

MINUTES
Herkimer County Legislature
First Quarter – Fourth Day
Wednesday, March 13, 2024
7:00 p.m.

The Regular Session of the Herkimer County Legislature was called to order by Chairman Robert D. Hollum at 7:14 p.m.

Chairman Hollum called on Legislator Patrick E. Russell, to lead the Legislature in the Pledge of Allegiance.

Chairman Hollum 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, Brewer, Bennett, Keeler, Brezinski, Swartz, Beach, Ackerman, Donley, Campione, Russell, Weakley (15).

Absent: Bick, Shaw (2).

Pursuant to Rule 8 of the Rules of the County Legislature, Chairman Hollum asked if there were any objections or corrections to the minutes of February 14, 2024. There were none, and the Chairman ordered them approved.

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

Chairman Hollum stated that the communications received by the Legislature and the Committees to which they were referred were as listed on the agenda, and asked if any member of the Legislature requested mention of any particular communication. There were no requests.

No. 103 – A communication was received from the County Auditor submitting extradition expenses. Filed.

No. 104 – A communication was received from the Herkimer County Soil & Water Conservation District advising of monthly meeting. Filed.

No. 105 – A communication was received from the New York State DEC submitting fact sheet. Filed.

No. 106 – A communication was received from the IDA submitting PILOT Agreement expirations and terminations. Filed.

No. 107 – A communication was received from the IDA submitting PILOT Agreement. Filed.

No. 108 – A communication was received from the NYS Adirondack Park Agency advising of receipt of Resolution. Filed.

No. 109 – A communication was received from National Grid submitting Semi-Annual PCB Inventory Report. Filed.

No. 110 – A communication was received from the County Clerk submitting resignation of Herkimer County Coroner District 3. Filed.

No. 111 – A communication was received from The Ayers Law Firm submitting SEQRA Review for Solar Project. Filed.

No. 112 – A communication was received from Boralex submitting Diamond Solar Project. Filed.

No. 113 – A communication was received from the Sewer District submitting resolution reappointing Attorney. Filed.

No. 114 – A communication was received from the Herkimer County Soil & Water Conservation District advising of monthly meeting. Filed.

No. 115 – A communication was received from the Director of Community Services submitting recommendation for Community Services Board. Referred to the Committee on Human Resources.

No. 116 – A communication was received from the Director of the Office for the Aging requesting MOU with Blooming Health. Referred to the Committee on Human Resources.

No. 117 – A communication was received from the County Attorney requesting settlement on property in the Village of Mohawk. Referred to the Committee on County Properties and the Committee on Ways & Means.

No. 118 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment in ETA. Referred to the Committee on Ways & Means.

No. 119 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendments in connection with opioid funding. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 120 – A communication was received from the Budget Officer/Purchasing Agent submitting 2023 Annual Report. Referred to the Committee on Ways & Means.

No. 121 – A communication was received from the Director of Public Health submitting 2023 Annual Report. Referred to the Committee on Human Resources.

No. 122 – A communication was received from the Director of Real Property Tax Services submitting 2023 Annual Report. Referred to the Committee on Ways & Means.

No. 123 – A communication was received from the County Clerk submitting 2023 Annual Report. Referred to the Committee on Administration/Veterans' Affairs.

No. 124 – A communication was received from the Budget Officer/Purchasing Agent requesting transfer of funds in DSS. Referred to the Committee on Ways & Means.

No. 125 – A communication was received from the Sewer District submitting resolution reappointing board member. Referred to the Committee on Natural Resources.

No. 126 – A communication was received from the Personnel Officer requesting to appoint Director of Emergency Services. Referred to the Committee on Public Safety & Emergency Management.

No. 127 – A communication was received from the Director of Public Health requesting to amend Laundry List for increase in dues. Referred to the Committee on Ways & Means.

No. 128 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment in connection with Healthy Families Grant. Referred to the Committee on Ways & Means.

No. 129 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment in connection with Medicaid Healthcare Worker Bonus. Referred to the Committee on Ways & Means.

No. 130 – A communication was received from the Budget Officer/Purchasing Agent requesting contract for new mail machine. Referred to the Committee on Ways & Means.

No. 131 – A communication was received from the Budget Officer/Purchasing Agent requesting authorization for the Chairman to sign a voucher in connection with American Rescue Plan funding. Referred to the Committee on Ways & Means.

No. 132 – A communication was received from the Sewer District submitting Resolution to amend Laundry List to add conference for Plant Operator. Referred to the Committee on Ways & Means.

No. 133 – A communication was received from the Personnel Officer requesting amendment to hourly salary schedule in Sheriff's Department. Referred to the Committee on Ways & Means.

No. 134 – A communication was received from the Director of Community Services requesting to reimburse for professional liability insurance. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 135 – A communication was received from the Director of Probation requesting contract for Electronic Monitoring Program. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 136 – A communication was received from the Director of Community Services requesting to amend contract with The Beacon Center. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 137 – A communication was received from the Director of Community Services requesting to renew contract with The Neighborhood Center. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 138 – A communication was received from the Budget Officer/Purchasing Agent requesting to accept proposal for architectural and engineering services for the construction of a Sheriff's Administration building on the jail site and appropriation of funds. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 139 – A communication was received from the Budget Officer/Purchasing Agent requesting payment for attorneys assigned to Centralized Arraignment Part Plan of Herkimer County. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 140 – A communication was received from the County Attorney requesting amendment to Resolution No. 14 of 2024 concerning amount of grant for Phase Two Exterior work on Historic 1834 Jail. Referred to the Committee on County Properties and the Committee on Ways & Means.

