# ONEIDA COUNTY BOARD OF LEGISLATORS

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

Chairman
(315) 798-5900

Clerk
(315) 798-5901


## *** NOTICE OF ORGANIZATIONAL MEETING ***

MONDAY, JANUARY 4, 2010
12:00 P.M.

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Pursuant to Resolution No. 393 adopted December 16, 2009, notice is hereby given that the Organizational Meeting of the Oneida County Board of Legislators shall be held on Monday, January 4, 2010 at 12:00 P.M. in the Legislative Chamber of the Oneida County Office Building, 800 Park Ave, Utica, New York.

Dated: December 28, 2009

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*INTRODUCTORY*
*NO. 1*

*F.N. 2010-001*

# ONEIDA COUNTY BOARD OF LEGISLATORS

***RESOLUTION NO.***

***INTRODUCED BY: Mr. Wood***
***2ND BY:***

**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, 2009, 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, 2011, at an annual salary of $21,747.00

Dated: January 4, 2010

Adopted by the following v.v. vote:
AYES _____ NAYS _____ ABSENT _____

*INTRODUCTORY*
*NO. 2*

*F.N. 2010-002*

# ONEIDA COUNTY BOARD OF LEGISLATORS

***RESOLUTION NO.***

***INTRODUCED BY: Mr. Wood***
***2ND BY:***

**RE: APPROVAL OF THE RULES OF THE BOARD FOR 2010-2011**

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 4, 2010

Adopted by the following v.v. vote:
AYES: _____ NAYS: _____ ABSENT: _____

*INTRODUCTORY*
*NO. 3*

*F.N. 2010--003*

# ONEIDA COUNTY BOARD OF LEGISLATORS

***RESOLUTION NO.***

***INTRODUCED BY: Mr. Wood***
***2ND BY:***

**RE: APPOINTMENT OF MIKALE 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 Billard be, and hereby is, appointed as Clerk of the Board of County Legislators of the County of Oneida at Grade 29M, Step 13 ($53,203), effective January 1, 2010.

DATED: January 4, 2010

Adopted by the following v.v. vote:
AYES: _____ NAYS: _____ ABSENT: _____

*INTRODUCTORY*
*NO. 4*

*F.N. 2010-004*

# ONEIDA COUNTY BOARD OF LEGISLATORS

***RESOLUTION NO.***

***INTRODUCED BY: Mr. Wood***
***2ND BY:***

**RE: APPOINTMENT OF PHYLLIS M. PARRY 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 Phyllis M. Parry be, and hereby is, appointed as Deputy Clerk of the Board of County Legislators of the County of Oneida at Grade 25M, Step 14 ($47,899), effective January 1, 2010.

DATED: January 4, 2010

Adopted by the following v.v. vote:
AYES: _____ NAYS: _____ ABSENT: _____

*INTRODUCTORY*
*NO. 5*

*F.N. 2010-005*

# ONEIDA COUNTY BOARD OF LEGISLATORS

***RESOLUTION NO.***

***INTRODUCED BY: Mr. Wood***
***2ND BY:***

**RE: APPOINTMENT OF ROSE GRIMALDI 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 Rose Grimaldi be, and hereby is, appointed as Majority Party Representative to serve in the position of Legislative Analyst (Board of Legislators), at Grade 25M, Step 11 ($42,582), effective January 11, 2010.

DATED: January 4, 2009

Adopted by the following v.v. vote:
AYES: _____ NAYS: _____ ABSENT: _____