

ORGANIZATIONAL MEETING
Meeting held on Tuesday January 4, 2022 at 12:00 P.M.

The Board met pursuant to statute and called to order by the Chairman. Below is a Roster of the members of the Board of Legislators listing their respective Legislative Districts.

- R-1 Keith Schiebel (Vernon, District 1, 2, 3, 4, 5; Verona, District 5)
- R-2 Colin Idzi (Augusta District 1, 2; Kirkland District 3, 8; Marshall District 1, 2; Sangerfield District 1, 2)
- R-3 Norman Leach (Rome 3rd Ward, District 3; Verona Districts 3, 4, 6; Vienna District 1, 2, 3, 4)
- R-4 Cynthia Rogers-Witt (Rome Ward 1, District 2; Ward 2 District 2, 3, 4, 5; Ward 3 District 1, 4, 5; Ward 7 District 2; Verona District 1, 2)
- R-5 Michael B. Waterman (Annsville, District 1, 2, 3; Camden District 1, 2, 3; Florence District 1; Lee District 3)
- R-6 Steve Boucher (Ava District 1; Boonville District 1, 2, 3, 4; Forestport District 1, 2; Remsen District 1; Steuben District 1)
- R-7 Gerald J. Fiorini (Lee District 5; Rome Ward 1 district 1, Ward 6 District 1, 2, 3, 4, Ward 7 District 3, 4, 5)
- R-8 Richard A. Flisnik (Floyd District 2, 3; Marcy District 1, 2, 3, 4; Whitestown District 5)
- D-9 David Buck (Deerfield District 1, 2, 3; Floyd District 1; Trenton District 1, 2, 3, 4)
- R-10 George Joseph (Kirkland District 1, 10; Rome Ward 2, District 1; Westmoreland District 1, 2, 3, 4)
- R-11 Robert Koenig (Whitestown District 1, 2, 4, 6, 7, 8, 9, 13, 15)
- R-12 Brenda McMonagle (Rome Ward 3 District 2; Ward 4 District 1, 2, 3, 4; Ward 5 District 1, 2, 3, 4)
- R-13 Christopher Newton (New Hartford Ward 2 District 1, 2; Whitestown District 3, 10, 11, 12, 14, 16)
- D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 4 District 1, 2, 3, 4)
- R-15 Caroline Gable-Reale (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 2, 3, 4)
- R-16 Mary Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
- R-17 Stephen DiMaggio (Lee District 1, 2, 4; Rome Ward 1 District 3, 4; Ward 7 District 1; Western District 1, 2, 3)
- R-18 Jeffery Daniels (Utica Ward 4 District 1, 2, 3, 4, 5, 6, 7, 8, 9)
- I-19 Timothy Julian (Utica Ward 3 District 1, 2, 3, 4, 5, 6, 7, 8, 9; Ward 5 District 2)
- D-20 Evon M. Ervin (Utica Ward 1 District 8; Ward 5 District 1, 3, 4, 5, 6)
- D-21 Anthony Myers (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Maria McNeil (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 2, 8)
- D-23 Anthony C. Leone Jr. (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

MEMBERS PRESENT: Schiebel, Idzi, Leach, Rogers-Witt, Waterman, Boucher, Fiorini, Flisnik, Buck, Joseph, Koenig, McMonagle, Newton, Davis, Gable-Reale, Pratt, DiMaggio, Daniels, Julian, Ervin, Myers, McNeil, Leone.

MOTIONS AND RESOLUTIONS

No. 001 – FN 2022-001 – Mr. Joseph offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF GERALD J. FIORINI AS CHAIRMAN OF THE BOARD OF LEGISLATORS

WHEREAS, The term of office of the Chairman of the Board of County Legislators of the County of Oneida expired as of December 31, 2021, now, therefore, be it hereby

RESOLVED, That Gerald J. Fiorini be, and hereby is, reappointed as Chairman of the Board of County Legislators of the County of Oneida for a term of two years, with the expiration date of December 31, 2023, at an annual salary of \$28,000.00

Dated: January 4, 2022

Seconded by Mr. Leone and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

No. 002 – FN 2022-002 – Mr. Joseph offered the following resolution and moved its adoption.

RE: APPROVAL OF THE RULES OF THE BOARD FOR 2022-2023

WHEREAS, Pursuant to County Law, the Oneida County Administrative Code and the Oneida County Charter, this Board is empowered to make and enact certain rules of its own procedure as it seems expedient, now, therefore, be it hereby

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RESOLVED, That this Board adopts as its rules, the rules set forth in Resolution 124 adopted May 14, 1975 by this Board and as amended thereafter, and attached to this resolution and included in the January 4, 2022 Communications Packet, and be it further

RESOLVED, That these Rules are to take effect immediately, excepting Rule #12 and Rule #55, which shall not take effect until the appointment of the Committees of this Board have been made up by the Chairman and filed with the Clerk of this Board pursuant to Rule #26.

DATED: January 4, 2022

Seconded by Mr. Leone and adopted by the following vote:
AYES: 22 NAYS: 0 ABSENT: 1 (Mme. Pratt)

No. 003 – FN 2022-003 – Mr. Joseph offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF MIKALE P. BILLARD AS CLERK OF THE BOARD OF LEGISLATORS

WHEREAS, The County Law and the Rules of the Board of County Legislators of the County of Oneida provide that at the time of the organization of the Board, a Clerk of the Board shall be appointed, now, therefore, be it hereby

RESOLVED, That Mikale P. Billard be, and hereby is, reappointed as Clerk of the Board of County Legislators of the County of Oneida for a term of two years, with the expiration date of December 31, 2023.

DATED: January 4, 2022

Seconded by Mr. Leone and adopted by the following v.v. vote:
AYES: 22 NAYS: 0 ABSENT: 1 (Mme. Pratt)

No. 004 – FN 2022-004 – Mr. Joseph offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF JUDI A. SMITH AS DEPUTY CLERK OF THE BOARD OF LEGISLATORS

WHEREAS, The Rules of the Board of County Legislators of the County of Oneida provide that at the time of the organization of the Board, a Deputy Clerk of the Board shall be appointed, now, therefore, be it hereby

RESOLVED, That Judi A. Smith be, and hereby is, reappointed as Deputy Clerk of the Board of County Legislators of the County of Oneida for a term of two years, with the expiration date of December 31, 2023.

DATED: January 4, 2022

Seconded by Mr. Leone and adopted by the following v.v. vote:
AYES: 22 NAYS: 0 ABSENT: 1 (Mme. Pratt)

CERTIFICATION OF THE CLERK

STATE OF NEW YORK, County of Oneida, ss:

I hereby certify that the foregoing is a true report of the proceedings of the Board of Legislators of the County of Oneida on Tuesday, January 4, 2022 at 12:00 P.M., typographical errors excepted.

MIKALE BILLARD