

**MINUTES**  
**Herkimer County Legislature**  
**Second Quarter – Second Day**  
**Wednesday, April 23, 2025**  
**7:00 p.m.**

**Public Hearing**

The Public Hearing on the Open Enrollment Period for 2025 for Inclusion in Agricultural District No. 1 was called to order at 6:16 p.m. by William E. Keeler, Sr., Chairman of the Natural Resources Committee. The Clerk read the Notice. Mr. Keeler then asked if there was anyone wishing to speak on the hearing. There were no requests to speak, and the hearing was declared closed at 6:17 p.m.

Brittney R. Viscomi, Clerk  
Herkimer County Legislature

**NOTICE OF  
PUBLIC HEARING**

NOTICE IS HEREBY GIVEN, that the Herkimer County Legislature will hold a Public Hearing on the proposed modifications of Herkimer County Agricultural District No. 1. The Public Hearing will be held on Wednesday, April 23, 2025 at 6:15 p.m., in the Herkimer County Legislature Chambers in Herkimer, New York.

One (1) landowner has submitted a request in 2025 for inclusion of predominantly viable agricultural land within a certified agricultural district, and this request has been filed with the Herkimer County Legislature pursuant to Section 303-b of the NYS Agriculture and Markets Law. The parcel is located in the Town of German Flatts which is part of or adjacent to Agricultural District No. 1.

The public hearing shall be held to consider these landowners' requests and the recommendations of the Herkimer County Agricultural and Farmland Protection Board.

Dated: April 14, 2025.

Brittney R. Viscomi, Clerk  
Herkimer County Legislature

The Regular Session of the Herkimer County Legislature was called to order by Chairman Robert D. Hollum at 7:02 p.m.

Chairman Hollum called on Lorraine Lewandrowski, County Attorney, 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: Gaworecki, Schrader, Hollum, Brewer, Bennett, Keeler, Brezinski, Bick, Swartz, Lucenti, Ackerman, Campione, Wares (13).

Absent: Malta, Donley, Haehl, Weakley (4).

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 April 2, 2025. 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. 158 – A communication was received from the Herkimer County Soil & Water Conservation District advising of monthly meeting. Filed.

No. 159 – A communication was received from the County Auditor submitting tax corrections for the month of March 2025. Filed.

No. 160 – A communication was received from the Community Development Director submitting advertising results. Filed.

No. 161 – A communication was received from the US Army Corps submitting Public Notice. Filed.

No. 162 – A communication was received from the IDA submitting Notice of Project Inducement and Notice of Public Hearing. Filed.

No. 163 – A communication was received from the Sheriff submitting February 2025 monthly report. Referred to the Committee on Public Safety & Emergency Management.

No. 164 – A communication was received from the Sheriff requesting amendment to Resolution No. 402 of 2024. Referred to the Committee on Ways & Means.

No. 165 – A communication was received from the STOP-DWI Coordinator submitting 2024 Annual Report. Referred to the Committee on Public Safety & Emergency Management.

No. 166 – A communication was received from the Sheriff requesting contract extension with Trinity Services. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 167 – A communication was received from the Sheriff requesting contract for Power DMS Power Ready Subscription. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 168 – A communication was received from the Highway Superintendent requesting approval of purchase. Referred to the Committee on Highways and the Committee on Ways & Means.

No. 169 – A communication was received from the Highway Superintendent requesting discussion for additional work on Truck #5. Referred to the Committee on Highways.

No. 170 – A communication was received from the Highway Superintendent requesting to purchase large equipment using CHIPS funds. Referred to the Committee on Highways and the Committee on Ways & Means.

No. 171 – A communication was received from the Highway Superintendent requesting surplus equipment/items no longer in use to be auctioned. Referred to the Committee on Highways and the Committee on Ways & Means.

No. 172 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment in DSS. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 173 – A communication was received from the Director of the Office for the Aging requesting to amend contract with HASCA. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 174 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment for Emergency Preparedness Grant in Public Health. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 175 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment and creation of project for carry over funds from System of Care Grant. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 176 – A communication was received from the Director of Emergency Services requesting purchase of RAPIDSOS System. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 177 – A communication was received from the Budget Officer/Purchasing Agent requesting transfer of funds for purchase of van in Office for the Aging. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 178 – A communication was received from the Director of the Office for the Aging requesting to amend contract for HIICAP in Office for the Aging. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 179 – A communication was received from the Budget Officer/Purchasing Agent requesting approval of contract for Analysis Software and appropriation of funds in Information Services Department. Referred to the Committee on Information Services and the Committee on Ways & Means.

No. 180 – A communication was received from the Director of Information Services requesting approval of contact with Fresche Solutions for a Programmer in Information Services Department. Referred to the Committee on Information Services and the Committee on Ways & Means.

No. 181 – A communication was received from the Personnel Officer requesting contract for drug and alcohol testing. Referred to the Committee on Ways & Means.

No. 182 – A communication was received from the County Attorney requesting consideration of payment of mileage for Legislator. Referred to the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means.

No. 183 – A communication was received from the County Attorney requesting discussion of back taxes in Village of Herkimer. Referred to the Committee on Ways & Means.

No. 184 – A communication was received from the County Attorney requesting discussion of Tax Certiorari Proceedings of Tractor Supply. Referred to the Committee on Ways & Means.

No. 185 – A communication was received from the Budget Officer/Purchasing Agent awarding bid for locker room project at HCCC. Referred to the Committee on Education and the Committee on Ways & Means.

No. 186 – A communication was received from the Highway Superintendent requesting purchase of two pickup trucks. Referred to the Committee on Highways and the Committee on Ways & Means.

No. 187 – A communication was received from Patrick E. Russell submitting resignation as member of the Herkimer College Board of Trustees. Referred to the Committee on Education.

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

The Chairman continued with the Regular Agenda.

