

MINUTES
Herkimer County Legislature
Thursday, December 21, 2017
Special Session
9:00 a.m.

The Special Session of the Herkimer County Legislature was called to order by Chairman Bernard Peplinski, Sr. at 9:00 a.m.

Chairman Peplinski called on Legislator Smith to lead the Legislature in the Pledge of Allegiance.

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

The Clerk called the roll, the following answered:

Present: Malta, Schrader, Johnson, Stephens, Keeler, Smith, Bono, Peplinski, Campione, Russell, Weakley (11).

Absent: Markwardt, Wellington, Brezinski, Manno, Ackerman, Shaw (6).

Quorum present.

Chairman Peplinski asked the Clerk to read the Notice of Special Session. The Clerk read the Notice.

Chairman Peplinski stated that the communications received by the Legislature and the committees to which they were referred are as listed on the agenda and asked if any member of the Legislature requested the communication be read. There were no requests.

No. 472 – A communication was received from Longstreet and Berry, LLP advising of client acceptance of offer. Referred to the Committee on Public Safety/Emergency and the Committee on Ways & Means.

No. 473 – A communication was received from the Chairman of the Legislature requesting Special Session of the Herkimer County Legislature. Ordered Filed.

On motion of Mr. Bono, seconded by Mr. Smith, Resolution No. 335 of the Committee on Public Safety/Emergency Management and Committee on Ways & Means was handed up, voted on and adopted by roll call vote, as requested by Legislator Schrader:

For: Johnson, Stephens, Keeler, Smith, Bono, Peplinski, Campione, Russell, Weakley (9).

Opposed: Malta, Schrader (2).

Absent: Markwardt, Wellington, Brezinski, Manno, Ackerman, Shaw (6).

On motion of Mr. Stephens, seconded by Mr. Campione, the Special Session was adjourned at 9:00 a.m.