

PERSONNEL COMMITTEE MEETING MINUTES
August 9, 2016

The Personnel Committee of the Broome County Legislature met on Tuesday, August 9, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Shaw (Chair), K. Bernhardsen, M. Sopchak (Voting Representative for C. O'Brien), R. Heebner (Voting Representative for K. Myers)

Members Absent: None

Others Present: M. Kalka, J. Knebel, OMB; D. Preston, J. Bernardo, County Exec's Office; S. Britton, Health Dept.; D. Schofield, DPW; A. Capozzi, Arena; J. Platsky, Press & Sun-Bulletin; C. Cramer, Visitor, C. Hall, Legislature

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

#18 RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2016-2017

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Ms. Kalka will provide the committee with information regarding the grant increase.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Heebner made a motion to adjourn, seconded by Mr. Bernhardsen. The meeting adjourned at 4:11 p.m.