

## Agenda

Administrative Services Committee

**Tuesday, January 16, 2018, 5:00 p.m., Room 331**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (12/11/17)
- C. Privilege of the Floor
  - 1. Proposed Resolution – Confirm Appointments - Chautauqua County Ethics Board
  - 2. Proposed Resolution – Confirm Re-Appointments - Chautauqua County Historian's Advisory Board
  - 3. Proposed Resolution - Setting Salary for Network Infrastructure Supervisor
  - 4. Other

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

GMB 1/10/18
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**TITLE:** Confirm Re-Appointments - Chautauqua County Ethics Board

**BY:** Administrative Services Committee:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, George M. Borrello, County Executive, has submitted the following re-appointments for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following re-appointments to the Chautauqua County Ethics Board.

Susan Crossett Dilks  
8320 Shumla Rd.  
Cassadaga, N.Y. 14718  
Term Expires: 1/31/21

John B. Lloyd  
4 Houston Court  
Jamestown, N.Y. 14701  
Term Expires: 1/31/21

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

GMB 1/10/18
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**TITLE:** Confirm Re-Appointments - Chautauqua County Historian's Advisory Board

**BY:** Administrative Services Committee:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, George M. Borrello, County Executive, has submitted the following re-appointments for action by the Chautauqua County Legislature; therefore be it

RESOLVED, That the Chautauqua County Legislature does hereby confirm the following re-appointments to the Chautauqua County Historian's Advisory Commission.

Traci Langworthy  
51 Pleasantview Dr.  
Jamestown, N.Y. 14701  
Term Expires: 12/31/20

Amanda Shepp  
3759 Bard Rd.  
Cassadaga, N.Y. 14718  
Term Expires: 12/31/20

\_\_\_\_\_  
**APPROVED**  
\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

SMA 12/27/17
KMD 12/28/17
KLC 1/2/18
GMB 1/8/18

**TITLE:** Setting Salary for Network Infrastructure Supervisor

**BY:** Administrative Services and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive George M. Borrello:

WHEREAS, the County's Chief Information Officer has requested that a salary grade be designated for a new technical supervisory level position with the title of Network Infrastructure Supervisor with the following responsibilities:

1. maintain and advance the countywide network and communications infrastructure;
2. act as lead technical advisor in all projects related to network development and support; lead the investigation of network outages and direct resolutions;
3. develop and maintain cyber-security solutions for all county network connected devices;
4. investigate cyber threats or data breaches; and
5. ensure compliance with policies for network access and use; and

WHEREAS, the Human Resources Department has classified the job as Network Infrastructure Supervisor and supports the request that the salary be set at Grade 23; therefore be it

RESOLVED, That the title of Network Infrastructure Supervisor be added to the Chautauqua County CSEA Unit 6300 Salary Plan at Grade 23.

Grade 23      (2018: \$26.94 - \$34.74) 40 hours per week  
                  (\$56,035 - \$72,259 per year)

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**APPROVED**

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**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**