

**SPECIAL SESSION
Herkimer County Legislature
Third Quarter – Second Day
Friday, July 26, 2024
9:00 a.m.**

The Special Session of the Herkimer County Legislature was called to order by Chairman Robert D. Hollum at 9:00 a.m.

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

Chairman Hollum requested everyone to remain standing for a moment of silence in recognition and honor of all the current and past veterans of Herkimer County.

The Clerk called the roll, the following answered:

Present: Gaworecki, Schrader, Hollum, Brewer, Bennett, Brezinski, Swartz, Beach, Ackerman, Donley, Campione, Weakley (12).

Absent: Malta, Keeler, Bick, Haehl, Conover (5).

Quorum present.

The Clerk read the Notice of the Special Session.

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. Legislator Brezinski requested No. 316 and No. 317 be read.

No. 315 – A communication was received from the Chairman of the Legislature requesting Special Session. Filed.

No. 316 – A communication was received from the Budget Officer/Purchasing Agent requesting creation of project and budget amendment in connection with Highway purchases. Referred to the Committee on Highways and the Committee on Ways & Means.

No. 317 – A communication was received from the Highway Superintendent requesting purchase of large equipment. Referred to the Committee on Highways and the Committee on Ways & Means.

On motion of Mr. Campione, seconded by Mr. Donley, Resolution No. 235, sponsored by the Committee on Highways and the Committee on Ways & Means approving purchases for large equipment in Highway Department, creating project, and amending budget, was handed up; discussion was held; voted on and adopted by voice vote:

For: Ayes (12).

Against: None.

Absent: Malta, Keeler, Bick, Haehl, Conover (5).



HERKIMER COUNTY LEGISLATURE

No. 235

REPORT AND RESOLUTION APPROVING PURCHASES FOR LARGE EQUIPMENT IN HIGHWAY DEPARTMENT, CREATING PROJECT, AND AMENDING BUDGET

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

WHEREAS, by letter dated July 23, 2024, Mark Nagele, County Highway Superintendent, has requested approval to purchase large equipment for the Highway Department, with CHIPS funds being used to pay for the purchases; and

WHEREAS, said letter requests authorization to purchase one (1) tractor truck, three (3) 6-wheel dump trucks, and four (4) 10-wheel dump trucks, for a total not to exceed \$1,400,000; and

WHEREAS, by communication dated July 24, 2024 from Sheri Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that in order to properly account for these purchases, an amendment to the 2024 budget and the creation of a project will be necessary; now, therefore, be it

RESOLVED, that a project is created and the 2024 budget be amended as follows:

Create:

Project 80-4, Chips Equipment

Amend:

Revenue:

H5031, Interfund Transfers, Project 80-4

From: \$0

To: \$1,400,000.00

Expense:

H5197.25000, Hwy Equip. & Capital Outlay, Other Equip.
Project 80-4

From: \$0

To: \$1,400,000.00

and, be it further,

RESOLVED, that the Herkimer County Legislature hereby authorizes the purchase of one (1) tractor truck, three (3) 6-wheel dump trucks, and four (4) 10-wheel dump trucks, for a total not to exceed \$1,400,000; and, be it further

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

Dated: July 26, 2024.

On motion of Mr. Campione, seconded by Mr. Brewer, this Special Session of the Herkimer County Legislature was adjourned at 9:06 a.m.