

MINUTES
Herkimer County Legislature
First Quarter – First Day
Wednesday, January 6, 2021
2:00 p.m.

Public Hearing

The second (performance) Public Hearing to report project accomplishments relating to Economic Development Assistance from the Office of Community Renewal (OCR) for the \$750,000 award for the Tractor Supply Company Project was called to order by Vincent J. Bono, Chairman of the Legislature, at 1:15 p.m. Chairman Bono asked the Clerk of the Legislature to call the roll of Legislators. The Clerk called the roll, the following answered: Malta, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Bono, Campione, Shaw, Weakley (11). Quorum present. Chairman Bono asked the Clerk to read the Notice of Public Hearing. The Clerk read the Notice. Chairman Bono asked that any person wishing to speak to rise, state name and address and limit comment to five minutes. John Piseck, Executive Director of the Industrial Development Agency made a comment: "Good afternoon, I am John J. Piseck, Executive Director, Herkimer County IDA. I would like to thank the Herkimer County Legislators, County Administration and the NYS Office of Homes and Community Renewal for their continued support of Tractor Supply. Tractor Supply has truly been a catalyst for economic growth in Herkimer County. When Tractor Supply discussed employment numbers in the beginning they were looking at 335 employees in 5 years, to date they have over 600 employees. With the CDBG grant of \$750,000 it enabled them to grow at a faster rate. Once again thank you to all that supported this project." With no other persons wishing to speak and no persons signed in, the hearing was declared closed at 1:20 p.m.

Brittney R. Viscomi, Clerk
Herkimer County Legislature

LEGAL NOTICE

HERKIMER COUNTY
NOTICE OF PUBLIC HEARING

Herkimer County Legislature will hold a public hearing on January 6, 2021 at 1:15 p.m., via teleconference, Phone Number: 1-978-990-5000, Access Code: 548560, for the purpose of hearing public comments on the Herkimer County's current Community Development Block Grant (CDBG) project: No. 528ED918-19, for Tractor Supply Company in the amount of \$750,000. The CDBG program is administered by the New York State Office of Community Renewal (OCR), and provides resources to eligible local governments for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefiting low/moderate income persons. The hearing will provide further information about the progress of the ongoing CDBG project. Comments related to the effectiveness of administration of the CDBG project will also be received at this time. The

hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

The Legislature Chambers is accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, those individuals should contact Brittney Viscomi, Clerk of the Legislature, at 315-867-1108 at least one week in advance of the hearing date to allow for necessary arrangements. Written comments may also be submitted until January 6, 2021 to:

Brittney Viscomi, Clerk
Herkimer County Legislature,
109 Mary Street, Suite 1310
Herkimer, NY 13350.

Dated: December 28, 2020.

The Regular Session of the Herkimer County Legislature was called to order by Chairman Vincent J. Bono at 2:00 p.m.

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

Chairman Bono called on County Administrator James W. Wallace, Jr. to lead the Legislature in the Pledge of Allegiance.

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

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

Present: Malta, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Donley, Campione, Russell, Shaw, Weakley (15).

Absent: Gaworecki, Schrader (2).

Mr. Schrader was marked present at 2:23 p.m.

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

Pursuant to Rule 8 of the Rules of the County Legislature, Chairman Bono asked if there were any objections or corrections to the minutes of December 16, 2020 and December 28, 2020. There were none, and the Chairman ordered them approved.

Chairman Bono stated that the communications received by the Legislature and the committees to which they were referred were as listed on the agenda, and asked if any member

of the Legislature requested mention of any particular communication. Mr. Johnson requested communication No. 1 be read.

No. 1 – A communication was received from the County Attorney submitting Notice of Claim. Filed.

No. 2 – A communication was received from the Sheriff submitting monthly report for October 2020. Referred to the Committee on Public Safety & Emergency Management.

No. 3 – A communication was received from the County Treasurer submitting request for designation of depositories of county funds for 2021. Referred to the Committee on Ways & Means.

No. 4 – A communication was received from the Commissioner of Social Services submitting request from Mary Sullivan for extension of leave of absence. Referred to the Committee on Ways & Means.

No. 5 – A communication was received from the Commissioner of Social Services requesting Grant Performance Agreement with Herkimer County HealthNet. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 6 – A communication was received from the Director of Community Services requesting to renew contract. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 7 – A communication was received from the Personnel Officer requesting authorization for Excellus Health Plan to cover the administrative cost of the COVID-19 vaccine. Referred to the Committee on Ways & Means.

