

**SEPTEMBER SPECIAL MEETING
Held On Wednesday, September 30, 2020 at 12:00 P.M.**

The Board met pursuant to statute and was 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 Philip M. Sacco (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 James M. D’Onofrio (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 Jeff 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 Lori Washburn (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Rose Ann Convertino (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 2, 8)
- D-23 Anthony 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, Sacco, Joseph, Koenig, McMonagle, Davis, D’Onofrio, Pratt, DiMaggio, Daniels, Julian, Ervin, Washburn, Convertino, Leone.

MEMBERS ABSENT: Newton

PETITIONS AND COMMUNICATIONS

FN 2020-310 – Board to waive Article VI, Section 603 dated October 5, 2020 day in which next year budget and six year capital budget must be presented. County Executive Anthony Picente request to present the Oneida County 2021 budget on November 12, 2020

MOTIONS AND RESOLUTIONS

No. 2020-310 – 355 – Mr Fiorini offered the following resolution and moved its adoption.

RE: APPROVAL FOR THE COUNTY EXECUTIVE TO SUBMIT THE PROPOSED 2021 CAPITAL BUDGET AND SIX YEAR CAPITAL PROGRAM ON NOVEMBER 12, 2020 DUE TO THE COVID-19 PANDEMIC

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting an extension of time to submit the 2021 Capital Budget and Six Year Capital Program as outlined in Article VI, Section 603, of the Oneida County Charter, due to the COVID-19 pandemic, and

WHEREAS, Article VI, Section 603, of the Oneida County Charter states that the County Executive shall submit the proposed Capital Budget and Six Year Capital Program by October 5th of each year. The County Executive is requesting an extension of time to submit the proposed 2021 Capital Budget and Six Year Capital Program to November 12, 2020, and

WHEREAS, Changing the submission date of the proposed 2021 Capital Budget and Six Year Capital Program will necessitate the rescheduling of the Oneida County Board of Legislators Meeting currently scheduled to be held on November 25, 2020, and

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WHEREAS, In accordance with Oneida County Charter Article II, Section 202, said changes must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby approve the extension of time for Oneida County Executive, Anthony J. Picente, Jr., to submit the proposed 2021 Capital Budget and Six Year Capital Program to November 12, 2020, and it is further

RESOLVED, That the Oneida County Board of Legislators Meeting previously scheduled for November 25, 2020 is hereby rescheduled to December 2, 2020, and it is further

RESOLVED, that the procedural requirements set forth in Article VI, Section 607, Adoption of the Budget, are hereby extended and made applicable to the rescheduled December 2, 2020 meeting of the Board of Legislators

DATED: September 30, 2020

Seconded by Mr. Schiebel and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Newton)

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 Wednesday, September 30, 2020 at 12:00 P.M., typographical errors excepted.

MIKALE BILLARD