

**MINUTES**  
**Herkimer County Legislature**  
**Third Quarter – First Day**  
**Wednesday, July 7, 2021**  
**2:00 p.m.**

**Public Hearing**

The Public Hearing regarding the submission of an application to the CDBG Economic Development Program for Crash’s Metal Recovery, Inc. to the New York State Office of Homes and Community Renewal was called to order by William Weakley, Legislator, at 1:46 p.m. Legislator Weakley asked the Clerk of the Legislature to call the roll of Legislators. The Clerk called the roll, the following answered: Malta, Gaworecki, Schrader, Hollum, Stephens, Keeler, Manno, Smith, Bono, Donley, Campione, Shaw, Weakley (13). Quorum present. Legislator Weakley asked the Clerk to read the Notice of Public Hearing. The Clerk read the Notice. Legislator Weakley asked that any person wishing to speak to state their name and address and limit comment to five minutes. John Piseck, Executive Director of the Industrial Development Agency made a comment. With no other persons wishing to speak, the hearing was declared closed at 1:50 p.m.

Brittney R. Viscomi, Clerk  
Herkimer County Legislature

LEGAL NOTICE

NOTICE OF PUBLIC HEARING

HERKIMER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

The Herkimer County Legislature will hold a public hearing on Wednesday, July 7, 2021 at 1:45 p.m., in the Legislature Chambers, 109 Mary Street, Herkimer, New York, for the purpose of hearing public comments on the County’s community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2020 program year.

Herkimer County, upon approval of the Legislature, intends to submit an application for funding under the CDBG Economic Development program to assist Crash’s Metal Recovery, Inc. with the establishment of the business and hiring of new employees. The CDBG program is administered by the New York State Office of Community Renewal (OCR), and will make available to eligible local governments up to \$20 Million for the 2020 program year for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons. The hearing will provide further information about the CDBG program and will allow for citizen participation in the development of any proposed grant applications and/or to provide technical assistance to develop alternate

proposals. Comments on the CDBG program or proposed project(s) will 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 Herkimer County Legislature 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 July 7, 2021 to:

Brittney R. Viscomi, Clerk  
Herkimer County Legislature, Suite 1310  
Herkimer, New York 13350

Dated: June 28, 2021.

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

Chairman Bono called on Mayor Mark Netti 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, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Donley, Campione, Shaw, Weakley (16).

Absent: Russell (1).

Pursuant to Rule 11, Chairman Bono opened the floor for public comment. (1) Scott Flansburg, Herkimer – Herkimer 9. (2) Mayor Mark Netti, Herkimer – Herkimer Village. (3) Brion Carroll, Herkimer – Quackenbush. (4) Nicole George, Little Falls – Herkimer 9 & Village. (5) Chris Lotey, Herkimer – Herkimer.

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 June 9, 2021. 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. There were no requests.

No. 180 – A communication was received from the Soil and Water Conservation District submitting notice of meeting. Filed.

No. 181 – A communication was received from the County Attorney submitting Notice of Claim. Filed.

No. 182 – A communication was received from the County Attorney submitting Notice of Intent. Filed.

No. 183 – A communication was received from the County Attorney submitting Summons and Complaint. Filed.

No. 184 – A communication was received from the Office of State Comptroller submitting copy of application for East Schuyler Water District. Filed.

No. 185 – A communication was received from Multiple NYS Counties submitting letters and/or Resolutions urging the Governor to not sign New York Senate Bill S7196/Assembly Bill A6762 into law. Filed.

No. 186 – A communication was received from NYSAC acknowledging receipt of Resolutions No. 129, 141, 142, and 144. Filed.

No. 187 – A communication was received from the County Sheriff submitting March Monthly Report. Referred to the Committee on Public Safety & Emergency Management.

No. 188 – A communication was received from the County Sheriff submitting April Monthly Report. Referred to the Committee on Public Safety & Emergency Management.

No. 189 – A communication was received from the Executive Director of the IDA requesting authorization to submit application and set public hearing in connection with an application for Community Planning Assistance to the Office of Community Renewal. Referred to the Committee on County Planning & Development and the Committee on Ways & Means.

No. 190 – A communication was received from the County Clerk submitting 2020 Annual Report. Referred to the Committee on Administration/Veterans' Affairs.

No. 191 – A communication was received from the Director of Community Services requesting amendment to Res. No. 326 of 2020 for increase in state aid. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 192 – A communication was received from the Budget Officer/Purchasing Agent requesting transfer in the Sheriff's Department. Referred to the Committee on Ways & Means.

No. 193 – A communication was received from the Personnel Officer requesting amendment to Res. No. 154 of 2020 in the County Clerk’s Office. Referred to the Committee on Administration/Veterans’ Affairs and the Committee on Ways & Means.

No. 194 – A communication was received from the County Treasurer requesting to amend Designation of Depositories. Referred to the Committee on Ways & Means.

No. 195 – A communication was received from the Commissioner of Social Services requesting to accept funding and authorize contract in DSS. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 196 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment in connection with receipt of funding in the IDA. Referred to the Committee on Ways & Means.

No. 197 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment in connection with IDA income loan payments. Referred to the Committee on Ways & Means.

No. 198 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment in connection with receipt of Healthy Families Grant in Public Health. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 199 – A communication was received from the Budget Officer/Purchasing Agent requesting creation of project and budget amendment in connection with Public Health Emergency Preparedness Grant. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 200 – A communication was received from the Personnel Officer requesting amendment to Salary Schedule II in Office for the Aging. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 201 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment in the District Attorney’s Office. Referred to the Committee on Ways & Means.

No. 202 – A communication was received from the Director of Emergency Services requesting approval and e-signature of PSAP Grant. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 203 – A communication was received from the Director of Public Health requesting authorization to purchase GRATAS System. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 204 – A communication was received from the County Sheriff requesting renewal of contract for boat storage. Referred to the Committee on Public Safety & Emergency Management and the Committee on Ways & Means.

No. 205 – A communication was received from the Director of Employment & Training requesting authorization to enter into a contract with BOCES for Summer Youth Employment Program. Referred to the Committee on County Planning & Development and the Committee on Ways & Means.

No. 206 – A communication was received from the Director of Employment & Training requesting to enter into an Office Space Agreement with Staffworks. Referred to the Committee on County Planning & Development and the Committee on Ways & Means.

No. 207 – A communication was received from the Greater Mohawk Valley Land Bank requesting cancellation of taxes on Land Bank owned properties. Referred to the Committee on Ways & Means.

No. 208 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment in connection with receipt of TANF 2021 Summer Youth Program funding. Referred to the Committee on County Planning & Development and the Committee on Ways & Means.

No. 209 – A communication was received from the Budget Officer/Purchasing Agent requesting a budget amendment for HealthNet Inc. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 210 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment in connection with American Rescue Plan funding. Referred to the Committee on Ways & Means.

No. 211 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment and creation of accounts in connection with funding in the Public Health Department. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 212 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment and creation of accounts in Office for the Aging. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 213 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment and creation of accounts in Office for the Aging. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 214 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment and creation of accounts in Office for the Aging. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 215 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment and creation of accounts in Office for the Aging. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 216 – A communication was received from the Budget Officer/Purchasing Agent requesting budget amendment and creation of accounts in Office for the Aging. Referred to the Committee on Human Resources and the Committee on Ways & Means.

No. 217 – A communication was received from the County Treasurer submitting Apportionment of Mortgage Tax. Referred to the Committee on Ways & Means.

No. 218 – A communication was received from the County Clerk submitting Semi-Annual Mortgage Tax Report. Referred to the Committee on Ways & Means.

No. 219 – A communication was received from the Executive Director of the IDA requesting second (performance) Public Hearing. Referred to the Committee on County Planning & Development.

No. 220 – A communication was received from the Executive Director of the IDA requesting cancellation of promissory notes. Referred to the Committee on Ways & Means.

No. 221 – A communication was received from the Senior VP for Admin. & Finance at HCCC requesting Public Hearing on 2021-2022 Budget. Referred to the Committee on Education and the Committee on Ways & Means.