No. 8 – A communication was received from the Budget Officer/Purchasing Agent requesting extension of Builders Insurance Policy for the new Correctional Facility. Referred to the Committee on Public Safety & Emergency Management, the Committee on County Properties, and the Committee on Ways & Means.

No. 9 – A communication was received from the County Administrator requesting authorization of contract for Forensic Toxicology Services. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 10 – A communication was received from the Budget Officer/Purchasing Agent submitting request to renew contract with the NYS Office of Court Administration for Court Cleaning expenses. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 11 – A communication was received from the Budget Officer/Purchasing Agent requesting to establish accounts in the Sheriff's Department. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 12 – A communication was received from the Sheriff requesting to renew agreement with Black Creek Integrated Systems. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 13 – A communication was received from the County Treasurer requesting to cancel tax lien on premises in the Town of Herkimer. Referred to the Committee on Ways & Means.

No. 14 – A communication was received from the Chairman of the Legislature submitting appointment to the County Planning Board. Referred to the Committee on County Planning & Development.

No. 15 – A communication was received from the Director of Public Health requesting to enter into contracts in connection with System of Care Grant. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 16 – A communication was received from the County Auditor submitting Mileage Reimbursement for 2021. Filed.

Pursuant to Rule 6, Chairman Bono then proceeded with Reports of Standing Committees. Mr. Shaw requested that Christina Cain, Director of Public Health give an update on the COVID-10 vaccine at the end of the meeting.

The Chairman continued with the Regular Agenda.

On motion of Mr. Russell, seconded by Mr. Shaw, Report and Resolution No. 1 sponsored by the Committee on Ways & Means as regards designation of depositories of County funds for 2021 was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None.

Absent: Gaworecki, Schrader (2).

On motion of Mr. Ackerman, seconded by Mr. Smith, Report and Resolution No. 2 sponsored by the Committee on Ways & Means granting an additional leave of absence was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None.

Absent: Gaworecki, Schrader (2).

On motion of Mr. Shaw, seconded by Mr. Stephens, Report and Resolution No. 3 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing grant performance agreement with Herkimer County HealthNet was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None.

Absent: Gaworecki, Schrader (2).

On motion of Mr. Smith, seconded by Mr. Malta Report and Resolution No. 4 sponsored by the Committee on Human Resources and the Committee on Ways & Means approving 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: Gaworecki, Schrader (2).

On motion of Mr. Hollum, seconded by Mr. Stephens, Report and Resolution No. 5 sponsored by the Committee on Ways & Means authorizing Excellus Health Plan to implement measures to cover the administrative cost of COVID-19 vaccines was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None.

Absent: Gaworecki, Schrader (2).

On motion of Mr. Ackerman, seconded by Mr. Donley, Report and Resolution No. 6 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing contracts in connection with System of Care Grant in Public Health was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None.

Absent: Gaworecki, Schrader (2).

On motion of Mr. Johnson, seconded by Mr. Donley, Report and Resolution No. 7 sponsored by the Committee on Public Safety & Emergency Management, the Committee on County Properties, and the Committee on Ways & Means authorizing Builders Risk coverage for the Herkimer County Correctional Facility Project was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None.

Absent: Gaworecki, Schrader (2).

On motion of Mr. Stephens, seconded by Mr. Malta, Report and Resolution No. 8 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means authorizing contract for forensic toxicology services was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None.

Absent: Gaworecki, Schrader (2).

On motion of Mr. Malta, seconded by Mr. Shaw, Report and Resolution No. 9 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means in connection with contract with the New York State Office of Court Administration to provide cleaning and minor repairs of court facilities was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None.

Absent: Gaworecki, Schrader (2).

On motion of Mr. Stephens, seconded by Mr. Campione, Report and Resolution No. 10 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means establishing accounts in the Sheriff's Department was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None.

Absent: Gaworecki, Schrader (2).

On motion of Mr. Weakley, seconded by Mr. Shaw, Report and Resolution No. 11 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means approving renewal of agreement for Sallyport Inmate Management System at Herkimer County Correctional Facility was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None.

Absent: Gaworecki, Schrader (2).

On motion of Mr. Stephens, seconded by Mr. Johnson, Report and Resolution No. 12 sponsored by the Committee on Ways & Means cancelling tax lien on premises in the Town of Herkimer was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None.

Absent: Gaworecki, Schrader (2).

On motion of Mr. Hollum, seconded by Mr. Malta, Report and Resolution No. 13 sponsored by the Committee on County Planning & Development reappointing and appointing members to the Herkimer County Planning Board was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None.

