

PERSONNEL COMMITTEE MEETING MINUTES
July 13, 2021

The Personnel Committee of the Broome County Legislature met on Tuesday, July 13, 2021 in the Legislative Conference Room.

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

Members Absent: None

Others Present: C. O'Brien, J. Shaw, K. Myers, M. Kaminsky, A. Martin, M. Tanzini, C. Hall, R. O'Donnell, J. Scott Legislature; J. Garnar, C. Wagner, C. Whalen, M. Ponticiello, County Executive; J. Knebel, OMB; N. Williams, DSS; E. Woidt, Parks; P. Memos, District Attorney; T. Behan, Personnel; R. Janis, Sheriff's Office; B. Morris, Security; K. Zumbach; Probation, R. Kaufman, Health Department; K. Saunders, J. McManus, Mental Health; R. Laabs, Purchasing; T. Dellapenna, Risk; J. Hess, Chamber of Commerce; 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 Mrs. Ryan.

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

#6 RESOLUTION CONFIRMING APPOINTMENT OF KURT ZUMBACH AS BROOME COUNTY PROBATION DIRECTOR (GROUP B)

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2021-2022

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING ACCEPTANCE OF THE COVID SCHOOL TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR DIVISION OF PURCHASING

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEFERRED COMPENSATION PLAN FOR THE OFFICE OF RISK AND INSURANCE'S DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF BROOME COUNTY

In response to a question from the Committee, Mr. Dellapenna stated that there has been more activity since the County joined the State plan.

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

Carried. Ayes-5, Nays-0

#30 RESOLUTION CONFIRMING THE APPOINTMENT OF COLLEEN A. WAGNER AS DEPUTY COUNTY EXECUTIVE FOR HUMAN SERVICES

Carried. Ayes-5, Nays-0

#31 RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL A. PONTICIELLO AS DEPUTY COUNTY EXECUTIVE FOR PHYSICAL SERVICES

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. Wildoner seconded by Mr. Hilderbrant The meeting adjourned at 4:14 PM.