No. 222 – A communication was received from the NYS Department of State advising of Filing of Local Law No. 3 for 2021. Filed.

No. 223 – A communication was received from the County Attorney submitting Notice of Claim. Filed.

No. 224 – A communication was received from the Personnel Officer requesting amendment to Resolution No. 307 of 2020. Referred to the Committee on Ways & Means.

No. 225 – A communication was received from the Executive Director of the IDA requesting authorization for the County to complete the environmental reviews of both SEQR and NEPA and declare the County as lead agency for CDBG award. Referred to the Committee on County Planning & Development.

Pursuant to Rule 6, Chairman Bono then proceeded with Reports of Standing Committees. Legislator Johnson, Chairman of the Committee on County Properties, gave an update on In Rem, postponed until at least the end of August; Legislator Campione, Chairman of the Committee on Natural Resources, gave an update on the Sewer District Bonds; Legislator Hollum, Chairman of the Committee on Administration/Veterans' Affairs, gave an update on the Board of Elections, as well as the DMV being open for walk-ins and an event happening Wednesday; Legislator Manno, Chairman of the Committee on Education, gave an update on the

Trustee at HCCC to be reappointed; Chairman Bono gave an update on projects at the IDA; Legislator Ackerman, Chairman of the Committee on County Planning & Development asked Karin Piseck to give an update on her summer programs.

The Chairman continued with the Regular Agenda.

On motion of Mr. Manno, seconded by Mr. Ackerman, Report and Resolution No. 145 sponsored by the Committee on Education and the Committee on Ways & Means fixing the time and place for public hearing on Herkimer County Community College budget was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



## HERKIMER COUNTY LEGISLATURE

No. 145

### REPORT AND RESOLUTION FIXING THE TIME AND PLACE FOR PUBLIC HEARING ON HERKIMER COUNTY COMMUNITY COLLEGE BUDGET

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

WHEREAS, your Committee on Ways and Means and Committee on Education are advised by letter dated June 29, 2021 from Nicholas F. Laino, Senior Vice President for Administration and Finance, that the Herkimer County Board of Trustees approved the proposed 2021-2022 Operating Budget of the College at its meeting held on June 28, 2021 and requests that the Herkimer County Legislature set a public hearing to consider said budget; now, therefore, be it

RESOLVED, that a public hearing upon said Tentative Budget to be conducted by the Committee on Education shall be held at the Legislators' Chambers in the Village of Herkimer, New York, on the 11th day of August, at 6:30 p.m. pursuant to the provisions of Section 359 of the County Law and Section 6304(5-a) of the Education Law.

Dated: July 7, 2021.

On motion of Mr. Gaworecki, seconded by Mr. Donley, Report and Resolution No. 146 sponsored by the Committee on Ways & Means apportioning mortgage tax was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



## HERKIMER COUNTY LEGISLATURE

No. 146

### REPORT AND RESOLUTION APPORTIONING MORTGAGE TAX

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

WHEREAS, your Committee on Ways and Means, to which was referred the report of the Recording Officer and County Treasurer showing the amounts received from the mortgage taxes, respectfully reports that we have examined the report containing the list of mortgages as kept by the Herkimer County Clerk, and herewith submit the following report showing the apportionment to the several towns, villages and the City in the County. Your Committee recommends that the Herkimer County Treasurer be authorized to draw warrants payable to the Supervisors of the several towns and to the City of Little Falls, and to the Treasurers of the incorporated villages in an amount apportioned as indicated on the tabulated statement recommended by the Committee herewith, and your Committee offers the following Resolution:

RESOLVED, that the Herkimer County Treasurer be, and she hereby is, authorized and directed to draw warrants payable to the Supervisors of the several towns in Herkimer County and to the Treasurer of the City of Little Falls and the Treasurers of the incorporated villages in the County of Herkimer entitled to a portion thereof, in the amounts of mortgage taxes apportioned respectively, and that a certified copy of the Resolution be served by the Clerk of this Legislature on the Herkimer County Treasurer.

Dated: July 7, 2021.



APPORTIONMENT OF MORTGAGE TAX  
October 1, 2020 – March 31, 2021

TOWNS	TOTAL TAX RECEIVED	TOWN SHARE	INCLUDING VILLAGES	VILLAGES SHARES
COLUMBIA	\$ 10,093.99	\$10,093.99		
DANUBE	4,524.25	4,524.25		
FAIRFIELD	15,702.25	14,422.47	MIDDLEVILLE	\$ 1,279.78
FRANKFORT	49,698.04	44,467.78	FRANKFORT	5,139.81
			ILION	90.45
GERMAN FLATTS	61,771.82	39,336.96	ILION	16,742.66
			MOHAWK	5,692.20
HERKIMER	43,780.13	30,114.06	HERKIMER	13,666.07
LITCHFIELD	9,150.42	9,150.42		
C/O LITTLE FALLS	20,898.95	20,898.95		
T/O LITTLE FALLS	11,367.69	11,367.69		
MANHEIM	14,995.67	12,386.55	DOLGEVILLE	2,609.12
NEWPORT	13,386.49	11,523.48	MIDDLEVILLE	281.60
			NEWPORT	1,360.80
			POLAND	220.61
NORWAY	10,305.83	10,305.83		
OHIO	4,249.73	4,249.73		
RUSSIA	26,080.92	24,333.92	COLD BROOK	625.38
			POLAND	1,121.62
SALISBURY	12,366.36	12,366.36		
SCHUYLER	27,283.04	27,283.04		
STARK	7,184.29	7,184.29		
WARREN	5,930.59	5,930.59		
WEBB	165,226.96	165,226.96		
WINFIELD	9,996.95	8,750.73	WEST WINFIELD	1,246.22
<b>TOTAL</b>	<b>\$ 523,994.37</b>	<b>\$473,918.05</b>		<b>\$50,076.32</b>

On motion of Mr. Stephens, seconded by Mr. Johnson, Report and Resolution No. 147 sponsored by the Committee on Ways & Means amending Resolution No. 1 of 2021 as regards Designation of Depositories of County funds for 2021 was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



**HERKIMER COUNTY LEGISLATURE**

No. 147

**REPORT AND RESOLUTION AMENDING RESOLUTION NO. 1 OF 2021 AS  
REGARDS DESIGNATION OF DEPOSITORIES OF COUNTY FUNDS FOR 2021**

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

WHEREAS, pursuant to Resolution No. 1 of 2021 this Legislature designated depositories of county funds for 2021; and

WHEREAS, by letter dated June 15, 2021, Kimberlee A. Enea, Herkimer County Treasurer, has requested an amendment of said resolution to add BankOnBuffalo effective June 14, 2021, with a limit of \$30,000,000.00; now, therefore, be it

RESOLVED, that Resolution No. 1 of 2021 is hereby amended to add BankOnBuffalo effective June 14, 2021, with a limit of \$30,000,000.00 as a bank designated for the deposit of moneys of the County of Herkimer for the year 2021; and, be it further

RESOLVED, that in all other respects, Resolution No. 1 of 2021 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 BankOnBuffalo.

Dated: July 7, 2021.

On motion of Mr. Hollum, seconded by Mr. Brezinski, Report and Resolution No. 148 sponsored by the Committee on Administration/Veterans' Affairs and the Committee on Ways & Means amending Resolution No. 154 of 2020 in the Department of Motor Vehicles was handed up; discussion was held; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Donley, Campione, Shaw, Weakley (16).

Against: None.

Absent: Russell (1).