On motion of Mr. Schrader, seconded by Mr. Bick, Report and Resolution No. 132 sponsored by the Committee on Public Safety & Emergency Management adopting Annual Report of Herkimer County STOP-DWI Program was handed up; voted on and adopted by voice vote:

For: Ayes (13).      Against: None.      Absent: Malta, Donley, Haehl, Weakley (4).



## **HERKIMER COUNTY LEGISLATURE**

No. 132

### **REPORT AND RESOLUTION ADOPTING ANNUAL REPORT OF HERKIMER COUNTY STOP-DWI PROGRAM**

**Sponsored by: Committee on Public Safety/Emergency Management**

WHEREAS, your Committee on Public Safety and Emergency Management, to which was referred the Annual Report of the Herkimer County STOP-DWI Program for the year 2024, respectfully reports that we have examined said report and recommend that it be approved, and offer the following Resolution:

RESOLVED, that the Annual Report of the Herkimer County STOP-DWI Program for the year 2024 be approved and placed on file in the Office of the Herkimer County Legislature.

Dated: April 23, 2025.

On motion of Mr. Campione, seconded by Mr. Gaworecki, Report and Resolution No. 133 sponsored by the Committee on Ways & Means amending Resolution No. 402 of 2024 authorizing payment of dues for municipal officers and employees during the year 2025 was handed up; voted on and adopted by voice vote:

For: Ayes (13).      Against: None.      Absent: Malta, Donley, Haehl, Weakley (4).



**HERKIMER COUNTY LEGISLATURE**

No. 133

**REPORT AND RESOLUTION AMENDING RESOLUTION NO. 402 OF 2024  
AUTHORIZING PAYMENT OF DUES FOR MUNICIPAL OFFICERS AND  
EMPLOYEES DURING THE YEAR 2025**

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

WHEREAS, on December 11, 2024 this Legislature adopted Resolution No. 402 authorizing payment of dues for municipal officers and employees during the year 2025; and

WHEREAS, by communication dated March 25, 2025, from Scott F. Scherer, Sheriff, request is made to increase the annual membership fee for the New York State Sheriff's Association Dues from \$400 to \$500; now, therefore, be it

RESOLVED, that Resolution No. 402 adopted on December 11, 2024, be amended under the Sheriff, to increase the annual membership for the New York State Sheriff's Association Dues from \$400 to \$500; and, be it further

RESOLVED, that in all other respects Resolution No. 402 of 2024 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 Sheriff.

Dated: April 23, 2025.

On motion of Mrs. Wares, seconded by Mr. Keeler, Report and Resolution No. 134 sponsored by the Committee on Natural Resources to provide that the additions to the existing Agricultural District for the year 2025 pursuant to Section 303-b of the Agriculture and Markets Law is in compliance with the provisions of the NYS Environmental Quality Review Act was handed up; voted on and adopted by voice vote:

For: Ayes (13).          Against: None.          Absent: Malta, Donley, Haehl, Weakley (4).



## HERKIMER COUNTY LEGISLATURE

No. 134

### **REPORT AND RESOLUTION TO PROVIDE THAT THE ADDITIONS TO THE EXISTING AGRICULTURAL DISTRICT FOR THE YEAR 2025 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW IS IN COMPLIANCE WITH THE PROVISIONS OF THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT**

#### **Sponsored by: Committee on Natural Resources**

WHEREAS, the State of New York has enacted the State Environmental Quality Review Act (SEQRA), Article 8 of the NYS Environmental Conservation Law and Part 617 of Title 6, New York Code Rules and Regulations (6NYCRR) to incorporate the consideration of environmental factors into existing planning, review and decision-making processes of local government agencies; and

WHEREAS, SEQRA requires that all agencies determine whether the actions they directly undertake, fund, or approve may have a significant effect on the environment; and

WHEREAS, the Herkimer County Legislature has under consideration a request from one landowner pursuant to Resolution 146 of 2004, which established the month of January of each year as the 30-day period in which landowners may petition Herkimer County for inclusion of parcels within the existing agricultural district; and

WHEREAS, your Committee has designated the project as an Unlisted Action pursuant to SEQRA and completed an uncoordinated review of the proposed modifications of the agricultural districts; and

WHEREAS, your Committee has fully considered, assessed and discussed the information contained within the Environmental Assessment Form; now, therefore, be it

RESOLVED, that based on the information provided and discussed, the Herkimer County Legislature has determined that the proposed action will not result in any significant adverse environmental impacts; and, be it further

RESOLVED, that the reasons supporting this determination are documented on the Environmental Assessment Form, within a packet of attachments to the forms, and on additional supporting documentation; and, be it further

RESOLVED, that as a consequence of such findings and declaration, and in compliance with the requirements of SEQRA, the County, as lead agency, hereby issues a negative declaration and directs that

the Chairman of the Legislature file and make available the same in accordance with the requirements of SEQRA Law.

Dated: April 23, 2025.

On motion of Mr. Campione, seconded by Mr. Swartz, Report and Resolution No. 135 sponsored by the Committee on Natural Resources approving additions to the existing Agricultural District for the year 2025 was handed up; voted on and adopted by voice vote:

For: Ayes (13).          Against: None.          Absent: Malta, Donley, Haehl, Weakley (4).



