

HERKIMER COUNTY LEGISLATURE
2022 ORGANIZATIONAL SESSION
Monday, January 3, 2022
2:00 p.m.

ROLL CALL OF LEGISLATORS

NOMINATION OF TEMPORARY CHAIRMAN

PLEDGE OF ALLEGIANCE

INVOCATION: Father Paul Catena, Pastor, Our Lady Queen of Apostles in Frankfort and Church of the Annunciation in Ilion

Moment of Silence in recognition of all veterans, past and present

Moment of Silence for Deceased Members of Legislature

OATHS OF OFFICE OF LEGISLATORS: Hon. George J. Luther II, Schuyler Town Justice

NOMINATION FOR CHAIRMAN

ELECTION OF CHAIRMAN

ROLL CALL

OATH OF OFFICE OF CHAIRMAN: Hon. George J. Luther II

STATEMENT BY CHAIRMAN

ELECTION OF VICE-CHAIRMAN

ROLL CALL

Nomination of clerk

Voice Vote

Approve minutes of 12/15/21

Communications:

1 County Treasurer –Submitting request for designation of Depositories of county funds for 2022

WAYS & MEANS

2 Republican Legislators - Naming Majority Leader

FILE

HERKIMER COUNTY LEGISLATURE
2022 ORGANIZATIONAL SESSION
Monday, January 3, 2022
2:00 p.m.

3 Democratic Legislator – Naming Minority Leader FILE

Resolutions

- | | | |
|----------|--|-------------------|
| 1 | Adoption of Rules of Legislature | Voice Vote |
| 2 | Appointing Lorraine H. Lewandrowski, County Attorney | Voice Vote |
| 3 | Appointing Sharon Ewanyk, County Auditor | Voice Vote |
| 4 | Appointing Sheri A. Ferdula, Budget Officer/Purchasing Agent | Voice Vote |
| 5 | WAYS & MEANS: Designation of Depositories of County Funds | Voice Vote |
| 6 | Designation of Official Newspaper | Voice Vote |

Adjourn to Wednesday, January 26, 2022 at 7:00 p.m.

Public Hearing – CDBG – Microenterprise – 2 at 6:25 p.m.



HERKIMER COUNTY LEGISLATURE

No. 1

Sponsored by: Committee on Administration/Veterans' Affairs

RESOLVED, that the Rules, as last amended by Resolution No. 95 of 2018, including Rules 1 through 47, be and they hereby are, adopted as the Rules of the County Legislature of the County of Herkimer for the ensuing two years.

Dated: January 3, 2022.



HERKIMER COUNTY LEGISLATURE

No. 2

RESOLVED, that Lorraine H. Lewandrowski of Newport, New York, be, and she hereby is, appointed County Attorney for the County of Herkimer pursuant to the provisions of Article 11, Section 500 of the County Law.

Dated: January 3, 2022.

WILLIAM WEAKLEY



HERKIMER COUNTY LEGISLATURE

No. 3

RESOLVED, that Sharon Ewanyk of Little Falls, New York, be and she hereby is, appointed County Auditor of the County of Herkimer, pursuant to County Law, Article 15, Section 600 and Local Law No. 1 for the year 1932, said term to begin on the first day of January, 2022 and ending December 31, 2023.

Dated: January 3, 2022.

PETER J. CAMPIONE



HERKIMER COUNTY LEGISLATURE

No. 4

RESOLVED, that Sheri A. Ferdula of Frankfort, New York, be, and she hereby is, appointed Budget Officer and Purchasing Agent of the County of Herkimer pursuant to County Law, Article 16, Section 625 and Local Law No. 1 for the year 1933, said term to begin on the first day of January, 2022 and ending December 31, 2023.

Dated: January 3, 2022.

PETER F. MANNO



HERKIMER COUNTY LEGISLATURE

No. 5

REPORT AND RESOLUTION AS REGARDS DESIGNATION OF DEPOSITORIES OF COUNTY FUNDS FOR 2022

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 |
| Key Bank | 3,000,000.00 |
| 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 |
| BankOnBuffalo | 10,000,000.00 |

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 3, 2022.



HERKIMER COUNTY LEGISLATURE

No. 6

RESOLUTION THAT THE TIMES TELEGRAM BE DESIGNATED THE OFFICIAL NEWSPAPER OF THE COUNTY OF HERKIMER FOR THE YEAR 2022

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 3, 2022.