

PERSONNEL COMMITTEE MEETING MINUTES
November 9, 2021

The Personnel Committee of the Broome County Legislature met on Tuesday, November 9, 2021 via Zoom Videoconferencing.

Members Present: G. Baldwin (Chair), M. Hilderbrant, K. Wildoner, K. Beebe, S. Ryan.

Members Absent: None

Others Present: B. Weslar, M. Kaminsky, M. Hilderbrant, C. O'Brien, K. Myers, M. Tanzini, A. Martin, R. O'Donnell, J. Scott Legislature; J. Garnar, C. Wagner, M. Ponticiello, County Executive; J. Knebel, OMB; M. Korchak, DA; C. Segrue, Personnel; Broome County Mental Health; E. Gartenman, Assigned Council; C. Cortright, Medicaid; N. Williams, J. Sullivan, K. White, DSS; K. Zumbach, J. LaVare, Probation; M. Baker, J. Rothermel, Public Defender; M. McFadden, Health Department; M. Whitcombe, OFA; B. Lucas, Planning; B. Murphy, OET; R. LaClair, WPNH; V. Gialanella, Resident.

The Personnel Committee meeting was called to order by the Chair at 4:03 PM. Ms. Beebe made a motion to move the agenda, seconded by Ms. Ryan

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

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

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING REVISION OF THE TITLE 111-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING REVISION OF THE TITLE 111-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN ACT 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

#22 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH VEN TEK AND WELLSKY FOR 2022

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY

Responding to a question from Ms. Kaminsky, Mr. Korchak stated that this was a title change from Secretary to the District Attorney to Secretary. This title change would allow for a broader number of applications because Secretary does not require legal experience. Ms. Beebe asked if this affects the quality of the job. Mr. Korchak stated that it will not affect the quality of the job, they are just having trouble filling the position.

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR BROOME COUNTY ASSIGNED COUNSEL

Responding to a question from Ms. Ryan, Mr. Gartenman stated that this is a title change and bumps the pay grade from 13 to 15.

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CRIME ANALYSIS CENTER STAFFING PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

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

There was a prefiled amendment to correct Ms. Segrue's salary from \$74,637 to \$76,129. There was an error from the department when the resolution was submitted. A motion to amend was made by Ms. Ryan, seconded by Mr. Wildoner.

Amendment Carried. Ayes-5, Nays-0

Resolution as Amended Carried. Ayes-5, Nays-0

#59 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

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. Wildoner seconded by Ms. Ryan. The meeting adjourned at 4:14 PM.