

PERSONNEL COMMITTEE MEETING MINUTES
October 8, 2019

The Personnel Committee of the Broome County Legislature met on Tuesday, October 8, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: K. Wildoner (Chair), G. Baldwin, M. Hilderbrant, M. Kaminsky, R. Weslar

Members Absent: None

Others Present: R. Balles, C. O'Brien, S. Ryan, E. McCurdy, R. O'Donnell, Legislature; K. McManus, C. Cramer, C. Kosteva, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; M. Heefner, Aviation; K. Empett, Mental Health; T. Behan, Personnel; F. Evangelisti, Planning; T. Carey, Probation

The Personnel Committee meeting was called to order by the Chairman at 4:02 PM. Mr. Baldwin made a motion to move the agenda, seconded by Mr. Hilderbrant.

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

Prior to taking up the Resolutions, Personnel Officer Thomas Behan updated the committee on County employment matters (handout attached).

#2 RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2022

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#31 RESOLUTION CONFIRMING THE APPOINTMENT OF MARK HEEFNER AS COMMISSIONER OF AVIATION

Carried. Ayes-5, Nays-0

#32 RESOLUTION CONFIRMING APPOINTMENT OF TERRY CAREY AS BROOME COUNTY PROBATION DIRECTOR (GROUP B)

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#39 RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION
ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2020

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Hilderbrant, seconded by Mrs. Kaminsky. The meeting adjourned at 4:17 PM.