## HERKIMER COUNTY LEGISLATURE

No. 135

### REPORT AND RESOLUTION APPROVING ADDITIONS TO THE EXISTING AGRICULTURAL DISTRICT FOR THE YEAR 2025

#### Sponsored by: Committee on Natural Resources

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides for requests by landowners for the inclusion of viable agricultural land within a certified agricultural district prior to the county established review period; and

WHEREAS, upon recommendation of the Agricultural and Farmland Protection Board, the Herkimer County Legislature established the month of January as the 30-day period in which landowners may petition Herkimer County for inclusion of parcels within the existing agricultural district during the year 2025; and

WHEREAS, Herkimer County received requests from one landowner for inclusion of 3 parcels of land within the existing agricultural district; and

WHEREAS, the Herkimer County Agricultural & Farmland Protection Board determined that said parcels proposed for inclusion in the agricultural district consist predominately of viable agricultural land, and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the agricultural district; and

WHEREAS, the Agricultural & Farmland Protection Board recommended that said parcels listed on the attached list be included in the agricultural district as viable agricultural land; and

WHEREAS, the Herkimer County Legislature held a public hearing on April 23, 2025; and

WHEREAS, the Herkimer County Legislature has determined pursuant to the State Environmental Quality Review Act, that the proposed action will not have a significant impact on the environment; now, therefore, be it

RESOLVED, that the Herkimer County Legislature does hereby approve the 3 parcels listed on the attached list for inclusion in agricultural district as viable agricultural land.

Dated: April 23, 2025.

HERKIMER COUNTY NYS AGRICULTURAL DISTRICTS OPEN ENROLLMENT 2024

Owner	Parcel Number	Acres	Municipality	District
Michael Werenczak	126.1-2-12.13	11.785525	German Flatts	1
Michael Werenczak	126.2-1-13.3	3.509101	German Flatts	1
Michael Werenczak	120.3-2-23.2	16.962932	German Flatts	1

On motion of Mr. Schrader, seconded by Mr. Lucenti, Report and Resolution No. 136 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing purchase of van for Office for the Aging and transferring funds was handed up; voted on and adopted by voice vote:

For: Ayes (13).      Against: None.      Absent: Malta, Donley, Haehl, Weakley (4).



**HERKIMER COUNTY LEGISLATURE**

No. 136

**REPORT AND RESOLUTION AUTHORIZING PURCHASE OF VAN FOR OFFICE FOR THE AGING AND TRANSFERRING FUNDS**

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

WHEREAS, by letter dated April 4, 2025, from Kathy Fox, Director of the Office for the Aging, this Legislature is advised of a request to purchase a 2025 Ford Transit Handicapped Accessible van from Fenton Mobility Products, Inc. at a cost of \$90,923.19; and

WHEREAS, by letter dated April 4, 2025, from Sheri Ferdula, Budget Officer/ Purchasing Agent, has requested a transfer to complete the above purchase; now, therefore, be it

RESOLVED, that the purchase of a 2025 Ford Transit Handicapped Accessible van for the Herkimer County Office for the Aging, at a cost \$90,923.19, be authorized and that the treasurer be authorized to make the following transfer to complete the purchase:

**TRANSFER:**



\$90,923.19 From: A1990.46000, Contingent Fund, Miscellaneous Expense  
To: A6772.23000, Aging IIIB, Motor Vehicles

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Director of the Office for the Aging and Fenton Mobility Products, Inc.

Dated: April 23, 2025.

On motion of Mr. Lucenti, seconded by Mr. Keeler, Report and Resolution No. 137 sponsored by the Committee on Human Resources and the Committee on Ways & Means amending Resolution No. 64 of 2024 authorizing contract renewal for HIICAP funding for the Herkimer County Office for the Aging was handed up; voted on and adopted by voice vote:

For: Ayes (13). Against: None. Absent: Malta, Donley, Haehl, Weakley (4).



## HERKIMER COUNTY LEGISLATURE

No. 137

### **REPORT AND RESOLUTION AMENDING RESOLUTION NO. 64 OF 2024 AUTHORIZING CONTRACT RENEWAL FOR HIICAP FUNDING FOR THE HERKIMER COUNTY OFFICE FOR THE AGING**

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

WHEREAS, by Resolution No. 76 of 2007, authorization to submit an application for the implementation of the HIICAP (Health Insurance Information, Counseling & Assistance Program) through the Herkimer County Office for the Aging was approved; and

WHEREAS, said Program is funded 100%, with no local match, has been administered on a subcontract basis by Catholic Charities of Herkimer County, and has been renewed each year thereafter; and

WHEREAS, by letter dated March 31, 2025, from Kathy L. Fox, Director of the Office for the Aging, this Legislature is advised of a request to amend the contract with Catholic Charities of Herkimer County for administration of the Health Insurance Information, Counseling & Assistance Program (HIICAP) for the program year commencing April 1, 2024 through March 31, 2025, due to an increase in funding from \$38,000 to \$42,502; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute said contract on behalf of the County of Herkimer with all other terms and conditions to remain the

same and with said contract to be subject to the approval of the Herkimer County Attorney; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Director of the Office for the Aging, and Catholic Charities.

Dated: April 23, 2025.

On motion of Ms. Bennett, seconded by Mr. Lucenti, Report and Resolution No. 138 sponsored by the Committee on Human Resources and the Committee on Ways & Means amending Resolution No. 65 of 2024 concerning services in connection with the Expanded In-Home Services for the Elderly Program was handed up; voted on and adopted by voice vote:

For: Ayes (13).          Against: None.          Absent: Malta, Donley, Haehl, Weakley (4).



## HERKIMER COUNTY LEGISLATURE

No. 138

### **REPORT AND RESOLUTION AMENDING RESOLUTION NO. 65 OF 2024 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, Resolution No. 65 of 2024 authorized contracts with various agencies in connection with the Expanded In-Home Services for the Elderly Program in Office for the Aging; and

WHEREAS, by letter dated April 1, 2025 from Kathy Fox, Director of Office for the Aging, she has requested that the contract with Home Aide Service of the Central Adirondacks (HASCA) be amended to increase the contract amount from \$25,300 to \$40,500 to cover additional aide service; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute said contract on behalf of the County of Herkimer with all other terms and conditions to remain the same and with said contract to be subject to the approval of the Herkimer County Attorney; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Director of the Office for the Aging, and Home Aide Service of the Central Adirondacks.

Dated: April 23, 2025.

