

(PLEASE NOTE: Full Resolutions are attached following minutes)

**MINUTES
Herkimer County Legislature
First Quarter – Fourth Day
Wednesday, March 15, 2017
7:30 p.m.**

The Regular Session of the Herkimer County Legislature was called to order by Chairman Bernard Peplinski at 7:30 p. m.

Chairman Peplinski called on Steven Billings, Personnel Officer, to lead the Legislature in the Pledge of Allegiance.

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

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

Present: Malta, Markwardt, Schrader, Wellington, Johnson, Keeler, Brezinski, Manno, Bono, Ackerman, Peplinski, Campione, Weakley (13).

Absent: Stephens, Smith, Russell, Shaw (4).

Pursuant to Rule 8 of the Rules of the County Legislature, Chairman Peplinski asked if there were any objections or corrections to the minutes of February 15, 2017. There were none, and the Chairman ordered them approved.

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

Chairman Peplinski expressed appreciation and gave recognition to the County Highway Department, Office and Emergency Services, Sheriff's Department, emergency responders, local police and fire departments and the County Administrator for their outstanding efforts and assistance during the recent record setting snow event of the past two days.

Chairman Peplinski stated that the communications received by the Legislature and the committees to which they were referred were as listed on the agenda and asked if any member of the Legislature requested mention of any particular communication.

No. 78 – A communication was received from the County Auditor submitting report of corrected tax applications for January. Placed on file.

No. 79 – A communication was received from Reality Check Youth Leaders submitting highlights of projects. Placed on file.

No. 80 – A communication was received from NYSAC acknowledging receipt of Herkimer County Resolution No. 57. Placed on file.

No. 81 – A communication was received from the Herkimer County Historical Society expressing appreciation for the county's allocation. Placed on file.

No. 82 – A communication was received from ProAct submitting Prescription Discount Card Utilization Report. Placed on file.

No. 83 – A communication was received from the Budget Officer submitting request for participation in Clean Energy Communities Program. Referred to the Committee on County Properties.

No. 84 – A communication was received from the Sheriff requesting renewal of contract for food services with State Dept. of Corrections Office of Nutritional Services. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 85 – A communication was received from the Director of Public Health requesting staffing change. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 86 – A communication was received from the Sheriff requesting additional registered nurse position at Jail. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 87 – A communication was received from the Budget Officer submitting request for transfer of funds in 2016 Budget. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 88 – A communication was received from the Commissioners of Elections requesting contracts with school districts for use of voting machines in upcoming school elections. Referred to the Committee on Administration/Veterans' Affairs and the Committee on Ways and Means.

No. 89 – Two communications were received from the Budget Officer submitting requests for transfers of funds. Referred to the Committee on Ways and Means.

No. 90 – A communication was received from the Director of Community Services requesting increase in hourly rates for consultants and reimbursement of malpractice insurance for psychiatric services at Jail. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 91 – A communication was received from the Budget Officer submitting recommendation for award of bids for truck-tractor for County Highway Department. Referred to the Committee on Highways.

No. 92 – A communication was received from the Budget Officer recommending purchase of cyber insurance for the County. Referred to the Committee on Ways and Means.

No. 93 – A communication was received from the Director of Emergency Services requesting additional expenditure of funds in connection with McCauley Mountain Communications Tower. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 94 – A communication was received from the Director of Emergency Services requesting purchase of new 911 Phone System. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 95 – A communication was received from the Budget Officer recommending appropriation of funds in connection with funding for new 911 Phone System. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

No. 96 – A communication was received from the Personnel Officer requesting changes to Herkimer County Drug & Alcohol Testing Policy. Referred to the Committee on Ways and Means.

No. 97 – A communication was received from the Personnel Officer requesting changes to the Herkimer County Workplace Violence Prevention Program. Referred to the Committee on Ways and Means.

No. 98 – A communication was received from the Budget Officer requesting application for funding for Old Forge Shuttle Bus Project. Referred to the Committee on County Planning and Development and the Committee on Ways and Means.

No. 99 – A communication was received from Assemblyman Butler acknowledging receipt of County Resolution No. 17. Placed on file.

No. 100 – A communication was received from the Director of the Office for the Aging requesting contract renewals under EISEP Program. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 101 – A communication was received from the Director of the Office for the Aging requesting renewal of contract with Catholic Charities for HIICAP Program. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 102 – A communication was received from the Commissioner of Social Services requesting extension of contract with Kids Oneida for provision of behavioral health services. Referred to the Committee on Human Resources and the Committee on Ways and Means.

No. 103 – Two communications were received from the Chairman of the Legislature making appointment of legislative and landowner representatives to Regional Fish and Wildlife Management Board. Referred to the Committee on Natural Resources.

No. 104 – A communication was received from the Director of Probation requesting resolution in opposition to Governor's proposal to raise the age of criminal responsibility. Referred to the Committee on Public Safety/Emergency Management and the Committee on Administration/Veterans' Affairs.

No. 105 – A communication was received from the County Attorney requesting authorization for appraisal in connection with proposed jail site. Referred to the Committee on Public Safety/Emergency Management and the Committee on Ways and Means.

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

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

For: Ayes (13).

Against: None.

Absent: Stephens, Smith, Russell, Shaw (4).

Consent Agenda:

- 60 NAT. RESOURCES: Confirming legislative appointment to Regional Fish and Wildlife Management Board
- 61 NAT. RESOURCES: Confirming landowner representative appointment to Regional Fish and Wildlife Management Board
- 62 WAYS & MEANS: Transferring funds

Chairman Peplinski continued with the Regular Agenda.

On motion of Mr. Ackerman, seconded by Mr. Schrader, Report and Resolution No. 63 sponsored by the Committee on Ways and Means authorizing transfers of funds in 2016 Budget was handed up; was voted on and adopted by voice vote:

For: Ayes (13).

Against: None.

