

PERSONNEL COMMITTEE MEETING MINUTES
August 10, 2021

The Personnel Committee of the Broome County Legislature met on Tuesday, August 10, 2021 in the Legislative Conference Room.

Members Present: G. Baldwin (Chair), M. Hilderbrant, K. Wildoner, K. Beebe, B. Weslar (Voting representative for S. Ryan).

Members Absent: None

Others Present: C. O'Brien, J. Shaw, M. Kaminsky, A. Martin, M. Tanzini, C. Hall, R. O'Donnell, J. Scott Legislature; J. Garnar, C. Wagner, C. Whalen, County Executive; J. Knebel, OMB; N. Williams, K. White, DSS; T. Behan, Personnel; L. Boulton, DPW; E. Janis, M. Smolinsky, Sheriff's Office; R. Kaufman, Health Department; B. Lucas, Planning; T. Eaton, M. Whitcombe, OFA; D. Camin, IT; J. Bernard, A. Warfield, LUMA; V. Gialanella, Resident.

The Personnel Committee meeting was called to order by the Chair at 4:01 PM. Mr. Weslar made a motion to move the agenda, seconded by Mr. Wildoner

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

#1 RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING REVISION OF THE TITLE 111-8 SUPPORTIVE SERVICES GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2021

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY PSAP PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2021

Carried. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE BROOME COUNTY SHERIFF

County Executive Jason Garnar stated that he had discussed it with the sheriff and requested that the retroactive portion be removed from the resolution through an amendment. A motion to amend was made by Mr. Weslar, seconded by Mr. Wildoner to change the effective dates to August 1, 2021.

Amendment Carried. Ayes-4, Nays-1 (Beebe)

Resolution as amended Carried. Ayes-4, Nays-1 (Beebe)

#50 RESOLUTION ADOPTING A WORKPLACE BULLYING POLICY FOR THE COUNTY OF BROOME

Carried. Ayes-5, Nays-0

The Chair distributed employee statistics from the Personnel Officer for the Committee to review (attached).

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Weslar seconded by Mr. Wildoner. The meeting adjourned at 4:12 PM.