

PERSONNEL COMMITTEE MEETING MINUTES  
September 10, 2024

The Personnel Committee of the Broome County Legislature met on Tuesday, September 10, 2024, in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: G. Baldwin (Chair), E. Micha, J. Shaw, M. Whalen, S. Ryan

Members Absent:

Others Present: A. Martin, J. Scott, Legislature; M. Ponticiello, Executive; L. Bellmore, C. Reome – Nedlik, C. Fedor, Health; N. Williams, K. White, N. Williams, T. Survilla, DSS; K. Andrews, IT; J. Marsh, K. Saunders; B. Schramm, OFA; Vincent Gialanella, Resident.

The Committee meeting was called to order by the Chairman at 4:01 p.m. Ms. Micha moved the agenda, seconded by Ms. Ryan.

The Chair requested that renewals, including Resolutions #10, 11, 13, 15-18, 20, be grouped together and voted on in a single vote. Ms. Micha made a motion to consider the resolutions as one vote, seconded by Ms. Ryan. 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:

#10 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAMS FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2024

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING ACCEPTANCE OF THE FAMILY-CENTERED CASE MANAGEMENT SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

- #16 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024  
Carried. Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025  
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025  
Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025  
Carried. Ayes-5, Nays-0
- #45 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE INFORMATION TECHNOLOGY DEPARTMENT  
Carried. Ayes-5, Nays-0
- #46 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR SECURITY  
Carried. Ayes-5, Nays-0
- #47 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE SHERIFF'S OFFICE  
Carried. Ayes-5, Nays-0
- #48 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER A1501 OF THE BROOME COUNTY ADMINISTRATIVE CODE"  
Carried. Ayes-5, Nays-0
- #54 RESOLUTION AUTHORIZING REVISION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS SCHOOL DISTRICTS FOR 2024-2025  
Carried. Ayes-5, Nays-0
- #60 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2024-2027  
Carried. Ayes-5, Nays-0

#62 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2024-262 AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER 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 2024-2025

Carried. Ayes-5, Nays-0

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 4:08 p.m.