Absent: Gaworecki, Schrader (2).

On motion of Mr. Campione, seconded by Mr. Weakley, Resolution No. 14 sponsored by the Committee on Natural Resources appointing representatives of Intercounty Legislative Committee of the Adirondacks was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None.

Absent: Gaworecki, Schrader (2).

On motion of Mr. Smith, seconded by Mr. Shaw, Resolution No. 15 designating the Times Telegram as the official newspaper of the County of Herkimer for the year 2021 was handed up; voted on and adopted by voice vote:

For: Ayes (15). Against: None.

Absent: Gaworecki, Schrader (2).

Mr. Schrader was marked present.

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

At 2:53 p.m. on motion of Mr. Manno, seconded by Mr. Stephens, the Legislature adjourned to Wednesday, January 27, 2021 at 7:00 p.m.

Brittney R. Viscomi, Clerk



HERKIMER COUNTY LEGISLATURE

No. 1

REPORT AND RESOLUTION AS REGARDS DESIGNATION OF DEPOSITORIES OF COUNTY FUNDS FOR 2021

Sponsored by: Committee on Ways and Means

RESOLVED, that the County Legislature of the County of Herkimer does hereby designate the following banks for the deposits of all monies received by the Herkimer County Treasurer, to wit:

M & T Bank	20,000,000.00
NBT Bank	1,000,000.00
Key Bank	1,000,000.00
Adirondack Bank	50,000,000.00
JP Morgan Chase	1,000,000.00
Community Bank	1,000,000.00
TD Bank	35,000,000.00

and, be it further

RESOLVED, that the County Treasurer be, and she hereby is, authorized, empowered and directed to enter into an agreement with each of the said banks for and on behalf of and in the name of the County Legislature of the County of Herkimer, fixing rates of interest to be paid on the monies so deposited; and, be it further

RESOLVED, that before any monies be deposited in any bank, the County Treasurer accept from such bank either a depository bond in some good and solvent surety company or in lieu of such bond, bonds or certificates of the United States, of the State of New York, or any county, city and town of the State of New York, including bonds or certificates, and shall be deposited in a safe deposit box or safe deposit boxes by said County Treasurer in the name of the County of Herkimer or a properly executed certificate of escrow as authorized under the Laws of the State of New York, which certificate is approved by the County Attorney; and the County Treasurer is hereby authorized and directed to enter into a collateral agreement with said banks, which agreement is to be first approved by the County Attorney; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, County Attorney, County Clerk, and the above named depositories.

Dated: January 6, 2021.



HERKIMER COUNTY LEGISLATURE

No. 2

REPORT AND RESOLUTION GRANTING AN ADDITIONAL LEAVE OF ABSENCE

Sponsored by: Committee on Ways and Means

WHEREAS, by Resolution No. 370 for the year 1986, a leave with pay was granted to Mary Sullivan extending to July 1, 1988, so that she could serve in a statewide office with the Civil Service Employees' Association; and

WHEREAS, said leave with pay was extended by resolutions thereafter, most recently by Resolution No. 25 of 2020; and

WHEREAS, by letter dated December 15, 2020, Timothy Seymour, Commissioner of Social Services has advised that by letter dated December 2, 2020, Mary Sullivan has requested said leave be extended; now, therefore, be it

RESOLVED, that a leave of absence with pay be granted to Mary Sullivan under the terms and conditions set forth in Resolution No. 370 for the Year 1986 for the period from July 1, 2021 through June 30, 2022, with the Civil Service Employees' Association, Inc. to furnish insurance in form and amount satisfactory to the Herkimer County Administrator to protect the County if held liable for any damages arising from act or omission by such employee during the period of such leave and with the County to be reimbursed for the total cost for the full salary and total cost for fringe benefits for said Mary Sullivan; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, Personnel Officer, Commissioner of Social Services, Mary Sullivan and the Civil Service Employees' Association, Inc. of New York State.

Dated: January 6, 2021.



HERKIMER COUNTY LEGISLATURE

No. 3

REPORT AND RESOLUTION AUTHORIZING GRANT PERFORMANCE AGREEMENT WITH HERKIMER COUNTY HEALTHNET, INC.

