

PERSONNEL COMMITTEE MEETING MINUTES
February 6, 2024

The Personnel Committee of the Broome County Legislature met on Tuesday, February 6, 2024 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M Hilderbrant voting representative for G. Baldwin, E. Micha, J. Shaw, M. Whalen, S. Ryan

Members Absent:

Others Present: C. Hall, M. Tanzini, M. McDonald, B. Weslar, Legislature, J. Garnar, C. Wagner, Executive; M. McFadden, Health, C Segrue, Personnel, B. Lucas, Planning, K. White, J. Sullivan, DSS; M Turbush, B. Schramm, T Eaton, OFA; M. Baker, R. Glovich, J. Rothermel, Public Defender; B. Murphy, OET; P. Battisti, District Attorney; J. Haas, R. O'Donnel, Land Bank; S. Jerzak, K. Hawk, E. Kerr-Wilson, WPRNC; Vincent Gialanella, Richard Jannaccio, 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 Mr. Whalen.

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

#1 [RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2022-2023](#)

Carried. Ayes-5, Nays-0

#4 [RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION \(GIVE\) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024](#)

Carried. Ayes-5, Nays-0

#5 [RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BROOME AND THE BROOME COUNTY OFFICE OF THE SHERIFF AS JOINT EMPLOYERS AND BROOME COUNTY SHERIFF'S CORRECTIONS EMPLOYEES LOCAL 2012, COUNCIL 82 AFSCME, AFL-C10](#)

In response to a question from the Committee, Ms. Segrue stated that the agreement for the transfer incentive is being extended. She continued by stating that the County, the Sheriff and the Union are all being treated as a separate party.

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BROOME AND THE BROOME COUNTY OFFICE OF THE SHERIFF AS JOINT EMPLOYERS AND BROOME COUNTY SHERIFF'S LAW ENFORCEMENT OFFICERS ASSOCIATION

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK STATE SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING AN AGREEMENT WITH EMPLOYEE NETWORK INC. (ENI) FOR THE COUNTY'S EMPLOYEE ASSISTANCE PROGRAM FOR THE OFFICE OF RISK AND INSURANCE FOR 2024-2026

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING REVISION OF COMMUNITY 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

#36 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE DISTRICT ATTORNEY

In response to a question from the Committee, Mr. Battisti stated that the fiscal services admin employee left in 2022, because of this OFA was handling those responsibilities. In order to solve that problem, a position is being created and a member of the staff is also being cross trained to assist with fiscal duties. He continued by stating that the position is budget neutral.

Carried. Ayes-5, Nays-0

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

In response to a question from the Committee, Mr. Battisti stated that Discovery is an issue and spoke on the importance of a Discovery Technician. He continued stating that the position is budget neutral.

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. Shaw. The meeting adjourned at 4:13 PM.