On motion of Mr. Ackerman, seconded by Mr. Swartz, Report and Resolution No. 139 sponsored by the Committee on Human Resources and the Committee on Ways & Means accepting funding and amending budget in Department of Social Services was handed up; voted on and adopted by voice vote:

For: Ayes (13).          Against: None.          Absent: Malta, Donley, Haehl, Weakley (4).



## HERKIMER COUNTY LEGISLATURE

No. 139

### REPORT AND RESOLUTION ACCEPTING FUNDING AND AMENDING BUDGET IN DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, by letter dated April 4, 2025, from Timothy Seymour, Commissioner of Social Services, he has requested that this Legislature accept funding from the Office of Children and Family Services for local districts under the Adoption and Legal Guardian Incentive Payments Program to be used for the recruitment, education and retention of foster parents in the amount of \$25,000; and

WHEREAS, by letter dated April 3, 2025 from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to amend the Herkimer County Budget for 2025; now, therefore, be it

RESOLVED, that the above described funding is hereby accepted and that the 2025 budget be amended as follows:

A6119.4619, Foster Care, Federal Aid	From: \$2,002,797
	To: \$2,027,797
A6119.40000, Foster Care, Contractual	From: \$4,827,791
	To: \$4,852,791

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: April 23, 2025.

On motion of Mr. Brewer, seconded by Mrs. Wares, Report and Resolution No. 140 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means

authorizing extension of contract for food service management at Herkimer County Correctional Facility was handed up; voted on and adopted by voice vote:

For: Ayes (13).          Against: None.          Absent: Malta, Donley, Haehl, Weakley (4).



## **HERKIMER COUNTY LEGISLATURE**

No. 140

### **REPORT AND RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR FOOD SERVICE MANAGEMENT AT HERKIMER COUNTY CORRECTIONAL FACILITY**

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

WHEREAS, by Resolution No. 103 of April 1, 2020, the Herkimer County Legislature authorized an agreement for food service management with Trinity Services Group, Inc., 477 Commerce Blvd., Oldsmar, Florida 34677, for the new County Correctional Facility; and

WHEREAS, Herkimer County entered into an agreement with Trinity Services Group, Inc. for management of the entire kitchen at the County Correctional Facility, including employees, meals, supplies and cleaning for a period of five years beginning on June 1, 2020, with the option of two (2) one (1) year extensions, including a CPI increase in years 2, 3, 4, and 5 not to exceed 2% and a ninety (90) day termination clause; and

WHEREAS, Resolution No. 218 of 2023 most recently amended Resolution No. 103 of 2020 requesting continuation of the 2% contracted increase in meal prices plus an additional \$0.20 surcharge for each meal served, effective on June 1, 2023; and

WHEREAS, by letter dated April 2, 2025, Scott F. Scherer, Sheriff, has submitted a request for approval of a one-year extension of the contract with Trinity Services Group, Inc.; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a one year extension 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 the Chairman of this Legislature is hereby authorized to execute the year two extension on the same terms and conditions; and, be it further

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

Dated: April 23, 2025.

On motion of Mr. Gaworecki, seconded by Mr. Keeler, Report and Resolution No. 141 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means approving contract in the Sheriff's Department was handed up; voted on and adopted by voice vote:

For: Ayes (13).          Against: None.          Absent: Malta, Donley, Haehl, Weakley (4).



## HERKIMER COUNTY LEGISLATURE

No. 141

### REPORT AND RESOLUTION APPROVING CONTRACT IN THE SHERIFF'S DEPARTMENT

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

WHEREAS, by letter dated March 25, 2025, Scott F. Scherer, Sheriff, has requested to approve a contract with Power DMS, a policy and compliance management platform that lets the Sheriff's Department create, edit, organize, and distribute policies and procedures, where this plan will cover mandatory training and track all training that occurs in the Sheriff's Office and Jail at a cost of \$6,323.48 which includes a one-time set-up cost of \$3,875.00 for the period of May 1, 2025 through December 4, 2025; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into a contract with Power DMS, 101 S. Garland Ave., Ste. 300, Orlando, FL 32801, at a cost of \$6,323.48 for the period of May 1, 2025 through December 4, 2025; and, be it further

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

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

Dated: April 23, 2025.

On motion of Mr. Bick, seconded by Ms. Bennett, Report and Resolution No. 142 sponsored by the Committee on Human Resources and the Committee on Ways & Means amending budget and authorizing contract in connection with receipt of grant funds for Public Health Emergency Preparedness was handed up; voted on and adopted by voice vote:

For: Ayes (13).          Against: None.          Absent: Malta, Donley, Haehl, Weakley (4).



## HERKIMER COUNTY LEGISLATURE

**REPORT AND RESOLUTION AMENDING BUDGET AND AUTHORIZING  
CONTRACT IN CONNECTION WITH RECEIPT OF GRANT FUNDS FOR PUBLIC  
HEALTH EMERGENCY PREPAREDNESS**

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

WHEREAS, by letter dated April 4, 2025, Christina Cain, Director of Public Health, has advised of receipt of a Public Health Emergency Preparedness Grant for the period from July 1, 2024 to June 30, 2025 in the amount of \$52,099 and requests a contract with the State of New York to provide reimbursement of expenses incurred by Herkimer County in the development of plans under said grant; and

WHEREAS, by letter dated April 4, 2025 from Sheri Ferdula, Budget Officer/  
Purchasing Agent, this Legislature is advised of a request to amend the 2025 Operating Budget in connection with the receipt of said funding and create a project; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a contract with the State of New York for a Public Health Emergency Preparedness Grant for the period from July 1, 2024 to June 30, 2025 in the amount of \$52,099, to provide reimbursement for expenses incurred by Herkimer County in the development of a Public Health Emergency Preparedness Plan; and, be it further

RESOLVED, that the 2025 Herkimer County Budget is hereby amended and project be created as follows:

Revenue:	
A4188.4403-PH01-21	\$52,099
Expenses:	
A4188.10000-001-PH01-22	\$29,015
A4188.41000, PH01-22	\$2,951
A4188.46000, PH01-22	\$1,750
A4188.46100, PH01-22	\$1,000
A4188.81000, PH01-22	\$8,691
A4188.86000, PH01-22	\$8,692

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: April 23, 2025.

