHEIM	246,737.00		109,961.00			356,698.00
NEWPORT	171,250.00		11,050.00			182,300.00
NORWAY	40,784.00		261,553.00			302,337.00
OHIO	226,055.22		443,436.48			669,491.70
RUSSIA	380,648.00		103,000.00			483,648.00
SALISBURY	120,787.00		376,832.00			497,619.00
SCHUYLER	222,849.00		329,623.00			552,472.00
SPARK	186,647.00		143,651.00			330,298.00
WARREN	141,495.07		324,306.97			465,802.04
WEBB	3,507,756.00		407,374.00			3,915,130.00
WINFIELD	188,929.78		80,000.00		800.00	269,729.78

TOTALS: \$ 8,279,928.07 \$ 271,730.00 \$ 5,139,110.45 \$ 725,562.00 800.00 \$14,417,130.52

HERKIMER COUNTY

2020 TOWN BUDGETS FOR 2021

12/09/20

RESINSENUM

TOWN	DISTRICT/DESCRIPTION	LIGHT DISTRICT	PIRE/FIRE PROT. DISTRICT	WATER DISTRICT	REFUSE DISTRICT	SEWER DISTRICT	HEALTH DISTRICT	TOWN TOTAL
COLUMBIA	PD010 TOM Col-litch rd #1							
	LW010 TOM Columbia 1c dist #1	900.00						94,664.62
DANUBE	PD020 TOM Danube fire prot #1		41,897.99					\$ 41,897.99
FAIRFIELD	PD040 TOM Fairfield fire prot		76,603.94					\$ 76,603.94
FRANKFORT	FD050 TOM Frk fl broad str&w1		16,834.00					
	FD060 TOM Frankfort fire #2		46,500.00					
	FD070 TOM Frankfort fire #3		83,999.99					
	FD080 TOM Frankfort fire #4		123,684.99					
	FD090 TOM Frankfort fire #5		170,210.97					
	FD100 TOM Frankfort fire #6							
	HD010 TOM Coms health dist							
	LW020 TOM Frankfort 1c dist #1		13,500.00					
	LW030 TOM Frankfort 1c dist #2							
	LW040 TOM Frankfort 1c dist #3		18,500.00					
	LW050 TOM Frankfort 1c dist #4		1,500.00					
	LW060 TOM Frankfort 1c dist #5		1,100.00					
	LW070 TOM Frankfort 1c dist #6		1,200.00					
	LW075 TOM Frankfort 1c dist 7		11,600.00					
	SD003 TOC Frk broad st							
	SD003 TOM Frk broad st							
	SD003 UN Frk broad st							
	SD004 UN Frk broad res							
	SD010 TOC Hark co. sewer dist							
	SD015 TOC Hark co. sewer dist							
	SD020 UN Frk floral dr swr 9							
	SD021 TOM Frt sewer 9 ext							
	SD025 UN Frk east & south frk							
	SD026 UN Frk swr#1 & ind park							
	SD027 UN Frankfort sewer 4							
	SD10A TO Pumpkin SW CAP #10							
	SD10B UN Pumpkin SW CAP #10							
								3,000.00
								1,500.00
								120,296.71
								719.52
								3,499.99

TOWN	DISTRICT/DESCRIPTION	2020 TOWN BUDGETS FOR 2021						TOWN TOTAL
		LIGHT DISTRICT	FIRE/FIRE PROT. DISTRICT	WATER DISTRICT	REFUSE DISTRICT	SEWER DISTRICT	HEALTH DISTRICT	
HERKIMER COUNTY								
12/09/20								
REVENUES								
GERMAN PLANTS	L7080 TOM German Electric light	2,910.00		26,711.00				
	MW001 TOM Mantion Healdes					263,822.40		
	SD010 TOC Herk co. sewer dist			3,062.00		3,160.48		
	SD015 TOC Herk co. sewer dist			3,559.00				
	WD130 TOM So Iilon water dist							
	WD135 TOM Barringer wr dist							
HERKIMER			136,450.05					400,974.91
	FD120 TOM East herk fire dist							
	L7090 TOM West herkimer light	13,600.02						
	L7100 TOM East herkimer light	2,500.00						
	L7110 TOM Petrie light dist							
	SD005 TO Lowes Sewer #5 O&M					3,848.00		
	SD006 UN HIGH/ Beard Improvd					480.00		
	SD007 UN HIGH/ Beard Vacant							
	WD005 TO Lowes Water #5 O&M							
	WD10A UN W German Water O&M							
	WD100 UN W German Water CAP							
	WD140 TOM B herk water dist							
	WD140 UNC B herk water dist							
	WD150 TOM Steuben hl wr dist							
LITCHFIELD	FD010 TOM Col-litch fd #1		99,808.41					156,878.07
LITTLE FALLS	FD140 TOM Little fls fire prot		68,439.90					68,439.90
MAUSEIK	FD155 TO EAST CANADA CREEK PD		386,774.08					386,774.08
NEWPORT	FD165 TO NEWPORT JOINT PD		119,663.07					119,663.07
	FD175 TOM Newport fire prot #3		8,822.00					8,822.00
	FD205 TO POLAND JOINT PD		17,854.02					17,854.02
NORWAY	FD165 TO NEWPORT JOINT PD		80,901.95					80,901.95

