

PERSONNEL COMMITTEE MEETING MINUTES
February 8, 2022

The Personnel Committee of the Broome County Legislature met on Tuesday, February 8, 2022 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, C. O'Brien, J. Shaw, M. Tanzini, J. Scott, A. Martin, C. Hall, R. O'Donnell, Legislature; J. Garnar, C. Wagner, M. Ponticiello, C. Whalen, County Executive; J. Knebel, OMB; D. Camin, D. Griffin, IT; K. Saunders, Mental Health; M. Whitcombe, OFA; E. Gartenman, Assigned Council; C. Segrue, Personnel; B. Lucas, Planning; M. McFadden, Health Department; V. Gialanella, Resident.

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

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

#13 [RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY \(CSE\) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2022](#)

Carried. Ayes-5, Nays-0

#14 [RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021](#)

Responding to a question from Mr. Weslar, Ms. Whitcombe stated that this program was going great, but there is a waiting list due to staff shortages.

Carried. Ayes-5, Nays-0

#15 [RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM \(EISEP\) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2022](#)

Carried. Ayes-5, Nays-0

#20 [RESOLUTION AUTHORIZING REVISION OF THE COVID-19 ENHANCED DETECTION, SURVEILLANCE AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2022](#)

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2022-2024

Mr. Weslar asked if this was passed by the staff members of the library and what the vote was. This was answered through an email by Broome County Library Director Josias Bartram, in which he stated that the vote was by the union membership, not all staff members, and it passed unanimously 8-0.

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BROOME COUNTY TRANSIT

Carried. Ayes-5, Nays-0

#35 RESOLUTION CONFIRMING THE APPOINTMENT OF MARY MCFADDEN AS DIRECTOR OF PUBLIC HEALTH

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 Ms. Beebe seconded by Mr. Hilderbrant. The meeting adjourned at 4:07 PM.