



ONEIDA COUNTY BOARD OF ELECTIONS

Union Station ♦ 321 Main St. ♦ 3rd Floor
Utica, New York 13501
Fax: 315-798-6412

Anthony J. Picente Jr.
County Executive

Sarah F. Bormann
Democratic Commissioner
315-798-5762

Nichole D. Shortell
Republican Commissioner
315-798-5763

2021 MEETING MINUTES
ONEIDA COUNTY BOARD OF ELECTIONS
DATE OF MEETING: JULY 6, 2021.
LOCATION: RUSSELL W. WILLIAMS LEGISLATIVE CHAMBERS
800 PARK AVE, UTICA, NEW YORK

Time Commenced: 2:30 pm.

The meeting was called to order indicating the purpose of the meeting was to review, discuss and whether or not to agree to accept the terms and conditions of the Consent Decree in the Matter of the United States of America v. Oneida County Board of Elections to be filed in the United States District Court for the Northern District of New York. Following that announcement, the Pledge of Allegiance was said.

PRESENT: Sarah F. Bormann President
Nichole D. Shortell Secretary
John A. Herbowy, Esq. Assistant County Attorney
Various Members of the Media

A motion was made by Sarah F. Bormann to waive the reading of the minutes from the June 4, 2021 Organizational Meeting. That motion was seconded by Nichole D. Shortell.

Upon unanimous approval, the reading of the minutes from the June 4, 2021 Organizational Meeting was waived.

A motion was then made by Nichole D. Shortell to move to Executive Session to discuss the Consent Decree in the Matter of the United States of America v. Oneida County Board of Elections. That motion was seconded by Sarah F. Bormann.

Upon unanimous approval the meeting moved into Executive Session at 2:33 p.m. Executive Session concluded at 2:52 p.m. Open Meeting reconvened at 2:52 p.m.

A motion was made by Nichole D. Shortell to accept the terms and conditions as set forth in the Consent Decree in the Matter of the United States of America v. Oneida County Board of Elections. That motion was seconded by Sarah F. Bormann.

Upon unanimous approval the terms and conditions set forth in the Consent Decree in the Matter of the United States of America v. Oneida County Board of Elections were accepted.

There was not any other business before the Board.

Time adjourned: 2:55 p.m.

Next Organization Meeting Date and Time: January 4, 2022 at 2:30 p.m.

Dated: July 6, 2021



Nichole D. Shortell, Secretary