No. 141 – A communication was received from the County Administrator requesting construction of children's center. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 142 – A communication was received from the Personnel Officer requesting to create Salary Schedule VI. Referred to the Committee on Ways & Means.

No. 143 – A communication was received from the Budget Officer/Purchasing Agent requesting authorization for the Chairman to sign a voucher in connection with American Rescue Plan funding. Referred to the Committee on Ways & Means.

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

On motion of Mr. Gaworecki, seconded by Mr. Ackerman, Resolution No. 76 – Resolution No. 83 were handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Bick, Shaw (2).

Consent Agenda:

- 76 ADMIN./VETS. AFFAIRS: Adopting Annual Report of County Clerk
- 77 HUMAN RES.: Adopting Annual Report of Public Health
- 78 WAYS & MEANS: Adopting Annual Report of Purchasing Agent
- 79 WAYS & MEANS: Approving Annual Report of the Real Property Tax Service Agency
- 80 WAYS & MEANS: Authorizing transfer of funds in DSS
- 81 NAT. RESOURCES: Designating member to Herkimer County Sewer Board
- 82 WAYS & MEANS: Amending Res. No. 389 of 2023 authorizing payment of dues during the year 2024
- 83 WAYS & MEANS: Amending Res. No. 390 of 2023 authorizing attendance at conferences during the year 2024



HERKIMER COUNTY LEGISLATURE

No. 76

REPORT AND RESOLUTION ADOPTING ANNUAL REPORT OF COUNTY CLERK

Sponsored by: Committee on Administration/Veterans' Affairs

WHEREAS, your Committee on Administration/Veterans' Affairs, to which was referred the Annual Report of Sylvia M. Rowan, County Clerk, pertaining to monies received by her office for the period ending December 31, 2023 respectfully reports and offers the following Resolution:

RESOLVED, that the Annual Report of the Herkimer County Clerk for the year 2023 be adopted and placed on file with the Herkimer County Legislature for the year 2023.

Dated: March 13, 2024.



HERKIMER COUNTY LEGISLATURE

No. 77

REPORT AND RESOLUTION ADOPTING ANNUAL REPORT OF PUBLIC HEALTH NURSING SERVICE

Sponsored by: Committee on Human Resources

WHEREAS, your Committee on Human Resources, to which was referred the Annual Report for 2023 of the Herkimer County Public Health Nursing Service, respectfully reports that we have examined the same, recommend the adoption of said report, and offer the following Resolution:

RESOLVED, that the Annual Report of the Public Health Nursing Service be adopted and placed on file with the Herkimer County Legislature for the year 2023.

Dated: March 13, 2024.



HERKIMER COUNTY LEGISLATURE

No. 78

REPORT AND RESOLUTION ADOPTING ANNUAL REPORT OF PURCHASING AGENT FOR THE YEAR 2023

Sponsored by: Committee on Ways and Means

WHEREAS, your Committee on Ways and Means, to which was referred a communication from the Budget Officer and Purchasing Agent submitting the report of the Purchasing Department for the months of January through December 2023, respectfully reports that we have examined said report, recommend its adoption and offer the following Resolution:

RESOLVED, that the Annual Report of the Purchasing Agent for the year 2023 be adopted and filed with the Herkimer County Legislature.

Dated: March 13, 2024.



HERKIMER COUNTY LEGISLATURE

No. 79

REPORT AND RESOLUTION APPROVING ANNUAL REPORT OF THE REAL PROPERTY TAX SERVICE AGENCY

Sponsored by: Committee on Ways and Means

WHEREAS, your Committee on Ways and Means, to which was referred the communication from the Director of the Real Property Tax Service Agency submitting the 2023 Annual Report of the Herkimer County Real Property Tax Service Agency, respectfully reports that we have examined the said report, recommend that it be adopted and offer the following Resolution:

RESOLVED, that the 2023 Annual Report of the Herkimer County Real Property Tax Service Agency hereby is adopted and that a copy thereof be placed on file with the Herkimer County Legislature for the year 2023.

Dated: March 13, 2024.



HERKIMER COUNTY LEGISLATURE

No. 80

REPORT AND RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN DEPARTMENT OF SOCIAL SERVICES

Sponsored by: Committee on Ways & Means

WHEREAS, your Committee on Ways and Means, to which was referred a communication from Sheri A. Ferdula, Budget Officer/Purchasing Agent, dated February 22, 2024, submitting a request for a transfer of funds, 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 sum from and to the following accounts in the 2024 Budget:

\$15,210 From: A6014.10000-001, Child Support, Salaries
 To: A6014.10100, Child Support, Temp Employees

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: March 13, 2024.



HERKIMER COUNTY LEGISLATURE

No. 81

REPORT AND RESOLUTION DESIGNATING MEMBER TO HERKIMER COUNTY SEWER BOARD

Sponsored by: Committee on Natural Resources

WHEREAS, the Legislature of the County of Herkimer, by Resolution No. 100 for the year 1993 determined that the administrative body of the Herkimer County Sewer District should thereafter be a five member board and appointed the chief executive officer or their designees of the Villages of Ilion, Frankfort and Mohawk and the Towns of Frankfort and German Flatts as members of said Board; and

WHEREAS, by letter dated February 22, 2024, from the Herkimer County Sewer District, your Committee has been advised that the Town of Frankfort has submitted a letter for reappointment of Joseph Annese as designee of the Town for a five-year term; now, therefore, be it

RESOLVED, that Joseph Annese is hereby re-appointed to the Herkimer County Sewer District Board for a five-year term to expire on 2/28/2029; and, be it further

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

Dated: March 13, 2024.