HENRIKER COUNTY
 2020 TOWN BUDGETS FOR 2021
 12/09/20
 RPTSTNSPDM

TOWN	DISTRICT/DESCRIPTION	LIGHT DISTRICT	PIKE/PIKE PROT. DISTRICT	WATER DISTRICT	REFUSE DISTRICT	SEWER DISTRICT	HEALTH DISTRICT	TOWN TOTAL
NORWAY	FD205 TO POLAND JOINT FD		13,303.25					\$ 94,205.20
OHIO	FD205 TO POLAND JOINT FD		101,676.38					
	FD215 TOM Ohio fire prot #3		6,000.03					\$ 107,676.41
RUSSETA	FD205 TO POLAND JOINT FD		158,419.07					
	FD230 TOM Remsen fire #2		14,422.88					\$ 172,841.95
SALISBURY	FD240 TOM Salisbury fire dist	7,000.00	290,126.06					
	LD120 TOM Salisbury light #1	2,000.00						
	LD130 TOM Salisbury light #2	1,200.00						
	LD140 TOM Salisbury light #3	2,500.00						
	LD150 TOM Salisbury light #4							\$ 302,826.06
SCHUYLER	FD250 TOM Schuyler fire dist		195,170.98			78,538.99		
	LD160 TOM Schuyler light #1	2,000.00						
	SD030 UNK Schuyler sewer #1							
	WD160 TOM Schuyler water #1							
	WD165 TOC Schuyler water #4							
	WD165 UNK Schuyler water #4							
	WD170 TOC Schuyler water #2							
	WD170 UNK Schuyler water #2							
	WD175 TOM Schuyler water #3							\$ 275,709.97
SPARK	FD260 TOM Stark fire dist #1		71,024.99					
	WD300 UN Stark water dist			54,499.99				\$ 125,524.98
WARREN	FD280 TOM Warren fire prot		41,454.02					
	LD170 TOM Warren light #1	3,700.00						
	LD180 TOM Warren light #2	2,500.00						
	LD190 TOM Warren light #3	700.00						\$ 48,354.02

HEKINGER COUNTY

12/09/20

2020 TOWN REPORTS FOR 2021

REPORTS PER

OWN	DISTRICT/DESCRIPTION	LIGHT DISTRICT	FIRE/FIRE PROT. DISTRICT	WATER DISTRICT	REFUSE DISTRICT	SEWER DISTRICT	HEALTH DISTRICT	TOWN TOTAL
WEBB	FD290 TOM Webb fire dist #1		573,290.31					
	FD291 TO Stillwater Fire Prot		5,500.00			103,142.97		
	SD040 TOC Webb sewer #B-1					196,375.99		
	SD040 UNK Webb sewer #B-1							
	WD190 TOC Webb water dist			118,928.00				
	WD190 TOM Webb water dist							
WINFIELD	FD300 TO Winfield Fire Dist		86,403.10					
	FD310 TO Col-let-Win Fire		12,551.95					
	HD010 TO Coma Health Dist							800.02
								\$ 99,755.07
								\$ 997,237.27

TOTAL: \$ 4,368,478.10



HERKIMER COUNTY LEGISLATURE

No. 362

REPORT AND RESOLUTION RATIFYING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF HERKIMER AND THE HERKIMER COUNTY UNIT OF THE CIVIL SERVICE EMPLOYEES' ASSOCIATION, INC.

