

PERSONNEL COMMITTEE MEETING MINUTES  
MARCH 10, 2010

The Personnel Committee of the Broome County Legislature met on Wednesday, March 10, 2010 the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: Mr. Moran, Chair, B. Klipsch, J. Marinich, M. Nirchi for J. Sanfilippo

Members Absent: None, (District 2 Vacant)

Others Present: D. Fauci, P. Brennan, County Exec's Office; M. Klein, Personnel; C. Edwards, Health; S. Gayle, BMTS; M. Gerchman, Budget; J. Kamin, Youth Bureau; L. Wise, Library; K. Cusano, Mental Health; C. Nord, DSS; S. Reagan, WPNH; J. Sluzar, Law; D. Reynolds, G. LaBare, S. Buchta, J. Garnar, M. Pasquale, C. Marion, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 5:17 P.M. Mr. Marinich moved the agenda, seconded by Mr. Nirchi. The Committee took the following action with regard to the matters before it:

#6 RESOLUTION AUTHORIZING RENEWAL OF IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-4, Nays-0, (District 2 Vacant)

#7 RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-4, Nays-0, (District 2 Vacant)

#8 RESOLUTION AUTHORIZING RENEWAL OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-4, Nays-0, (District 2 Vacant)

#9 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-4, Nays-0, (District 2 Vacant)

#14 RESOLUTION AUTHORIZING RENEWAL OF WEATHERIZATION REFERRAL AND ASSISTANCE PROGRAM (WRAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried. Ayes-4, Nays-0, (District 2 Vacant)

#15 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 620 OF 2009 AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried. Ayes-4, Nays-0, (District 2 Vacant)

#21 RESOLUTION AUTHORIZING RENEWAL OF MEDICAID OUTSTATIONED WORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

It was noted the first Resolved paragraph will be corrected to "... and \$89,954 from Miscellaneous Contributions..."

Carried. Ayes-4, Nays-0, (District 2 Vacant)

#36 RESOLUTION CONFIRMING THE APPOINTMENT OF JOANNA M. KAMIN AS EXECUTIVE DIRECTOR OF THE YOUTH BUREAU

Carried. Ayes-4, Nays-0, (District 2 Vacant)

#40 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY LIBRARY

Carried. Ayes-4, Nays-0, (District 2 Vacant)

#42 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

Carried. Ayes-4, Nays-0, (District 2 Vacant)

#45 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

Carried pending approval for lateness. Ayes-4, Nays-0, (District 2 Vacant)

There being no further business to come before the Committee at this time, Mr. Nirchi made a motion to adjourn, seconded by Mr. Klipsch. The meeting adjourned at 5:27 P.M.