On motion of Mr. Gaworecki, seconded by Mr. Brewer, Report and Resolution No. 143 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing

contracts, creating project number, amending 2025 Budget and amending Resolution No. 350 of 2024 in the Public Health Department was handed up; voted on and adopted by voice vote:

For: Ayes (13).          Against: None.          Absent: Malta, Donley, Haehl, Weakley (4).



## HERKIMER COUNTY LEGISLATURE

No. 143

### REPORT AND RESOLUTION AUTHORIZING CONTRACTS, CREATING PROJECT NUMBER, AMENDING 2025 BUDGET AND AMENDING RESOLUTION NO. 350 OF 2024 IN THE PUBLIC HEALTH DEPARTMENT

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

WHEREAS, Resolution No. 305 of 2023 accepted grant funding and amended the budget in connection with the Substance Abuse and Mental Health Services Administration “System of Care Expansion and Sustainability” Grant Funding for the period of September 30, 2023 through September 29, 2027; and

WHEREAS, by letter dated April 3, 2025, Christina Cain, Director of Public Health, has requested to amend the budget to carry over unspent year one funds in the amount of \$215,697; and

WHEREAS, Christina Cain further requests to enter into new contracts authorizing for the Chairman to sign as follows:

1. **ICAN** – Steve Bulger, 310 Main St., Utica, NY 13501
  - Up to \$53,029, per the scope of work and budget included in the contract
2. **View Point Clinical Therapy Services** – Brooke Lewis, 502 Court St., Suite 403, Utica, NY 13502
  - Up to \$11,000, per the scope of work and budget included in the contract
3. **Upstate Caring Partners Holding Co., DBA The Root Farm** –
  - Up to \$6,500, per the scope of work and budget included in the contract
4. **Data Silo Solutions - EHR/STAR system** - Jeremy Sutka, CEO, 3001 S Hardin Blvd, Suite 110 – 331, McKinney, TX 75070
  - Up to \$30,800 per the terms outlined in the contract
5. **Paul Dischiavo** - 2316 Genesee St., Utica, NY 13502
  - Up to \$6,975 for clinical supervision, per scope of work in contract
6. **Herkimer County HealthNet** - Elyse Enea, 320 N. Main St., Herkimer, NY 13350
  - \$57,750, per the scope of work and budget included in the contract
7. **The Neighborhood Center, Inc.** - Sandra Soroka, 624 Elizabeth St., Utica, NY 13501
  - \$33,896, per the scope of work and budget included in the contract

and

WHEREAS, she further requests authorization for the Chairman to sign for the adoption of amendments to the following contracts, authorized on October 23, 2024 in Resolution No. 350:

1. **Catholic Charities of Herkimer County** – Maureen Petrie, 61 West St., Ilion, NY 13357
  - Up to \$10,747 per the scope of work and budget included in the contract
2. **Connect-Ed NY, Inc.** - Danielle Martin, 268 Genesee St., Utica, NY 13502
  - Increase the current contract by \$2,000 (from \$98,214 to \$100,214) per the scope of work and budget included in the contract
3. **Cornell Cooperative Extension Oneida County** - MaryBeth McKewan, 121 Second St., Oriskany, NY 13424
  - Increase the current contract by \$2,000 (from \$65,547 to \$67,547) per the scope of work and budget included in the contract
4. **Upstate Caring Partners/Community Health and Behavioral Services** - Geno DeCondo, 125 Business Park Drive, Utica, NY 13502
  - Increase the current contract by \$1,000 (from \$20,786 to \$21,786) per the scope of work and budget included in the contract

and

WHEREAS, by letter dated April 4, 2025, from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that Project PH20-8 be established for these funds and that the 2025 budget be amended; now, therefore, be it

RESOLVED, that the above new and amended contracts are approved contingent upon County Attorney approval, and that the Chairman is authorized to execute said contracts; and, be it further

RESOLVED, that an amendment to the 2025 Budget and the creation of a new project should be as follows:

Revenue:

A4189N.4489N, Care Exp. and Sus. Grant, Federal, Proj. PH20-8	From: \$0
	To: \$215,697

Expense:

A4189N.44000, Care Exp. And Sus. Grant, Contracted Svs. Proj PH 20-8	From: \$0
	To: \$215,697

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, Commissioner of Social Services, Integrated County Planner, and the above listed agencies.

Dated: April 23, 2025.



On motion of Mr. Swartz, seconded by Mr. Keeler, Report and Resolution No. 144 sponsored by the Committee on Information Services and the Committee on Ways & Means approving contract and appropriating funds for analysis software and programmer in Information Services Department was handed up; discussion was held; voted on and adopted by roll call vote:

For: Gaworecki, Schrader, Hollum, Brewer, Bennett, Keeler, Brezinski, Bick, Swartz, Lucenti, Ackerman, Campione, Wares (13).

Against: None.

Absent: Malta, Donley, Haehl, Weakley (4).



