

**MINUTES
SPECIAL SESSION
Herkimer County Legislature
Friday, June 3, 2011
9:00 a.m.**

The Special Session of the Herkimer County Legislature was called to order by Chairman Smith at 9:00 a.m.

Chairman Smith called on County Treasurer Kim Enea to lead the Legislature in the Pledge of Allegiance.

The Clerk called the roll, the following answered:

Present: Rose, Keblish Maneen, Stone, Hyde, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Korce, Russell, Shaw, Weakley (15).

Absent: Piseck, Hendrix (2).

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. 184 – A communication was received from the Chairman of the Legislature requesting the Special Session. Ordered filed.

On motion of Mr. Weakley, seconded by Mr. Ackerman and Mrs. Maneen, Resolution No. 146 of the Committee on County Properties authorizing redemption of parcels taken under the In Rem Tax Foreclosure was handed up; discussion was held; was voted on and adopted by the following roll call vote:

For: Rose, Keblish Maneen, Stone, Hyde, Brezinski, Manno, Smith, Bono, Ackerman, Peplinski, Korce, Russell, Shaw, Weakley (15).

Against: None.

Absent: Piseck, Hendrix (2).

No. 146

**RESOLUTION OF THE COMMITTEE ON COUNTY PROPERTIES AUTHORIZING
REDEMPTION OF PARCELS TAKEN UNDER IN REM TAX FORECLOSURE**

WHEREAS, the County of Herkimer has completed its 2009 In Rem Tax Foreclosure proceedings and has taken title to various parcels of real property; and

WHEREAS, this Legislature has decided to allow property owners to redeem their properties and receive the deeds to those properties from the County upon the payment of three times the 2009 and 2010 taxes plus interest and penalties as of the date of payment, and to also pay the 2011 taxes at that time; now, therefore, be it

RESOLVED, that the County of Herkimer hereby authorizes the redemption of parcels of real property upon the above terms and conditions, with payment to be made to the County of Herkimer by cash or certified funds on or before Friday, June 3, 2011 at 3:00 p.m.; and, be it further

RESOLVED, that the Chairman of this Legislature is hereby authorized to execute any and all documents necessary to effectuate such transfers; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Herkimer County Treasurer and Herkimer County Attorney.

Dated: June 3, 2011.

BRUCE WEAKLEY
JOHN J. PISECK, JR.
VINCENT J. BONO
JEAN E. MANEEN
JEFFREY M. STONE
KURT J. ACKERMAN
Committee on County Properties

On motion of Mr. Manno, seconded by Mr. Shaw, the Special Session adjourned at 9:25 a.m.