

PERSONNEL COMMITTEE MEETING MINUTES
October 13, 2026

The Personnel Committee of the Broome County Legislature met on Tuesday, October 13, 2026 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Hilderbrant (Voting representative and Chair for G. Baldwin), L. Augustini (Voting representative for E. Micha), J. Shaw, K. Myers, S. Ryan.

Members Absent: None.

Others Present: M. McDonald, M. Tanzini, C. Hall, T. Ames, Legislature; C. Wagner, County Executive; T. Adams, OMB; C. Secor, Purchasing; M. Turbush, B. Schramm, OFA; N. Williams, K. White, DSS; K. Empett, Mental Health; P. Battisti, District Attorney; S. Brewer, Planning; D. Goguen, OET; O. Catalano, Health Department; S. Mosher, WPRNC; Vincent Gialanella, Resident.

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

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

#2 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2027

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2027

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2027

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING REVISION OF RESOLUTION 256 OF 2026 EXHIBIT "A" AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDRE (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH FOR 2026-2027

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF THE DISCOVERY PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#49 RESOLUTION AUTHORIZING A RETENTION INCENTIVE FOR ELIGIBLE EMPLOYEES WITHIN THE DEPARTMENT OF SOCIAL SERVICES

Carried. Ayes-5, Nays-0

#50 RESOLUTION ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2027

Carried. Ayes-5, Nays-0

#51 RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

In response to a question from the Committee, Deputy Director of the Office of Management and Budget Terra Adams stated that the Exhibit in the Resolution is formatted as such due to the process in which the State sets minimum wage.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Legislator Shaw made a motion, seconded by Legislator Myers, to adjourn the meeting. The meeting adjourned at 4:06 PM.