Absent: Stephens, Smith, Russell, Shaw (4).

On motion of Mr. Bono, seconded by Mr. Johnson, Report and Resolution No. 64 sponsored by the Committee on Human Resources and the Committee on Ways and Means concerning services in connection with Expanded In-Home Services for the Elderly Program was handed up; was voted on and adopted by voice vote:

For: Ayes (13).

Against: None. Absent: Stephens, Smith, Russell, Shaw (4).

On motion of Mr. Bono, seconded by Mr. Markwardt, Report and Resolution No. 65 sponsored by the Committee on Human Resources and the Committee on Ways and Means increasing payment to contractors of Mental Health Services was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None. Absent: Stephens, Smith, Russell, Shaw (4).

On motion of Mr. Bono, seconded by Mr. Campione, Report and Resolution No. 66 sponsored by the Committee on Human Resources and the Committee on Ways and Means authorizing reimbursement for professional liability insurance to mental health consultant was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None. Absent: Stephens, Smith, Russell, Shaw (4).

On motion of Mr. Schrader, seconded by Mr. Johnson, Report and Resolution No. 67 sponsored by the Committee on Ways and Means amending Resolution No. 201 of 2007, as amended, adopting Herkimer County Workplace Prevention Policy and Program was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None. Absent: Stephens, Smith, Russell, Shaw (4).

On motion of Mr. Bono, seconded by Mr. Markwardt, Report and Resolution No. 68 sponsored by the Committee on Ways and Means authorizing changes to Herkimer County Drug & Alcohol Testing Policy was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None. Absent: Stephens, Smith, Russell, Shaw (4).

On motion of Mr. Johnson, seconded by Mr. Campione, Report and Resolution No. 69 sponsored by the Committee on Ways and Means amending Resolution No. 277 of 2016 authorizing insurance coverages was handed up; was voted on and adopted by roll call vote:

For: Ayes (13).

Against: None. Absent: Stephens, Smith, Russell, Shaw (4).

On motion of Mr. Weakley, seconded by Mr. Malta, Report and Resolution No. 70 sponsored by the Committee on County Planning and Development and the Committee on Ways and Means in connection with application for funding for Herkimer County Rural Transit-Old Forge Circulator Shuttle Project was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None. Absent: Stephens, Smith, Russell, Shaw (4).

On motion of Mr. Markwardt, seconded by Mr. Bono, Report and Resolution No. 71 sponsored by the Committee on Human Resources and the Committee on Ways and Means authorizing extension of contract for co-location/collaboration of Behavioral Health and Child Protective Services was handed up; voted on and adopted by voice vote:

For: All ayes (13).

Against: None. Absent: Stephens, Smith, Russell, Shaw (4).

On motion of Mr. Campione, seconded by Mr. Schrader, Report and Resolution No. 72 sponsored by the Committee on Highways rejecting bids and awarding bid for Truck-Tractor Cab and Chassis for Herkimer County Highway Department was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None. Absent: Stephens, Smith, Russell, Shaw (4).

On motion of Mr. Johnson, seconded by Mr. Weakley, Report and Resolution No. 73 sponsored by the Committee on Administration/Veterans' Affairs and the Committee on Ways and Means authorizing use of voting machines and equipment for school districts was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None. Absent: Stephens, Smith, Russell, Shaw (4).

On motion of Mr. Bono, seconded by Mr. Keeler, Report and Resolution No. 74 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Ways and Means authorizing renewal of contract for sale of food products between State Dept. of Correctional Services and the County was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None. Absent: Stephens, Smith, Russell, Shaw (4).

On motion of Mr. Bono, seconded by Mr. Keeler, Report and Resolution No. 75 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Ways and Means authorizing contract for provision of new 911 Phone System and appropriating funds was handed up; voted on and adopted by roll call vote:

For: Malta, Markwardt, Schrader, Wellington, Johnson, Keeler, Brezinski, Manno, Bono, Ackerman, Peplinski, Campione, Weakley (13).

Against: None.

Absent: Stephens, Smith, Russell, Shaw (4).

On motion of Mr. Campione, seconded by Mr. Keeler, Report and Resolution No. 76 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Ways and Means amending contract for professional services in connection with McCauley Mountain Communications Tower was handed up; voted on and adopted by voice vote:

For: Ayes (13)

Against: None.

Absent: Stephens, Smith, Russell, Shaw (4).

On motion of Mr. Schrader, seconded by Mr. Ackerman, Report and Resolution No. 77 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Administration/Veterans' Affairs opposing Governor's 2017 Proposal for Raising the Age of Criminal Responsibility was handed up; discussion was held; was voted on and adopted by voice vote:

For: Ayes (13).

Against: None.

Absent: Stephens, Smith, Russell, Shaw (4).

On motion of Mr. Bono, seconded by Mr. Keeler, Report and Resolution No. 78 sponsored by the Committee on Public Safety/Emergency Management and the Committee on Ways and Means authorizing appraisal of Former P & C Site in the Village and Town of Herkimer was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None.

Absent: Stephens, Smith, Russell, Shaw (4).

On motion of Mr. Bono, seconded by Mr. Markwardt, Report and Resolution No. 79 sponsored by the Committee on Ways and Means and the Committee on Public Safety/Emergency Management amending Salary Schedule No. II was handed up; voted on and adopted by roll call vote:

For: Malta, Markwardt, Schrader, Wellington, Johnson, Keeler, Brezinski, Manno, Bono, Ackerman, Peplinski, Campione, Weakley (13).

Against: None.

Absent: Stephens, Smith, Russell, Shaw (4).

On motion of Mr. Markwardt, seconded by Mr. Johnson, Report and Resolution No. 80 sponsored by the Committee on Ways and Means and the Committee on Human Resources amending Salary Schedule No. III was handed up; voted on and adopted by roll call vote:

For: Malta, Markwardt, Schrader, Wellington, Johnson, Keeler, Brezinski, Manno, Bono, Ackerman, Peplinski, Campione, Weakley (13).

