MINUTES

Herkimer County Legislature Monday, October 15, 2018 Special Session 12:15 p.m.

The Special Session of the Herkimer County Legislature was called to order by Chairman Bernard Peplinski, Sr. at 12:15 p.m.

Chairman Peplinski called on Legislator Malta 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, Hollum, Stephens, Keeler, Brezinski, Manno, Smith, Bono, Peplinski, Russell, Shaw (11).

Absent: Gaworecki, Schrader, Johnson, Ackerman, Campione, Weakley (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. 411 - A communication was received from the Chairman of the Legislature requesting a Special Session of the Legislature. Ordered filed.

On motion of Mr. Stephens, seconded by Mr. Russell, Resolution No. 313 sponsored by the Committee on Ways & Means setting Public Hearing on Introductory Local Law 2 for 2018 was handed up, voted on and adopted by voice vote:

Ayes: 11. Against: None.

Absent: Gaworecki, Schrader, Johnson, Ackerman, Campione, Weakley (6).

On motion of Mr. Manno, seconded by Mr. Stephens, the Special Session was adjourned at 12:20 p.m.

No. 313

RESOLUTION SETTING DATE FOR PUBLIC HEARING ON INTRODUCTORY LOCAL LAW NO. 2 FOR 2018

Sponsored by: Committee on Ways and Means

We, the Committee on Ways and Means of the Herkimer County Legislature are causing to be prepared and will present Introductory Local Law No. 2 for the year 2018 entitled, "A LOCAL LAW TO IMPOSE A MORTGAGE RECORDING TAX WITHIN THE COUNTY OF HERKIMER"; now, therefore, be it

RESOLVED, that a Public Hearing will be held before the Herkimer County Legislature on the adoption of said proposed local law, to be conducted by the Committee on Ways and Means on the 24th day of October, 2018 at 6:30 p.m. in the Legislative Chambers of the County Office Building, Herkimer, New York; and, be it further

RESOLVED, that at least five days prior to such hearing the Clerk of the Legislature shall post a notice of said hearing on the bulletin board in the Courthouse and cause to be published said notice at least once in the *Times Telegram*; and, be it further

RESOLVED, that the Clerk of this Legislature place a copy of said act on the desk of each of the members of the County Legislature at least seven calendar days, exclusive of Sunday, prior to its adoption;

Dated: October 15, 2018.