

PERSONNEL COMMITTEE MEETING MINUTES  
September 10, 2019

The Personnel Committee of the Broome County Legislature met on Tuesday, September 10, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: K. Wildoner (Chair), R. Balles (voting representative for M. Hilderbrant), C. O'Brien (voting representative for G. Baldwin), M. Kaminsky, R. Weslar

Members Absent: None

Others Present: S. Ryan, A. Martin, R. O'Donnell, Legislature; C. Cramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; K. White, DSS; R. Kaufman, Health; J. Spoon, Library; S. Liu, R. Cook, OET; T. Behan, Personnel; F. Evangelisti, B. Lucas, Planning; D. Hamlin, RPTS; J. Hess, Chamber of Commerce; J. Hanrahan, City of Binghamton Resident; M. Decker, Town of Triangle Resident

The Personnel Committee meeting was called to order by the Chairman at 4:01 PM. Mrs. O'Brien made a motion to move the agenda, seconded by Mrs. Kaminsky.

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

#3 RESOLUTION CONFIRMING APPOINTMENT OF MICHAEL T. DECKER AS DIRECTOR OF REAL PROPERTY TAX SERVICE

Mr. Decker introduced himself to the Committee and spoke on his professional background.

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING REVISION OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2019- 2020

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

- #27 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020  
Carried. Ayes-5, Nays-0
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020  
Carried. Ayes-5, Nays-0
- #32 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020  
Carried. Ayes-5, Nays-0
- #33 RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020  
Carried. Ayes-5, Nays-0
- #34 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020  
Carried. Ayes-5, Nays-0
- #38 RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020  
Carried. Ayes-5, Nays-0
- #39 RESOLUTION AUTHORIZING REVISION OF HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL INC. FOR 2019-2020  
Carried. Ayes-5, Nays-0
- #40 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 2019-2020  
Carried. Ayes-5, Nays-0
- #41 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020  
Carried. Ayes-5, Nays-0
- #42 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020  
Carried. Ayes-5, Nays-0

Following the Resolutions, Personnel Officer Thomas Behan updated the committee on County employment matters (handout attached).

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mrs. O'Brien, seconded by Mr. Weslar. The meeting adjourned at 4:29 PM.