## HERKIMER COUNTY LEGISLATURE

No. 144

### REPORT AND RESOLUTION APPROVING CONTRACT AND APPROPRIATING FUNDS FOR ANALYSIS SOFTWARE AND PROGRAMMER IN INFORMATION SERVICES DEPARTMENT

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

WHEREAS, by letter dated April 1, 2025, from Michael Testa, Director of Information Services, has requested to enter into a contract with Fresche Solutions for analysis software that will identify all applications, databases and files currently being used on the County's AS400 system, with an estimate of four to six weeks to complete at a cost of \$30,000; and

WHEREAS, by letter dated April 3, 2025, Michael Testa, Director of Information Services, he is further requesting to enter into a contract with Fresche Solutions for a programmer who will give support when needed in the amount of \$175 per hour with a two hour minimum and will provide it within a two day turnaround, with the work being done over a VPN unless required on site, then travel expenses will be charged; and

WHEREAS, by letter dated April 3, 2025, from Sheri Ferdula, Budget Officer/ Purchasing Agent, has requested an appropriation be completed; now, therefore, be it

RESOLVED, that a contract be approved with Fresche Solutions for analysis software with an estimated completion of four to six weeks at a cost of \$30,000, and programmer for \$175 per hour with a two hour minimum with work being done over a VPN unless required on site, then travel expenses will be charged, subject to the approval of the County Attorney's office; and, be it further

RESOLVED, an appropriation of funds will be necessary to complete the transaction as follows:

\$30,000

From: A878, Computer System Reserve

To: A1680.44000, Information Services, 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 Information Services, and Fresche Solutions.

Dated: April 23, 2025.

On motion of Mr. Gaworecki, seconded by Mr. Campione, Report and Resolution No. 145 sponsored by the Committee on Ways & Means authorizing Herkimer County to act as a contractor for agreement with New York State for New York SWIMS Grant Program was handed up; voted on and adopted by voice vote:

For: Ayes (13).          Against: None.          Absent: Malta, Donley, Haehl, Weakley (4).



## HERKIMER COUNTY LEGISLATURE

No. 145

### **REPORT AND RESOLUTION AUTHORIZING HERKIMER COUNTY TO ACT AS CONTRACTOR FOR AGREEMENT WITH NEW YORK STATE FOR NEW YORK SWIMS GRANT PROGRAM**

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

WHEREAS, this Legislature has been informed of the New York State NY SWIMS program that awards competitive grants to expand access to safe swimming opportunities for youth; and

WHEREAS, the NY SWIMS grant program will build out through municipal pools across New York State; and

WHEREAS, the NY SWIMS grant program will operate through counties as contractors for municipalities who will benefit from grant funds; and

WHEREAS, the County will serve as county contractor for a fixed term agreement with funds in the amount of \$25,000.00 designated for the Village of Herkimer; now, therefore, be it

RESOLVED, that the County of Herkimer agrees to serve as the Contractor for the NY SWIMS program through a contract with the New York State Department of State, Division of Local Government Services, One Commerce Plaza, 99 Washington Avenue, Suite 1015, Albany, New York 12231 for Contract Number T1002876; and, be it further

RESOLVED, that said contract will be for the 2024-2025 term agreement in the amount of \$25,000.00 for the Village of Herkimer; and, be it further

RESOLVED, that the Chairman of the Herkimer County Legislature is authorized to

execute Contract Number T1002876 with the New York State Department of State; and, be it further

RESOLVED, that the Chairman of the Herkimer County Legislature is authorized to enter into a Memorandum of Understanding with the Village of Herkimer detailing terms and conditions for use of funds, upon 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, County Attorney, New York State Department of State, and the Mayor of the Village of Herkimer.

Dated: April 23, 2025.

On motion of Mrs. Wares, seconded by Mr. Gaworecki, Resolution No. 146 sponsored by the Committee on Highways and the Committee on Ways & Means adopting the Safe Streets for All Safety Action Plan for Oneida and Herkimer Counties was handed up; voted on and adopted by voice vote:

For: Ayes (13).          Against: None.          Absent: Malta, Donley, Haehl, Weakley (4).



## HERKIMER COUNTY LEGISLATURE

No. 146

### RESOLUTION ADOPTING THE SAFE STREETS FOR ALL SAFETY ACTION PLAN FOR ONEIDA AND HERKIMER COUNTIES

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

WHEREAS, Oneida and Herkimer Counties received a grant through the United States Department of Transportation Safe Streets and Roads for All (SS4A) discretionary grant program to develop a comprehensive Safety Action Plan for Oneida and Herkimer Counties; and

WHEREAS, the SS4A program provided funding to develop a Safety Action Plan using tools to help strengthen a community's approach to roadway safety, through evidence-based solutions and strategies that ensure equitable investments in underserved communities, low-cost high-impact strategies, and support sustainability of the local community by addressing the needs of diverse local, and regional communities that differ dramatically in size, location, and experience; and

WHEREAS, the Safety Action Plan's purpose is to improve roadway safety by significantly reducing or eliminating roadway fatalities and serious injuries through safety action plan development and implementation focused on all users, including pedestrians, bicyclists, public transportation users, motorists, personal conveyance, and micro-mobility users, and commercial vehicle operators; and

WHEREAS, this grant, administered by the Herkimer-Oneida Counties Transportation Council (HOCTC) has allowed HOCTC, the consulting team, the project steering committee and the technical advisory committee to develop holistic, well-defined strategies to prevent roadway fatalities and serious injuries focused on all users through utilizing a list of implementable strategies and projects, proven safety countermeasures, policy recommendations, and high-impact improvements as outcomes of the

Safety Action Plan; and

WHEREAS, the adoption of the Safety Action Plan will allow Oneida and Herkimer Counties to apply for funding through various programs for implementation of any item listed in the outcomes of the Plan to reach the objective of reducing fatal and serious injuries for all users by 50 percent by 2050; now, therefore, be it

RESOLVED, that the Herkimer County Legislature does hereby adopt the Oneida and Herkimer Counties Safe Streets for All Safety Action Plan and commits to a systemic approach to reducing transportation related fatalities and serious injuries with the objective of reducing fatal and serious injuries for all users 50 percent by 2050; and, be it further

RESOLVED, that the Herkimer County Legislature recommends the consideration of submission of funding applications to the US Department of Transportation, NYS Department of Transportation, and any other available funding agency; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Superintendent of Highways and James Genovese II, Commissioner of the Oneida County Department of Planning.

