## PERSONNEL COMMITTEE MEETING MINUTES December 10, 2024

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

Members Present: M. Hilderbrant (Acting Chair for G. Baldwin), E. Micha, J. Shaw, M.

Whalen, S. Ryan

Members Absent: None

Others Present: A. Martin, K. Myers, M. McDonald, Legislature, J. Garnar, C.

Wagner, M. Ponticiello, Executive, C. Segrue, Personnel, J. St. Amour, T. Adams, OMB, R. Murphy, D. Gogan, OET, P. Battisti, DA, S. Murphy, En-Joie, W. Shramm, M. Turbush, OFA, L. Bellmore, Health, D. English, Planning, B. Gowe, Parks, M. Baker, Public Defender, K. Andrews, IT, J. Haas, R. O'Donnell, Land Bank, S.

Jerzak, WPRNC.

The Committee meeting was called to order by the Chairman at 4:03 P.M. A motion was made to move the agenda by Mr. Shaw, seconded by Mrs. Micha.

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

#11 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025

Carried. Ayes – 5, Nays – 0

#12 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 2025

Carried. Ayes – 5, Nays – 0

#29 RESOLUTION CONFIRMING THE APPOINTMENT OF CHRISTINE SEGRUE AS PERSONNEL OFFICER

Carried. Ayes - 5, Nays - 0

#30 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF EMPLOYMENT AND TRAINING

Carried. Ayes – 5, Nays – 0

#31 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DISTRICT ATTORNEY'S OFFICE

Carried. Ayes - 5, Nays - 0

#32 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE SECURITY DIVISION

Carried. Ayes – 5, Nays – 0

#33 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH AFSCME LOCAL 2012, SECURITY AND LAW ENFORCEMENT COUNCIL 82, AFL-CIO, FOR 2025-2028

Carried. Ayes - 5, Nays - 0

#34 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH LOCAL UNION 1912 COUNCIL NO. 66, AMERICAN FEDERATION OF STATE COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO FOR 2025-2028

Carried. Ayes – 5, Nays – 0

#35 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH LOCAL UNION 1883, COUNCIL NO. 66 AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO FOR 2025-2028

Carried. Ayes – 5, Nays – 0

#38 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2027

Carried. Ayes – 5, Nays – 0

#39 RESOLUTION AUTHORIZING REVISION OF THE ILLEGAL FENTANYL PROSECUTION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2025

Carried. Ayes – 5, Nays – 0

#40 RESOLUTION AUTHORIZING REVISION OF STATEWIDE EXPANSION OF HURELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2027

Carried. Ayes – 5, Nays – 0

#59 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUESTS FOR THE INFORMATION TECHNOLOGY DEPARTMENT

Carried. Ayes – 5, Nays – 0

#60 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE SHERIFF'S OFFICE

Carried. Ayes – 5, Nays – 0

#61 RESOLUTION AUTHORIZING A STIPEND FOR ASSISTANT DISTRICT ATTORNEYS FOR EVENING AND WEEKEND APPEARANCES AT CENTRAL ARRAIGNMENT PARTS (CAP) AND THE CITY OF BINGHAMTON FOR THE DISTRICT ATTORNEY'S OFFICE FOR 2025

Carried. Ayes – 5, Nays – 0

#62 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DISCOVERY PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes – 5, Nays – 0

#64 RESOLUTION CONFIRMING THE APPOINTMENT OF NEAL J. HAIGHT AS DIRECTOR OF EMERGENCY SERVICES

Carried. Ayes - 5, Nays - 0

#65 RESOLUTION CONFIRMING APPOINTMENT OF ANTHONY FIALA, JR. AS COMMISSIONER OF PLANNING AND ECONOMIC DEVELOPMENT

Carried. Ayes – 5, Nays – 0

#66 RESOLUTION AUTHORIZING RENEWAL OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2025

In response to a question from the Committee, Mr. Martin stated that state grants for affordable housing projects are very competitive, even for non-profit programs. Mrs. Haas stated that she would like to thank the County Legislature and Executive for their continued support. Carried. Ayes -5, Nays -0

#67 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE INFORMATION TECHNOLOGY DEPARTMENT

Carried. Ayes - 5, Nays - 0

#68 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025

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 Mr. Shaw, to adjourn the meeting. The meeting adjourned at 4:24 P.M.