

**SPECIAL SESSION  
Herkimer County Legislature  
Second Quarter – Third Day  
Friday, May 2, 2025  
10:45 a.m.**

The Special Session of the Herkimer County Legislature was called to order by Vice-Chairman Peter J. Campione at 10:45 a.m.

Vice-Chairman Campione called on Ray Donley, County Legislator, to lead the Legislature in the Pledge of Allegiance.

Vice-Chairman Campione 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 Deputy Clerk called the roll, the following answered:

Present: Malta, Gaworecki, Schrader, Brewer, Bennett, Keeler, Brezinski, Bick, Swartz, Lucenti, Ackerman, Donley, Campione, Haehl, Weakley (15).

Absent: Hollum, Wares (2).

Quorum present.

The Deputy Clerk read the Notice of the Special Session.

Vice-Chairman Campione 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. 188 – A communication was received from the Majority of the Legislature requesting Special Session. Filed.

On motion of Mr. Schrader, seconded by Mr. Weakley, Resolution No. 154, sponsored by the Committee on Administration/Veterans' Affairs appointing Acting Chairman of the Herkimer County Legislature, was handed up; discussion was held; voted on and adopted by roll call vote:

For: Malta, Gaworecki, Schrader, Brewer, Bennett, Keeler, Brezinski, Bick, Swartz, Lucenti, Ackerman, Donley, Campione, Haehl, Weakley (15).

Against: None.

Absent: Hollum, Wares (2).



## HERKIMER COUNTY LEGISLATURE

No. 154

### RESOLUTION APPOINTING ACTING CHAIRMAN OF THE HERKIMER COUNTY LEGISLATURE

**Sponsored by: Committee on Administration/Veterans' Affairs**

WHEREAS, the Rules of the Herkimer County Legislature [hereinafter "the Rules"] at Rule 2 provide for election of a Chairman and Vice Chairman of the Legislature; and

WHEREAS, Rule 2 provides that in the absence of the Chairman, the Vice Chairman shall assume duties set forth in Rule 2 (A) and (B); and

WHEREAS, Rule 2 (A) provides that the Vice Chairman shall have the power to "Preside over a duly constituted meeting of the Legislature"; and

WHEREAS, Rule 2 (B) provides that the Vice Chairman shall "have and exercise all powers and duties of the Chairman in any meeting over which he is called to preside"; and

WHEREAS, Rule 2 (C) provides that a resolution of the Board of Legislators is required to specify the powers and duties other than the above and the dates during which the Vice Chairman may exercise those powers and duties; and

WHEREAS, Chairman Robert Hollum is currently absent from performance of his duties as Chairman of the Herkimer County Legislature; now, therefore, be it

RESOLVED, that Vice Chairman Peter Campione is appointed as Acting Chairman for the period commencing on April 26, 2025 until a new Chairman is elected; and, be it further

RESOLVED, that Acting Chairman Peter Campione shall have all of the powers and duties of the Chairman of the Herkimer County Legislature as set forth in the Rules of the Herkimer County Legislature and in the laws of the State of New York; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Administrator, County Attorney, and Personnel Officer.

Dated: May 2, 2025.

On motion of Mr. Malta, seconded by Mr. Weakley, this Special Session of the Herkimer County Legislature was adjourned at 10:48 a.m.