Against: None.

Absent: Stephens, Smith, Russell, Shaw (4).

On motion of Mr. Bono, seconded by Mr. Johnson, Report and Resolution No. 81 sponsored by Committee on County Planning and Development and Committee on Ways and Means extending Safe Harbor Grant for Herkimer County Youth Bureau as handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None.

Absent: Stephens, Smith, Russell, Shaw (4).

On motion of Mr. Bono, seconded by Mr. Johnson, Report and Resolution No. 82 sponsored by the Committee on Administration/Veterans Affairs and the Committee on Ways and Means authorizing Home Rule Request was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None.

Absent: Stephens, Smith, Russell, Shaw (4).

On motion of Mr. Ackerman, seconded by Mr. Wellington, Report and Resolution No. 83 sponsored by the Committee on Ways and Means amending Resolution No. 93 of 2016 determining officers and employees of Herkimer County required to file financial disclosure forms was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None.

Absent: Stephens, Smith, Russell, Shaw (4).

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

At 7:50 p.m. on motion of Mr. Manno, seconded by Mr. Wellington, the Legislature adjourned to Wednesday, April 5, 2017 at 2:00 p.m.

Carole LaLonde, Clerk



HERKIMER COUNTY LEGISLATURE

No. 60

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

Sponsored by: Committee on Natural Resources

RESOLVED, that the appointment of Bernard Peplinski, Sr., 793 State Rte. 51, Ilion, New York, to the Regional Fish and Wildlife Management Board, made by the Chairman of the Legislature, by letter dated January 24, 2017, be and hereby is, ratified and confirmed on said Board for representative of the Legislature, which term shall expire on December 31, 2017; 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 Bernard Peplinski, Sr.

Dated: March 15, 2017.



HERKIMER COUNTY LEGISLATURE

No. 61

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

Sponsored by: Committee on Natural Resources

RESOLVED, that the appointment of Bruce Weakley, PO Box 474, Poland, New York, as landowner representative to the Regional Fish and Wildlife Management Board, made by the Chairman of the Legislature, by letter dated January 24, 2017, be and hereby is, ratified and confirmed, which term shall expire on December 31, 2018; 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 Bruce Weakley.

Dated: March 15, 2017.



HERKIMER COUNTY LEGISLATURE

No. 62

REPORT AND RESOLUTION AUTHORIZING TRANSFERS OF FUNDS IN 2017 BUDGET

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

WHEREAS, your Committee on Ways and Means, to which was referred communications from Sheri Ferdula, Budget Officer, dated February 15, 2017 and February 27, 2017 submitting requests for transfers of funds, reports that we have examined said communications, inquired into the subject matters thereof, and recommend that said transfers be made and offer the following Resolution:

RESOLVED, that the Herkimer County Treasurer be, and she hereby is, authorized and directed to transfer the following sums from and to the following accounts in the 2017 Budget:

\$873.75	From:	A4189L.81000, Lead Prevention, Retirement
	To:	A4189L.41000, Lead Prevention, Supplies
\$692.14	From:	A4189L.83000, Lead Prevention, Social Security
	To:	A4189L.41000, Lead Prevention, Supplies
\$928.01	From:	A4189L.83500, Lead Prevention, Medicare
	To:	A4189L.41000, Lead Prevention, Supplies
\$727.63	From:	A4189L.86000, Lead Prevention, Health Insurance
	To:	A4189L.41000, Lead Prevention, Supplies
\$488.00	From:	A4320.44000-455, Mental Health, Miscellaneous Contractual Expense
	To:	A4320.22000, Mental Health, Computer Equipment
\$2,466.00	From:	A3170.44000, Correctional Institution, Contracted Services
	To:	A3110.25000, Sheriff, Other Equipment
\$10,124.00	From:	A3170.44000, Correctional Institution, Contracted Services
	To:	A3150.25000, Jail, Other Equipment

and, be it further

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

Dated: March 15, 2017.



HERKIMER COUNTY LEGISLATURE

No. 63

REPORT AND RESOLUTION AUTHORIZING TRANSFERS OF FUNDS IN 2016 BUDGET IN CONNECTION WITH EARLY INTEVENTION PROGRAM

Sponsored by: Committee on Ways & Means

WHEREAS, your Committee on Ways and Means, to which was referred communications from Sheri Ferdula, Budget Officer, dated February 24, 2017 submitting a request for a transfer of funds for the Early Intervention Program for the Herkimer County Department of Public Health, reports that we have examined said communication, inquired into the subject matter thereof, and recommend that said transfer be made and offer the following Resolution:

RESOLVED, that the Herkimer County Treasurer be, and she hereby is, authorized and directed to transfer the following sums from and to the following accounts in the 2016 Budget:

\$50,000	From: A2960.44000, Education of Handicapped Children, Contracted Services
	To: A4059.44000, Early Intervention, Contracted Services.

and, be it further

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

Dated: March 15, 2017.