Dated: April 23, 2025.

On motion of Mr. Gaworecki, seconded by Mr. Brezinski, Report and Resolution No. 147 sponsored by the Committee on Ways & Means amending Resolution No. 355 of 2024 concerning contribution to appraisal costs in Tractor Supply tax certiorari proceedings was handed up; voted on and adopted by voice vote:

For: Ayes (13).          Against: None.          Absent: Malta, Donley, Haehl, Weakley (4).



## HERKIMER COUNTY LEGISLATURE

No. 147

### **REPORT AND RESOLUTION AMENDING RESOLUTION NO. 355 OF 2024 CONCERNING CONTRIBUTION TO APPRAISAL COSTS IN TRACTOR SUPPLY TAX CERTIORARI PROCEEDINGS**

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

WHEREAS, Tractor Supply Company #771 has commenced a tax challenge against the Board of Assessors and/or the Assessor of the Town of Frankfort for the assessment year 2024 to 2025 to reduce the assessed value from \$57,800,000 to \$5,780,000; and

WHEREAS, by Resolution No. 355 of October 23, 2024, the Herkimer County Legislature authorized a contribution by Herkimer County to the joint defense effort by involved taxing jurisdictions Town of Frankfort, Frankfort-Schuyler Central School District and the County of Herkimer; and

WHEREAS, the Town of Frankfort has retained Attorney Karl Manne, of 107 Court Street, Herkimer, New York 13350 to represent the Town, and the Frankfort-Schuyler Central School District has retained Attorney Katherine E. Gavett of Ferrara Fiorenza, PC of 5010 Campuswood Drive, East Syracuse, New York 13057; and

WHEREAS, the County of Herkimer is willing to contribute to the joint defense of this matter by contributing on a pro rata basis to the cost of a commercial appraisal of the above property; now, therefore, be it

RESOLVED, that Resolution No. 355 of 2024 shall be amended to provide that the County of Herkimer shall enter into a joint agreement with the other parties to retain a qualified commercial appraiser and said retainer shall provide that Herkimer County's share will be on a pro rata basis of 15.01% of appraisal fees; and, be it further

RESOLVED, that the County of Herkimer enter into a retainer for Appraisal/Valuation Services with an appraiser selected by Attorney Manne and Attorney Gavett and approved of by the County of Herkimer; and, be it further

RESOLVED, that the Chairman of the Herkimer County Legislature be authorized to execute the above Retainer for Appraisal/Valuation Services, upon 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, Karl Manne, Esq., and Katherine E. Gavett of Ferrara Fiorenza, PC.

Dated: April 23, 2025.

On motion of Mr. Keeler, seconded by Mr. Bick, Report and Resolution No. 148 sponsored by the Committee on County Planning & Development setting a Public Hearing in connection with an application for Community Development Block Grant funding to the Office of Community Renewal was handed up; voted on and adopted by voice vote:

For: Ayes (13).      Against: None.      Absent: Malta, Donley, Haehl, Weakley (4).



## **HERKIMER COUNTY LEGISLATURE**

No. 148

### **REPORT AND RESOLUTION SETTING A PUBLIC HEARING IN CONNECTION WITH AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TO THE OFFICE OF COMMUNITY RENEWAL**

**Sponsored by: Committee on County Planning & Development**

WHEREAS, this Legislature seeks to submit an application to the Community Development Block Grant Business Expansion and Startup (BEST) program for up to \$225,000 in funding to assist Turbo Machined Products LLC; and

WHEREAS, these CDBG BEST grant funds will assist Turbo Machined Products, LLC with an expansion project that will build a 7,200 square foot addition to its current facility to house new machinery and equipment. The new machinery and equipment will be utilized to process military fighter jet work for the F100 Engine Program for Pratt & Whitney, an existing TMP customer. The addition will be located at 102 Industrial Drive in Frankfort, NY. The project will add 15 new jobs benefitting low-to moderate-income individuals and families and bring manufacturing work back to the United States; and

WHEREAS, it is necessary that a public hearing be held to hear public comment regarding this application; now, therefore, be it

RESOLVED, that the Chairman of the Legislature is authorized to execute all documents and certifications required as part of the submission of the application; and, be it further

RESOLVED, that a Public Hearing be held by the Committee on County Planning and Development on May 14, 2025 at 6:25 p.m. in the Legislature Chambers, 109 Mary Street, Herkimer, NY, for the purpose of hearing public comment application for assistance to the Office of Community Renewal; and, be it further

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

Dated: April 23, 2025.

On motion of Ms. Bennett, seconded by Mr. Lucenti, Report and Resolution No. 149 sponsored by the Committee on Education and the Committee on Ways & Means awarding bid for locker room project at Herkimer County Community College was handed up; voted on and adopted by voice vote:

For: Ayes (13).          Against: None.          Absent: Malta, Donley, Haehl, Weakley (4).



## HERKIMER COUNTY LEGISLATURE

No. 149

### REPORT AND RESOLUTION AWARDDING BID FOR LOCKER ROOM PROJECT AT HERKIMER COUNTY COMMUNITY COLLEGE

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

WHEREAS, by letter dated April 11, 2025, Sheri Ferdula, Budget Officer/Purchasing Agent, has advised that a bid has been received for the Herkimer College locker room project for the HVAC Construction; and

WHEREAS, it is the recommendation of architectural and engineering firm CS Arch that the bid be awarded to the bidder as follows:

**HVAC Construction** **\$697,900**  
Lovett Mechanical Contractors  
742 Spencer Street  
Syracuse, NY 13204

now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby awards the bid as stated above for the locker room project for the HVAC Construction at Herkimer County Community College, in the amount of \$697,900; and, be it further

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

Dated: April 23, 2025.