Sponsored by: Committee on Ways & Means

WHEREAS, the County has been negotiating with the Herkimer County Unit of the Civil Service Employees' Association, Inc. concerning the terms and conditions of those employees included or to be included in the Negotiating Unit represented by said Herkimer County Unit and has tentatively agreed on such terms and conditions of employment for the period from January 1, 2021 through December 31, 2021, subject to ratification by the Herkimer County Legislature; and

WHEREAS, said Memorandum of Agreement modifies, amends and/or replaces certain provisions of the 2018-2020 Agreement between the County of Herkimer and the Herkimer County Unit of the Civil Service Employees' Association, Inc. and continues all other provisions of said Agreement; and

WHEREAS, your Committee has been informed by letter dated December 9, 2020 that the Herkimer County Unit of the Civil Service Employees' Association, Inc. has ratified said Memorandum of Agreement; and

WHEREAS, the terms expressed in said Memorandum of Agreement have been fully explained to the Herkimer County Legislature and the Legislature is satisfied that the ratification of this Memorandum of Agreement is in the best interests of both the County of Herkimer and its employees; now, therefore, be it

RESOLVED:

1. That the Herkimer County Legislature hereby ratifies the Memorandum of Agreement approved by the Committee on Ways and Means and the Herkimer County Unit of the Civil Service Employees' Association, Inc.;

2. That the terms of said Memorandum of Agreement be incorporated in a new Agreement with the Herkimer County Unit of the Civil Service Employees' Association, Inc. and the Chairman of this Legislature is authorized to execute said Agreement when prepared on behalf of the County of Herkimer;

3. That certified copies of this Resolution be forwarded to the Herkimer County Unit of the Civil Service Employees' Association, Inc., Herkimer County Treasurer, Auditor, Budget Officer, Personnel Officer, President of Herkimer County Community College and all other county department heads.

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 363

RESOLUTION AUTHORIZING PAYMENT OF DUES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2021

Sponsored by: Committee on Ways & Means

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

COUNTY OFFICER/EMPLOYEE	ASSOC./ORGANIZATION	AMOUNT
Administrator	NYS Co. Administrators Assoc.	\$400.00
Aging, Office for - Director	NYS Assoc. of Area Agencies	\$1,600.00
	NYS Coalition for the Aging	\$175.00
Nutrition Services Coordinator	Meals on Wheels Association of America	\$250.00
Budget Officer/Purchasing Agent	SAMPO State Association of Municipal Officers (2 @ \$50/ea.)	100.00
Clerk of Legislature	NYS Assoc. of Clerks of Legislative Boards	\$100.00
Coroners	NYSACCME (4 @ \$110/ea.)	\$440.00
County Attorney	County Attorneys' Assoc. of State of New York	\$411.00
	NYS Public Employer Labor Relations Assoc.	\$215.00
County Clerk and Deputy County Clerk	NYS Assoc. of County Clerks	\$300.00
	NYALGRO (3 memberships @ \$50)	\$150.00
	Property Records Industry Assoc.	\$60.00
	National Safety Council	\$395.00
	Co. Clerks Assoc. Conf. (up to 3 conf. - 2 ppl/per @ \$50/ea.)	\$300.00
District Attorney	NYS District Attorneys' Assoc. (D.A. & Asst. D.A.)	\$762.62
	NYS Prosecutors Training Institute	\$762.62

Election Commissioners (2)	NYS Election Commissioners Assoc. 50/ea.	\$100.00
Election Commissioners, Deputy (2)	NYS Election Commissioners Assoc. 20/ea.	\$40.00
Emergency Services, Director	NYS Fire Coordinators' Assoc. (Director and Deputies)	\$50.00
	NYS Emergency Managers Assoc.	\$150.00
	Region III Emergency Management Assoc.	\$60.00
	NYS 911 Coordinators Assoc. (Director and Communications Supervisor)	\$75.00
Employment & Training Director	NYATEP/NAPTEP/NASAC	\$3,000.00
	ESOYES	\$150.00
Highway Superintendent/ Deputy Highway Supt.	NYS County Highway Supt. Association	\$350.00
	HC Town/Village Supt. Assoc.	\$150.00
	NYS County Hwy. Supt. Conferences	\$1,400.00
	NYS Bridge Conference	\$200.00
Deputy Superintendent	NYS Land Surveyors Conference	\$900.00
Highway Office Staff	Renewal of Notary Licenses (2@\$60.00)	\$120.00
Information Services, Director	NYS Directors of Data Processing Assoc.	\$50.00
	NYS LGITDA Conference Fee (4@\$100.00)	\$400.00
Legislators	NYS Assoc. of Counties	\$9,010.00
	Nat'l Assoc. of Counties	\$1,290.00
	EDGE Awards (Chairman & Chairman of Co. Planning & Dev.) (2@\$60/ea.)	\$120.00
Mental Health Community Services, Director	NYS Conf. of Local Mental Hygiene Directors	\$2,708.00
Personnel Officer	Society for Human Resources Mgmt.	\$219.00
	NYS Assoc. County Personnel & Civil Service Officer	\$100.00
Planning Board Chairman	NYS Planning Federation	\$370.00
Probation, Director	NYS Council of Probation Administrators	\$750.00
	American Probation and Parole Assoc.	\$50.00

