

**MINUTES
SPECIAL SESSION
Herkimer County Legislature
Wednesday, December 12, 2012
6:30 p.m.**

The Special Session of the Herkimer County Legislature was called to order by Chairman Bono at 6:30 p.m.

Chairman Bono called on Legislator Hartman 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.

Chairman Bono asked the Clerk to read the Notice of the Special Session.

The Clerk called the roll, the following answered:

Present: Hartman, Rose, Schrader, Maneen, Johnson, Hendrix, Brezinski, Smith, Bono, Ackerman, Peplinski, Korce, Russell, Shaw, Weakley (15).

Absent: Hyde, Manno (2).

Chairman Bono stated that the communication received by the Legislature and the Committees to which it was referred was listed on the agenda and asked if any member of the Legislature requested mention of that particular communication. There was no request to have the communication read.

No. 389 – A communication was received from the Chairman of the Legislature requesting the Special Session. Referred to the Committees on Administration/Veterans' Affairs.

No. 390 – A communication was received from the Chairman of the Democratic Party nominating Audrey Dunning as Democratic Election Commissioner. Referred to the Committee on Administration/Veterans' Affairs.

At 6:42 Mr. Hyde entered the meeting and was marked present on the roll.

On motion of Mrs. Maneen, seconded by Mr. Shaw, Resolution No.290 of the Committee on Administration/Veterans' Affairs making appointment of Republican Commissioner of Elections was handed up; discussion was held; was voted on and adopted by the following voice vote:

Ayes: (16)

Against: None

Absent: Manno (1).

No. 290

REPORT AND RESOLUTION OF THE COMMITTEE ON ADMINISTRATION/VETERANS AFFAIRS MAKING APPOINTMENT OF COMMISSIONER OF ELECTIONS

WHEREAS, Sylvia M. Rowan, Chairwoman of the Herkimer County Republican Committee, has filed a certificate of conformity with provisions and requirements of Section 3210 of the Election Law of the State of New York, recommending Kathleen A. Farber, a resident and qualified voter of the County of Herkimer to be a fit and proper person to be appointed a Commissioner of Elections for the term commencing January 1, 2013 and ending December 31, 2014; now, therefore, be it

RESOLVED, that Kathleen A. Farber, 1670 State Route 5S, Little Falls, New York, be and she hereby is, reappointed a Commissioner of Elections of the County of Herkimer as so recommended for the term commencing January 1, 2013 and ending December 31, 2014; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Auditor, Budget Officer, Personnel Officer, Kathleen A. Farber and Clerk of the County of Herkimer who shall immediately notify the State Commissioner of Elections of said appointment.

Dated: December 12, 2012.

JEAN E. MANEEN
BRUCE WEAKLEY
FREDERICK J. SHAW
ROBERT N. HYDE
PETER F. MANNO
RAYMOND JOHNSON
**Committee on Administration/
Veterans' Affairs**

On motion of Mrs. Rose, seconded by Mr. Hartman, Resolution No. 291 of the Committee on Administration/Veterans' Affairs making appointment of Democratic Commissioner of Elections was handed up; discussion was held. Mr. Smith requested a roll call vote, and the resolution was voted on and adopted by roll call:

For: Hartman, Rose, Schrader, Johnson, Hendrix, Hyde, Brezinski, Bono, Peplinski, Korce, Shaw (11).

Against: Maneen, Smith, Ackerman, Russell, Weakley (5).

Absent: Manno (1).

No. 291

**REPORT AND RESOLUTION OF THE COMMITTEE ON
ADMINISTRATION/VETERANS AFFAIRS MAKING APPOINTMENT OF
COMMISSIONER OF ELECTIONS**

WHEREAS, Richard Souza, Chairman of the Herkimer County Democratic Committee, has filed a certificate of conformity with provisions and requirements of Section 3210 of the Election Law of the State of New York, recommending Audrey Dunning, a resident and qualified voter of the County of Herkimer to be a fit and proper person to be appointed a Commissioner of Elections for the term commencing January 1, 2013 and ending December 31, 2014; now, therefore, be it

RESOLVED, that Audrey Dunning, 424 Otsego Street, Ilion, New York, be, and she hereby is, appointed a Commissioner of Elections of the County of Herkimer as so recommended for the term commencing January 1, 2013 and ending December 31, 2014; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Auditor, Budget Officer, Personnel Officer, Audrey Dunning and Clerk of the County of Herkimer who shall immediately notify the State Commissioner of Elections of this appointment.

Dated: November 14, 2012.

JEAN E. MANEEN
BRUCE WEAKLEY
FREDERICK J. SHAW
ROBERT N. HYDE
PETER F. MANNO
RAYMOND JOHNSON
**Committee on Administration/
Veterans' Affairs**

On motion of Mr. Hyde, seconded by Mr. Johnson, the Special Session was adjourned at 7:00 p.m.