

**MINUTES
SPECIAL SESSION
Herkimer County Legislature
Monday, January 14, 2013
6:45 p.m.**

The Special Session of the Herkimer County Legislature was called to order by Chairman Bono at 6:45 p.m.

Chairman Bono called on Legislator Manno 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.

The Clerk called the roll, the following answered:

Present: Hartman, Rose, Schrader, Johnson, Hendrix, Hyde, Brezinski, Manno, Smith, Bono, Korce, Russell, Shaw, Weakley (14).

Absent: Maneen, Ackerman, Peplinski (3).

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

Mrs. Rose made a motion, seconded by Mr. Hartman, to suspend the rules to allow for public comment at the special session. The motion was approved by voice vote:

Ayes: (14).

Against: None.

Absent: Maneen, Ackerman, Peplinski (3).

Chairman Bono asked if anyone wished to speak and there were no requests.

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

No. 19 – A communication was received from the Chairman of the Legislature requesting the Special Session. Referred to the Committees on Education, Ways and Means and County Properties

No. 20 – A communication was received from the Board of Trustees of Herkimer County Community College submitted resolution requesting County Legislature approved Living Learning Health Science Center Project . Referred to the Committees on Education, County Properties and Ways and Means.

On motion of Mr. Manno, seconded by Mr. Russell and Mr. Shaw, Report and Resolution No.14 of the Committees on Ways and Means, County Properties and Education approving establishment of Living Learning Health Science Center Project was handed up; discussion was held; was voted on and adopted by the following voice vote:

Ayes: (14) Against: None

Absent: Maneen, Ackerman, Peplinski (3).

No. 14

RESOLUTION OF THE COMMITTEES ON EDUCATION, WAYS AND COUNTY PROPERTIES APPROVING ESTABLISHMENT OF THE LIVING LEARNING HEALTH SCIENCE CENTER PROJECT AT HERKIMER COUNTY COMMUNITY COLLEGE

WHEREAS, the Board of Trustees of Herkimer County Community College has, by Resolution No. 12-09, dated January 8, 2013, approved the capital budget for the construction of the Living Learning Health Science Center in the amount of \$3,000,000, with 50% of the local share coming from various sources and 50% from the state; and

WHEREAS, the project will provide an innovative collaborative living learning community that will complete the continuum of care for seniors in our region while producing a credentialed direct health care workforce; and

WHEREAS, said resolution requests that the Herkimer County Legislature adopt a similar resolution to approve this project; now, therefore, be it

RESOLVED, that the establishment of the Living Learning Health Science Center Project is hereby approved by the Herkimer County Legislature; and, be it further

RESOLVED, that the aforesaid project will be funded with 50% of the project cost to come from the state and 50% of the project to be the local share from various sources; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer, Auditor, Budget Officer, President of Herkimer County Community College and Vice President for Administration and Finance at Herkimer County Community College.

Dated: January 14, 2013.

PETER F. MANNO

LEONARD R. HENDRIX
DENNIS KORCE
JEAN E. MANEEN
KURT J. ACKERMAN
RAYMOND SMITH

Committee on Education

PATRICK E. RUSSELL

DENIS KORCE

RAYMOND SMITH

BRUCE WEAKLEY

BERNARD PEPLINSKI, SR.

KURT J. ACKERMAN

Committee on Ways and Means

DENNIS KORCE

BRUCE WEAKLEY

ROBERT N. HYDE

KURT J. ACKERMAN

RAYMOND JOHNSON

ROBERT J. SCHRADER

Committee on County Properties

On motion of Mr. Manno, seconded by Mr. Weakley, the Special Session was adjourned at 6:55 p.m.