

**SPECIAL SESSION**  
**Herkimer County Legislature**  
**Fourth Quarter – Third Day**  
**Tuesday, November 10, 2020**  
**9:00 a.m.**

The Special Session of the Herkimer County Legislature was called to order by Chairman Vincent J. Bono at 9:01 a.m.

Chairman Bono called on James W. Wallace Jr., County Administrator, to lead the Legislature in the Pledge of Allegiance.

Chairman Bono 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, Johnson, Keeler, Brezinski, Smith, Bono, Donley, Campione, Russell, Shaw, Weakley (12).

Absent: Gaworecki, Schrader, Stephens, Manno, Ackerman (5).

Quorum present.

The Clerk read the Notice of the Special Session.

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

No. 383 – A Communication was received from the Chairman of the Legislature requesting Special Session. Filed.

On motion of Mr. Shaw, seconded by Mr. Johnson, Report and Resolution No. 282 sponsored by the Committee on Ways and Means setting public hearing for Local Law establishing annual salaries of some Elected Officials and certain County Officers appointed for a fixed term during their term of office was handed up, voted on and adopted by voice vote:

For: Ayes (12).

Against: None.

Absent: Gaworecki, Schrader, Stephens, Manno, Ackerman (5).

On motion of Mr. Johnson, seconded by Mr. Donley, Report and Resolution No. 283 sponsored by the Committee on Ways and Means setting public hearing for Local Law granting a stipend to some Elected Officials and certain County Officers appointed for a fixed term during their term of office was handed up, voted on and adopted by voice vote:

For: Ayes (12).

Against: None.

Absent: Gaworecki, Schrader, Stephens, Manno, Ackerman (5).

On motion of Mr. Keeler, seconded by Mr. Shaw, this Special Session of the Herkimer County Legislature was adjourned at 9:06 a.m.



## HERKIMER COUNTY LEGISLATURE

No. 282

### **REPORT AND RESOLUTION SETTING DATE FOR PUBLIC HEARING FOR LOCAL LAW ESTABLISHING ANNUAL SALARIES OF SOME ELECTED OFFICIALS AND CERTAIN COUNTY OFFICERS APPOINTED FOR A FIXED TERM DURING THEIR TERM OF OFFICE**

**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 C for the year 2020 to establish annual salaries of some elected officials and certain county officers appointed for a fixed term during their term of office, and setting the date for the statutory public hearing thereon, and offer the following Resolution:

#### RESOLVED:

1. That a proposed local law establishing salaries of some elected officials and certain county officers will be prepared by this Committee, and that a public hearing will be held on the proposed local law at a meeting of the Herkimer County Legislature, on the 18<sup>th</sup> day of November, 2020, at 6:10 p.m. in the DSS Conference Room #242, 301 N. Washington Street, in the Village of Herkimer, New York;
2. That this County Legislature designates the Committee on Ways and Means as the Committee to hold the public hearing on the adoption of said act;
3. That at least five days prior to such public hearing the Clerk of this Legislature shall post a notice of such hearing upon the bulletin board in the Courthouse and cause to be published said notice at least once in the *Times Telegram*;
4. That the Clerk of this Legislature shall place a copy of said act on the desks of the members of this County Legislature at least seven calendar days, exclusive of Sunday, prior to its final adoption;
5. That if said local law be finally adopted, the Clerk of this Legislature shall file one certified copy thereof in the Office of the County Clerk, one in the Office of the Secretary of State and publish said local law as required by law.

Dated: November 10, 2020.



## HERKIMER COUNTY LEGISLATURE

No. 283

### **REPORT AND RESOLUTION SETTING DATE FOR PUBLIC HEARING FOR LOCAL LAW GRANTING A STIPEND TO SOME ELECTED OFFICIALS AND CERTAIN COUNTY OFFICERS APPOINTED FOR A FIXED TERM DURING THEIR TERM OF OFFICE**

**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 D for the year 2020 granting a stipend to some elected officials and certain county officers appointed for a fixed term during their term of office, and setting the date for the statutory public hearing thereon, and offer the following Resolution:

#### RESOLVED:

1. That a proposed local law granting a stipend to some elected officials and certain county officers will be prepared by this Committee, and that a public hearing will be held on the proposed local law at a meeting of the Herkimer County Legislature, on the 18<sup>th</sup> day of November, 2020, at 6:15 p.m. in the DSS Conference Room #242, 301 N. Washington Street, in the Village of Herkimer, New York;
2. That this County Legislature designates the Committee on Ways and Means as the Committee to hold the public hearing on the adoption of said act;
3. That at least five days prior to such public hearing the Clerk of this Legislature shall post a notice of such hearing upon the bulletin board in the Courthouse and cause to be published said notice at least once in the *Times Telegram*;
4. That the Clerk of this Legislature shall place a copy of said act on the desks of the members of this County Legislature at least seven calendar days, exclusive of Sunday, prior to its final adoption;
5. That if said local law be finally adopted, the Clerk of this Legislature shall file one certified copy thereof in the Office of the County Clerk, one in the Office of the Secretary of State and publish said local law as required by law.

Dated: November 10, 2020.