**HERKIMER COUNTY LEGISLATURE**

No. 148

**REPORT AND RESOLUTION AMENDING RESOLUTION NO. 154 OF 2020 IN THE DEPARTMENT OF MOTOR VEHICLES**

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

WHEREAS, Resolution No. 154 of 2020 amended Salary Schedule No. II to create a position of Deputy County Clerk of Motor Vehicles in Account A1410 at an annual base salary of \$32,500; and

WHEREAS, by letter dated June 14, 2021, Steven R. Billings, Personnel Officer, your Committees have been advised that an amendment be made to authorize the Deputy County Clerk of Motor Vehicles position to act generally for and in the place of the County Clerk as prescribed in New York State County Law Section 526 (3); now, therefore, be it

RESOLVED, that Resolution No. 154 of 2020 be amended to authorize the Deputy County Clerk of Motor Vehicles position to act generally for and in the place of the County Clerk as prescribed in New York State County Law Section 526 (3); and, be it further

RESOLVED, that in all other respects, Resolution No. 154 of 2020 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, Personnel Officer, and County Clerk.

Dated: July 7, 2021.

On motion of Mr. Hollum, seconded by Mr. Malta, Report and Resolution No. 149 sponsored by the Committee on Administration/Veterans' Affairs adopting Annual Report of the County Clerk was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



## **HERKIMER COUNTY LEGISLATURE**

No. 149

### **REPORT AND RESOLUTION ADOPTING ANNUAL REPORT OF COUNTY CLERK**

**Sponsored by: Committee on Administration/Veterans' Affairs**

WHEREAS, your Committee on Administration/Veterans' Affairs, to which was referred the Annual Report of Sylvia M. Rowan, County Clerk, pertaining to monies received by her office for the period ending December 31, 2020 respectfully reports and offers the following Resolution:

RESOLVED, that the Annual Report of the Herkimer County Clerk for the year 2020 be adopted and placed on file with the Herkimer County Legislature for the year 2020.

Dated: July 7, 2021.

On motion of Mr. Shaw, seconded by Mr. Stephens, Report and Resolution No. 150 sponsored by the Committee on Human Resources and the Committee on Ways & Means

amending contracts for Herkimer County Mental Health Services was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



## HERKIMER COUNTY LEGISLATURE

No. 150

### REPORT AND RESOLUTION AMENDING CONTRACTS FOR HERKIMER COUNTY MENTAL HEALTH SERVICES

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

WHEREAS, Resolution No. 326 of 2019, authorized contracts for Herkimer County Mental Health Services; and

WHEREAS, by letter dated June 15, 2021, from Kristen Snyder-Branner, Director of Community Services, this Legislature is advised of a request to amend a contract due to an increase in state aid; and

WHEREAS, said contract shall be supported at the 100% state aid level; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute amended contracts with the following agency to provide services to Herkimer County Mental Health Services:

1. Catholic Charities  
61 West Street  
Ilion, NY 13357  
For a contract sum of \$551,500

and, be it further

RESOLVED, that in all other respects, Resolution No. 326 of 2019 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, Director of Community Services, and the above listed agency.

Dated: July 7, 2021.

On motion of Mr. Ackerman, seconded by Mr. Johnson, Report and Resolution No. 151 sponsored by the Committee on Ways & Means authorizing transfer of funds in the Sheriff's Department was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



## HERKIMER COUNTY LEGISLATURE

No. 151

### REPORT AND RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN THE SHERIFF'S DEPARTMENT

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

WHEREAS, your Committee on Ways and Means, to which was referred a communication from Sheri A. Ferdula, Budget Officer/Purchasing Agent, dated June 11, 2021, submitting a request for a transfer of funds, reports that we have examined said communication, inquired into the subject matter thereof, and recommend that said transfer be made and offer the following Resolution:

RESOLVED, that the Herkimer County Treasurer be, and she hereby is, authorized and directed to transfer the following sum from and to the following accounts in the 2021 Budget:

**Transfer:**

\$1,151.80                      From: A3150C.25000, Jail Commissary, Other Equipment  
    To: A3150C.41000, Jail Commissary, Supplies

and, be it further

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

Dated: July 7, 2021.

On motion of Mr. Campione, seconded by Mr. Stephens, Report and Resolution No. 152 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means approving boat housing contract was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



## HERKIMER COUNTY LEGISLATURE

**REPORT AND RESOLUTION APPROVING BOAT HOUSING CONTRACT**

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

WHEREAS, the Herkimer County Sheriff's Department maintains a boat patrol on the Fulton Chain of Lakes and has need to dock one patrol boat in the Old Forge area for the 2021 summer season; and

WHEREAS, by letter dated June 1, 2021, Scott F. Scherer, Sheriff, has advised that Rivett's Marine Recreation & Service, Inc. has a boat slip available and requests that a contract be entered into with said Rivett's Marine Recreation & Service, Inc. for the 2021 boating season; now, therefore, be it

RESOLVED, that a contract be entered into between the County of Herkimer and Rivett's Marine Recreation & Service, Inc. for dockage of one patrol boat during the 2021 summer season running from May 15, 2021 to no later than October 15, 2021 for a sum not to exceed \$3,800.00, pursuant to a contract approved by the County Attorney's Office; and, be it further

RESOLVED, that the Chairman of this Legislature be, and he hereby is, authorized to execute said contract on behalf of the County of Herkimer; 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, County Attorney, Sheriff, and Rivett's Marine Recreation & Service, Inc.

Dated: July 7, 2021.

On motion of Mr. Manno, seconded by Mr. Shaw, Report and Resolution No. 153 sponsored by the Committee on Human Resources and the Committee on Ways & Means amending the budget in connection with HealthNet, Inc. was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



**HERKIMER COUNTY LEGISLATURE**

**REPORT AND RESOLUTION AMENDING THE BUDGET IN CONNECTION WITH HEALTHNET, INC.**

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

WHEREAS, Resolution No. 43 of 2021 amended the budget in connection with funding for HealthNet Inc., to be necessary to allow for the funds to be transferred; and

WHEREAS, by letter dated June 7, 2021, Tim Seymour, Commissioner of Social Services has advised that HealthNet Inc., has been recently advised that the 20% reduction in state aid has been restored and the 2021 award to Herkimer County is established at \$103,154; and

WHEREAS, by letter dated June 14, 2021, Sheri Ferdula, Budget Officer/Purchasing Agent has advised that an amendment to the 2021 budget will be necessary to allow for the funds to be added; now, therefore, be it

RESOLVED, that the 2021 Herkimer County Budget is hereby amended as follows:

REVENUE

A4018.3418, Health Care Network, Proj: 13-12	From: \$82,523
	To: \$103,154

EXPENSE

A4018.44000, Health Care Network, Proj: 13-12	From: \$82,523
	To: \$103,154

and, be it further

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

Dated: July 7, 2021.

On motion of Mr. Stephens, seconded by Mr. Shaw, Report and Resolution No. 154 sponsored by the Committee on Ways & Means amending budget and creating accounts in connection with receipt of American Rescue Plan funding was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



**HERKIMER COUNTY LEGISLATURE**

No. 154

**REPORT AND RESOLUTION AMENDING BUDGET AND CREATING ACCOUNTS  
IN CONNECTION WITH RECEIPT OF AMERICAN RESCUE PLAN FUNDING**

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

WHEREAS, by letter dated June 17, 2021 from the Budget Officer and Purchasing Agent, this Legislature is advised that it is necessary to amend the 2021 Budget and create accounts to reflect the first installment of the American Rescue Plan funding; now, therefore, be it

RESOLVED, that the 2021 Herkimer County Budget is hereby amended as follows:

**REVENUE:**

A4010A.4401A, PH ARP \$95,000

**EXPENSE:**

A4010A.44000, PH ARP \$95,000

and, be it further

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

Dated: July 7, 2021.

On motion of Mr. Smith, seconded by Mr. Gaworecki, Report and Resolution No. 155 sponsored by the Committee on Human Resources and the Committee on Ways & Means authorizing purchase in the Public Health Department was handed up; voted on and adopted by voice vote:

For: Ayes (16).                      Against: None.                      Absent: Russell (1).