HERKIMER COUNTY LEGISLATURE

No. 64

REPORT AND RESOLUTION CONCERNING SERVICES IN CONNECTION WITH THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

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

WHEREAS, pursuant to resolutions previously adopted, contracts were authorized between the Herkimer County Office for the Aging and At Home Care, Inc., the Department of Social Services, Home Aide Services for Central Adirondacks (HASCA), Superior Home Health Care and Resource Center for Independent Living, and U.S. Care Systems for said contractors to provide services for the Expanded In-Home Services for the Elderly Program (EISEP); and

WHEREAS, by communication dated February 15, 2017, from Kathy L. Fox, Director of the Office for the Aging, this Legislature is advised of a request to enter into renewal of the aforesaid contracts for the period of April 1, 2017 to March 31, 2018, with funding at 75/25%, with the Office for Aging to provide the local match for aide services for RCIL, HASCA and Superior, and with DSS to provide the local match for their allocation; now, therefore, be it

RESOLVED:

1. That contracts be entered into between the Herkimer County Office for the Aging and the agencies listed to provide services for the Expanded In-Home Services for the Elderly Program (EISEP) as follows:
 - At Home Care will be contracted for aide services estimated to be \$50,000; the hourly rate will be \$24.28 for Level 1 and \$24.59 for Level 2.
 - DSS will provide case management services for up to a total amount of \$65,000 with state aid reimbursement of 75%, up to \$48,750.
 - Superior Home Health Care will be contracted for aide services estimated to be \$78,000; the hourly rate is \$20.00.
 - HASCA will be contracted for aide services estimated to be \$28,000; the hourly rate will be \$23.68
 - Resource Center for Independent Living will be contracted for services estimated to be \$47,000; the hourly rates will be \$16.50 for the Basic rate and \$18.00 for the Enhanced rate.
 - U.S. Care Systems will be contracted for services estimated to be \$60,000; the hourly rate will be \$20.75.
2. That all contracts shall state that payments are based on availability of state aid and will include a 60 day cancellation of contract clause;
3. That the Chairman of this Legislature is hereby authorized to execute said agreement on behalf of the County of Herkimer;

4. That certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Director of the Office for the Aging, Commissioner of Social Services, At Home Care, Inc., Superior Home Health Care, Home Aide Service of the Central Adirondacks, the Resource Center for Independent Living and U.S. Care Systems.

Dated: March 15, 2017.



HERKIMER COUNTY LEGISLATURE

No. 65

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 February 23, 2017, Kristen Snyder-Branner, Director of Community Services, has requested approval for increases in the hourly rates paid to consulting psychiatrists and other consulting counselors, 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 from \$132.65 to \$ 134.64, effective January 1, 2017, and the contracts of each of said contractors be revised to reflect such increase; and, be it further

RESOLVED, that the current hourly rate for other consulting counselors be increased from \$33.96 to \$34.47, effective January 1, 2017, 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: March 15, 2017.



HERKIMER COUNTY LEGISLATURE

No. 66

REPORT AND RESOLUTION AUTHORIZING REIMBURSEMENT FOR PROFESSIONAL LIABILITY INSURANCE TO MENTAL HEALTH CONSULTANT

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

WHEREAS, Dr. Vinay Patil is a psychiatrist under contract to provide services to Herkimer County Mental Health Services; and

WHEREAS, by letter dated February 27, 2017, Kristen Snyder-Branner, Director of Community Services, has requested that Dr. Patil be reimbursed for a sum not to exceed \$1,500 annually for professional liability insurance in connection with special psychiatric services provided to inmates at the Herkimer County Correctional Facility; and

WHEREAS, your Committees have taken this matter under consideration and recommend said reimbursement; now, therefore, be it

RESOLVED, that Dr. Vinay Patil, be and he hereby is, authorized to receive reimbursement, upon receipt of proper documentation for a sum not to exceed \$1,500 annually for professional liability insurance associated with special psychiatric services provided to inmates at the Herkimer County Correctional Facility; and, be it further

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

Dated: March 15, 2017.



HERKIMER COUNTY LEGISLATURE

No. 67

REPORT AND RESOLUTION AMENDING RESOLUTION NO. 201 OF 2007, AS AMENDED ADOPTING HERKIMER COUNTY WORKPLACE PREVENTION POLICY AND PROGRAM

Sponsored by: Committee on Ways and Means

WHEREAS, by Resolution No. 201, duly adopted on August 15, 2007, a Herkimer County Workplace Violence Prevention Policy was adopted, which policy was last amended by Resolution No. 155 of 2011; and

WHEREAS, by letter dated February 6, 2017, from Steven R. Billings, Personnel Officer, this Legislature is advised of a request for certain changes and corrections to said Policy; now, therefore, be it

RESOLVED, that Resolution No. 201 of 2007, as last amended by Resolution No. 155 of 2011, is further amended as follows:

- Remove references to the Country Manor facility
- Remove two risk factors identified in the Policy due to the installation of card readers that remove said risk
- Correct a typo for Public Health reception area that should read “third floor”, not “second floor” as indicated in the current policy

and, be it further

RESOLVED, that in all other respects, Resolution No. 201 of 2007, as last amended by Resolution No. 155 of 2011, is hereby ratified and confirmed; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Personnel Officer and each department head.

Dated: March 15, 2017.



HERKIMER COUNTY LEGISLATURE

No. 68

REPORT AND RESOLUTION AUTHORIZING CHANGES TO HERKIMER COUNTY DRUG & ALCOHOL TESTING POLICY

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated February 15, 2017, Steven R. Billings, Personnel Officer, has requested certain changes to the Herkimer County Drug and Alcohol Testing Policy; and

WHEREAS, said letter further advises that the County Highway Department and the Herkimer County Sewer District have deemed certain titles to be safety sensitive and asked that these titles be included in the Drug & Alcohol Testing Policy; now, therefore, be it

RESOLVED, that the Herkimer County Drug & Alcohol Testing Policy is hereby amended as follows:

- Include the titles Stockroom Helper, Traffic Control Device Foreperson and Traffic Control Device Assistant to Appendix B
- Add titles Chief Wastewater Treatment Plant Operator and Assistant Wastewater Treatment Plant Operator to Appendix C.

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Personnel Officer and each department head.

Dated: March 15, 2017.