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

WHEREAS, by letter dated December 15, 2020, Tim Seymour, Commissioner of Social Services, has requested that Herkimer County be authorized to act as a pass through entity for the Herkimer County HealthNet Rural HealthNet Development Program Award, with the term of January 1, 2021 through December 31, 2023; now, therefore, be it

RESOLVED, the County acts as a pass-through entity for these grant funds, with HealthNet being responsible for satisfactory completion of all phases of all funded projects and activities, including completion of all necessary paperwork and providing all appropriate documentation for the grant awards;

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a Grant Performance Agreement with Herkimer County HealthNet, Inc., in connection with pass through funding from the New York State Department of Health Rural Network Development Program, with the terms and conditions of said agreement 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, and Herkimer County HealthNet, Inc.

Dated: January 6, 2021.



HERKIMER COUNTY LEGISLATURE

No. 4

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

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

WHEREAS, by letter dated December 11, 2020, Kristen Snyder-Branner, Director of Community Services, has advised of receipt of State funding in the amount of \$60,000 to provide substance abuse services to the Herkimer County Correctional Facility through a contract with the Beacon Center, 3354 Sheridan Drive, Amherst, NY 14223; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute a contract with the Beacon Center, 3354 Sheridan Drive, Amherst, NY 14223, upon the above terms; 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: January 6, 2021.



HERKIMER COUNTY LEGISLATURE

No. 5

REPORT AND RESOLUTION AUTHORIZING EXCELLUS HEALTH PLAN TO IMPLEMENT MEASURES TO COVER THE ADMINISTRATIVE COST OF COVID-19 VACCINES

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated December 24, 2020, from Steven R. Billings, Personnel Officer, this Legislature is advised of a request to authorize Excellus Health Plan to implement measures to cover the administrative cost of the COVID-19 vaccine; and

WHEREAS, letter further advises this will authorize Excellus to cover in full the administrative cost of the COVID-19 vaccine for employees, retirees, and their respective dependents that are on the County's health plan, with the cost of the actual vaccine to be covered by the Federal Government; now, therefore, be it

RESOLVED, authorization is given for Excellus Health Plan to implement measures to cover the administrative cost of the COVID-19 vaccine for employees, retirees, and their respective dependents that are on the County's health plan; and, be it further

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

Dated: January 6, 2021.



HERKIMER COUNTY LEGISLATURE

No. 6

REPORT AND RESOLUTION AUTHORIZING CONTRACTS IN CONNECTION WITH SYSTEM OF CARE GRANT IN PUBLIC HEALTH

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

WHEREAS, Public Health received a System of Care Grant which runs from September 30, 2019 through September 29, 2023 and it is necessary to enter into agreements in order to fulfill the requirements and goals of the grant; and

WHEREAS, by letter dated December 17, 2020 from Christina Cain, Director of Public Health, she has requested to enter into the following contracts for the period of 9/30/20 through 9/29/21:

SOC contract renewals:

1. SUNY POLY – 35 State St., Albany, NY 12203 (Research Foundation for SUNY POLY)
 - \$150,000 for evaluation of data required by the grant
2. BOCES – 352 Gros Blvd., Herkimer, NY 13350
 - \$30,559.36 to renew DESSA software and licenses
3. United Way – Erin Matt, 258 Genesee St., Utica, NY 13502
 - \$272,250 for Family School Navigators and Program Manager
4. ICAN – Steve Bulger, 310 Main St., Utica NY 13501
 - \$493,953.25 for Project Director, Lead Family Contact, Lead Referral Supervisor, System of Care Support Coordinator, Behavioral Health Clinician, and SPIN Services (Support Services Provision for Individual Needs)

New contracts:

1. The Neighborhood Center – Sandra Soroka, 624 Elizabeth St., Utica, NY 13501
 - \$32,220 for Mobile Crisis Assessment Team (MCAT) 24 hour on-call service and a part-time Social Worker

and, be it further

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

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

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

Dated: January 6, 2021.



HERKIMER COUNTY LEGISLATURE

No. 7

REPORT AND RESOLUTION AUTHORIZING BUILDERS RISK COVERAGE FOR THE HERKIMER COUNTY CORRECTIONAL FACILITY PROJECT

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

WHEREAS, by Resolution No. 273 of 2018, authorization was given to purchase Builders Risk insurance coverage for the Herkimer County Correctional Facility in the amount of \$23,150 for a \$25,000,000 policy through Hanover Insurance Company; and

WHEREAS, by Resolution No. 137 of 2020 and Resolution No. 220 of 2020, authorization was given to extend the policy; and

WHEREAS, by letter dated December 15, 2020, from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that the completion date for the new correctional facility will be extended past the original time frame, with the current insurance for the site only in effect until December 31, 2020; and

WHEREAS, letter further requests to extend the policy for a three month period for an additional cost of \$3,395.00, if the Certificate of Occupancy is obtained before that time the policy will be cancelled and the County will receive a credit for the change; now, therefore, be it

RESOLVED, that authorization is given to extend the policy for a three month period for an additional cost of \$3,395.00, if the Certificate of Occupancy is obtained before that time the policy will be cancelled and the County will receive a credit for the change; and, be it further

RESOLVED, that in all other respects, Resolution No. 273 of 2018 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, and Budget Officer.