HERKIMER COUNTY LEGISLATURE

No. 82

REPORT AND RESOLUTION AMENDING RESOLUTION NO. 389 OF 2023 AUTHORIZING PAYMENT OF DUES DURING THE YEAR 2024

Sponsored by: Committee on Ways and Means

WHEREAS, on December 13, 2023 this Legislature adopted Resolution No. 389 authorizing payment of dues for municipal officers and employees during the year 2024; and

WHEREAS, by communication dated February 22, 2024 from Christina Cain, Director of Public Health, this Legislature is advised that the New York State Association of County Health Officials (NYSACHO) has increased their membership dues from \$3,390.56 to \$3,635.75, and further requests said Resolution No. 389 of 2023 be amended to reflect said change; now, therefore, be it

RESOLVED, that Resolution No. 389 adopted on December 13, 2023 be amended under Director of Public Health, to increase the membership dues for the New York State Association of County Health Officials from \$3,390.56 to \$3,635.75; and, be it further

RESOLVED, that in all other respects, Resolution No. 389 of 2023 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, and Director of Public Health.

Dated: March 13, 2024.



HERKIMER COUNTY LEGISLATURE

No. 83

REPORT AND RESOLUTION AMENDING RESOLUTION NO. 390 OF 2023 AUTHORIZING ATTENDANCE AT CONFERENCES FOR MUNICIPAL OFFICERS AND EMPLOYEES DURING THE YEAR 2024

Sponsored by: Committee on Ways and Means

WHEREAS, on December 13, 2023, this Legislature adopted Resolution No. 390 authorizing attendance at conferences for municipal officers and employees during the year 2024; and

WHEREAS, by communication dated February 22, 2024, the Sewer District Board approved a resolution to add the “National Water Policy ‘Fly-In- Conference” to the conferences under Chief Sewage Treatment Plant Operator; and

WHEREAS, said Resolution also authorized the expenditure and/or reimbursement of the documented expenses of the Plant Operator for registration, travel, and lodging in an amount not to exceed \$2,000; now, therefore, be it

RESOLVED, that Resolution No. 390 adopted on December 13, 2024, be amended under Chief Sewage Treatment Plant Operator, to add the “National Water Policy ‘Fly-In- Conference””; and, be it further

RESOLVED, that authorization is given for the expenditure and/or reimbursement of the documented expenses of the Plant Operator for registration, travel, and lodging in an amount not to exceed \$2,000; and, be it further

RESOLVED, that in all other respects, Resolution No. 390 of 2023 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, and Herkimer County Sewer District.

Dated: March 13, 2024.

The Chairman continued with the Regular Agenda.

On motion of Mr. Donley, seconded by Mr. Brewer, Report and Resolution No. 84 sponsored by the Committee on Public Safety & Emergency Management making appointment of Director of Emergency Services was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Bick, Shaw (2).



HERKIMER COUNTY LEGISLATURE

No. 84

REPORT AND RESOLUTION MAKING APPOINTMENT OF DIRECTOR OF EMERGENCY SERVICES

Sponsored by: Committee on Public Safety/Emergency Management

WHEREAS, by letter dated February 26, 2024 from Steven R. Billings, Personnel Officer, this Legislature is advised that a vacancy exists in the position of Director of Emergency Services and it is the recommendation of your Committee that Albert Moxham, Jr., of West Winfield, NY, be appointed to said position; and

WHEREAS, said letter further states this position will have a base pay rate of \$67,500 for sixty days and after sixty days the base pay rate will increase to \$72,000; now, therefore, be it

RESOLVED, that Albert Moxham, Jr., of West Winfield, NY, be appointed to the position of Director of Emergency Services for the County of Herkimer at the base pay rate of \$67,500, effective March 25, 2024, with the base pay rate to increase after 60 days to \$72,000; and, be it further

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

Dated: March 13, 2024.

On motion of Mr. Donley, seconded by Mr. Swartz, Report and Resolution No. 85 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means authorizing contract in connection with Electronic Monitoring Program was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Bick, Shaw (2).



HERKIMER COUNTY LEGISLATURE

No. 85

REPORT AND RESOLUTION AUTHORIZING CONTRACT IN CONNECTION WITH ELECTRONIC MONITORING PROGRAM

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

WHEREAS, beginning in 2003, Herkimer County has operated a successful electronic monitoring program diverting hundreds of adults and juveniles from local jail and detention/placement facilities through the years, resulting in substantial savings to Herkimer County; and

WHEREAS, by letter dated February 21, 2024 from Michael D. Scalise, Director of Probation, this Legislature is advised of a request to enter into a contract with Satellite Tracking of People, LLC (Securus Monitoring) at a rate of \$3.09 for the daily use/monitoring of an ankle bracelet placed on an individual, and a rate of \$3.95 for the daily use/monitoring of an alcohol monitor provided to an individual; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into an agreement with Satellite Tracking of People, LLC (Securus Monitoring), for a period of three years for the provision of all electronic monitoring services for the Herkimer County Probation Department, at rates outlined in said agreement, with said agreement 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 enter into annual renewal agreements, 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, Director of Probation, and Satellite Tracking of People, LLC (Securus Monitoring).

Dated: March 13, 2024.