HERKIMER COUNTY LEGISLATURE

No. 69

REPORT AND RESOLUTION AMENDING RESOLUTION NO. 277 OF 2016 AUTHORIZING INSURANCE COVERAGES

Sponsored by: Committee on Ways and Means

WHEREAS, by Resolution No. 277 adopted on November 16, 2016, this Legislature authorized policies for insurance coverages for the County for the year beginning December 9, 2016 through December 9, 2017; and

WHEREAS, by letter dated February 15, 2017, Sheri A. Ferdula, Budget Officer, has recommended that due to an increase in the occurrence of cyber infiltration and ransomware attacks, Cyber Insurance offered through the County's carrier NYMIR, c/o Mang/NBT Insurance, may be beneficial for the County; and

WHEREAS, your Committee has considered said matter and recommends said additional insurance be purchased; now, therefore, be it

RESOLVED, that Resolution No. 277 adopted on November 16, 2017, is hereby amended to include Cyber Insurance coverage from NYMIR at an annual premium for 2017 in the amount of \$2,888, with coverage to include:

Security Breach – Limit Per Occurrence @ \$50,000/Aggregate Limit @ \$50,000 with a \$1,000 deductible (per claim) which covers:

- Data Restoration and Data Recreation
- Notification Costs to comply with State and Federal requirements
- Credit Monitoring
- PR Firm to assist in the response to the public

Network Security Liability – Limit Per Occurrence @ \$100,000/Aggregate Limit @ \$100,000 with a \$2,500 Deductible (per claim) which covers:

- Coverage for Cyber Security Breach Claims

And, be it further

RESOLVED, that in all other respects, Resolution No. 277 of 2016 is hereby ratified and confirmed; and, be it further

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute any documents on behalf of the County of Herkimer in order to bind and purchase said insurance coverage; and, be it further

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

Dated: March 15, 2017.



HERKIMER COUNTY LEGISLATURE

No. 70

REPORT AND RESOLUTION IN CONNECTION WITH APPLICATION FOR FUNDING FOR THE HERKIMER COUNTY RURAL TRANSIT-OLD FORGE CIRCULATOR SHUTTLE PROJECT

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

WHEREAS, pursuant to Resolutions No. 77 and 146 of 2015, a project entitled Herkimer County Rural Transit-Old Forge Circulator Pilot Shuttle was established to provide public mass transportation service to the area of northern Herkimer County in Old Forge and the Town of Webb for the 2015 and 2016 fiscal years, with funding provided by the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code; and

WHEREAS, by letter dated February 15, 2017, Sheri Ferdula, Budget Officer, has submitted a request for the Chairman to execute a grant application for funding for said project for the years 2017 and 2018; and

WHEREAS, the anticipated cost for core summer service is estimated to be \$87,000 to \$90,000, with an optional fall 2017 and 2018 service at an additional cost of \$3,600 to \$14,100. The local share of the project will be provided by local match funds and the remaining half of the project cost or the total amount allowable, whichever is greater, will be paid for with FTA Section 5311 funding; now, therefore, be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to act on behalf of Herkimer County to sign the grant application and related required documents to complete the grant application for funding from the New York State Department of Transportation to provide mass transportation through the Herkimer County Rural Transit Old Forge Circulator Shuttle for the years of 2017 and 2018; and, be it further

RESOLVED, that the Chairman of the Legislature is authorized to execute and file the application with the annual FTA Certifications and Assurances and other documents the NYSDOT requires before awarding a grant or cooperative agreement; and, be it further

RESOLVED, that the Chairman of the Legislature is authorized to execute any contract documents or agreements between the County of Herkimer, NYSDOT, Third Party subcontractors or operators, necessary to complete the public transportation project, subject to the approval of the Herkimer County Attorney; and, be it further

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

Dated: March 15, 2017.



HERKIMER COUNTY LEGISLATURE

No. 71

REPORT AND RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR CO-LOCATION/COLLABORATION OF BEHAVIORAL HEALTH AND CHILD PROTECTIVE SERVICES

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

WHEREAS, by Resolution No. 95 of 2015, a two year contract was entered into with Kids Oneida, Inc. to provide behavioral health services to support the efforts of the Herkimer County Department of Social Services Child Protective Services staff, which was 100% reimbursed under the Federal Child Abuse Prevention and Treatment Act; and

WHEREAS, by letter dated February 13, 2017, Timothy J. Seymour, Commissioner of Social Services, has advised this Legislature that there are unexpended funds eligible to be claimed and requested an extension of said contract from May 1, 2017 to October 31, 2017 not to exceed a cost of \$36,500; now, therefore, be it

RESOLVED, that the Chairman of this Legislature and Commissioner of Social Services are hereby authorized to apply for federal Child Abuse Prevention and Treatment Act (CAPTA) funds in the amount of up to \$75,000 per year for a two-year period to be used to partner with a local behavioral health provider to support the efforts of the Herkimer County Department of Social Services Child Protective Services staff; and, be it further

RESOLVED, that the Chairman of this Legislature and Commissioner of Social Services are hereby authorized to execute an extension of the contract with Kids Oneida, Inc., 301 Main Street, Utica, New York 13501, for the period from May 1, 2017 to October 31, 2017 at a cost not to exceed \$36,500, to provide these behavioral health services to support the efforts of the Herkimer County Department of Social Services Child Protective Services staff, with said contract subject to the approval of the Herkimer County Attorney; and, be it further

RESOLVED, that said program shall continue so long as 100% reimbursement is available from the State of New York; 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 Kids Oneida, Inc.

Dated: March 15, 2017.



