

PERSONNEL COMMITTEE MEETING MINUTES
March 12, 2024

The Personnel Committee of the Broome County Legislature met on Tuesday, March 12, 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, S. Ryan

Members Absent:

Others Present: A. Martin, M. McDonald, Legislature; J. Garnar, C. Wagner, Executive; P. Battisti, District Attorney; N. Williams, K. White, J. Sullivan, DSS; K. Saunders, Mental Health; C. Segrue, T. Eaton, J. Phelps, C. Fedor, Health; S. Kowalski, Library; Vincent Gialanella, Micheal Medina, Resident.

The Committee meeting was called to order by the Chairman at 4:00 p.m. Ms. Micha moved the agenda, seconded by Ms. Ryan.

The Chair requested that renewals, including Resolutions #5, 33-35, 50, 52, be grouped together and voted on in a single vote. Mr. Shaw made a motion to consider the resolutions as one vote, seconded by Ms. Myers. The vote to consider the resolutions as one vote carried. Ayes-5, Nays-0. The resolutions grouped together carried, Ayes-5, Nays-0

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

#1 RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2025

#5 RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

#6 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 567 OF 2023 AUTHORIZING A RETENTION BONUS FOR ELIGIBLE EMPLOYEES WITH SPECIFIC TITLES WITHIN THE DEPARTMENT OF SOCIAL SERVICES

In response to a question from the Committee about the effectiveness of the retention bonus, Ms. Williams stated that there is a smaller number of experienced employees leaving their employment at DSS. She continued, stating that admin employees did not receive the bonuses when first approved, and that everyone in DSS is eligible to receive these bonuses now except the higher level admin employees like the commissioner and her deputy's.

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING ACCEPTANCE OF THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDETF) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024

#16 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DIVISION OF INFORMATION TECHNOLOGY

- #17 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING
 - #32 RESOLUTION AUTHORIZING REVISION OF THE UNMET NEED GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2024
 - #33 RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
 - #34 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
 - #35 RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
 - #49 RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- In response to a question from the Committee, Mr. Phelps stated that altogether, there were 138 vape violations, 198 vape and tobacco violations, and 41 violations sold to minors. The Health Department received a total of \$42,300 in fines. In response to a second question, Mr. Phelps stated that the previous amount charged for every violation was \$10 and is now at \$100 per vape piece.
- Carried. Ayes-5, Nays-0
- #50 RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
 - #52 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
 - #53 RESOLUTION AUTHORIZING ACCEPTANCE OF THE LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
 - #71 RESOLUTION AUTHORIZING ACCEPTANCE OF THE PRE-TRIAL PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2024
 - #72 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SOUTHERN TIER AIDS PROGRAM (STAP) OPIOID PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024

There being no further business to come before the Committee at this time, Mr. Shaw made a motion to adjourn, seconded by Ms. Micha. The meeting adjourned at 4:18 p.m.