On motion of Mr. Campione, seconded by Mr. Schrader, Report and Resolution No. 86 sponsored by the Committee on Ways & Means amending budget was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Bick, Shaw (2).



HERKIMER COUNTY LEGISLATURE

No. 86

REPORT AND RESOLUTION AMENDING BUDGET

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated February 20, 2024 from the Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to amend the 2024 Budget in Employment and Training for Trade Adjustment Assistance; now, therefore, be it

RESOLVED, that the 2024 Herkimer County Budget is hereby amended as follows:

REVENUE

CD6295.4797, ET10-22, Trade Adjustment Assistance	From: \$111,000
	To: \$201,000

EXPENSE

CD6295.46000-712, ET10-22, OJT	From: \$10,000
	To: \$100,000

and, be it further

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

Dated: March 13, 2024.

On motion of Mr. Weakley, seconded by Ms. Bennett, Report and Resolution No. 87 sponsored by the Committee on Human Resources and the Committee on Ways & Means accepting funding, creating accounts, and amending 2023 and 2024 budgets was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Bick, Shaw (2).



HERKIMER COUNTY LEGISLATURE

No. 87

REPORT AND RESOLUTION ACCEPTING FUNDING, CREATING ACCOUNTS, AND AMENDING 2023 AND 2024 BUDGETS

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

WHEREAS, by letter dated February 20, 2024, from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that Herkimer County is a recipient of funding in the opioid settlement, with said funding to be used to combat the opioid crisis through the Department of Social Services and the Office of Mental Health; and

WHEREAS, said letter further advises that it is necessary to amend the 2023 and 2024 Budgets, accept the funding, and create a revenue and an expense account; and

WHEREAS, by letter dated February 21, 2024, from Kristen Snyder-Branner, Director of Community Services, request has been made to pass through funds for the Village of Herkimer in the amount of \$27,223 for the years 2023 and 2024; now, therefore, be it

RESOLVED, that the funding is accepted, accounts are created, and the 2023 and 2024 Herkimer County Budgets are hereby amended as follows:

2023 (Create) Opioid Settlement Funds (OSF)

Revenue: A4320.2735, Mental Health, OSF \$328,058

Expense: A4320.44000-200, Mental Health, Cont. Svs., OSF \$328,058

2024 Amendment

Revenue: A4320.2735, Mental Health, OSF From: \$0
To: \$265,635

Expense: A4320.44000-200, Mental Health, Cont. Svs., OSF From: \$0
To: \$265,635

and, be it further

RESOLVED, that authorization is given to pay \$27,223 in opioid pass through funds to the Village of Herkimer, 120 Green Street, Herkimer, NY; and, be it further

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

Dated: March 13, 2024.

On motion of Mr. Schrader, seconded by Mr. Gaworecki, Report and Resolution No. 88 sponsored by the Committee on Ways & Means amending budget for Healthy Families Program was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Bick, Shaw (2).



HERKIMER COUNTY LEGISLATURE

No. 88

REPORT AND RESOLUTION AMENDING BUDGET FOR HEALTHY FAMILIES PROGRAM

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated February 20, 2024, from Sheri A. Ferdula, Budget Officer/
Purchasing Agent, this Legislature is advised that it will be necessary to amend the 2023 Herkimer
County Budget in connection with the Healthy Families Grant; now, therefore, be it

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

Expense Account: Project PH13-17

A4189H.10000-001, Healthy Families, Salaries,	From:	\$369,500
	To:	\$341,866
A4189H.22000, Healthy Families, Computer Equipment	From:	\$10,000
	To:	\$7,000
A4189H.41000, Healthy Families, Supplies	From:	\$16,500
	To:	\$52,032
A4189H.42100, Healthy Families, Telephone	From:	\$2,000
	To:	\$0
A4189H.44000, Healthy Families, Contracted Services	From:	\$28,500
	To:	\$115,000
A4189H.44000-370, Healthy Families, Copier	From:	\$1,000
	To:	\$0
A4189H.44000-521, Healthy Families, Rent	From:	\$21,000
	To:	\$19,000
A4189H.45000-645, Healthy Families, IS	From:	\$10,000
	To:	\$6,000
A4189H.45000, Healthy Families, Fees For Services	From:	\$0
	To:	\$6,000
A4189H.46000, Healthy Families, Miscellaneous Expense	From:	\$30,000
	To:	\$0
A4189H.46000-704, Healthy Families, Dues	From:	\$4,000
	To:	\$5,000
A4189H.46100, Healthy Families, Mileage	From:	\$14,000
	To:	\$15,000
A4189H.46100-767, Healthy Families, Training	From:	\$7,000
	To:	\$11,346
A4189H.46300, Healthy Families, Postage	From:	\$500
	To:	\$1,500
A4189H.86000, Healthy Families, Health Insurance	From:	\$120,000
	To:	\$54,256

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 13, 2024.

On motion of Mr. Weakley, seconded by Mr. Gaworecki, Report and Resolution No. 89
sponsored by the Committee on Ways & Means amending 2024 budget in connection with
Medicaid Healthcare Worker bonus was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Bick, Shaw (2).