	NYS Assoc. for Pretrial Service Agencies	\$25.00
	NYS Probation Officers Assoc. Administrative Member	\$12.50
Probation Supervisor (2)	NYS Probation Officers Assoc. (\$30/ea.)	\$60.00
Probation Supervisor (1)	NYS Pretrial Services Agencies (\$30/ea.)	\$30.00
Senior Probation Officer (2) Probation Officers/Trainees(to 12)	NYS Probation Officers/ Assoc. (\$30 ea.)	\$420.00
Probation Officer (1)	NYS Assoc. for Pretrial Service Agencies (\$25/ea)	\$25.00
Director of Public Health	NYS Assoc. of County Health Officials	\$1,944.38
	Infection Control Assoc	\$20.00
	NYS Perinatal Association	\$345.00
	Rabies and Immunization Conference	\$90.00
Real Property Tax Director	NYSAC- Conference Registration	\$300.00
	NYS County Directors Assoc.	\$200.00
	Northeast Regional Directors Assoc.	\$30.00
	NYS Assessors' Assoc. (1@\$85.00)	\$85.00
	NYS Assessors' Assoc. (1@115.00)	\$115.00
	Herkimer County Assessors' Assoc. (5 towns) \$20 each	\$100.00
	Continuing Education: Assessor & County Director Training	\$700.00
Sewer District - Supervisor-Plant Operator	NYS Water Environment Federation (NYS Water Environment Assoc.) total	\$550.00
	Recertifying 3A Certificates 92@\$200/ea.)	400.00
Sheriff	NYS Sheriffs' Assoc.	\$270.00
	NYS Welfare Fraud Assoc.	\$60.00
	LETD NYS (Law Enforcement Training Directors)	\$60.00
	NYS D.A.R.E. Officers Assoc.	\$40.00
	NYS Co. Correctional Instructors Assoc.	\$40.00
	American Jail Association	\$150.00
	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	\$90.00

	American Safety and Health Institute	\$80.00
	Central NY Assoc. of Chiefs of Police	\$75.00
	NY Academy of Fire Science	\$50.00
	NYS Police Juvenile Officer Association	\$75.00
	National Sheriff's Dues	\$150.00
	NYS Women in Law Enforcement	\$500.00
Social Services, Dept. of	American Public Human Services. Assoc.	\$800.00
	NYS Public Welfare Assoc.	\$5,175.00
	NY Welfare Fraud Investigators Assoc.	\$25.00
Director of Administrative Services	Fiscal Administrators' Assoc of NYS Public Welfare Assoc.	\$25.00
Staff Development	NYS Staff Development Assoc.	\$25.00
STOP-DWI Coordinator	NYS STOP-DWI Coordinators' Assoc.	\$900.00
	NYS Assoc. of Traffic Safety Bds.	\$100.00
	Mohawk Valley School Resource Officers Coalition	\$20.00
	NYS Statewide Accident Reconstruction Society (2 police officers)	\$170.00
Treasurer/Deputy Treasurer	NYS County Treasurer' & Finance Officers' Assoc. (3 @ \$180.00)	\$540.00
	Treasurer's Association Dues	\$50.00
	Quarterly Treasurer Meetings	\$150.00
	NYS Co. Treasurer & Finance Officers Assoc.	\$250.00
	Summer Conference	
	NYGFOA NY Gov't Finance Officers' Assoc. Dues	\$85.00
Weights & Measures, Director	Semi-Annual NYS Central Group Conference & Training	\$40.00
Veterans' Service Officer	County Veterans Service Officers Assoc of NYS, Inc	\$30.00
	American Legion	\$45.00
	National County Veterans' Service Organization	\$30.00
	Veterans of Foreign Wars	\$45.00
Youth Bureau, Exec. Director	NYS Association of Youth Bureaus	\$200.00

