

PERSONNEL COMMITTEE MEETING MINUTES
November 12, 2024

The Personnel Committee of the Broome County Legislature met on Tuesday November 12, 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, K. Myers (Voting Representative for M. Whalen), S. Ryan

Members Absent: None

Others Present: J. Garnar, C. Wagner, M. Ponticiello, Executive, L. White, T. Survilla, N. Williams, DSS, C. Segrue, Personnel, S. King, Mental Health, C. Marian, Arena, J. St. Amour, T. Adams, OMB, J. Solak, Visitor, V. Gialanella, Resident.

The Committee meeting was called to order by the Chairman at 4:06 P.M. A motion was made to move the agenda by Mrs. Micha, seconded by Mrs. Ryan.

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

#7 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DOMESTIC TERRORISM PREVENTION PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

Carried. Ayes – 5, Nays – 0

#23 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD

Carried. Ayes – 5, Nays – 0

#38 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH VEN TEK INC. AND WELLSKY HUMAN & SOCIAL SERVICES CORPORATION FOR 2025

Carried. Ayes – 5, Nays – 0

#45 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS AND AMENDING THE 2024 AND 2025 BUDGETS

Carried. Ayes – 5, Nays – 0

There being no further business to come before the Committee at this time, a motion was made by Mrs. Micha, seconded by Mrs. Myers, to adjourn the meeting. The meeting adjourned at 4:09 P.M.