HERKIMER COUNTY LEGISLATURE

No. 89

REPORT AND RESOLUTION AMENDING 2024 BUDGET IN CONNECTION WITH MEDICAID HEALTHCARE WORKER BONUS

Sponsored by: Committee on Ways & Means

WHEREAS, by letter dated January 5, 2024 from Sheri A. Ferdula, Budget Officer/ Purchasing Agent, this Legislature is advised that the Herkimer County Public Health, Mental Health, and Correctional Facility applied for and has been awarded the Medicaid Healthcare Worker Bonus for employees who worked during the COVID-19 pandemic; and

WHEREAS, said letter further advises that it is necessary to amend the 2024 Budget and to accept the funding and pay the employees; now, therefore, be it

RESOLVED, that the 2024 Herkimer County Budget is hereby amended as follows:

Revenue:	A4010.3089P, Public Health, Healthcare Bonus	From: \$0
		To: \$1,614.75
Expense:	A4010.10000-001, Public Health, Salaries	From: \$575,000
		To: \$576,491.23
	A4010.83000, Public Health, Social Security	From: \$48,964
		To: \$49,064.11
	A4010.83500, Public Health, Medicare	From: \$19,742
		To: \$19,765.41
Revenue:	A4320.3089P, Mental Health, Healthcare Bonus	From: \$0
		To: \$1,614.75
Expense:	A4320.10000-001, Mental Health, Salaries	From: \$843,674
		To: \$845,165.23
	A4320.83000, Mental Health, Social Security	From: \$58,309
		To: \$58,409.11
	A4320.83500, Mental Health, Medicare	From: \$13,636
		To: \$13,659.41
Revenue:	A3150.3089P, Jail, Healthcare Bonus	From: \$0
		To: \$1,614.75
Expense:	A3150-10000-001, Jail, Salaries	From: \$2,107,641
		To: \$2,109,132.23
	A3150.83000, Jail, Social Security	From: \$129,547
		To: \$129,647.11
	A3150.83500, Jail, Medicare	From: \$37,313
		To: \$37,336.41

and, be it further

RESOLVED, that in the event guidance is received from the State directing a different revenue account, the Treasurer is authorized to make any necessary adjustments at that time; 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 Community Services and Sheriff.

Dated: March 13, 2024.

On motion of Mr. Schrader, seconded by Ms. Bennett, Report and Resolution No. 90 sponsored by the Committee on Human Resources and the Committee on Ways & Means amending contract in connection with funding in Herkimer County Mental Health Department was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Bick, Shaw (2).



HERKIMER COUNTY LEGISLATURE

No. 90

REPORT AND RESOLUTION AMENDING CONTRACT IN CONNECTION WITH FUNDING IN HERKIMER COUNTY MENTAL HEALTH DEPARTMENT

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

WHEREAS, Resolution No. 264 of 2023 approved a contract with the Beacon Center in the amount of \$62,000 for Herkimer County Mental Health Services, which was amended by Resolution No. 404 of 2023 increasing the amount to \$74,000;

WHEREAS, by letter dated February 14, 2024, Kristen Snyder-Branner, Director of Community Services, has requested an amendment to increase the amount to \$82,900; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute an amended contract with the Beacon Center, 210 S. Main Street, Herkimer, NY 13350, to provide substance abuse services to 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, Director of Community Services, and the Beacon Center.

Dated: March 13, 2024.

On motion of Ms. Bennett, seconded by Mr. Weakley, Report and Resolution No. 91 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing reimbursement for professional liability insurance was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Bick, Shaw (2).



HERKIMER COUNTY LEGISLATURE

No. 91

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 12, 2024, 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 13, 2024.

Chairman Hollum dispensed with the regular session to welcome the student in attendance who is participating in the Cornell Cooperative Extension Government Intern Program and asked her to introduce herself and the school district she represents. Chairman Hollum also asked the County Attorney to give a brief description of the difference between a voice vote and a roll call vote.

On motion of Mr. Schrader, seconded by Mr. Keeler, Report and Resolution No. 92 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contract with The Neighborhood Center in Mental Health Services was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Bick, Shaw (2).



HERKIMER COUNTY LEGISLATURE

No. 92

REPORT AND RESOLUTION AUTHORIZING CONTRACT WITH THE NEIGHBORHOOD CENTER IN MENTAL HEALTH SERVICES

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

WHEREAS, by letter dated February 12, 2024 from Kristen Snyder-Branner, Director of Community Services, this Legislature is advised of a request to enter into a contract with The Neighborhood Center, 624 Elizabeth Street, Utica, NY 13501, for the position of a Suicide Coordinator, in the amount of \$7,000, for the period of January 1, 2024 through December 31, 2024; and

WHEREAS, letter further advises that this contract is for ten hours per month, and this individual will facilitate quarterly meetings of the Herkimer County Suicide Coalition, provide suicide prevention presentations as needed in the community, point of contact for phone calls and/or inquiries regarding prevention and post-intervention, and coordinate the Herkimer County Team for the annual Out of Darkness Walk; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a contract with The Neighborhood Center, for the position of a Suicide Coordinator, in the amount of \$7,000, for the period of January 1, 2024 through December 31, 2024; and, be it further

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

Dated: March 13, 2024.

On motion of Mr. Campione, seconded by Mr. Beach, Report and Resolution No. 93 sponsored by the Committee on Ways & Means authorizing contract for mail machine and maintenance agreement was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Bick, Shaw (2).



