

**OFFICIAL RECORD**

Lockport, NY  
March 11, 2016

The special meeting was called to order by Chairman McNall at 7:00 p.m.

Clerk Tamburlin called the roll. All Legislators were present with the exception of Legislators Burmaster, Grozio, Steed, Virtuoso, Zona

**Resolution No.: AD-005-16**

From: Administration Committee

Dated: March 11, 2016

**RESOLUTION BY THE COUNTY LEGISLATURE APPOINTING  
RICHARD E. UPDEGROVE, NIAGARA COUNTY MANAGER**

WHEREAS, the Niagara County Legislature has established the position of County Manager pursuant to Local Law No. 5 for the year 2002, establishing the Office of County Manager, adopted by Resolution No. IL-061-02 on August 6, 2002, and

WHEREAS, pursuant to said Local Law an Ad Hoc County Manager Screening Committee was formed containing members of the Legislature and citizen members for the purpose of identifying suitable candidates and recommending preferred candidates for County Manager to the County Legislature, and

WHEREAS, after a diligent and exhaustive review of applications, resumes and references coupled with background checks and conducting interviews of each candidate under consideration, the Ad Hoc County Manager Screening Committee fulfilled its responsibilities under the Local Law by identifying suitable candidates and recommending a candidate to the Administration Committee of the County Legislature for review and approval, and

WHEREAS, the Administration Committee of the County Legislature believes that the individual being presented for approval is qualified and will carry out the full time position of County Manager in a responsible and cost efficient manner providing the County of Niagara and its taxpayers with strong management and leadership skills for the delivery of county government services in Niagara County, now, therefore, be it

RESOLVED, that the Niagara County Legislature hereby accepts and approves the recommendation of the Administration Committee of the County Legislature by appointing Richard E. Updegrove of Lockport, NY as County Manager for a four year term commencing on April 4, 2016, at a salary of \$116,005, contingent upon review and approval by the County Attorney's Office of an Employment Agreement between Mr. Updegrove and the County of Niagara.

Moved by Syracuse, second by Hill.

Adopted. 10 Ayes, 0 Noes, 5 Absent – Burmaster, Grozio, Steed, Virtuoso & Zona

Chairman invited Mr. Updegrove to the lectern.

Chairman asked Legislator Godfrey to talk about the recent interview process conducted for the 1<sup>st</sup> District Coroner position.

Moved by Godfrey, seconded by Collins to appoint James E. Carroll as 1<sup>st</sup> district coroner effective 3/11/16 through 12/31/16.

Adopted. 10 Ayes, 0 Noes, 5 Absent – Burmaster, Grozio, Steed, Virtuoso & Zona

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

The Chairman declared the Board adjourned at 7:19 p.m.

A handwritten signature in cursive script that reads "Mary Jo Tamburlin".

Mary Jo Tamburlin, Clerk