**HERKIMER COUNTY LEGISLATURE**

No. 155

**REPORT AND RESOLUTION AUTHORIZING PURCHASE IN THE PUBLIC  
HEALTH DEPARTMENT**



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

WHEREAS, by letter dated June 15, 2021, Christina Cain, Director of Public Health, has advised that the Public Health Department has been utilizing James McGuiness & Associates, Inc., 1482 Erie Boulevard, Schenectady, NY 12305, to assist with preschool billing; and

WHEREAS, letter further advises that McGuiness now offers another software program called "GRATAS" to aid in grant tracking and State aid claims; and

WHEREAS, there is a one-time fee of \$49,000 for licensing, \$1,000 for training implementation and the maintenance fee for the system is \$750 per month, which would be \$45,000 for five years, with the total cost to be \$95,000; now, therefore, be it

RESOLVED, that the above purchase of the GRATAS system to aid in grant tracking and state aid claims at the total cost of \$95,000, including a one-time fee of \$49,000 for licensing, \$1,000 for training implementation and maintenance fee for the system of \$750 per month, which would equal \$45,000 for five years, is hereby approved; 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 James McGuiness & Associates, Inc.

Dated: July 7, 2021.

On motion of Mr. Keeler, seconded by Mr. Campione, Report and Resolution No. 156 sponsored by the Committee on County Planning & Development and the Committee on Ways & Means authorizing office space permit agreement with Staffworks was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



**HERKIMER COUNTY LEGISLATURE**

No. 156

**REPORT AND RESOLUTION AUTHORIZING OFFICE SPACE PERMIT  
AGREEMENT WITH STAFFWORKS**

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

WHEREAS, by letter dated June 16, 2021 from Karin Piseck, Director of Employment and Training, your Committee has been advised of a request to enter into an office space permit

agreement with Staffworks for use of office space at the Working Solutions One-Stop Center located at 320 North Prospect Street, Herkimer, New York; and

WHEREAS, said agreement would be for a term of one year commencing July 1, 2021 through June 30, 2022 and would provide 1 cubicle of office space in the Working Solutions One-Stop Center for use by Staffworks for the purpose of assisting and serving its customers, with payment to the County to be in the amount of \$7,000 annually, with quarterly payments of \$1,750; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute an office space permit agreement on behalf of the County of Herkimer with Staffworks, 600 French Road, New Hartford, New York 13413, containing the above terms and conditions, with further terms and conditions subject to the approval of the Herkimer County Attorney; and, be it further

RESOLVED, that the Chairman of this Legislature is further authorized to enter into annual renewals of said office space permit 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, Director of Employment and Training, and Staffworks.

Dated: July 7, 2021.

On motion of Mr. Schrader, seconded by Mr. Keeler, Report and Resolution No. 157 sponsored by the Committee on County Planning & Development and the Committee on Ways & Means authorizing an agreement with Herkimer-Fulton-Hamilton-Otsego BOCES for services for a 2021 TANF Summer Youth Employment Academic/Work Experience Program was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



## HERKIMER COUNTY LEGISLATURE

No. 157

### **REPORT AND RESOLUTION AUTHORIZING AN AGREEMENT WITH HERKIMER-FULTON-HAMILTON-OTSEGO BOCES FOR SERVICES FOR A 2021 TANF SUMMER YOUTH EMPLOYMENT ACADEMIC/WORK EXPERIENCE PROGRAM**

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

WHEREAS, by letter dated June 16, 2021 from Karin Piseck, Director of Employment & Training, your Committees have been advised that Herkimer-Fulton-Hamilton-Otsego BOCES,

has proposed to provide a Summer Youth Employment and Academic Enrichment Educational/Vocational Work Experience Program to thirty (30) 14 and 15 year old eligible participants enrolled in the 2021 TANF (Temporary Assistance to Needy Families) - funded Summer Youth Employment Program (SYEP); and

WHEREAS, said letter further asks to enter into an agreement with Herkimer-Fulton-Hamilton-Otsego BOCES for the above purpose for the period of July 6, 2021 through July 29, 2021, at a total cost of \$15,656.34, with said TANF SYEP funds to be provided by the Department of Social Services; now, therefore, be it

RESOLVED, that the Chairman of this Legislature and Director of Employment and Training are hereby authorized to execute an agreement on behalf of the County of Herkimer, with the Herkimer-Fulton-Hamilton-Otsego BOCES to provide services for a Summer Youth Employment and Academic Enrichment Educational/Vocational Work Experience Program to thirty (30) 14 and 15 year old eligible participants enrolled in the 2021 TANF (Temporary Assistance to Needy Families) funded Summer Youth Employment Program, at a cost of \$15,656.34, with said agreement to be for the period of July 6, 2021 through July 29, 2021, and 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, Director of Employment and Training, and Herkimer-Fulton-Hamilton-Otsego BOCES.

Dated: July 7, 2021.

On motion of Mr. Gaworecki, seconded by Mr. Ackerman, Report and Resolution No. 158 sponsored by the Committee on Ways & Means amending budget in connection with receipt of TANF Summer Youth funds was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



## HERKIMER COUNTY LEGISLATURE

No. 158

### REPORT AND RESOLUTION AMENDING BUDGET IN CONNECTION WITH RECEIPT OF TANF SUMMER YOUTH FUNDS

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

WHEREAS, by letter dated June 17, 2021 from the Budget Officer and Purchasing Agent, this Legislature is advised that it is necessary to amend the 2021 Budget to reflect TANF Summer Youth Program funds received from New York State; now, therefore, be it

RESOLVED, that the 2021 Herkimer County Budget is hereby amended as follows:

<u>REVENUE ACCOUNTS</u>	<u>FROM</u>	<u>TO</u>
CD6291-4795, ET-06-21	\$0	\$159,283

**APPROPRIATION ACCOUNTS**

		<u>FROM</u>	<u>TO</u>
CD 6291, ET-06-21, ETA-TANF.10000-001	Salaries	\$0	\$ 20,000.00
CD 6291, ET-06-21, ETA-TANF.10100-022	Temp. Emp.	\$0	\$ 96,000.00
CD 6291, ET-06-21, ETA-TANF.41000-160	Supplies	\$0	\$ 11,020.66
CD 6291, ET-06-21, ETA-TANF.41000-205	Printing	\$0	\$ 10.00
CD 6291, ET-06-21, ETA-TANF.44000	Contracted Services	\$0	\$ 18,656.34
CD 6291, ET-06-21, ETA-TANF.44000-370	Copier	\$0	\$ 200.00
CD 6291, ET-06-21, ETA-TANF.45000	Fees for Services	\$0	\$ 300.00
CD 6291, ET-06-21, ETA-TANF.46000-714	Other Misc.	\$0	\$ 0
CD 6291, ET-06-21, ETA-TANF.46100-759 500.00	Mileage	\$0	\$
CD 6291, ET-06-21, ETA-TANF.46300	Postage & Freight	\$0	\$ 500.00
CD 6291, ET-06-21, ETA-TANF.81000	Retirement	\$0	\$ 1,800.00
CD 6291, ET-06-21, ETA-TANF.83000	Social Security	\$0	\$ 6,376.00
CD 6291, ET-06-21, ETA-TANF.83500	Medicare	\$0	\$ 1,580.00
CD 6291, ET-06-21, ETA-TANF.84000	Workman's Comp.	\$0	\$ 2,340.00

and, be it further

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

Dated: July 7, 2021.

On motion of Mr. Smith, seconded by Mr. Donley, Report and Resolution No. 159 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 (16).

Against: None.

Absent: Russell (1).



**HERKIMER COUNTY LEGISLATURE**

No. 159

**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 June 15, 2021, Christina Cain, Director of Public Health, has advised of receipt of a Public Health Emergency Preparedness Grant for the period from July 1, 2021 to June 30, 2022 in the amount of \$50,099 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 June 17, 2021 from Sheri Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised of a request to amend the 2021 Operating Budget in connection with the receipt of said funding; 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, 2021 to June 30, 2022 in the amount of \$50,099, 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 2021 Herkimer County Budget is hereby amended as follows:

**Revenue:**

A4188.4403-PH01-19	\$50,099
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**Expenses:**

A4188.10000-001-PH01-19	\$26,175
A4188.41000, PH01-19	\$4,389
A4188.46000, PH01-19	\$1,582
A4188.46100, PH01-19	\$1,000
A4188.81000, PH01-19	\$8,477
A4188.86000, PH01-19	\$8,476

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: July 7, 2021.

