

PERSONNEL COMMITTEE MEETING MINUTES  
May 13, 2009  
5:00 p.m.

The Personnel Committee of the Broome County Legislature met on Wednesday, May 13, 2009 in the Kresge Story Telling Room, 1<sup>st</sup> Floor, Broome County Public Library, 185 Court Street, Binghamton, New York.

Members Present: B. Klipsch (Chair for T. Cleary), G. LaBare (for B. Klipsch), J. Marinich, D. Moran, J. Sanfilippo

Members Absent: none

Others Present: M. Klein, Personnel; M. Kalka, M. Gerchman, Budget; R. Murphy, Risk; D. Fauci, County Executive's Office; J. Dadamio, Security; G. Bagnetto, BC Transit; T. Eaton, K. Bunnell, OFA; S. Reagan, WPNH; S. Buchta, J. Garnar, J. Hutchings, M. Nirchi, S. Messina, E. Denk, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 5:00 pm. A motion was made by Mr. Marinich to move the Agenda, seconded by Mr. Sanfilippo.

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

#29 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BPA HARBRIDGE FOR CONSULTING AND ACTUARIAL SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2006-2010

Carried Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING REVISION OF THE IMMUNIZATION ACTION PLAN PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

Carried Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENTS OF OFFICE FOR AGING AND WILLOW POINT NURSING HOME

Carried Ayes-5, Nays-0

The Committee reviewed a request for a Temporary Waiver of Residency for Jason White, Assistant District Attorney currently residing in Syracuse, N.Y. It was the consensus of the Committee to grant Mr. White's request for 90 days.

There being no further business to come before the Committee at this time, a motion was made by Mr. Marinich, seconded by Mr. Moran, to adjourn the meeting. The meeting adjourned at 5:18 pm.