

PERSONNEL COMMITTEE MEETING MINUTES
January 14, 2025

The Personnel Committee of the Broome County Legislature met on Tuesday January 14, 2025 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, S. Ryan

Members Absent: None

Others Present: A. Martin, J. Scott, M. McDonald, Legislature, C. Wagner, Executive, C. Segrue, Personnel, A. Fiala, S. Brewer, Planning, J. St. Amour, T. Adams, OMB, W. Shramm, M. Turbush, OFA, L. Bellmore, C. Fedor, Health, M. Keenan, S. Jerzak, WPRNC. John Solak, Vincent Gialanella, Resident.

The Committee meeting was called to order by the Chairman at 4:01 P.M. A motion was made to move the agenda by Mr. Shaw, seconded by Mrs. Myers.

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

#5 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE REAL PROPERTY TAX SERVICES DEPARTMENT

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE PERSONNEL DEPARTMENT

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS AND 2025 BUDGET AMENDMENTS FOR THE DEPARTMENT OF PROBATION AND THE OFFICE OF MANAGEMENT AND BUDGET

Carried. Ayes-5, Nays-0

#9 RESOLUTION CONFIRMING THE APPOINTMENT OF OLIVIA CATALANO AS DIRECTOR OF PUBLIC HEALTH

By request of the administration, this resolution has been withdrawn.

#15 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING REVISION OF TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2024

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2024

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR WILLOW POINT NURSING AND REHABILITATION CENTER (WPRNC)

In response to a question from the Committee Mr. Keenan stated that they will focus on hiring RN's and LPN's and anticipate competitive salaries. He continued stating that this should help fill open positions as Broome County has better benefits than other places. In response to another question from the Committee Mr. Keenan stated that they anticipate that timely onboarding will be a challenge they must overcome.

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. Ryan, to adjourn the meeting. The meeting adjourned at 4:25 P.M.