On motion of Mr. Schrader, seconded by Mr. Manno, Report and Resolution No. 160 sponsored by the Committee on Human Resources and the Committee on Ways & Means accepting grant and amending budget for Healthy Families Program was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



# HERKIMER COUNTY LEGISLATURE

No. 160

## REPORT AND RESOLUTION ACCEPTING GRANT AND AMENDING BUDGET FOR HEALTHY FAMILIES PROGRAM

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

WHEREAS, by letter dated June 15, 2021, Christina Cain, Director of Public Health, has requested renewal of the Healthy Families New York State Office of Children and Family Services Grant, which provides home visit services to pregnant women and their families, before and after delivery, to improve the health, development and wellness of infants, and has also requested authorization for the Chairman of the Legislature to sign said grant by electronic signature; and

WHEREAS, by letter dated June 17, 2021, from Sheri A. Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that it will be necessary to amend the 2021 Herkimer County Budget in connection with the receipt of said grant in the amount of \$417,998 for the period September 1, 2021 to August 31, 2022; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to complete by electronic signature a contract with the New York State Office of Children and Family Services to receive the 2021-22 Healthy Families Grant for Herkimer County in the amount of \$417,998 for the period September 1, 2021 to August 31, 2022; and, be it further

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

Revenue Account:	A4189H-3401-PH13-15	From:	\$0
		To:	\$396,564
	A4189H-4401-PH13-15	From:	\$0
		To:	\$21,434
Expense Account:	A4189H-44000-PH13-15	From:	\$0
		To:	\$417,998

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

Dated: July 7, 2021.

On motion of Mr. Campione, seconded by Mr. Hollum, Report and Resolution No. 161 sponsored by the Committee on Human Resources and the Committee on Ways & Means accepting funding, amending budget, and creating accounts in connection with COVID-19 was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



## HERKIMER COUNTY LEGISLATURE

No. 161

### REPORT AND RESOLUTION ACCEPTING FUNDING, AMENDING BUDGET, AND CREATING ACCOUNTS IN CONNECTION WITH COVID-19

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

WHEREAS, by letter dated June 17, 2021 from Christina Cain, Director of Public Health, this Legislature is advised that the Herkimer County Public Health Department will be receiving funding from the Health Research Inc./New York State Department of Health for enhanced detection, surveillance and prevention of COVID-19 for a period beginning July 1, 2020 through March 31, 2023, in the amount of \$343,856; and

WHEREAS, by letter dated June 17, 2021 from Sheri Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that the 2021 budget will need to be amended to allow for use of these funds as well as the creation of accounts; now, therefore, be it

RESOLVED, that the 2021 Herkimer County Budget is hereby amended in the amounts listed:

**Revenue:**

A4188A.4403A, COVID Pandemic Funding, COVID 2	From: \$175,696.36
	To: \$519,552.36

**Expenses:**

A4188A.10000-001, COVID Pandemic Funding, Salaries, COVID-2	From: \$130,214.30
	To: \$215,214.30
A4188A.10000-002, COVID Pandemic Funding, Overtime, COVID-2	From: \$31,840.74
	To: \$71,840.74
A4188A.10100, COVID Pandemic Funding, Temporary Employees	From: \$0
	To: \$61,856
A4188A.25000, COVID Pandemic Funding, Other Equipment	From: \$0
	To: \$5,000
A4188A.41000, COVID Pandemic Funding, Supplies, COVID-2	From: \$5,806.88
	To: \$25,806.88
A4188A.42100-295, COVID Pandemic Funding, Cell Phones, COVID-2	From: \$483.86

A4188A.44000, COVID Pandemic Funding, Contracted, COVID-2	To: \$1483.86
	From: \$0
A4188A.46100, COVID Pandemic Funding, Mileage, COVID-2	To: \$70,000
	From: \$732.05
A4188A.81000, COVID Pandemic Funding, Retirement, COVID-2	To: \$1,732.05
	From: \$0
A4188A.86000, COVID Pandemic Funding, Health Ins., COVID-2	To: \$30,000
	From: \$0
	To: \$30,000

and, be it further

RESOLVED, that the Chairman of the Legislature be authorized to sign all documents relating to additional funding; 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: July 7, 2021.

On motion of Mr. Weakley, seconded by Mr. Stephens, Report and Resolution No. 162 sponsored by the Committee on Ways & Means approving additional funding, amending budget, and creating accounts in District Attorney’s Office was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



## HERKIMER COUNTY LEGISLATURE

No. 162

### REPORT AND RESOLUTION APPROVING ADDITIONAL FUNDING, AMENDING BUDGET, AND CREATING ACCOUNTS IN DISTRICT ATTORNEY’S OFFICE

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

WHEREAS, by letter dated May 28, 2021, from Jeffrey S. Carpenter, District Attorney, he has requested an additional \$25,000 in funding in the Prosecutor’s Fund; and

WHEREAS, by letter dated June 17, 2021, from Sheri Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that the 2021 budget will need to be amended as well as the creation of accounts; now, therefore, be it

RESOLVED, that the 2021 Herkimer County Budget is hereby amended in the amounts listed:



**REVENUE:**

A1165C.4389J, DA ARP, Federal Aid \$25,000

**EXPENSE:**

A1165C.40000, DA ARP, Contractual \$25,000

and, be it further

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

Dated: July 7, 2021.

On motion of Mr. Ackerman, seconded by Mr. Stephens, Report and Resolution No. 163 sponsored by the Committee on Ways & Means amending budget in connection with receipt of economic development assistance funding from the Office of Community Renewal was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



**HERKIMER COUNTY LEGISLATURE**

No. 163

**REPORT AND RESOLUTION AMENDING BUDGET IN CONNECTION WITH RECEIPT OF ECONOMIC DEVELOPMENT ASSISTANCE FUNDING FROM THE OFFICE OF COMMUNITY RENEWAL**

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

WHEREAS, by letter dated June 11, 2021 from Sheri Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that it is necessary to amend the 2021 Budget to reflect receipt of economic development assistance funding from the Office of Community Renewal on behalf of Herkimer County to assess the potential to attract agricultural food product producers to the County in the amount of \$50,000; now, therefore, be it

RESOLVED, that the 2021 Herkimer County Budget is hereby amended as follows:

**REVENUE**

A6420.4789C, IDA, NYS CDBG, Fed Aid From: \$325,623.94  
To: \$375,623.94

**EXPENSE**

A6420.40000, IDA, Contractual Expense From: \$1,975,404.96  
To: \$2,025,404.96

and, be it further

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

Dated: July 7, 2021.

On motion of Mr. Smith, seconded by Mr. Hollum, Report and Resolution No. 164 sponsored by the Committee on Ways & Means amending budget in connection with income loan payments was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



## HERKIMER COUNTY LEGISLATURE

No. 164

### REPORT AND RESOLUTION AMENDING BUDGET IN CONNECTION WITH INCOME LOAN PAYMENTS

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

WHEREAS, by letter dated June 11, 2021 from Sheri Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that Herkimer County currently serves as the pass through between the Industrial Development Agency (IDA) and the Community Development Block Grant (CDBG) program for income loan payments, the IDA sends the payment to the County, the County records it and then issues the check to CDBG, and it is necessary to amend the 2021 Budget to allow for the checks to be processed; now, therefore, be it

RESOLVED, that the 2021 Herkimer County Budget is hereby amended as follows:

REVENUE

A6420.4789C, IDA, NYS CDBG, Fed Aid

From: \$375,623.94

To: \$378,155.54

EXPENSE

A6420.40100, IDA, Other

From: \$1,699.09

To: \$4,230.69

and, be it further

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

Dated: July 7, 2021.

