



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) 798-5404

George Joseph
Majority Leader

Philip M. Sacco
Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 001 THROUGH 004 THAT WERE ACTED UPON BY THE
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION
HELD JANUARY 3, 2018

OFFICE, CLERK BOARD OF COUNTY LEGISLATORS)
COUNTY OF ONEIDA) ss:

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of
County Legislators of Oneida County held on the 3rd day of January 2018 with the original record thereof on
File in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto affixed the seal of
said Board this 4th day of January, 2018



MIKALE BILLARD

Clerk of the Board

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 1

INTRODUCED BY: Mr. Joseph

2ND BY: Mr. Flisnik

**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, 2017, 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, 2019, at an annual salary of \$28,000.00

Dated: January 3, 2018

Adopted by the following v.v. vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 2

INTRODUCED BY: Mr. Joseph

2ND BY: Mr. Goodman

RE: APPROVAL OF THE RULES OF THE BOARD FOR 2018-2019

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 attached to this resolution and included in the January 3, 2018 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 3, 2018

Adopted by the following v.v. vote:

AYES: 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 3

**INTRODUCED BY: Mr. Joseph
2ND BY: Mr. Schiebel**

**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 at Grade 38M, Step 7 (\$68,478) effective January 1, 2018.

DATED: January 3, 2018

Adopted by the following v.v. vote:
AYES: 23 NAYS: 0 ABSENT: 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 4

**INTRODUCED BY: Mr. Joseph
2ND BY: Mr. Sacco**

**RE: REAPPOINTMENT OF CYNTHIA DELPIANO 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 Cynthia DelPiano be, and hereby is, reappointed as Deputy Clerk of the Board of County Legislators of the County of Oneida at Grade 25M, effective January 1, 2018.

DATED: January 3, 2018

Adopted by the following v.v. vote:
AYES: 23 NAYS: 0 ABSENT: 0