

PERSONNEL COMMITTEE MEETING MINUTES
January 15, 2019

The Personnel Committee of the Broome County Legislature met on Tuesday, January 15, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: K. Wildoner (Chair), G. Baldwin, M. Hilderbrant, S. Ryan(voting representative for M. Kaminsky), R. Weslar

Members Absent: None

Others Present: C. O'Brien, A. Martin, R. O'Donnell, Legislature; G. Garnar, K. McManus, H. McCrory, C. Cramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; C.Marion, Arena; K. Saunders, K. Empett, Mental Health; M. Ponticiello, OES; S. Liu, OET; T. Behan, Personnel; J. Yonkoski, BMTS

The Personnel Committee meeting was called to order by the Chairman at 4:06 PM. Mr. Weslar made a motion to move the agenda, seconded by Mr. Baldwin.

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

#2 [RESOLUTION AUTHORIZING REVISION OF THE NEW YORK STATE HOMELAND SECURITY PROGRAM \(SHSP\) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2021](#)

Carried. Ayes-5, Nays-0

#11 [RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY \(BMTS\) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2019-2020](#)

Carried. Ayes-5, Nays-0

#29 [RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019](#)

Carried. Ayes-5, Nays-0

#30 [RESOLUTION AUTHORIZING RENEWAL OF THE ADULT SPOA PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019](#)

Carried. Ayes-5, Nays-0

#36 [RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2019](#)

Mr. O'Donnell noted that this Resolution will be amended in County Administration to correct in the second Whereas that the grant funded position no longer assists WPNH but provides the County with PeopleSoft Financial and HR support, and to correct in the Resolved paragraph that the funds aren't coming from an enterprise fund but are coming from the general fund.

Carried. Ayes-5, Nays-0

Following the Resolutions, Personnel Officer Thomas Behan updated the committee on County employment matters (handout attached).

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Weslar, seconded by Mr. Baldwin. The meeting adjourned at 4:12 PM.