

**ADOPTED RESOLUTIONS FROM THE JANUARY 3, 2008 BOARD OF LEGISLATORS**  
**ORGANIZATIONAL MEETING**

***INTRODUCTORY***  
***NO. 1***

***F.N. 2008-001***

**ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 1***

***INTRODUCED BY: Mr. D'Onofrio***  
***2ND BY: Mr. Porter***

**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, 2007, 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, 2009, at an annual salary of \$21,747.00.

DATED: January 3, 2008

Adopted by the following roll call vote:

AYES: 24 NAYS: 1 (Tallarino) ABSENT: 3 (Wilcox, Damsky, Convertino) VACANT: 1 (22<sup>nd</sup> District)

**ROLL CALL**

**DATE** January 3, 2008

**SESSION** Organizational

**MEMBERS PRESENT** 25

**MEMBERS ABSENT** 3

**VACANT** 1

**AYES** 24    **NAYS** 1

**INTRODUCTORY NO.** 1

**RESOLUTION NO.** 1

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
D-1	PUMA	X	
D-2	HENNESSY	X	
D-3	STEPHENSON	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO		X
R-8	FLISNIK	X	
R-9	WILCOX	ABS	
R-10	JOSEPH	X	
D-11	KERNAN	X	
R-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	DAMSKY	ABS	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
R-18	DAVIS	X	
D-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
22	VACANT		
D-23	CONVERTINO	ABS	
R-24	PAPARELLA	X	
R-25	TANOURY	X	
D-26	LABELLA	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO.2***

***INTRODUCED BY: Mr. D'Onofrio***

***2ND BY: Mr. Roefaro***

### **RE: APPROVAL OF THE RULES OF THE BOARD FOR 2008-2009**

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

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 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 3, 2008

Adopted by the following roll call vote:

AYES: 23 NAYS: 2 (Tallarino, Tanoury) ABSENT: 3 (Wilcox, Damsky, Convertino)

VACANT: (22<sup>nd</sup> District)

**ROLL CALL**

**DATE** January 3, 2008

**SESSION** Organizational

**MEMBERS PRESENT** 25

**MEMBERS ABSENT** 3

**VACANT** 1

**AYES** 23    **NAYS** 2

**INTRODUCTORY NO.** 2

**RESOLUTION NO.** 2

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
D-1	PUMA	X	
D-2	HENNESSY	X	
D-3	STEPHENSON	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO		X
R-8	FLISNIK	X	
R-9	WILCOX	ABS	
R-10	JOSEPH	X	
D-11	KERNAN	X	
R-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	DAMSKY	ABS	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
R-18	DAVIS	X	
D-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
22	VACANT		
D-23	CONVERTINO	ABS	
R-24	PAPARELLA	X	
R-25	TANOURY		X
D-26	LABELLA	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

**INTRODUCTORY  
NO. 3**

**F.N. 2008-003**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 3**

**INTRODUCED BY: Mr. D'Onofrio  
2ND BY: Mr. Miller**

**RE: REAPPOINTMENT OF SUSAN L. CRABTREE 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 Susan L. Crabtree be, and hereby is, reappointed as Clerk of the Board of County Legislators of the County of Oneida at Grade 29M, Off Step, effective January 1, 2008.

DATED: January 3, 2008

Adopted by the following v.v. vote:

AYES: 25 NAYS: 0 ABSENT: 3 (Wilcox, Damsky, Convertino) VACANT: 1 (22<sup>nd</sup> District)

**INTRODUCTORY  
NO. 4**

**F.N. 2008-004**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 4**

**INTRODUCED BY: Mr. D'Onofrio  
2ND BY: Mrs. Mandryck**

**RE: REAPPOINTMENT OF LYNN C. MILOGRANO 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 Lynn Milograno be, and hereby is, reappointed as Deputy Clerk of the Board of County Legislators of the County of Oneida at Grade 25M, Off Step, effective January 1, 2008.

DATED: January 3, 2008

Adopted by the following v.v. vote:

AYES: 25 NAYS: 0 ABSENT: 3 (Wilcox, Damsky, Convertino) VACANT: 1 (22<sup>nd</sup> District)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO.5**

**INTRODUCED BY: Mr. D'Onofrio  
2ND BY: Mr. Miller**

**RE: REAPPOINTMENT OF MIKALE BILLARD TO THE POSITION OF MAJORITY  
LEGISLATIVE ANALYST**

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 Majority Legislative Analyst shall be appointed, now, therefore, be it hereby

RESOLVED, That Mikale Billard be, and hereby is, reappointed as Majority Party Representative to serve in the position of Legislative Analyst (Board of Legislators), at Grade 25M, Step 15, effective January 1, 2008.

DATED: January 3, 2008

Adopted by the following v.v. vote:

AYES: 25 NAYS: 0 ABSENT: 3 (Wilcox, Damsky, Convertino) VACANT: 1 (22<sup>nd</sup> District)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 6**

**INTRODUCED BY: Messrs. Hennessy, Puma, Stephenson, Tallarino, Kernan, Clancy, Goodman, Davis, Tanoury, LaBella, Furgol, and Mrs. Hudak**  
**2ND BY: Mr. Goodman**

**RE: REAPPOINTMENT OF KATHLEEN PEREZ TO THE POSITION OF MINORITY  
LEGISLATIVE ANALYST**

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 Minority Legislative Analyst shall be appointed, now, therefore, be it hereby

RESOLVED, That Kathleen Perez be, and hereby is, reappointed as Minority Party Representative to serve in the position of Legislative Analyst (Board of Legislators), at Grade 25M, Off Step, effective January 1, 2008.

DATED: January 3, 2008

Adopted by the following v.v. vote:

AYES: 25 NAYS: 0 ABSENT: 3 (Wilcox, Damsky, Convertino) VACANT: 1 (22<sup>nd</sup> District)