HERKIMER COUNTY LEGISLATURE

No. 93

REPORT AND RESOLUTION AUTHORIZING CONTRACT FOR MAIL MACHINE AND MAINTENANCE AGREEMENT

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated February 20, 2024 from Sheri Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that the current mail machine contract is set to expire in September of this year; and

WHEREAS, said letter requests authorization for the Chairman of the Legislature to sign a contract with Ed & Ed Business Solutions of Westmoreland, New York for the purpose of entering into a sixty (60) month true lease on a new Quadient IX9 mail machine and maintenance agreement; and

WHEREAS, Ed & Ed Business Solutions has presented a proposal for a “Why Wait Upgrade” that would allow the County to upgrade the machine now but continue paying the current lease price until September, and then the monthly payment will be \$852.28, which includes maintenance, base, scale, and postal re-sets; now, therefore, be it

RESOLVED, that the Chairman of the Legislature is hereby authorized to enter into a contract with Ed & Ed Solutions, 4919 State Route 233, Westmoreland, New York 13490, for the purpose of entering into a sixty (60) month true lease on a new Quadient IX9 mail machine and maintenance plan, at a payment of \$852.28 per month beginning in September, and with the final terms 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, and Ed & Ed Solutions.

Dated: March 13, 2024.

On motion of Mr. Russell, seconded by Mr. Beach, Report and Resolution No. 94 sponsored by the Committee on Ways & Means authorizing the Chairman to sign a voucher in connection with American Rescue Plan funding was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Bick, Shaw (2).



HERKIMER COUNTY LEGISLATURE

No. 94

REPORT AND RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN A VOUCHER IN CONNECTION WITH AMERICAN RESCUE PLAN FUNDING

Sponsored by: Committee on Ways & Means

WHEREAS, by letter dated February 22, 2024, Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised of a request from the Town of Webb for the McCauley Mountain Ski Area, for funding in the amount of \$250,000 from the County through the American Rescue Plan Funding; and

WHEREAS, letter further requests permission to have the Chairman sign the voucher for the expense out of account A1989A.46000, ARP Funding, Miscellaneous Expense; now, therefore, be it

RESOLVED, that the Chairman of the Legislature is authorized to sign the voucher for funding in the amount of \$250,000 from the County through the American Rescue Plan Funding; and, be it further

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

Dated: March 13, 2024.

On motion of Mr. Campione, seconded by Mr. Malta, Report and Resolution No. 95 sponsored by the Committee on Ways & Means amending Resolution No. 378 of 2023 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Brewer, Bennett, Keeler, Brezinski, Swartz, Beach, Ackerman, Donley, Campione, Russell, Weakley (15).

Against: None.

Absent: Bick, Shaw (2).



HERKIMER COUNTY LEGISLATURE

No. 95

REPORT AND RESOLUTION AMENDING RESOLUTION NO. 378 OF 2023

Sponsored by: Committee on Ways and Means

WHEREAS, Resolution No. 378 of 2023 adopted the hourly salary schedule; and

WHEREAS, by letter dated February 27, 2024, Scott F. Scherer, Sheriff, has requested to amend the hourly salary schedule; and

WHEREAS, by letter dated February 29, 2024, Steven Billings, Personnel Officer, requests to amend the hourly salary schedule to add the title of Licensed Practical Nurse in Account A3150 at an hourly pay rate of \$25.65; and

WHEREAS, your Committee has taken this matter under advisement and recommends said change; now, therefore, be it

RESOLVED, that the hourly salary schedule be amended to add the title of Licensed Practical Nurse in Account A3150 at an hourly pay rate of \$25.65; and, be it further

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

Dated: March 13, 2024.

On motion of Mr. Gaworecki, seconded by Mr. Brewer, Report and Resolution No. 96 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means approving contract for architectural services at the jail site and appropriating funds was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Brewer, Bennett, Keeler, Brezinski, Swartz, Beach, Ackerman, Donley, Campione, Russell, Weakley (15).

Against: None.

Absent: Bick, Shaw (2).



HERKIMER COUNTY LEGISLATURE

No. 96

REPORT AND RESOLUTION APPROVING CONTRACT FOR ARCHITECTURAL SERVICES AT THE JAIL SITE AND APPROPRIATING FUNDS

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

WHEREAS, Resolution No. 209 of 2022 approved a contract with Nelson Associates Architectural Engineering, for architectural and engineering services for the construction of a Sheriff's Administration building on the jail site; and

WHEREAS, by letter dated February 28, 2024, from Sheri A. Ferdula, Budget Officer/
Purchasing Agent, this Legislature is advised that recent discussions have taken the project in a new
direction of being attached to the current facility, which will result in a complete redesign; and

WHEREAS, an updated proposal has been received from Nelson Associates Architectural
Engineering, 1 North Park Row, Clinton, NY 13323, for architectural/engineering service broken out as
follows:

Schematic Design	\$24,034
Design Development	\$48,902
Construction Documents	\$63,600
Bidding Phase	\$9,102
Construction Admin	\$36,409
Total	\$182,047

and

WHEREAS, letter further requests the Chairman be authorized to sign the proposal and begin the
Schematic Design phase, and that an appropriation of funds will be necessary to move ahead; now,
therefore, be it

RESOLVED, that the Legislature of Herkimer County approves an appropriation of funds as
follows:

Expense:	
\$182,047	From: A1989A.46000, ARPA, Miscellaneous
	To: H3110.44000, Sheriff Admin/911, Contracted Services, Proj.: 30-1
Revenue:	
\$182,047	From: A4089, Federal Aid, ARPA
	To: H4097 Federal Aid, Capital Proj.: 30-1

and, be it further

RESOLVED, that the Herkimer County Legislature hereby approves a contract with Nelson
Associates Architectural Engineering, 1 North Park Row, Clinton, NY 13323, for
architectural/engineering services to construct the Sheriff's Administration building at the current jail
facility; and, be it further

RESOLVED, that Nelson Associates Architectural Engineering is authorized to begin the
Schematic Design step; and, be it further

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

Dated: March 13, 2024.

