PERSONNEL COMMITTEE MEETING MINUTES December 5, 2023

The Personnel Committee of the Broome County Legislature met on Tuesday, December 5, 2023 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: G. Baldwin, E. Micha, J. Shaw, M. Whalen, B. Weslar voting

representative for S. Ryan

Members Absent:

Others Present: J. Scott, A. Martin, C. Hall, M. McDonald, K. Myers, Legislature, J. Garner

M. Ponticiello, C. Wagner, Executive; J. St. Amour-Bradley, T. Adams, OMB, K. White, J. Sullivan, DSS M. McFadden, Health; N. Williams, K. Saunders, Mental Health, C Segrue, Personnel, M. Turbush, B. Schrama, OFA, N. Haight, OES, B. Gowe, A. Florance, Parks, K. Hawk, E. Kerr-

Wilson, WPRNC, Vincent Gialanella, Resident.

The Personnel Committee meeting was called to order by the Chair at 4:00 PM. Mr. Shaw made a motion to move the agenda, seconded by Ms. Micha.

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

#19 RESOLUTION AUTHORIZING REVISION OF WELLNESS IN NUTRITION (WIN)
PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED
PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2024

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING REVISION OF EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2024

Carried. Ayes-5, Nays-0

#34 RESOLUTION CONFIRMING THE APPOINTMENT OF ROGER V. BROWN AS COMMISSIONER OF PUBLIC WORKS

Mr. Weslar made a motion, seconded by Ms. Micha to amend the resolution by updating the address of the appointee to 50 Front Street, apartment 318, Binghamton, New York 13901.

Amendment carried. Ayes-5, Nays-0

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

#35 RESOLUTION AUTHORIZING APPROVAL FOR A WAGE REOPENER AND EXTENDING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LOCAL 804 UNIT 6150 FOR 2020-2025

In response to a question from the Committee, Mr. Ponticiello stated that the resolution was to approve the CSEA's vote of a wage reopener. In response to another question from the Committee, Mr. Garner stated that the administration's stance on the possibility of a salary study is that they would rather use the money to invest in their own employees. In response to another question from the Committee, Ms. Myers stated that a salary study would not provide any new information.

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING ACCEPTANCE OF THE COPS HIRING PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

In response to a question from the Committee, Mr. Whalen stated that the Cops program is a federal program that you can get to reimburse your Officers salaries. In response to second question from the Committee, J. St. Amour-Bradley stated that the money is moving between County funds. The County is still responsible for paying the benefits. Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2022 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Carried. Ayes-5, Nays-0

#57 RESOLUTION CONFIRMING THE APPOINTMENT OF CHERYL SULLIVAN AS COUNTY ATTORNEY

Carried. Ayes-5, Nays-0

#59 RESOLUTION AUTHORIZING ACCEPTANCE OF PUBLIC SAFETY ANSWERING POINT OPERATIONS (PSAP) PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023

Carried. Ayes-5, Nays-0

#63 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROEMER WALLENS GOLD & MINEAUX LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF PERSONNEL FOR 2024-2028

Carried. Ayes-5, Nays-0

#72 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

Mr. Shaw made a motion, seconded by Mr. Weslar to amend the resolution to add "Exhibit A" Amendment carried. Ayes-5, Nays-0

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

#73 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY SHERIFF

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. Micha seconded by Mr. Weslar. The meeting adjourned at 4:19 PM.