

PERSONNEL COMMITTEE MEETING MINUTES  
June 6, 2023

The Personnel Committee of the Broome County Legislature met on Tuesday, June 6, 2023 in the Legislative Conference Room.

Members Present: G. Baldwin (Chair), E. Micha, J. Shaw, M. Whalen, B. Weslar (Voting Representative for S. Ryan).

Members Absent: None

Others Present: J. Scott, C. Hall, M. Tanzini, A. Martin, K. Myers, Legislature; M. Ponticiello, Executive; N. Williams, J. Choynowski, K. White, DSS; C. Fedor, Health; M. Baker, Public Defender; R. Murphy, J.P. Tschang, OET; G. Bucciarelli, OMB; C. Segrue, Personnel; L. Esposito, M. Nichols, OFA; B. Lucas, Planning; 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 Ms. Micha.

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

#1 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2023-2025

Responding to a question from Ms. Micha, Mr. Murphy stated that this is for employee insurance, retirement, etc. that is put into one resolution.

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR DSS

Carried. Ayes-5, Nays-0

#37 RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT

Responding to a question from Ms. Micha, Ms. Fedor stated that they are current employees and need to be credentialed every two years.

Carried. Ayes05, Nays-0

#39 RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BROOME COUNTY TRANSIT

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING REVISION OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

Responding to a question from Mr. Shaw, Mr. Baker stated that a mistake was made, and this allows them to correct the numbers.

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING REVISION OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#49 RESOLUTION ADOPTING A CORRECTED RECORD OF ACTIVITIES FOR SUSAN V. RYAN ON STANDARD WORK DAY AND REPORTING RESOLUTIONS AS REQUIRED BY THE STATE OF NEW YORK

Carried. Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING AN AGREEMENT WITH KEVIN HARLOST TO PROVIDE ONE STOP OPERATOR SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025

Responding to a question from Ms. Micha, Mr. Murphy stated that this is the software system for OET that involves all outside contract agencies. The operator of this oversees all outside contract agencies to ensure they're fulfilling their contracts. Board Member Led Basso had originally been chosen for this position, but the New York State Department of Labor requested it be someone employed by the County.

Carried. Ayes-5, Nays-0

#51 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FROM THE COUNTY EXECUTIVE

Responding to a question from Mr. Whalen, Mr. Ponticiello stated that the reason for this is so that the Comptroller and Director of Management and Budget have a consistent salary. The money for this increase in salary has been set aside in the budget for a couple of years, but the upgrade was never put in for the position. Responding to a question from Mr. Shaw, Mr. Ponticiello stated that they are struggling to fill the position, as many applicants have not been qualified for the position.

Carried. Ayes-4, Nays-1 (M. Whalen)

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Shaw seconded by Ms. Micha. The meeting adjourned at 4:14 PM.