HERKIMER COUNTY LEGISLATURE

No. 72

REPORT AND RESOLUTION REJECTING BIDS AND AUTHORIZING REBIDDING FOR EQUIPMENT FOR HERKIMER COUNTY HIGHWAY DEPARTMENT

Sponsored by: Committee on Highways

WHEREAS, by letter dated March 8, 2017, Sheri A. Ferdula, Budget Officer, has advised that bids were received, opened and read in accordance with law for the provision of a 2017 or newer Diesel Powered Truck-Tractor Cab and Chassis and a Used 2012 or newer Rubber Tired Hydraulic Excavator for the Herkimer County Highway Department; and

WHEREAS, after review of the bids, it is the recommendation of the County Highway Superintendent and your Committee that all bids be rejected as bids that were received did not meet specifications to the satisfaction of the Highway Department; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby rejects all bids received, opened and read for the provision of a 2017 or newer Diesel Power Truck-Tractor Cab and Chassis and a Used 2012 or newer Rubber Tired Hydraulic Excavator for the Herkimer County Highway Department, and that the Herkimer County Budget Officer/Purchasing Agent is authorized and directed to re-advertise for revised bids for the aforesaid equipment, with said bids to be received in the Office of the Budget Officer and Purchasing Agent at the County Office Building, Herkimer, New York, subject to final approval by the Herkimer County Legislature; and, be it further

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

Dated: March 15, 2017.



HERKIMER COUNTY LEGISLATURE

No. 73

REPORT AND RESOLUTION AUTHORIZING USE OF VOTING MACHINES AND EQUIPMENT BY SCHOOL DISTRICTS

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

WHEREAS, the New York State Election Law allows the use of county voting machines and equipment by school districts; and

WHEREAS, by Resolution No. 89 adopted on March 16, 2016, the Chairman of the Legislature was authorized to enter into agreements with several Herkimer County school districts for use of Herkimer County voting machines, privacy booths and technicians to conduct school board and school budget elections in May of 2016; and

WHEREAS, by letter dated February 27, 2017 from Kim Tranter, Republican Election Commissioner and Connie Shepherd, Democratic Election Commissioner, this Legislature is advised of a similar request from several school districts for use of county voting machines for upcoming school elections to be held on May 16, 2017; now, therefore, be it

RESOLVED, that the County hereby approves the use of county voting machines, privacy booths, equipment and personnel under the following terms:

1. The County will supply available voting machines, privacy booths if needed, and equipment and supplies for the machines at a cost of \$65 per machine; technicians at the rate of \$25 per hour each; training for school appointed personnel at the rate of \$25 per person and transportation of voting machines and privacy booths at the rate of \$350 per school district; the County shall print and assemble poll books for the user upon the receipt of a timely request; and the County shall program the voting machines.
2. The school districts shall design, secure printing and pay for ballots and submit the final ballot to the County for testing of the machine in a timely manner; shall use election inspectors and coordinators already trained by the County or provide a list of candidates to be trained by the County no later than thirty days before the election; school districts shall pay poll workers for their services; shall reimburse the county for all recoverable expenses including supplies, damage, parts and repairs; shall take all necessary steps to secure the voting machines; shall control all matters relating to the voting process on the day of the election, conduct the election and be responsible

solely for the same; shall be responsible and liable for the care and custody of the voting machines and other supplies while they are in its possession; and shall be liable for any voting machine or equipment failure during the election and any cost incurred as a result of such failures; and, be it further

RESOLVED, that the Chairman of this Legislature is authorized to sign agreements with school districts containing the above terms and conditions, with final form of the contract to be subject to the approval of the County Attorney; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Commissioners of Election and each school district in Herkimer County.

Dated: March 15, 2017.



HERKIMER COUNTY LEGISLATURE

No. 74

REPORT AND RESOLUTION AUTHORIZING RENEWAL OF CONTRACT FOR SALE OF FOOD PRODUCTS BETWEEN NEW YORK STATE DEPARTMENT OF CORRECTIONAL SERVICES AND THE COUNTY OF HERKIMER

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

WHEREAS, by Resolution No. 155 of 2009 this Legislature authorized a contract for the purchase of food products by the County of Herkimer from the New York State Department of Correctional Services' Office of Nutritional Services, located in Rome, New York, for the period of May 1, 2009 through April 30, 2012, which contract was renewed by Resolution No. 183 of 2012 through April 30, 2017; and

WHEREAS, by letter dated February 23, 2017, Christopher P. Farber, Herkimer County Sheriff, has requested approval of a new five year contract for said service for the period May 1, 2017 through April 30, 2022; and

WHEREAS, this contract will give the County the opportunity to purchase various food products for the purpose of feeding its inmate population and will give the Herkimer County Sheriff's Department the opportunity to take advantage of cost savings in connection with those products; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a contract with the New York State Department of Correctional Services for the purchase of food products as requested by Herkimer County, with payment for products to be made on a monthly basis, with the contract to take effect as of May 1, 2017 and to terminate on April 30, 2022, with either party having the right to terminate the agreement with ninety days written notice, and with said contract to be subject to approval of the Herkimer County Attorney; and, be it further

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

Dated: March 15, 2017.



HERKIMER COUNTY LEGISLATURE

No. 75

REPORT AND RESOLUTION AUTHORIZING CONTRACT FOR PROVISION OF NEW 911 PHONE SYSTEM AND APPROPRIATING FUNDS

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

WHEREAS, by letter dated February 27, 2017, Robert Vandawalker, Director of Emergency Services, has advised that it is necessary to purchase and install a new 911 Phone System to meet Next Generation 911 Mandates and because the current analog system is being phased out; and

WHEREAS by letter dated February 27, 2017, Sheri Ferdula, Budget Officer, has advised that three proposals were received and it is the recommendation of your Committees and the Director of Emergency Services that a contract be entered into with Zetron Americas, through the National Association of State Procurement Officials (NASPO) contract #06913, which is NYS OGS approved contract, for the purchase of a Zetron Max 911 Call-Taking System at a total cost, including installation of \$171,069.05; and

WHEREAS, said letter further advises that an appropriation from Contingency Fund will be necessary to fund this system; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is authorized to enter into a contract through the National State Procurement Officials (NASPO) contract #06913, which is NYS OGS approved contract, with Zetron Americas, PO 97004, Redmond, Washington 98073, for the purchase of a Zetron Max 911 Call-Taking System at a total cost, of \$171,069.05, which breaks down as \$161,269.05 for the system and \$9,800 for the installation by JPJ Electronics of Yorkville, New York, which is the only authorized dealer in the area, and with said contract to be subject to the approval of the Herkimer County Attorney; and, be it further

RESOLVED, that the Chairman of this Legislature is further authorized to execute a Participation Agreement in order to purchase said system through the National Association of State Procurement Officials contract #06913, which is a NYS OGS approved contract; and, be it further

RESOLVED, that the sum of \$171,069.05 is hereby appropriated from A1990.46000, Contingency Fund – Miscellaneous Expense to the following accounts in the amounts indicated:

\$161,269.05 To: A3021.22000, Public Safety Communications, Computer Equipment

\$9,800.00 To: A3021.44000, Public Safety Communications, Contracted Services

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, Zetron Americas And JPJ Electronics.

