

**MINUTES
SPECIAL SESSION
Herkimer County Legislature
Wednesday, December 7, 2011
At Herkimer County Community College
6:30 p.m.**

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

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

The Clerk called the roll, the following answered:

Present: Piseck, Rose, Keblish Maneen, Hyde, Brezinski, Smith, Bono, Ackerman, Peplinski, Korce, Russell, Shaw, Weakley (14).

Absent: Stone, Hendrix, Manno (3).

The Clerk read the Notice of the Special Session.

Chairman Smith stated that the communication received by the Legislature and the Committee 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 communications read.

No. 381 – A communication was received from the Chairman of the Legislature requesting the Special Session. Ordered filed.

No. 382 – A communication was received from the Budget Officer submitting insurance coverages beginning December 9, 2011 through December 9, 2012. Referred to the Committee on Ways and Means.

On motion of Mr. Russell, seconded by Mr. Bono, Resolution No. 294 of the Committee on County Properties authorizing insurance coverages was handed up; there being no debate, was voted on and adopted by voice vote:

All ayes: (14).

Against: None.

Absent: Stone, Hendrix, Manno (3).

On motion of Mr. Piseck, seconded by Mr. Ackerman, the Special Session adjourned at 6:40 p.m.