

PERSONNEL COMMITTEE MEETING MINUTES  
September 13, 2016

The Personnel Committee of the Broome County Legislature met on Tuesday, September 13, 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: J. Worhoch, S. Cornwell, District Attorney's Office; M. Kalka, J. Knebel, OMB; S. Britton, Health Dept.; T. Dellapenna, Risk & Insurance; L. Wise, Library; D. O'Keefe, Info. Tech.; T. Behan, Personnel; J. Bernardo, D. Preston, County Exec's Office; C. Crammer, Legislative Intern; C. Dzedzic, A. Martin, C. Hall, Legislature

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

#23 RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#49 RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING THE CREATION OF A TITLE VI COORDINATOR  
Carried. Ayes-5, Nays-0

#54 RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE  
TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION  
TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Mr. O'Keefe stated that the grant amount should be \$75,607. The amendment will be offered in  
the prime County Administration Committee.

Carried. Ayes-5, Nays-0

#56 RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY TO CONTRACT WITH  
SCHOOL DISTRICTS WITHIN BROOME COUNTY FOR SCHOOL RESOURCE  
OFFICERS AND AUTHORIZING THE CREATION OF THE DISTRICT ATTORNEY  
SCHOOL RESOURCE OFFICER PROGRAM GRANT, AND ADOPTING A PROGRAM  
BUDGET FOR 2016-2017

Mr. Cornwell explained that his office will provide trained Investigators to school districts that  
are interested in having a School Resource Officer. The school districts will determine the days  
and hours during the school year that the School Resource Officer is needed and pay into the  
grant the hourly rate of the School Resource Officer based on 12 months. Mr. Cornwell also  
stated that retired police officers will be recruited which will reduce benefit costs and make the  
program more affordable for school districts. The SRO's will attend the training put on annually  
in Albany. Mrs. Myers stated that she had additional questions about the program that she  
would discuss directly with Mr. Cornwell.

It was noted that various typos throughout the Resolution will be corrected.

Carried. Ayes-4, Nays-1 (Myers)

There being no further business to come before the Committee at this time, Mrs. O'Brien made a  
motion to adjourn, seconded by Mr. Bernhardsen. The meeting adjourned at 4:36 p.m.