On motion of Mr. Brewer, seconded by Mr. Donley, Report and Resolution No. 97
sponsored by the Committee on Public Safety & Emergency Management and the Committee on
Ways & Means authorizing payment for attorneys assigned to Centralized Arraignment Part Plan

of Herkimer County, Fifth Judicial District was handed up; discussion was held; voted on and adopted by voice vote:

For: Ayes (14).

Against: Ackerman (1).

Absent: Bick, Shaw (2).



HERKIMER COUNTY LEGISLATURE

No. 97

REPORT AND RESOLUTION AUTHORIZING PAYMENT FOR ATTORNEYS ASSIGNED TO CENTRALIZED ARRAIGNMENT PART PLAN OF HERKIMER COUNTY, FIFTH JUDICIAL DISTRICT

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

WHEREAS, Herkimer County has implemented a Centralized Arraignment Part Court, [hereafter “CAP Court”] effective February 29, 2024; and

WHEREAS, the Office of Indigent Services has approved a reimbursement structure for attorneys assigned to the CAP Courts; and

WHEREAS, by letter of Sheri Ferdula dated February 20, 2024, this Legislature is advised that the rate of pay for attorneys assigned to the CAP Court for each of the day and evening sessions seven days per week, will be set at \$400 per session and the rate of pay for day and evening sessions on the thirteen holidays recognized by the Office of Court Administration will be \$450 per session; now, therefore, be it

RESOLVED, that the Herkimer County Auditor is hereby authorized to pay vouchers received from attorneys assigned to the CAP Court at the rates of \$400 per session for day and evening sessions seven days per week, and \$450 per session for day and evening sessions on the thirteen holidays recognized by the Office of Court Administration, effective February 29, 2024; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Hon. Gerard J. Neri, Herkimer County Magistrates Association, and Enhanced Representation, Inc.

Dated: March 13, 2024.

On motion of Mr. Malta, seconded by Mr. Schrader, Report and Resolution No. 98 sponsored by the Committee on County Properties and the Committee on Ways & Means amending Resolution No. 14 of 2024, authorizing acceptance of grant for Restoration and Tourism Development of the Historic 1834 Jail was handed up; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Bick, Shaw (2).



HERKIMER COUNTY LEGISLATURE

No. 98

RESOLUTION AMENDING RESOLUTION NO. 14 OF 2024 AUTHORIZING ACCEPTANCE OF GRANT FOR RESTORATION AND TOURISM DEVELOPMENT OF THE HISTORIC 1834 JAIL

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

WHEREAS, by Resolution No. 13 adopted by this Legislature on January 24, 2024, a lease agreement between the County of Herkimer and the Friends of Historic Herkimer County for the Herkimer County Historic 1834 Jail was extended from December 1, 2023 through November 30, 2028; and

WHEREAS, that lease contains a clause which requires that all contracts for the repair or improvement of the premises shall be subject to the approval of the Herkimer County Legislature, and also shall be subject to NYS competitive bidding requirements and any and all other Herkimer County requirements for entering into contracts; and

WHEREAS, the Friends of Historic Herkimer County have applied for and received a grant for financial assistance from New York State Office of Parks, Recreation and Historic Preservation (OPRHP) under Title 9 of the Environmental Protection Act of 1993 for the purpose of funding the Restoration and Tourism Development of the Historic Herkimer 1834 Jail, Phase II Exterior façade work; and

WHEREAS, grant funds in the amount of \$285,000.00 have been awarded, with the stipulation that Friends of Historic Herkimer County will privately raise \$95,000.00 towards the project described in the grant application; and

WHEREAS, a grant agreement will be submitted by the NYS Office of Parks, Recreation and Historic Preservation, for execution by the Friends of Historic Herkimer County and the County, as owner of the premises; and

WHEREAS, it has been determined that the project is a prevailing wage project, subject to the competitive bidding requirements of the General Municipal Law, with the project to be administered by the Friends of Historic Herkimer County with appropriate documentation being submitted to the County of Herkimer to show compliance with the appropriate statutory and county standards; now, therefore, be it

RESOLVED, that Resolution No. 14 of 2024 be amended to provide that the County of Herkimer hereby approves the acceptance of the above described grant and the execution of the

grant agreement by the County of Herkimer, and further approves of the work described in the grant application, subject to the requirement that the Friends of Historic Herkimer County shall supply to the County of Herkimer copies of all bidding documents, contracts, contract modifications, change orders, any and all financial information related to the administration of the grant and project, certified payrolls showing compliance with prevailing wage standards, and any and all other documents or records requested by the County of Herkimer for the project; and, be it further

RESOLVED, that Resolution No. 14 of 2024 be amended to provide that the Chairman of the Herkimer County Legislature be authorized to execute the above grant agreement and other required documentation, together with James M. Greiner, as President of the Friends of Historic Herkimer County; and be it further

RESOLVED, that Resolution No. 14 of 2024 be amended to provide that the Chairman of the Herkimer County Legislature is authorized to sign any required deed of easement or historic covenant 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, County Attorney, Friends of Historic Herkimer County, and NYS Office of Parks, Recreation, and Historic Preservation.

Dated: March 13, 2024.