Dated: January 6, 2021.



HERKIMER COUNTY LEGISLATURE

No. 8

REPORT AND RESOLUTION AUTHORIZING CONTRACT FOR FORENSIC TOXICOLOGY SERVICES

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

WHEREAS, by Resolution No. 362 of 2018, this Legislature approved a contract with National Medical Services (NMS) to provide toxicology services; and

WHEREAS, by letter dated December 16, 2020 from James W. Wallace, Jr., County Administrator, this Legislature is advised of a request to enter into a contract with National Medical Services (NMS) of Willow Grove, Pennsylvania, to provide toxicology services effective January 1, 2021; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to enter into a contract with National Medical Services (NMS), 3701 Welsh Road, Willow Grove, PA 19090, to provide toxicology services effective January 1, 2021; and, be it further

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

Dated: January 6, 2021.



HERKIMER COUNTY LEGISLATURE

No. 9

REPORT AND RESOLUTION IN CONNECTION WITH CONTRACT WITH THE NEW YORK STATE OFFICE OF COURT ADMINISTRATION TO PROVIDE CLEANING AND MINOR REPAIRS OF COURT FACILITIES

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

WHEREAS, by Resolution No. 15 duly adopted on January 2, 2019, this Legislature authorized an agreement with the New York State Unified Court System for the cleaning of court facilities, as well as minor and emergency repairs thereof, for a maximum of five years beginning April 1, 2018 through March 31, 2023; and

WHEREAS, by letter dated December 9, 2020, from Sheri Ferdula, Budget Officer and Purchasing Agent this Legislature is advised that the State of New York Unified Court System has submitted a renewal of the five year contract and requested that the Budget be approved and signed for the period commencing April 1, 2020 through March 31, 2021, with the maximum compensation for said period to be \$80,266.00; now, therefore, be it

RESOLVED, that the Chairman of this Legislature be, and he hereby is, authorized to execute the Annual Renewal Letter and Budget for the period April 1, 2020 through March 31, 2021 with the New York State Unified Court System for the cleaning of court facilities, as well as minor and emergency repairs thereof, for a maximum compensation of \$80,266.00; and, be it further

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

Dated: January 6, 2021.



HERKIMER COUNTY LEGISLATURE

No. 10

REPORT AND RESOLUTION ESTABLISHING ACCOUNTS IN THE SHERIFF'S DEPARTMENT

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

WHEREAS, by letter dated December 15, 2020, from Sheri Ferdula, Budget Officer, this Legislature is advised that it will be necessary to establish accounts in the 2021 budget for the Project LifeSaver Program in the Sheriff's Department to house monies received from donations that fund the project; now, therefore, be it

RESOLVED, that the following accounts be established with the budget amount listed into the 2021 Herkimer County Budget as follows:

A3110.B.2705, Children ID and Location, Gifts and Donations	\$4,000
A3110B.41000, Children ID and Location, Supplies	\$4,000

and, be it further

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

Dated: January 6, 2021.



HERKIMER COUNTY LEGISLATURE

No. 11

REPORT AND RESOLUTION APPROVING RENEWAL OF AGREEMENT FOR SALLYPORT INMATE MANAGEMENT SYSTEM AT HERKIMER COUNTY CORRECTIONAL FACILITY

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

WHEREAS, by Resolution No. 19 of 2009 this Legislature authorized an agreement to accept the SallyPort Jail Management System at the Herkimer County Correctional Facility; which agreement has been renewed by resolution thereafter; and

WHEREAS, by letter dated December 10, 2020 from Sheriff Scott F. Scherer, this Legislature is advised of a request to renew said agreement for support services for the SallyPort Inmate Management System for the period 1/1/2021 through 12/31/2021 at a cost of \$21,454.50; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute an agreement with Black Creek Integrated Systems, PO Box 101747, Irondale, AL 35210, for support services for the SallyPort Inmate Management System at the Herkimer County Correctional Facility with said agreement to be subject to the approval of the Herkimer County Attorney; and, be it further

RESOLVED, that said agreement shall be for the period of 1/1/2021 through 12/31/2021 at an annual cost of \$21,454.50; and, be it further

RESOLVED, that annual renewals of said agreement are hereby authorized under the same or more favorable terms and conditions; and, be it further

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

Dated: January 6, 2021.



