



ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5901

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 6 THROUGH 7 THAT WERE ACTED UPON BY THE
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION
HELD JANUARY 10, 2010.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 6

**INTRODUCED BY: Messrs. Wilcox, Porter and Fiorini
2ND BY: Mr. Miller**

**RE: RESOLUTION TO AMEND THE RULES OF THE BOARD TO CREATE THE
AGRICULTURE AND RURAL DEVELOPMENT COMMITTEE**

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, and

WHEREAS, Board Chairman Gerald J. Fiorini has proposed an amendment to the Rules of the Board in order to create a new standing committee to be known as the Agriculture and Rural Development Committee and shall appear in said Rules as follows:

- **AGRICULTURE AND RURAL DEVELOPMENT** (Includes Cornell Cooperative Extension, Soil and Water Conservation, Farmland Protection, Ag Economic Development, Rural Development Specialist), and

WHEREAS, said amendment shall necessitate amending the title and topic list for the Education and Youth and Agriculture Committee, which shall now appear as follows:

- **EDUCATION & YOUTH** (Includes Mohawk Valley Community College, youth programs, Workforce Development), now therefore, be it hereby

RESOLVED, That this Board adopts an amendment to Rule No. 26, Standing Committees of the Rules of the Board of Legislators thereby creating an Agriculture and Rural Development Committee and amending the title and topics of the Education, Youth and Agriculture Committee as set forth above.

APPROVED: Courts, Laws and Rules Committee (January 4, 2010)
Ways and Means (January 13, 2010)

DATED: January 13, 2010

Adopted by the following vote:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 7

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Puma

**RE: APPROVAL OF GRANT AGREEMENT FROM THE NYS OFFICE OF CHILDREN
AND FAMILY SERVICES FOR THE CHILD FATALITY REVIEW TEAM**

WHEREAS, This Board is in receipt of a Grant Agreement from the NYS Office of Children and Family Services for the Child Fatality Review Team, and

WHEREAS, Said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Grant Agreement from the NYS Office of Children and Family Services for the Child Fatality Review Team to investigate the death of any child whose care and custody has been transferred to an authorized agency, during a one year term commencing February 1, 2010 through January 31, 2011 at a proposed cost of \$61,144 which is covered in full by state dollars.

APPROVED: Human Resources Committee (January 6, 2010)
Ways & Means Committee (January 13, 2010)

DATED: January 13, 2010

Adopted by the following v.v. vote:
AYES 29 NAYS 0 ABSENT 0