

PERSONNEL COMMITTEE MEETING MINUTES
Wednesday, February 18, 2009
5:00 p.m.

The Personnel Committee of the Broome County Legislature met on Wednesday, February 18, 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, M. Nirchi (for J. Sanfilippo)

Members Absent: None

Others Present: M. Klein, Personnel; D. Fauci, Economic Development; N. Maxwell, M. Kalka, Budget; C. Nord, DSS; P. Brennan, DPW; T. Eaton, OFA; D. Reynolds, G. LaBare, S. Herz, S. Messina, S. Buchta, W. Howard, C. Marion, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 5:17pm. The agenda was moved by Mr. Marinich and seconded by Mr. Moran.

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

20 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY PUBLIC LIBRARY

Carried Ayes-5, Nays-0

24 RESOLUTION AUTHORIZING RENEWAL OF MEDICAID OUTSTATIONED WORKER PROGRAM GRANT FOR THE DEPT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010.

Carried Ayes-5, Nays-0

26 RESOLUTION AUTHORIZING REVISION OF THE SOCIAL DAY CARE FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING, AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009.

Carried Ayes-5, Nays-0

29 RESOLUTION AUTHORIZING REVISION OF THE WEATHERIZATION REFERRAL AND PACKAGING PROGRAM GRANT FOR THE OFFICE OF AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009.

Carried Ayes-5, Nays-0

41 RESOLUTION AUTHORIZING A SALARY INCREASE FOR THE DIRECTOR OF GOLF AND THE SUPERINTENDENT OF GOLF FOR 2009

Carried Ayes-5, Nays-0

44 RESOLUTION AUTHORIZING AN HOURLY RATE INCREASE FOR THE TITLE OF SEASONAL TRAFFIC COUNTER

Carried Ayes-5, Nays-0

45 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

60 RESOLUTION CONFIRMING THE APPOINTMENT OF PATRICK J. BRENNAN AS DEPUTY COUNTY EXECUTIVE-PHYSICAL SERVICES

Carried Ayes-5, Nays-0

61 RESOLUTION CONFIRMING THE APPOINTMENT OF DARCY M. FAUCI AS DEPUTY COUNTY EXECUTIVE

Carried Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mr. Marinich, seconded by Mr. Nirchi, to adjourn the meeting. The meeting adjourned at 5:40 pm.