Dated: March 15, 2017.



HERKIMER COUNTY LEGISLATURE

No. 76

REPORT AND RESOLUTION AMENDING CONTRACT FOR PROFESSIONAL SERVICES IN CONNECTION WITH McCauley Mountain Communications Tower

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

WHEREAS, by Resolution No. 216 adopted on September 14, 2016, this Legislature authorized a contract with The LA Group to perform professional services for the purpose of obtaining a Visual Impact Study and Balloon Flight, at a cost not to exceed \$15,000, in connection with the construction of the McCauley Mountain Communications Tower, with funding under the Round 3 Statewide Interoperable Communications Grant; and

WHEREAS, by letter dated February 27, 2017, Robert Vandawalker, Director of Emergency Services, has advised that additional work is required as part of the Adirondack Park Agency Permit Application, and requests said contract be amended for an maximum expenditure of \$30,000; now, therefore, be it

RESOLVED, that the contract entered into with The LA Group, P.C., 40 Long Alley, Saratoga Springs, New York, 12866, for the provision of a Tower Visual Impact Study and Balloon Flight for the proposed McCauley Mountain Communications Tower, be amended to include additional work which is required as part of the Adirondack Park Agency Permit Application, for a sum not to exceed \$30,000; and, be it further

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

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Director of Emergency Services and The LA Group, P.C., Inc.

Dated: March 15, 2017.



HERKIMER COUNTY LEGISLATURE

No. 77

REPORT AND RESOLUTION OPPOSING THE GOVERNOR'S 2017 PROPOSAL FOR RAISING THE AGE OF CRIMINAL RESPONSIBILITY

**Sponsored by: Committee on Public Safety/Emergency Management
Committee on Administration/Veterans' Affairs'**

WHEREAS, by letter dated February 2, 2017, Garry Murphy, Herkimer County Probation Department Director, has advised that Governor Cuomo's 2017 proposal for raising the age of criminal responsibility in New York State fails to include language, which had been included in previous proposals, which would provide for 100% funding for all Probation services for this new program, and further provides funding only for counties which fall below the 2% tax cap and which prove to the State Division of Budget that the program causes a fiscal hardship; and

WHEREAS, this Legislature previously commented by adopting Resolution No. 78 on March 8, 2015, that any Raise the Age Proposal contain a state agreement to fund in perpetuity any costs incurred by counties of any such proposal; and

WHEREAS, shifting any costs to counties as a result of this new proposal will cause further economic hardship for counties in general and for real property taxpayers of the State of New York specifically; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby opposes Governor Cuomo's 2017 proposal for raising the age of criminal responsibility and urges the Governor and the Legislature to include 100% state funding for any such Raise the Age Proposal; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to Governor Andrew Cuomo, Senator James L. Seward, Senator James Tedisco, Assemblyman Marc W. Butler, Assemblyman Brian Miller, Assemblyman Anthony Brindisi, New York State Association of Counties and the Inter-County Legislative Committee of the Adirondacks.

Dated: March 15, 2017.



HERKIMER COUNTY LEGISLATURE

No. 78

REPORT AND RESOLUTION AUTHORIZING APPRAISAL OF FORMER P & C SITE IN THE VILLAGE AND TOWN OF HERKIMER

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

WHEREAS, in connection with the New County Correctional Facility Project an appraisal was performed on the former P & C property located on Route 28 in the Village and Town of Herkimer in 2008; and

WHEREAS, it is necessary to update that appraisal for purposes of proceeding with the acquisition of the parcel; and

WHEREAS, by letter dated March 2, 2017, Robert J. Malone, County Attorney, has requested a Resolution authorizing this appraisal at a quoted price of \$4,500.00 by Paul K. Hatzinger, Inc.; now, therefore, be it

RESOLVED, that the Herkimer County Attorney is hereby authorized to retain the services of Paul K. Hatzinger, Inc., 2506 Genesee Street, Utica, New York 13502 to perform the above described appraisal at the cost of \$4,500.00; and, be it further

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

Dated: March 15, 2017.



HERKIMER COUNTY LEGISLATURE

No. 79

REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. II

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

WHEREAS, by letter dated February 27, 2017, Christopher P. Farber, Herkimer County Sheriff has advised of a request for an amendment to Salary Schedule II for 2017 to include an additional position of Registered Professional Nurse at the Jail; and

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

RESOLVED, that the 2017 Herkimer County Salary Schedule II is hereby amended to establish one additional position of Registered Professional Nurse in Account A3150, Jail at the base annual salary of \$48,509; and, be it further

RESOLVED, that said change shall take effect this date; and, be it further

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

Dated: March 15, 2017.



HERKIMER COUNTY LEGISLATURE

No. 80

REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. III

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

WHEREAS, by letter dated February 24, 2017, Christina Cain, Director of Public Health, has advised of a request for an amendment to Salary Schedule III for 2017; and

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

RESOLVED, that the 2017 Herkimer County Salary Schedule III is hereby amended to delete five positions of Community Health Nurse in Account A4010, Public Health Nurses, and establish five positions of Senior Community Health Nurse at a hire and base pay rate of \$45,000 each; and, be it further

RESOLVED, that said change shall take effect June 5, 2017; and, be it further

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

Dated: March 15, 2017.