On motion of Mr. Campione seconded by Mr. Swartz, Report and Resolution No. 150 sponsored by the Committee on Highways and the Committee on Ways & Means approving purchase of pickup trucks in the Highway Department, creating project, and amending Budget was handed up; voted on and adopted by voice vote:

For: Ayes (13).      Against: None.      Absent: Malta, Donley, Haehl, Weakley (4).



## HERKIMER COUNTY LEGISLATURE

No. 150

### REPORT AND RESOLUTION APPROVING PURCHASE OF PICKUP TRUCKS IN HIGHWAY DEPARTMENT, CREATING PROJECT, AND AMENDING BUDGET

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

WHEREAS, by letter dated March 31, 2025, Mark Nagele, County Highway Superintendent, has requested approval for purchase of two (2) pickup trucks for the Highway Department, with CHIPS funds being used to pay for the below purchases:

PROPOSED EQUIPMENT	ESTIMATED COST
--------------------	----------------

A. One (1) new 2025 Chevrolet Silverado 3500 HD 4WD Crew Cab 172" Work Truck per NYS OGS Contract #PC68994 BID #587150 Mangino Chevrolet, 4447 State Highway 30, Amsterdam, NY 12010	\$51,646.67
B. One (1) new 2025 Chevrolet Silverado 3500HD 2WD Crew Cab 172" Work Truck per NYS OGS Contract #PC68994 BID #587150 Mangino Chevrolet, 4447 State Highway 30, Amsterdam, NY 12010	\$49,681.87
<b>Total</b>	<b>\$101,328.54</b>

and

WHEREAS, by letter dated April 22, 2025 from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to create a project and amend the Herkimer County Budget for 2025; now, therefore, be it

RESOLVED, that the Herkimer County Legislature hereby approves the purchase of items listed above from the companies listed (Items A-B); and, be it further

RESOLVED, that a project be created, and the 2025 Budget be amended as follows:

Create: Project 80-5, 2025 CHIPS Equipment

Amend:

H5031, Interfund Transfers, Proj.: 80-5

From: \$0

To: \$101,328.54

H5197.25000, Hwy. Equip. & Cap Outlay, Other Equip, Proj.: 80-5

From: \$0

To: \$101,328.54

and, be it further

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

Dated: April 23, 2025.

On motion of Mr. Schrader, seconded by Mr. Bick, Resolution No. 151 sponsored by the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means authorizing Home Rule Request was handed up; voted on and adopted by voice vote:

For: Ayes (13).

Against: None.

Absent: Malta, Donley, Haehl, Weakley (4).



## HERKIMER COUNTY LEGISLATURE

No. 151

### 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 authorizing an occupancy tax in the County of Herkimer; and providing for the repeal of such provisions upon expiration thereof"

In the Assembly  
In the Senate

A.5577-A  
S.4887-A

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: April 23, 2025.

On motion of Mrs. Wares, seconded by Ms. Bennett, Report and Resolution No. 152 sponsored by the Committee on Education appointing Trustee at Herkimer County Community College was handed up; voted on and adopted by voice vote:

For: Ayes (12).      Against: None.      Absent: Malta, Donley, Haehl, Weakley (4).

Abstain: Ackerman (1).



**HERKIMER COUNTY LEGISLATURE**

No. 152

**RESOLUTION APPOINTING TRUSTEE AT HERKIMER COUNTY COMMUNITY COLLEGE**

**Sponsored by: Committee on Education**

WHEREAS, there presently exists a vacancy on the Board of Trustees; and

WHEREAS, it is the recommendation of your Committee on Education that Kurt J. Ackerman of Little Falls, New York, be appointed to fill said vacancy; now, therefore, be it

RESOLVED, that Kurt J. Ackerman, Little Falls, New York, is hereby appointed as a member of the Board of Trustees of Herkimer County Community College, pursuant to Section

6306 of the Education Law of the State of New York, to fill a vacancy presently existing on said board, which term shall expire on June 30, 2025; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Personnel Officer, Chancellor of the State University of New York, the Vice Chancellor for Two Year Colleges, Senior Vice President for Administration and Finance of Herkimer County Community College, Chairperson of the Board of Trustees of Herkimer County Community College and Kurt J. Ackerman.

Dated: April 23, 2025.

On motion of Ms. Bennett, seconded by Mr. Campione, Report and Resolution No. 153 sponsored by the Committee on Education appointing Trustee at Herkimer County Community College was handed up; voted on and adopted by voice vote:

For: Ayes (13).          Against: None.          Absent: Malta, Donley, Haehl, Weakley (4).



## HERKIMER COUNTY LEGISLATURE

No. 153

### RESOLUTION APPOINTING TRUSTEE AT HERKIMER COUNTY COMMUNITY COLLEGE

#### Sponsored by: Committee on Education

WHEREAS, there will be a vacancy on the Board of Trustees effective July 1, 2025; and

WHEREAS, it is the recommendation of your Committee on Education that Donald R. Haehl of Old Forge, New York, be appointed to fill said vacancy; now, therefore, be it

RESOLVED, that Donald R. Haehl, Old Forge, New York, is hereby appointed as a member of the Board of Trustees of Herkimer County Community College, pursuant to Section 6306 of the Education Law of the State of New York, to fill the vacancy existing on said board effective July 1, 2025, which term shall expire on June 30, 2032; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Personnel Officer, Chancellor of the State University of New York, the Vice Chancellor for Two Year Colleges, Senior Vice President for Administration and Finance of Herkimer County Community College, Chairperson of the Board of Trustees of Herkimer County Community College and Donald R. Haehl.

Dated: April 23, 2025.

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

At 7:15 p.m. on motion of Mr. Gaworecki, seconded by Mr. Hollum, the Legislature adjourned to Wednesday, May 14, 2025 at 7:00 p.m., with a Public Hearing on CDBG BEST at 6:25 p.m.

Brittney R. Viscomi, Clerk