HERKIMER COUNTY LEGISLATURE

No. 12

REPORT AND RESOLUTION CANCELLING TAX LIEN ON PREMISES IN THE TOWN OF HERKIMER

Sponsored by: Committee on Ways and Means

WHEREAS, by letter dated December 16, 2020, Kimberlee A. Enea, Herkimer County Treasurer, has advised that the Greater Mohawk Valley Land Bank has obtained title to premises located at 220 Main Road, Herkimer, New York, known as Tax Map Parcel Number 113.83-4-16 in the Town of Herkimer; and

WHEREAS, the Herkimer County Treasurer has advised that there are currently outstanding real property taxes, together with interest and penalties in the amount of \$47,509.05; and

WHEREAS, the Greater Mohawk Valley Land Bank will participate in a project with New York State Housing and Community Renewal to make certain improvements to the premises at 220 Main Road, Herkimer, New York; and

WHEREAS, the Greater Mohawk Valley Land Bank has agreed to pay Herkimer County \$40,000.00, leaving \$7,509.05 of interest and penalties due and owing; and

WHEREAS, the Greater Mohawk Valley Land Bank has requested cancellation of interest and penalties remaining after payment of the \$40,000.00; now, therefore, be it

RESOLVED, that upon receipt of the sum of \$40,000.00 from the Greater Mohawk Valley Land Bank, all delinquent tax liens shall be cancelled and the enforcing officer is hereby authorized to issue a certificate of cancellation of taxes at that time; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, County Property Agent, Greater Mohawk Valley Land Bank and New York State Division of Housing and Community Renewal.

Dated: January 6, 2021.



HERKIMER COUNTY LEGISLATURE

No. 13

REPORT AND RESOLUTION REAPPOINTING AND APPOINTING MEMBER TO THE HERKIMER COUNTY PLANNING BOARD

Sponsored by: Committee on County Planning & Development

WHEREAS, pursuant to Local Law No. 2, Section I for the year 1963, a County Planning Board was established; and

WHEREAS, letter dated December 23, 2020, the Chairman of the Herkimer County Legislature has made a reappointment and appointment to fill a vacancy to the Herkimer County Planning Board; now, therefore, be it

RESOLVED, that the reappointment of Robert Drummond, Frankfort, NY 13340 and the appointment of John J. Piseck, Jr., Frankfort, NY 13340 to fill a vacancy to the Herkimer County Planning Board with the terms as listed are hereby ratified and confirmed:

Reappointments:

Robert Drummond, Frankfort, NY 13340

John J. Piseck, Jr., Frankfort, NY 13340

Term Expiration:

12/31/2027

12/31/2026

and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer-Oneida County Comprehensive Planning Board, Robert Drummond, and John J. Piseck, Jr.

Dated: January 6, 2021.



HERKIMER COUNTY LEGISLATURE

No. 14

RESOLUTION APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS

Sponsored by: Committee on Natural Resources

WHEREAS, the Counties of Essex, Hamilton, Herkimer, Lewis, St. Lawrence, Washington, Saratoga, Clinton, Franklin, Fulton and Warren have established the Intercounty Legislative Committee of the Adirondacks for the purpose, among other things, of initiating and taking positions on pending legislation affecting the Adirondack area; now, therefore, be it

RESOLVED, that Vincent J. Bono, Chairman of the Herkimer County Legislature, Raymond Johnson, Vice-Chairman of the Herkimer County Legislature, Legislator Raymond Smith, Legislator Patrick E. Russell, Legislator Bob D. Hollum, Legislator John P. Stephens and James W. Wallace, County Administrator, be and hereby are designated as representatives of the County of Herkimer on the Intercounty Legislative Committee of the Adirondacks during the year 2021; and, be it further

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

Dated: January 6, 2021.



HERKIMER COUNTY LEGISLATURE

No. 15

RESOLUTION THAT THE TIMES TELEGRAM BE DESIGNATED THE OFFICIAL NEWSPAPER OF THE COUNTY OF HERKIMER FOR THE YEAR 2021

RESOLVED, that this Legislature names the *Times Telegram*, as the official newspaper of the County of Herkimer, and that that paper have published therein all legal notices, local laws and other matters required to be published.

Dated: January 6, 2021.