PERSONNEL COMMITTEE MEETING MINUTES April 2, 2019

The Personnel Committee of the Broome County Legislature met on Tuesday, April 2, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: K. Wildoner (Chair), R. Balles (voting representative for G. Baldwin), M.

Hilderbrant, S. Ryan (voting representative for M. Kaminsky), R. Weslar

Members Absent: None

Others Present: C. O'Brien, R. O'Donnell, Legislature; J. Garnar, K. McManus, C. Wagner,

C. Cramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; J. Mihalko, E. Hansen, County Clerk; R. Kaufman, Health; R. Behnke, Law; S. Liu, R. Cook, OET; E. Woidt, Parks; T. Behan, Personnel; F. Evangelisti,

Planning; R. Laabs, Purchasing; J. Dadamio, Security

The Personnel Committee meeting was called to order by the Chairman at 4:00 PM. Mr. Balles made a motion to move the agenda, seconded by Mr. Weslar.

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

#14 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE COUNTY CLERK

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING AND APPROVING FRINGE BENEFITS FOR THE POSITION OF GOLF COURSE MECHANIC

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

Following the Resolutions, Personnel Officer Thomas Behan updated the committee on County employment matters (handout attached).

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. Hilderbrant. The meeting adjourned at 4:03 PM.