On motion of Mr. Manno, seconded by Mr. Shaw, Report and Resolution No. 165 sponsored by the Committee on Human Resources and the Committee on Ways & Means accepting funding, amending budget, and creating accounts in Office for the Aging was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



## HERKIMER COUNTY LEGISLATURE

No. 165

### REPORT AND RESOLUTION ACCEPTING FUNDING, AMENDING BUDGET, AND CREATING ACCOUNTS IN OFFICE FOR THE AGING

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

WHEREAS, by letter dated June 17, 2021 from Kathy Fox, Director of the Office for the Aging, this Legislature is advised of a request to accept funds from the American Rescue Plan FCC6 funding to provide assistance for Caregiver Services for a period beginning April 1, 2021 through September 30, 2024, in the amount of \$31,081; and

WHEREAS, by letter dated June 17, 2021 from Sheri Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that the 2021 budget will need to be amended to allow for use of these funds as well as creating accounts; now, therefore, be it

RESOLVED, that the 2021 Herkimer County Budget is hereby amended in the amounts listed:

**REVENUE:**

A6786F.4786F, FCC6, Federal Aid	\$31,081
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**EXPENSE:**

A6786F.10000-001, FCC6, Salaries	\$10,831
A6786F.41000, FCC6, Supplies	\$500
A6786F.44000, FCC6, Contracted Services	\$15,000
A6786F.81000, FCC6, Retirement	\$750
A6786F.83000, FCC6, Social Security	\$300
A6786F.83500, FCC6, Medicare	\$300
A6786F.84000, FCC6, Workers Comp	\$300
A6786F.86000, FCC6, Health Insurance	\$3,000
A6786F.86500, FCC6, Dental	\$100

and, be it further

RESOLVED, that the above described funding is accepted from the American Rescue Plan FCC6 funding to provide assistance for Caregiver Services; and, be it further

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

Dated: July 7, 2021.

On motion of Mr. Smith, seconded by Mr. Stephens, Report and Resolution No. 166 sponsored by the Committee on Human Resources and the Committee on Ways & Means accepting funding, amending budget, and creating accounts in Office for the Aging was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



## HERKIMER COUNTY LEGISLATURE

No. 166

### REPORT AND RESOLUTION ACCEPTING FUNDING, AMENDING BUDGET, AND CREATING ACCOUNTS IN OFFICE FOR THE AGING

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

WHEREAS, by letter dated June 17, 2021 from Kathy Fox, Director of the Office for the Aging, this Legislature is advised of a request to accept funds from the American Rescue Plan Congregate Meals CMC6 funding to assist in providing congregate meals during the COVID-19 pandemic for a period beginning April 1, 2021 through September 30, 2024, in the amount of \$61,072; and

WHEREAS, by letter dated June 17, 2021 from Sheri Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that the 2021 budget will need to be amended to allow for use of these funds as well as creating accounts; now, therefore, be it

RESOLVED, that the 2021 Herkimer County Budget is hereby amended in the amounts listed:

**REVENUE:**

A6774C.4774C, CMC6, Federal Aid	\$61,072
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**EXPENSES:**

A6774C.10000-001, CMC6, Salaries	\$22,000
A6774C.41000, CMC6, Supplies	\$1,000
A6774C.44000, CMC6, Contracted Services	\$31,272
A6774C.46000, CMC6, Miscellaneous Expense	\$1,000
A6774C.81000, CMC6, Retirement	\$1,000
A6774C.83000, CMC6, Social Security	\$750
A6774C.83500, CMC6, Medicare	\$450

A6774C.84000, CMC6, Workers Comp	\$500
A6774C.86000, CMC6, Health Insurance	\$3,000
A6774C.86500, CMC6, Dental	\$100

and, be it further

RESOLVED, that the above described funding is accepted from the American Rescue Plan Congregate Meals CMC6 funding to assist in providing congregare meals during the COVID-19 pandemic; and, be it further

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

Dated: July 7, 2021.

On motion of Mr. Malta, seconded by Mr. Donley, Report and Resolution No. 167 sponsored by the Committee on Human Resources and the Committee on Ways & Means accepting funding, amending budget, and creating accounts in the Office for the Aging was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



## HERKIMER COUNTY LEGISLATURE

No. 167

### REPORT AND RESOLUTION ACCEPTING FUNDING, AMENDING BUDGET, AND CREATING ACCOUNTS IN OFFICE FOR THE AGING

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

WHEREAS, by letter dated June 17, 2021 from Kathy Fox, Director of the Office for the Aging, this Legislature is advised of a request to accept funds for HDC6 of the American Rescue Plan to be utilized to provide additional funds for the Home Delivered Meals program for a period beginning April 1, 2021 through September 30, 2024, in the amount of \$91,409; and

WHEREAS, by letter dated June 17, 2021 from Sheri Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that the 2021 budget will need to be amended to allow for use of these funds as well as creating accounts; now, therefore, be it

RESOLVED, that the 2021 Herkimer County Budget is hereby amended in the amounts listed:

**REVENUE:**

A6776F.4776F, HDC6, Federal Aid	\$91,409
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**EXPENSES:**

A6776F.10000-001, HDC6, Salaries	\$20,000
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A6776F.41000, HDC6, Supplies	\$4,000
A6776F.44000, HDC6, Contracted Services	\$54,709
A6776F.46000, HDC6, Miscellaneous Expense	\$1,000
A6776F.46100, HDC6, Mileage and Travel	\$6,000
A6776F.81000, HDC6, Retirement	\$1,000
A6776F.83000, HDC6, Social Security	\$750
A6776F.83500, HDC6, Medicare	\$400
A6776F.84000, HDC6, Workers Comp	\$450
A6776F.86000, HDC6, Health Insurance	\$3,000
A6776F.86500, HDC6, Dental	\$100

and, be it further

RESOLVED, that the above described funding is accepted for HDC6 of the American Rescue Plan to be utilized to provide additional funds for the Home Delivered Meals program; and, be it further

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

Dated: July 7, 2021.

On motion of Mr. Smith, seconded by Mr. Manno, Report and Resolution No. 168 sponsored by the Committee on Human Resources and the Committee on Ways & Means accepting funding, amending budget, and creating accounts in the Office for the Aging was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



## HERKIMER COUNTY LEGISLATURE

No. 168

### REPORT AND RESOLUTION ACCEPTING FUNDING, AMENDING BUDGET, AND CREATING ACCOUNTS IN OFFICE FOR THE AGING

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

WHEREAS, by letter dated June 17, 2021 from Kathy Fox, Director of the Office for the Aging, this Legislature is advised of a request to accept funds from the American Rescue Plan SSC6 funding to provide assistance for transportation, Companion Homemaker, and Senior Recreation & Education programs for a period beginning April 1, 2021 through September 30, 2024, in the amount of \$95,371; and

WHEREAS, by letter dated June 17, 2021 from Sheri Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that the 2021 budget will need to be amended to allow for use of these funds as well as creating accounts; now, therefore, be it

RESOLVED, that the 2021 Herkimer County Budget is hereby amended in the amounts listed:

**REVENUE:**

A6772J.4772J, SSC6, Federal Aid \$95,371

**EXPENSES:**

A6772J.10000-001, SSC6, Salaries \$40,000  
A6772J.10100, SSC6, Temporary Employees \$35,000  
A6772J.41000, SSC6, Supplies \$5,221  
A6772J.46000, SSC6, Miscellaneous Expense \$1,000  
A6772J.46100, SSC6, Mileage and Travel \$3,000  
A6772J.81000, SSC6, Retirement \$2,000  
A6772J.83000, SSC6, Social Security \$1,000  
A6772J.83500, SSC6, Medicare \$1,000  
A6772J.84000, SSC6, Workers Comp \$1,000  
A6772J.86000, SSC6, Health Insurance \$6,000  
A6772J.86500, SSC6, Dental \$150

and, be it further

RESOLVED, that the above described funding is accepted funds from the American Rescue Plan SSC6 funding to provide assistance for transportation, Companion Homemaker, and Senior Recreation & Education programs; and, be it further

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

Dated: July 7, 2021.

