

PERSONNEL COMMITTEE MEETING MINUTES
DECEMBER 6, 2016

The Personnel Committee of the Broome County Legislature met on Tuesday, December 6, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Shaw (Chair), K. Bernhardsen, C. O'Brien, K. Wildoner, K. Myers

Members Absent: None

Others Present: T. Eaton, J. Kelly, OFA; T. Behan, Personnel; J. Knebel, M. Kalka, OMB; J. Bernardo, County Exec's Office; D. Schofield, DPW; S. Britton, Health Dept; R. Blythe, County Clerk; S. Cornwell, District Attorney; P. Schiraldi, ATU 1145; M. Whalen, A. Martin, C. Dziedzic, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:00 p.m. Mrs. Myers moved the agenda, seconded by Mr. Bernhardsen. The Committee took the following action with regard to the matters before it:

#4 RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

It was noted that the amount in the third Whereas paragraph and the first Further Resolved paragraph will be corrected to \$21,283 and the amount in the first Further Resolved paragraph will be corrected to \$760,392.

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING DISBURSEMENTS TO LOCAL MUNICIPALITIES FOR 2017

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING CREATION OF THE BROOME COUNTY PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2017

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE SENATE LEGISLATIVE INITIATIVES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Responding to a question from Mrs. O'Brien, Ms. Kalka stated she would provide details for the grant budget lines.

Carried. Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING EXTENDED HEALTH INSURANCE BENEFITS TO CERTAIN BROOME COUNTY ADMINISTRATIVE PERSONNEL AND ELECTED OFFICIALS

As requested by Mr. Bernardo, Mrs. Myers made a motion, seconded by Mrs. O'Brien to amend the Resolved paragraph to delete "and elected officials leaving office on December 31, 2016".

Amendment carried. Ayes-5, Nays-0

Resolution as amended failed. Ayes-1, Nays-4 (Shaw, Bernhardsen, O'Brien, Wildoner)

#52 RESOLUTION AUTHORIZING PERSONNEL REQUEST FOR THE VETERANS' SERVICES AGENCY

As requested by the Administration this Resolution was withdrawn. No action taken.

#53 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2016-422 ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2017

It was noted that this Resolution will be withdrawn in Finance Committee. No action taken.

#55 RESOLUTION AUTHORIZING RENEWAL OF LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2017

Carried. Ayes-5, Nays-0

#59 RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 2015-330 AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2018

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mrs. Myers made a motion to adjourn, seconded by Mr. Bernhardsen. The meeting adjourned at 4:34 p.m.