

SPECIAL SESSION

TUESDAY, MARCH 26, 2024

Chairman Johnson called the meeting to order at 6:00 p.m.

ROLL CALL OF MEMBERS

All members present except Legislators Boulio, Ferris and Potter.

PRIVILEGE OF THE FLOOR

No one present wished to address the Board.

RESOLUTIONS

Resolution No. 109

Approving Appointment of Deputy County Administrator

By Legislator: Philip N. Reed, Sr.

Resolved, That pursuant to Section 6 of Local Law No. 10 of 1986, upon the recommendation of the County Administrator, Dylan M. Soper be and is hereby appointed as Deputy County Administrator for a term to commence on April 1, 2024 and then consistent with that of the County Administrator, said term to expire on December 31, 2024, and be it further

Resolved, That the appointment be set at an annual salary of \$113,849 (Grade 2-B) of the Management Schedule, and 10 vacation days and 10 sick days will be provided in addition to the benefits outlined in the County's Employment Policy Manual for Management Employees.

Seconded by Legislator: Michael A. Montigelli

All members present voted aye. Chairman Johnson acknowledged Mr. Soper who was in attendance.

Resolution No. 110

Appointing Supervising Dog Control Officer

By Legislator: Robert W. Cantwell, III

Resolved, That pursuant to Section 114 of the County Law, Daniel J. Hunt is hereby appointed as Supervising Dog Control Officer effective April 1, 2024 for a term to expire December 31, 2025 at an annual salary of \$67,788 (Grade 8-A), and 10 vacation days and 10 sick days shall be

provided in addition to the benefits outlined in the County's Employment Policy Manual for Management Employees.

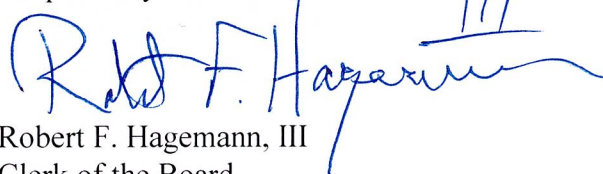
Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

Chairman Johnson noted that both positions will start on April 1, 2024.

There being no further business of the Board, on a motion by Legislator Peck seconded by Legislator Cantwell and unanimously carried, the meeting was adjourned at 6:03 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Robert F. Hagemann, III". The signature is written in a cursive style with a large initial "R" and "H". Above the name, the Roman numeral "III" is written and underlined.

Robert F. Hagemann, III
Clerk of the Board