On motion of Mr. Gaworecki, seconded by Mr. Malta, Report and Resolution No. 169 sponsored by the Committee on Human Resources and the Committee on Ways & Means accepting funding, amending budget, and creating accounts in the Office for the Aging was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



**HERKIMER COUNTY LEGISLATURE**

No. 169

**REPORT AND RESOLUTION ACCEPTING FUNDING, AMENDING BUDGET, AND CREATING ACCOUNTS IN OFFICE FOR THE AGING**

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

WHEREAS, by letter dated June 17, 2021 from Kathy Fox, Director of the Office for the Aging, this Legislature is advised of a request to accept funds from the American Rescue Plan PHC6 funding to provide assistance for health promotion activities for a period beginning April 1, 2021 through September 30, 2024, in the amount of \$9,399; and

WHEREAS, by letter dated June 17, 2021 from Sheri Ferdula, Budget Officer/Purchasing Agent, this Legislature is advised that the 2021 budget will need to be amended to allow for use of these funds as well as creating accounts; now, therefore, be it

RESOLVED, that the 2021 Herkimer County Budget is hereby amended in the amounts listed:

**REVENUE:**

A6772K.4772K, PHC6, Federal Aid	\$9,399
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**EXPENSE:**

A6772K.10000-001, PHC6, Salaries	\$1,500
A6772K.41000, PHC6, Supplies	\$1,500
A6772K.44000, PHC6, Contracted Services	\$5,474
A6772K.81000, PHC6, Retirement	\$100
A6772K.83000, PHC6, Social Security	\$100
A6772K.83500, PHC6, Medicare	\$100
A6772K.84000, PHC6, Workers Comp	\$100
A6772K.86000, PHC6, Health Insurance	\$500
A6772K.86500, PHC6, Dental	\$25

and, be it further

RESOLVED, that the above described funding is accepted funds from the American Rescue Plan PHC6 funding to provide assistance for health promotion activities; and, be it further

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

Dated: July 7, 2021.

On motion of Mr. Shaw, seconded by Mr. Schrader, Report and Resolution No. 170 sponsored by the Committee on Human Resources and the Committee on Ways & Means amending Salary Schedule No. II in Office for the Aging was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Donley, Campione, Shaw, Weakley (16).

Against: None.

Absent: Russell (1).





**HERKIMER COUNTY LEGISLATURE**

No. 170

**REPORT AND RESOLUTION AMENDING SALARY SCHEDULE NO. II IN OFFICE FOR THE AGING**

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

WHEREAS, by letter dated June 16, 2021, Kathy Fox, Director of the Office for the Aging, has requested to amend Salary Schedule II to delete the position of Nutrition Services Coordinator and create the position of Assistant Director; and

WHEREAS, by letter dated June 17, 2021, Steven R. Billings, Personnel Officer, your Committees have been advised that Salary Schedule No. II should be amended to create a position of Assistant Director – Office for the Aging at a 2021 base pay rate of \$51,000 and delete the position of Nutrition Services Coordinator in Account A6774, effective August 23, 2021; now, therefore, be it

RESOLVED, that Salary Schedule No. II be amended to create a position of Assistant Director – Office for the Aging at a 2021 base pay rate of \$51,000 and delete the position of Nutrition Services Coordinator in Account A6774, effective August 23, 2021; and, be it further

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

Dated: July 7, 2021.

On motion of Mr. Campione, seconded by Mr. Stephens, Report and Resolution No. 171 sponsored by the Committee on Public Safety & Emergency Management and the Committee on Ways & Means accepting grant funding and authorizing e-signature in Emergency Services was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



**HERKIMER COUNTY LEGISLATURE**

No. 171

**REPORT AND RESOLUTION ACCEPTING GRANT FUNDING AND AUTHORIZING E-SIGNATURE IN EMERGENCY SERVICES**

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

WHEREAS, by letter dated June 16, 2021, John J. Raymond, Director of Emergency Services has advised of a 2020 PSAP Grant in the amount of \$201,336.00; and

WHEREAS, that letter further requests the Chairman be authorized to e-sign said grant; now, therefore, be it

RESOLVED, that the above grant funding be accepted and the Chairman of the Legislature be authorized to e-sign the grant document; and, be it further

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

Dated: July 7, 2021.

On motion of Mr. Shaw, seconded by Mr. Smith, Report and Resolution No. 172 sponsored by the Committee on Human Resources and the Committee on Ways & Means accepting grant and authorizing contract in the Department of Social Services for Non-Residential Domestic Violence Program was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



**HERKIMER COUNTY LEGISLATURE**

No. 172

**REPORT AND RESOLUTION ACCEPTING GRANT AND AUTHORIZING CONTRACT IN DEPARTMENT OF SOCIAL SERVICES FOR NON-RESIDENTIAL DOMESTIC VIOLENCE PROGRAM**

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

WHEREAS, by letter dated June 4, 2021 from Timothy J. Seymour, Commissioner of Social Services, this Legislature is advised of the award of 2020-2021 funding in the amount of \$25,000 from the New York State Office of Children and Family Services to expand/enhance core services provided by approved Non-Residential Domestic Violence Services, and further requests a contract be entered into with Catholic Charities of Herkimer County to provide these services; now, therefore, be it

RESOLVED, that this Legislature accepts 2020-2021 funding from the New York State Office of Children and Family Services and authorizes an agreement between Catholic Charities of Herkimer County, 61 West Street, Ilion, New York, and the Herkimer County Department of Social Services, for the provision of Non-Residential Domestic Violence Services, for the period beginning October 1, 2019 to December 31, 2021, in the amount of \$25,000; and, be it further

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

RESOLVED, that said program shall continue so long as 100% reimbursement is available from the State of New York; and, be it further

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

Dated: July 7, 2021.

On motion of Mr. Hollum, seconded by Mr. Stephens, Report and Resolution No. 173 sponsored by the Committee on Ways & Means authorizing cancellation of promissory notes from the Herkimer County Industrial Development Agency (IDA) to Herkimer County was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Ackerman, Donley, Campione, Shaw, Weakley (15).

Against: None.

Abstain: Bono (1).

Absent: Russell (1).



## HERKIMER COUNTY LEGISLATURE

No. 173

### **REPORT AND RESOLUTION AUTHORIZING CANCELLATION OF PROMISSORY NOTES FROM THE HERKIMER COUNTY INDUSTRIAL DEVELOPMENT AGENCY (IDA) TO HERKIMER COUNTY**

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

WHEREAS, by Resolution No. 104 of 1997 and Resolution No. 266 of 1998, promissory notes were authorized and executed for \$1,597,580.00 owed by the Herkimer County Industrial Development Agency (hereinafter "IDA") to Herkimer County; and

WHEREAS, by letter dated June 28, 2021, John J. Piseck, Jr., Executive Director of the IDA requests cancellation of the remaining \$100,000.00 of the existing promissory notes owed by the IDA to Herkimer County; now, therefore, be it

RESOLVED, that the Herkimer County Legislature now cancels \$100,000.00 of the existing promissory notes; and, be it further

RESOLVED, that the Herkimer County Treasurer is directed to so note said cancellation and make appropriate adjustments in the records of the Herkimer County Treasurer; and be it further

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

Dated: July 7, 2021.

On motion of Mr. Manno, seconded by Mr. Keeler, Resolution No. 174 sponsored by the Committee on Education reappointing Trustee at Herkimer County Community was handed up; discussion was held; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



## HERKIMER COUNTY LEGISLATURE

No. 174

### RESOLUTION REAPPOINTING TRUSTEE AT HERKIMER COUNTY COMMUNITY COLLEGE

#### **Sponsored by: Committee on Education**

WHEREAS, by Resolution No. 331 adopted October 24, 2018, Michael A. Stalteri was appointed to fill a vacancy on the Board of Trustees; and

WHEREAS, it is the recommendation of your Committee on Education that Michael A. Stalteri of East Herkimer, New York, be reappointed to fill the new term; now, therefore, be it

RESOLVED, that Michael A. Stalteri of East Herkimer, 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, for a seven year term on said board, which term shall expire on June 30, 2028; 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, President of Herkimer County Community College, Senior Vice President for Administration and Finance of Herkimer County Community College, Chairperson of the Board of Trustees of Herkimer County Community College, and Michael A. Stalteri.

