

PERSONNEL COMMITTEE MEETING MINUTES  
October 7, 2009  
5:00 p.m.

The Personnel Committee of the Broome County Legislature met on Wednesday, October 7, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: D. Fauci, Co. Executive's Office; J. Sluzar, Law; M. Kalka, M. Gerchman, Budget; P. Brennan, DPW; M. Klein, Personnel; M. Berry, CASA; K. Bunnell, OFA; C. Edwards, Health; M. Pines, K. Davis, E. Faughnan, Elections; R. Sedor, G. Perry, UHS; A. Garcia, IT; G. LaBare, S. Buchta, M. Nirchi, S. Herz, D. Reynolds, M. Whalen, S. Messina, C. Marion, J. Kamin, Legislature

The Personnel Committee meeting was called to order by the Chairman at 5:03 pm. A motion was made to move the agenda by Mr. Marinich, seconded by Mr. Sanfilippo.

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

#3 RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2010

It was announced that there was a correction to be made to page 2 and that page 3 had been omitted.

Carried Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009

The Clerk announced a correction to the Resolution.

Carried Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009

The Clerk announced a correction to the Resolution.

Carried Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING REVISION OF THE RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2009

This Resolution was amended in committee in the first Whereas paragraph as follows  
"and add the title of Voting Machine Trainer, at the rate of \$20 per hour, and the following paragraph was added "FURTHER RESOLVED, that this County Legislature

hereby authorizes and approves the revision of the Rate Schedule for Non-Union, Temporary and Seasonal Employees for 2009 to add the title of Voting Machine Trainer at the rate of \$20 per hour, and be it". A motion was made by Mr. Sanfilippo and seconded by Mr. Marinich. The amendment carried Ayes- 5, Nays-0.

Carried Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2010

Carried Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAVELERS, C/O MARSH USA, INC. FOR CRIME INSURANCE POLICY (EMPLOYEE BOND INSURANCE) FOR THE OFFICE OF RISK AND INSURANCE FOR 2009-2010

Carried Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPERATION IMPACT VI PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

The Clerk announced corrections to the Resolution.

Carried Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE SUPERVISION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM

GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM  
BUDGET FOR 2010

Carried Ayes-5, Nays-0

#58 RESOLUTION ADOPTING AN EARLY RETIREMENT INCENTIVE FOR ELIGIBLE  
EMPLOYEES OF THE COUNTY OF BROOME

This resolution had 2 amendments – Amendment #1, requested by the County Executive, was moved by Mr. Marinich and seconded by Mr. Sanfilippo. The Amendment carried Ayes-5, nays-0. The second amendment, which was itself amended three times, was withdrawn.

Carried Ayes-5, Nays-0

#60 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE  
COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA)

Carried Ayes-5, Nays-0

#61 RESOLUTION AUTHORIZING REVISION OF FAMILY DRUG TREATMENT COURT  
ICM PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL

This resolution was withdrawn at the request of the Social Services Department.

There being no further business to come before the Committee at this time, the meeting adjourned at 6:15 pm.

A presentation on Worker's Compensation was given by Rebecca Sedor from United Health Services, Department of Occupational Medicine immediately following the meeting.