

PERSONNEL COMMITTEE MEETING MINUTES

July 12, 2016

The Personnel Committee of the Broome County Legislature met on Tuesday, July 12, 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, M. Sopchak (Voting Representative for K. Wildoner), K. Myers

Members Absent: None

Others Present: T. Eaton, J. Kelly, OFA; J. Tripp OET; G. Kilmer, Public Transportation; M. McFadden, Health; J. Yonkowski, BMTS; J. Knebel, OMB; T. West, Legislative Intern; C. Dziedzic, C. Hall, Legislature

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

#11 RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#24 ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Sopchak made a motion to adjourn, seconded by Mrs. O'Brien. The meeting adjourned at 4:10 p.m.