Dated: July 7, 2021.

On motion of Mr. Stephens, seconded by Mr. Weakley, Resolution No. 175 sponsored by the Committee on County Planning & Development setting a public hearing in connection with Community Development Block Grant funding for the Turbo Machined Products, LLC project was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



## HERKIMER COUNTY LEGISLATURE

No. 175

### **RESOLUTION SETTING A PUBLIC HEARING IN CONNECTION WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR THE TURBO MACHINED PRODUCTS, LLC PROJECT**

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

WHEREAS, it is necessary that a second (performance) public hearing be held to hear public comment to report project accomplishments relating to Economic Development Assistance from the Office of Community Renewal (OCR) for the \$225,000.00 award for the Turbo Machined Products, LLC project; now, therefore, be it

RESOLVED, that a Public Hearing be held by the Committee on County Planning and Development on the 11<sup>th</sup> day of August, 2021 at 6:35 p.m., in the Legislature Chambers, 109 Mary Street, Herkimer, NY, for the purpose of hearing public comment upon the aforesaid application; and, be it further

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

Dated: July 7, 2021.

On motion of Mr. Campione, seconded by Mr. Gaworecki, Resolution No. 176 sponsored by the Committee on County Planning & Development and the Committee on Ways & Means authorizing to submit a grant application to the New York State Office of Community Renewal Community Development Block Grant Community Planning Program was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



## HERKIMER COUNTY LEGISLATURE

No. 176

### **RESOLUTION AUTHORIZING TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY PLANNING PROGRAM**

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

WHEREAS, the New York State Office of Community Renewal (the “OCR”) has announced availability of funding under the NYS CDBG Economic Development program to provide grants to communities that wish to sponsor economic development activities that create or retain jobs for low-to moderate-income persons. The goal of the program is to fund projects that result in high quality, full-time jobs that are well paying and provide benefits and training to low- and moderate-income persons.; and

WHEREAS, the Herkimer County Industrial Development Agency (“HCIDA”), by letter dated May 25, 2021 from John J. Piseck, Jr., Executive Director, has requested that the County apply for and provide the OCR funding to Crash’s Metal Recovery, Inc. as a grant for the purpose of establishing the business and creating new jobs; and

WHEREAS, the Project will result in substantial benefit to the County in the form of local investment and providing new job opportunities for low-to moderate-income individuals; and

WHEREAS, the County has held a public hearing on July 7, 2021 to obtain citizens’ views regarding the CDBG program as administered by OCR; now, therefore, be it

RESOLVED, that the Chairman of this Legislature is hereby authorized to submit a grant application on behalf of the County in an amount not to exceed \$105,000 to the OCR to support Crash’s Metal Recovery, Inc.; and, be it further

RESOLVED, that the Chairman is hereby authorized to execute a grant agreement between the County and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the HCIDA for the implementation of the Project, with all such documents to be subject to review and approval by the County Attorney; and, be it further

RESOLVED, that the Chairman is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project; and, be it further

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

Dated: July 7, 2021.

On motion of Mr. Hollum, seconded by Mr. Ackerman, Report and Resolution No. 177 sponsored by the Committee on Ways & Means amending Resolution No. 307 of 2020 was handed up; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Hollum, Johnson, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Ackerman, Donley, Campione, Shaw, Weakley (16).

Against: None.

Absent: Russell (1).



## HERKIMER COUNTY LEGISLATURE

No. 177

### REPORT AND RESOLUTION AMENDING RESOLUTION NO. 307 OF 2020

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

WHEREAS, Resolution No. 307 of 2020 adopted the hourly salary schedule; and

WHEREAS, it has been requested to amend the hourly salary schedule to add the title of Poll Site Inspector at a daily rate of \$200.00, and be effective as of January 1, 2021; and

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

RESOLVED, that the hourly salary schedule be amended to add the title of Poll Site Inspector at a daily rate of \$200.00, and be effective as of January 1, 2021; and, be it further

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

Dated: July 7, 2021.

On motion of Mr. Smith, seconded by Mr. Weakley, Report and Resolution No. 178 sponsored by the Committee on County Planning & Development concerning lead agency status and adopting environmental review for Community Development Block Grant for Herkimer County food processing market study was handed up; voted on and adopted by voice vote:

For: Ayes (16).

Against: None.

Absent: Russell (1).



## HERKIMER COUNTY LEGISLATURE

No. 178

### **REPORT AND RESOLUTION CONCERNING LEAD AGENCY STATUS AND ADOPTING ENVIRONMENTAL REVIEW FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR HERKIMER COUNTY FOOD PROCESSING MARKET STUDY**

#### **Sponsored by: Committee on County Planning**

WHEREAS, by letter of John J. Piseck, Jr., Executive Director of the Herkimer County Industrial Development Agency dated June 30, 2021, a resolution is requested to authorize Herkimer County to serve as lead agency to complete appropriate state and federal environmental reviews regarding the Community Development and Block Grant (hereafter “CDBG”) award of \$50,000 for Herkimer County Food Processing Market Study; and

WHEREAS, by Resolution No. 37 of 2021, the Chairman of the Herkimer County Legislature was authorized to execute a CDBG grant agreement between the County and the Office of Community Renewal (hereafter “OCR”) and all related documents associated with the OCR grant; and

WHEREAS, the New York State CDBG Agreement for Project No. 528CP59-20 requires environmental review pursuant to NEPA and SEQRA of the proposed project, the award of \$50,000 for community development; and

WHEREAS, by Resolution No. 36 of 2020, the County of Herkimer designated Vincent J. Bono, Chairman of the Herkimer County Legislature, as Certifying Officer for environmental reviews pursuant to the National Environmental Policy Act (NEPA) of 1969; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (SEQRA), the County of Herkimer is the sole Involved Agency because the proposed project is not subject to approval of any other permitting or authorizing entities; and

WHEREAS, the project is exempt from NEPA review pursuant to 24 CFR 58.34(a) as a grant project providing funding for identification of resources and development of plans and strategies related to encouraging food processing enterprises within Herkimer County; and

WHEREAS, the County of Herkimer has caused a short form Environmental Assessment Form (“EAF”) to be completed for the proposed grant funding for a market study to assess resources and economic development opportunities and market for food processing and food manufacturing in Herkimer County; and



WHEREAS, the Herkimer County Legislature has reviewed the Short EAF Part 1 and Part 2 for the proposed project and has identified and taken a hard look at the relevant areas of environmental concern; now, therefore, be it

RESOLVED, that the Chairman of the Herkimer County Legislature be authorized to certify that the proposed project is categorically exempt from NEPA review and any further NEPA certifications; and, be it further

RESOLVED, that the County of Herkimer assumes lead agency status pursuant to SEQRA with respect to the review of the proposed CDBG Agreement for a food processing market study; and, be it further

RESOLVED, that the action be classified as a Type II action pursuant to SEQRA; and, be it further

RESOLVED, that the County of Herkimer makes a determination of significance of a negative declaration and that the proposed action will not result in any significant adverse environmental impacts and hereby adopts the annexed Negative Declaration; and, be it further

RESOLVED, that certified copies of the resolution be sent to the Herkimer County Industrial Development Agency, and the Office of Community Renewal.

Dated: July 7, 2021.

Chairman Bono stated that pursuant to Rule 6(12) they would proceed with comments by Legislators. The following legislators made a comment: Legislator Schrader, Legislator Stephens, Legislator Campione, Legislator Johnson, Chairman Bono, and Legislator Ackerman.

At 2:56 p.m. on motion of Mr. Manno, seconded by Mr. Stephens, the Legislature adjourned to Wednesday, August 11, 2021 at 7:00 p.m., with a Public Hearing on the 2021-2022 HCCC Budget at 6:30 p.m., and a Public Hearing for CDBG – Turbo Machined LLC – 2 at 6:35 p.m.

Brittney R. Viscomi, Clerk