PERSONNEL COMMITTEE MEETING MINUTES February 13, 2019

The Personnel Committee of the Broome County Legislature met on Wednesday, February 13, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: K. Wildoner (Chair), G. Baldwin, M. Hilderbrant, M. Kaminsky, R. Weslar

Members Absent: None

Others Present: C. O'Brien, M. Pasquale, S. Ryan, J. Shaw, R. O'Donnell, Legislature; J.

Garnar, K. McManus, C. Cramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; C. Marion, Arena; R. Serowik, OES; S. Liu, OET; L. Schuhle, T. Eaton, OFA; T. Behan, Personnel; F. Evangelisti, Planning; J. Hess, Chamber of Commerce; M. Sullivan; SUNY Broome; D. Schofield,

Town of Union Resident

The Personnel Committee meeting was called to order by the Chairman at 4:16 PM. Mrs. Kaminsky made a motion to move the agenda, seconded by Mr. Baldwin.

The Committee took the following action with regard to the matters before it:

#15 RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING ACCEPTANCE OF A STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

Carried. Ayes-5, Nays-0

#57 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CONSOLIDATED FUNDING APPLICATION CFA 8.0 PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#61 RESOLUTION REQUESTING THE NEW YORK STATE ASSEMBLY AND SENATE TO SPONSOR LEGISLATION TO RETROACTIVELY ENROLL PHILLIP SCHOFIELD INTO THE NEW YORK STATE TIER IV RETIREMENT PLAN

Mrs. Kaminsky questioned why the Resolution was back before the Legislature, having been voted down in late December 2018.

Mr. Weslar stated that he had spoken with Mr. Schofield and had many of his concerns addressed, and that he would be in favor of the Resolution. Carried. Ayes-4, Nays-1 (Kaminsky)

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Weslar, seconded by Mr. Baldwin. The meeting adjourned at 4:28 PM.