#### **SPECIAL JANUARY MEETING**

### Meeting held on Wednesday, January 6, 2021 at 2:00 P.M.

0The Board met pursuant to statue 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, Newton, Davis, D'Onofrio, Pratt, DiMaggio, Daniels, Julian, Ervin, Washburn, Convertino, Leone

#### MOTIONS AND RESOLUTIONS

No. 001 - FN2021-013 - Mr. D'Onofrio offerd the following resolution and moved its adoption.

RE: APPROVAL TO CREATE THE TITLE OF COVID-19 VACCINATOR, \$22.00/HR.

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Joseph M. Johnson, requesting authorization to create the title of COVID-19 Vaccinator (\$22.00/HR.), and

WHEREAS, Said request 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 approves creating the title of COVID-19

Vaccinator (\$22.00/HR.) - effective immediately.

APPROVED: Ways and Means Committee (January 6, 2021)

DATED: January 6, 2021

Seconded by Mr. Joseph and adopted by the following roll call vote:

AYES 23 NAYS 0 ABSENT 0

# SPECIAL JANUARY MEETING Meeting held on Wednesday, January 6, 2021 at 2:00 P.M.

MULL CALL SHEET	ROLL	CALL	SHEET
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DATE: January 6, 2021

**SESSION: SPECIAL** 

**MEMBERS PRESENT: 23** 

MEMBERS ABSENT:

AYES: 23 NAYS: 0 ABSENT: 0

**INTRODUCTORY NO. 001** 

RESOLUTION NO. 001

DIST	MEMBERS	AYES NAYS	
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	x	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
I-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
D-23	LEONE	X	

No. 002 - FN 2021-014 - Mr. D'Onofrio offered the following resolution and moved its adoption.

RE:

SUPPLEMENTAL APPROPRIATION OF \$2,600,000.00 TO AA#A4020.0 – VARIOUS PUBLIC HEALTH ACCOUNTS

WHEREAS,

In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$2,600,000.00 to AA#A4020.0 – Various Public Health Accounts, and

WHEREAS,

Said supplemental appropriation will be supported by unanticipated revenue in the following account in the following amount:

RA#A4965

General State/Federal Aid - COVID 19 - TBD \$2,600,000.00

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now, therefore, be it hereby

RESOLVED,

That a supplemental appropriation, from  $\underline{2021}$  funds, as hereinafter set forth, is hereby approved:

TO:

AA#A4020.102

Temporary Help - Public Health/COVID 19

\$2,200,000.00

AA#A4020.830

Social Security - Public Health/COVID 19

\$ 400,000.00

\$2,600,000.00

APPROVED:

Ways and Means Committee (January 6, 2021)

DATED:

January 6, 2021

Seconded by Mr. Joseph and adopted by the following roll call vote:

23 NAYS 0 ABSENT 0

ROLL	CALL	SHEET

DATE: January 6, 2021

**SESSION: SPECIAL** 

**MEMBERS PRESENT: 23** 

MEMBERS ABSENT:

AYES: 23 NAYS: 0 ABSENT: 0

**INTRODUCTORY NO. 002** 

RESOLUTION NO. 002

DIST	MEMBERS	AYES NAYS	
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	x	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
I-19	JULIAN	x	
D-20	ERVIN	x	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	

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D-23	LEONE	X	

## 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, January 6, 2021 at 2:00 P.M., typographical errors excepted.

### MIKALE BILLARD