

PERSONNEL COMMITTEE MEETING MINUTES
January 9, 2024

The Personnel Committee of the Broome County Legislature met on Tuesday, January 9, 2024 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: G. Baldwin, E. Micha, J. Shaw, M. Whalen, B. Weslar, S. Ryan

Members Absent:

Others Present: C. Hall, M. Tanzini, M. McDonald, M. Hilderbrant, Legislature, M. Ponticiello, C. Wagner, Executive; J. St. Amour-Bradley, T. Adams, OMB, M. McFadden, Health, C. Segrue, Personnel, B. Lucas, Planning, J. Schmidt, Vincent Gialanella, Resident.

The Personnel Committee meeting was called to order by the Chair at 4:01 PM. Ms. Micha made a motion to move the agenda, seconded by Ms. Ryan.

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

#17 [RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY \(BMTS\) PROGRAM GRANT FOR THE 2024-2025 FISCAL YEAR AND ADOPTING A PROGRAM BUDGET FOR 2024-2025](#)

In response to a question from the Committee, Ms. Lucas stated that BMTS receives federal funding to oversee transportation planning projects. In response to a second question, Ms. Lucas stated that they also vote on projects and make decisions on routes for transportation depending on things such as school zones and population.

Carried. Ayes-5, Nays-0

#25 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ENI FOR THE COUNTY'S EMPLOYEE ASSISTANCE PROGRAM FOR THE OFFICE OF RISK AND INSURANCE FOR 2019-2021](#)

In response to a question from the Committee, Ms. Segrue stated that they provide information on what resources are utilized and the amount that a resource is utilized. She continued by stating that the program requires confidentiality for employees.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Ms. Micha seconded by Mr. Whalen. The meeting adjourned at 4:09 PM.