

PERSONNEL COMMITTEE MEETING MINUTES
FEBRUARY 11, 2020

The Personnel Committee of the Broome County Legislature met on Tuesday, February 11, 2020 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: K. Wildoner (Chair), G. Baldwin, M. Hilderbrant, M. Whalen (Voting Representative for K. Myers), R. Weslar

Others Present: C. O'Brien, R. Balles, A. Martin, J. Bertoni, Legislature; J. Garnar, C. Kramer, County Exec's Office; J. Knebel, G. Bucchiarelli, L. Scheuhle, T. Eaton, OFA; M. Korchak, P. Memos, District Attorney's Office; J. Dutcher, IT; T. Behan, Personnel; D. Smith, DPW-SWM

The Committee meeting was called to order by the Chair at 4:01 P.M. A motion was made to move the agenda by Mr. Baldwin, seconded by Mr. Hilderbrant.

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

#3 RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#4 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 2019-2020

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DISTRICT ATTORNEY

Responding to questions from the Committee, the District Attorney stated that the proposed Personnel Change Requests were necessary for his office to be able to facilitate the new Bail/Discovery reforms recently enacted by New York State. He further stated that his office was in the process of requesting guidance and assistance from the area's NYS Representatives because they had been experiencing a case overload both in the office and the crime lab due to criminal re-offenses as part of the recently enacted Bail/Discovery reforms. Responding to further questions from the Committee, the District Attorney stated that Stephen Ferri will be leaving the office and requested the Committee amend the resolution to exclude the second Further Resolved article, pertaining to the proposed changes to Stephen Ferri's position, as they are no longer necessary.

At the request of the District Attorney, Mr. Weslar made a motion, seconded by Mr. Whalen, to amend the resolution to remove the entire second Further Resolved article, pertaining to the proposed changes to Stephen Ferri's position.

Amendment carried. Ayes-5, Nays-0.

Resolution as amended carried. Ayes-5, Nays-0.

There being no further business to come before the Committee at this time, a motion was made by Mr. Balles, seconded by Mr. Hilderbrant, to adjourn the meeting. The meeting adjourned at 4:10 P.M.