PERSONNEL COMMITTEE MEETING MINUTES October 10, 2023

The Personnel Committee of the Broome County Legislature met on Tuesday, October 10, 2023 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Absent: S. Ryan

Others Present: K. Myers, J. Scott, A. Martin, C. Hall, M. McDonald, Legislature, M. Ponticiello, Executive; J. St. Amour, OMB, N. Willams, K. White, DSS, M. McFadden Health; K. Empett, J. Marsh Mental Health, C Segrue, Personnel, K. Hawk, E. Kerr WPRNC, Vincent Gialanella, Resident.

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

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

#6 RESOLUTION ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2024

In response to a question from the Committee Mr. Ponticiello stated the different rates were a part of the budget proposal, and while the unions negotiate contracts, these are non-union, admin staff. In response to a question by Ms. Micha, Ms. Segrue stated that some of the lower grade jobs are Keyboard Specialist and Clerk.

Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

#7 RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

#23 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2024

Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

#27 RESOLUTION AUTHORIZING RENEWAL OF THE STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS PROGRAM GRANT FOR THE DEPARTMENT OF HEATLH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

#28 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

In response to a question from the Committee Ms. Segrue stated that the position has the same benefits as that last person that held said position.

Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

#29 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FROM THE BROOME COUNTY SHERIFF

Mr. Shaw made a motion, seconded by Ms. Micha to amend the title of the position from "Discharge Planner" to "Discharge Specialist", In response to a question from the Committee, Mr. Martin stated that PrimeCare used to provide the service for the Office of the Sheriff, however PrimeCare would no longer provide this service under an amended contract.

Amendment carried, Ayes-4, Nays-0, Absent-1 (Ryan)

Resolution as amended carried. Ayes-4, Nays-0, Absent-1 (Ryan)

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

Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

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