OFFICIAL RECORD

Lockport, NY September 14, 2016

The special meeting was called to order by Chairman McNall at 6:46 p.m.

Clerk Tamburlin called the roll. All Legislators were present with the exception of Legislators Andres, Hill, Steed and Zona..

Resolution No.: CW-015-16 From: Committee of the Whole Dated: September 14, 2016

POSITION APPOINTMENT DIRECTOR OF INFORMATION TECHNOLOGY

WHEREAS, the Niagara County Department of Information Technology is led by the Director of Information and Technology and the position has been vacant as a result of a recent retirement of the former Director, and

WHEREAS, the position was advertised, resumes were received, and the most qualified candidates were interviewed by the County Manager and search committee members, and

WHEREAS, as a result of the process and conducted interviews, the County Manager recommends William H. Flynn for appointment as the Director of Information Technology subject to the confirmation of the Niagara County Legislature, now, therefore, be it

RESOLVED, that William H. Flynn be appointed as Director of Information Technology effective September 15, 2016 and shall be entitled to all the benefits normally granted to a department head, and be it further

RESOLVED, that William H. Flynn's appointment shall be subject to a 52 week probationary period and continued employment shall be contingent upon satisfactory work performance and meeting standards for this position as established by the County Manager, and be it further

RESOLVED, that William H. Flynn be compensated as a FLSA exempt Flat salary Grade 16, Step 3 (2017 Salary Schedule) at an annualized salary of \$86,916; William H. Flynn may be eligible for further increases on January 1, 2018, with future step increases in accordance with the policy for flat salaried, non-union employees.

Moved by Syracuse seconded by Bradt

Adopted. 11 Ayes, 0 Noes, 4 Absent - Andres, Hill, Steed & Zona

Resolution No.: CW-016-16 From: Committee of the Whole Dated: September 14, 2016

> POSITION APPOINTMENT EMPLOYMENT AND TRAINING PROGRAM DIRECTOR I

WHEREAS, the Niagara County Department of Employment and Training is led by the Employment and Training Program Director I and the position has been vacant as a result of a recent transfer to a different department of the former director, and

WHEREAS, the position was advertised, resumes were received, and the most qualified candidates were interviewed by the County Manager and search committee members, and

WHEREAS, as a result of the process and conducted interviews, the County Manager recommends Donald J. Jablonski for appointment as the Employment and Training Program Director I subject to the confirmation of the Niagara County Legislature, now, therefore, be it

RESOLVED, that Donald J. Jablonski be appointed as Employment and Training Program Director I effective September 15, 2016, and shall be entitled to all the benefits normally granted to a department head, and be it further

RESOLVED, that Donald J. Jablonski's appointment shall be subject to a 52 week probationary period and continued employment shall be contingent upon satisfactory work performance and meeting standards for this position as established by the County Manager, and be it further

RESOLVED, that Donald J. Jablonski be compensated as a FLSA exempt Flat salary Grade 13, Step 1 at an annualized salary of \$61,807; Donald J. Jablonski may be eligible for further step increases on January 1, 2018, with future step increases in accordance with the policy for flat salaried, non-union employees Moved by Burmaster; seconded by Collins to amend resolution.

Amendment:

Change in the first RESOLVED " effective September 19, 2016..." Add on fourth RESOLVED '...RESOLVED, that effective immediately Donald J. Jablonski is to resign

Moved by Burmaster seconded by Collins Adopted. 11 Ayes, 0 Noes, 4 Absent – Andres, Hill, Steed & Zona

as Chairman of the Town of Lockport Republican Committee..."

Moved by Bradt, second by Wydysh that the Board adjourn.

The Chairman declared the Board adjourned at 6:56 p.m.

Mary Jo Tamburlin, Clerk