and, be it further

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

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 364

RESOLUTION AUTHORIZING ATTENDANCE AT CONFERENCES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2021

Sponsored by: Committee on Ways & Means

RESOLVED, that the following county officials and employees be, and they hereby are, authorized during the year 2021 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, NY Connects, NYS Association on Aging meetings and conferences. Also, the Nutrition Services Coordinator, Registered Dietician, Caseworker, Aging Services Assistant, WRAP Coordinator and Home Energy Assistance Examiners to attend all conferences and training sessions to be conducted by the New York State Office for Aging (approximately six). Nutrition Services Coordinator - meetings called by New York State Association of Nutrition and Aging Services Programs and the Aging Services Dieticians of NYS. Any training on cultural competency including those conducted by the Mohawk Valley Center for Refugees, approximately 3 per year. Any training conducted by the Alzheimer's Association, approximately 3 per year. Any trainings about individuals with disabilities, approximately two per year.

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

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

CORONERS: (Four coroners) NYSACCME.

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

COUNTY CLERK AND DEPUTY COUNTY CLERK: County Clerks' Association Conference (up to three - 2ppl/per), New York State Association of Counties and County Clerks Association special meetings. RECORDS MANAGEMENT: NYALGRO Meetings.

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

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

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

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

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

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

DEPUTY SUPERINTENDENT: New York State Land Surveyors Conference.

HIGHWAY PERSONNEL: Excavator Program Certification.

INFORMATION SERVICES, DIRECTOR AND DEPUTY DIRECTOR: Data Processing Directors Conferences (NYSLGITDA) (Spring & Fall).

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

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

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

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

PROBATION DIRECTOR: New York State Council of Probation Administrators Conferences (COPA), New York State Association of Counties, New York State Office of Probation and Correctional Alternatives Conference, Training Seminars and Statewide Symposium for Probation Directors, New York Association of Pre-trial Service Agencies Conferences/Training, New York State Office of Probation and Correctional Alternatives, and/or New York State Office of Children and Family Services

Conferences/Training relating to PINS Adjustment Services Program, Annual Symposium on State/Local Corrections, New York State Probation Officers Conference, American Probation & Parole Association Training Institute/Conferences, New York State Association of Incarcerated Education Programs, Inc. 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 (three).

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, Rabies and Immunization Conference, Training for Family Service Specialists as needed for new employees.

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

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

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

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

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

*In the event the Secretary to the Sewer Board, Chief Sewage Treatment Plant Operator and/or Chairman of Sewer Board elect not to attend the New York State Association of Counties, the following individuals at the discretion of the Sewer Board may be designated as alternatives (not to exceed two individuals at

any conference): Board Members, Attorney for Sewer District, Deputy Secretary to Board.

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

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 eight are authorized to attend any one conference or workshop (twice during a year) called by the New York Public Welfare Association. LAN Administrative Conference, HEAP Statewide Training Conference.

Director of Administrative Services, Director of Social Services, Head Social Welfare Examiner, Special Assistant to Commissioner of Social Services/Staff Developer, Employment Counselor, WMS Coordinator, Grade B Supervisor, Principal Social Welfare Examiner, Senior Caseworker, Principal Account Clerk, Account Clerk, Resource Assistant, Employment and Training Coordinator, Senior Social Welfare Examiner, Social Welfare Examiner, Caseworker, Senior Clerk, Attorneys, Secretary to the Commissioner of Social Services, Coordinator of Child Support Services, 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 Specialist, 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, and New York Government Finance Officers' Association (NYGFOA).

VETERANS' DIRECTOR AND SERVICE OFFICER: Conferences called by the New York State

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

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

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

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 365

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 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 366

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 2020.

Dated: December 16, 2020.



HERKIMER COUNTY LEGISLATURE

No. 367

Sponsored by: Committee on Ways and Means

CHAIRMAN'S AND CLERK'S CERTIFICATE

We, Vincent J. Bono, Chairman, and Brittney R. Viscomi, 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 2020, and the same be printed in the volume by authorization of said Herkimer County Legislature.

Dated: December 16, 2020.