HERKIMER COUNTY LEGISLATURE

No. 81

REPORT AND RESOLUTION EXTENDING SAFE HARBOR GRANT FOR HERKIMER COUNTY YOUTH BUREAU

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

WHEREAS, pursuant to Resolution No. 57 of 2016, this Legislature approved a contract with the New York State Office of Children and Family Services to receive a Safe Harbor Grant in the amount of \$35,000, which funding is intended to strengthen the Runaway and Homeless Youth Program by providing training on the topic of sexual exploitation of youth and human trafficking on a community-wide basis; and

WHEREAS, by pursuant to Resolution No. 58 of 2016 a contract with Catholic Charities of Herkimer County was entered into to provide services under said Safe Harbor Grant, with said contract to expire December 31, 2016; and

WHEREAS, by letter dated March 14, 2017 from Sheri Ferdula, Budget Officer, this Legislature is advised of a request to extend said contract through April 30, 2017 due to the reinstatement of \$5,000 in funding; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a contract extension to April 30, 2017, between the County of Herkimer and Catholic Charities of Herkimer County, to expend reinstated funds in the amount of \$5,000, with the funds to be used to reimburse expenses for the family of a trafficking victim and to renew the billboard on Route 5S; and, be it further

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

Dated: March 15, 2017.



HERKIMER COUNTY LEGISLATURE

No. 82

RESOLUTION AUTHORIZING HOME RULE REQUEST

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

WHEREAS, legislation has been introduced in the New York State Senate and the New York State Assembly entitled, "AN ACT to amend the tax law, in relation to extending the period during which the county of Herkimer is authorized to impose additional sales and compensating use taxes"

In the Assembly	A.5443
In the Senate	S.2969

and

WHEREAS, it is now necessary to make a Home Rule Request pursuant to the Municipal Home Rule Law; now, therefore, be it

RESOLVED, that this Legislature hereby authorizes that a Home Rule Request be made, pursuant to Section 40 of the Municipal Home Rule Law, by the appropriate county officers and filed as required by said statute with the New York State Legislature.

Dated: March 15, 2017.



HERKIMER COUNTY LEGISLATURE

No. 83

RESOLUTION AMENDING RESOLUTION NO. 93 OF 2016 DETERMINING OFFICERS AND EMPLOYEES OF HERKIMER COUNTY REQUIRED TO FILE FINANCIAL DISCLOSURE FORMS

Sponsored by: Committee on Ways and Means

WHEREAS, by Resolution No. 93 adopted on March 16, 2016, this Legislature adopted an updated list of officers and employees required to file annual financial disclosure forms pursuant to the Herkimer County Ethics Law; and

WHEREAS, additional changes in positions have been submitted and it is necessary to adopt an amended list, referred to as Schedule A; now, therefore, be it

RESOLVED, that Resolution No. 93 adopted on March 16, 2016 is hereby amended to include that all officers and employees on the attached list attached hereto marked Schedule A, be required to file a financial disclosure form as set forth in Local Law No. 3 for the year 1990; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Ethics Board and each officer and employee who holds a position named on Schedule A.

Dated: March 15, 2017.

2017

Schedule A

Legislators (16)
Chairman (1)
County Administrator
Clerk of the Legislature
Deputy Clerk of the Legislature
District Attorney
Assistant District Attorney (4)
Coroners (4)
County Auditor
Deputy County Auditor
County Treasurer
Deputy County Treasurer
County Property Agent
Budget Officer & Purchasing Agent
Deputy Purchasing Agent
Real Property Tax Service Director
County Clerk/Records Management Officer
Deputy County Clerk
County Attorney
Assistant County Attorney (3)
Personnel Officer/Safety Coordinator
Sheriff
Undersheriff
Captain
Principal Account Clerk
Board of Elections Commissioner (2)
Information Services Director
STOP-DWI Coordinator
Director of Probation
Director of Public Health
Supervising Community Health Nurse (2)
Director of Community Services
Administrative Officer, Mental Health
Commissioner of Social Services
DSS Attorney (2)
Director of Social Services
Special Assistant to Commissioner/Personnel Staff Developer
Director of Administrative Services (DSS)
Head Social Welfare Examiner
Managed Care Coordinator
WMS Coordinator
Child Support Enforcement Coordinator
Social Services Employment Coordinator
Veterans' Service Agency Director
Director of Weights and Measures
Director of Office for the Aging

Nutrition Services Coordinator
Employment and Training Director II
Executive Director of the Youth Bureau
County Building Maintenance Foreperson
Chief Plant Operator – Sewer District
Sewer Board Chairman
Sewer Board Commissioners (4)
County Highway Superintendent
Deputy Highway Superintendent
Highway Maintenance Supervisor
Assistant Highway Maintenance Supervisor
Highway Senior Civil Engineer
Director of Emergency Services
Deputy Director of Emergency Services
Supervising Public Safety Telecommunicator
IDA Executive Director
Financial Manager

COMMITTEES, BOARDS AND COUNCILS

Governmental Policy and Liaison Committee (GP & L)
Ethics Board
Herkimer County Planning Board
Herkimer County Industrial Development Agency

HERKIMER COUNTY COMMUNITY COLLEGE:

President
Trustee (9)
Vice-President for Administration and Finance
Dean of Students
Provost
Asst. Dean of Academic Affairs
Director of Human Resources
Controller
Associate Dean of Academic Affairs
Director of Athletics
Assistant to the President
Director of Library Services
Associate Dean of Academic Affairs – Humanities/Soc.Sciences
Purchasing Agent
Associate Dean of Academic Services – Business/Health/Science/Tech.
Director of Campus Safety
Director of Public Relations
Director of Facilities
Executive Director of Information Services
Dean of Enrollment Management
Director of Institutional Research