On motion of Mr. Weakley, seconded by Ms. Bennett, Report and Resolution No. 99 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing the construction of a children's center was handed up; discussion was held; voted on; and adopted by roll call vote, requested by Chairman Hollum:

For: Gaworecki, Hollum, Brewer, Bennett, Keeler, Beach, Donley, Campione, Russell, Weakley (10).

Against: Malta, Schrader, Brezinski, Swartz, Ackerman (5).

Absent: Bick, Shaw (2).



HERKIMER COUNTY LEGISLATURE

No. 99

REPORT AND RESOLUTION AUTHORIZING THE CONSTRUCTION OF A CHILDREN'S CENTER

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

WHEREAS, Resolution No. 296 of 2023 supported the concept of a children’s center;
and

WHEREAS, by letter dated March 13, 2024 from James W. Wallace, Jr., County Administrator, this Legislature is advised of a request to build a children’s center at parcel no. 120.29-1-48 located on Spruce Street in Ilion, NY; and

WHEREAS, this children’s center would be approximately 15,000 square feet, and would encompass childcare, a BOCES Pre-K classroom, a children’s mental health clinic, developmental pediatric services, early intervention therapy, the Mohawk Valley Diaper Bank, UCP developmental playgroup, Connected Community Schools hub, childbirth education and lactation counseling, EFNEP nutrition education, local food access support, and a preceptorship site for Herkimer College; now, therefore, be it

RESOLVED, that the Herkimer County Legislature approves the construction of a children’s center on parcel no. 120.29-1-48 located on Spruce Street in Ilion, NY to encompass the above listed programs and services; and, be it further

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

Dated: March 13, 2024.

On motion of Mr. Russell, seconded by Mr. Malta, Report and Resolution No. 100 sponsored by the Committee on Ways & Means creating Salary Schedule No. VI for full time and part time Social Services Attorneys and Assistant County Attorneys was handed up; discussion was held; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Brewer, Bennett, Keeler, Brezinski, Swartz, Beach, Ackerman, Donley, Campione, Russell, Weakley (15).

Against: None.

Absent: Bick, Shaw (2).



HERKIMER COUNTY LEGISLATURE

No. 100

REPORT AND RESOLUTION CREATING SALARY SCHEDULE NO. VI FOR FULL TIME AND PART TIME SOCIAL SERVICES ATTORNEYS AND ASSISTANT COUNTY ATTORNEYS

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated March 13, 2024 from Steven R. Billings, Personnel Officer, your Committees have been advised that Salary Schedule No. VI is created for Full Time Social

Services Attorneys and Full Time Assistant County Attorneys with a salary of year one \$105,000 base pay, year two \$115,000, year three \$115,000, year four \$130,000, years five and after will follow steps and increments from Salary Schedule No. II; and

WHEREAS, said letter further states that the positions of part time Assistant County Attorneys and Social Services Attorneys are also added to Salary Schedule No. VI will have a base pay of \$52,000 for two days of work per week (7 hour days), which will also follow steps and increments from Salary Schedule II with the discretion of the department head to authorize work up to three days per week (\$78,000 annual); now, therefore, be it

RESOLVED, that Salary Schedule No. VI is created for Full Time Social Services Attorneys and Full Time Assistant County Attorneys with a salary of year one \$105,000 base pay, year two \$115,000, year three \$115,000, year four \$130,000, years five and after will follow steps and increments from Salary Schedule No. II; and, be it further

RESOLVED, that the positions of part time Assistant County Attorneys and Social Services Attorneys are also added to Salary Schedule No. VI and will have a base pay of \$52,000 for two days of work per week (7 hour days), which will also follow steps and increments from Salary Schedule II with the discretion of the department head to authorize work up to three days per week (\$78,000 annual); and, be it further

RESOLVED, that the above changes are effective March 18, 2024; and, be it further

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

Dated: March 13, 2024.

On motion of Mr. Russell, seconded by Mr. Ackerman, with unanimous consent, Report and Resolution No. 101 sponsored by the Committee on Ways & Means authorizing the Chairman to sign a voucher in connection with American Rescue Plan funding was introduced on the floor; voted on and adopted by voice vote:

For: Ayes (15).

Against: None.

Absent: Bick, Shaw (2).



HERKIMER COUNTY LEGISLATURE

No. 101

REPORT AND RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN A VOUCHER IN CONNECTION WITH AMERICAN RESCUE PLAN FUNDING

Sponsored by: Committee on Ways & Means

WHEREAS, by letter dated March 13, 2024, Sheri A. Ferdula, Budget Officer/
Purchasing Agent, this Legislature is advised of a request from the Old Forge Volunteer
Ambulance Corps., for funding in the amount of \$250,000 from the County through the
American Rescue Plan Funding; and

WHEREAS, letter further requests permission to have the Chairman sign the voucher for
the expense out of account A1989A.46000, ARP Funding, Miscellaneous Expense; now,
therefore, be it

RESOLVED, that the Chairman of the Legislature is authorized to sign the voucher for
funding in the amount of \$250,000 from the County through the American Rescue Plan Funding;
and, be it further

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

Dated: March 13, 2024.

Chairman Hollum stated that pursuant to Rule 6(12) they would proceed with comments
by Legislators. The following Legislators made a comment: Legislator Gaworecki and
Legislator Russell.

At 7:32 p.m. on motion of Mr. Ackerman, seconded by Mr. Gaworecki, the Legislature
adjourned to Wednesday, April 3, 2024 at 2:00 p.m.

Brittney R. Viscomi, Clerk