## PERSONNEL COMMITTEE MEETING MINUTES July 9, 2019

The Personnel Committee of the Broome County Legislature met on Tuesday, July 9, 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, M. Kaminsky, R. Weslar

Members Absent: None

Others Present: C. O'Brien, S. Ryan, A. Martin, J. Weinheimer, R. O'Donnell, Legislature;

> J. Garnar, K. McManus, C. Cramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; A. McLaughlin, Audit; N. Williams, DSS; F. Evangelisti, Planning; T. Behan, Personnel; D. Hamlin, RPTS; D. Harder, Sheriff; G. Kilmer, Transit; R. LaClair, WPNH; P. Schiraldi, B. Cappellett, ATU

The Personnel Committee meeting was called to order by the Chairman at 4:01 PM. Mrs. Kaminsky made a motion to move the agenda, seconded by Mr. Weslar.

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

RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER #13 PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2019-2020

Ms. Williams stated that with this renewal, there will be a caseworker in every school in the Binghamton City School District.

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MAINE-ENDWELL CENTRAL SCHOOL DISTRICT AND WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2019-2020

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE #20 ELMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING THE ANNUAL SALARY OF BRODRIC WARNER, WEIGHTS AND MEASURES INSPECTOR TO BE PAID ABOVE THE MINIMUM SALARY Mr. McLaughlin stated that the current inspector for Weights and Measures has retired. They want to hire Mr. Warner to eventually fill the Director position within the next five years and want to pay him above the minimum due to his experience.

Mr. Weslar expressed his displeasure that the Resolution includes the individuals name and not just the title only. Mr. Behan responded that this Resolution doesn't increase the pay for the position, just this individual, and that's why the person is named. Should they leave the position, the title would revert back the base minimum salary. Carried. Ayes-5, Nays-0

## #31 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

Mr. LaClair stated this is a shuffling and reassignment of staff that will ultimately result in salary savings for the nursing home.

Carried. Ayes-5, Nays-0

## #32 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE AMALGAMATED TRANSIT UNION FOR 2018-2021

Carried. Ayes-5, Nays-0

## #33 RESOLUTION EXTENDING THE APPOINTMENT OF DAVID HAMLIN AS ACTING DIRECTOR OF REAL PROPERTY TAX SERVICE

Mr. Hamlin stated that the Administration has selected a future replacement RPTS Director, however that individual doesn't plan to start until sometime in late September/Early October and will shadow him for the last two weeks of his employment. Under the Charter any Acting Department Head extension requires legislative approval. 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. Hilderbrant, seconded by Mrs. Kaminsky. The meeting adjourned at 4:17 PM.