PERSONNEL COMMITTEE MEETING MINUTES June 7, 2022

The Personnel Committee of the Broome County Legislature met on Tuesday, June 7, 2022 via Zoom Videoconferencing.

- Members Present: G. Baldwin (Chair), M. Hilderbrant, M. Pasquale (Voting representative for K. Wildoner), K. Beebe, S. Ryan.
- Members Absent: None
- Others Present:
 B. Weslar, J. Shaw, K. Myers, M. Kaminsky, A. Martin, J. Scott, M. Tanzini, R. O'Donnell, C. Hall, Legislature; C. Wagner, M. Ponticiello, C. Whalen, County Executive; J. Knebel, OMB; C. Segrue, Personnel; E. Woidt, Parks; G. Kilmer, Transit; J. Bartram, Library, R. Murphy, JP Tschang, OET, L. Boulton, DPW; M. Korchak, DA; M. McFadden, Health, M. Whitcombe, OFA; V. Gialanella, Resident.

The Personnel Committee meeting was called to order by the Chair at 4:09 PM. Mr. Pasquale made a motion to move the agenda, seconded by Mr. Hilderbrant

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

- #1 RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2022-2023
- Carried. Ayes-5, Nays-0
- #2 RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE AMALGAMATED TRANSIT UNION FOR 2022-2025

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Responding to a question from Ms. Beebe, Ms. McFadden stated that Broome County was formerly subcontracting with Tioga County but has since stopped. Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

- #21 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2022-2024
- Carried. Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

- #38 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE LIBRARY AND AUTHORIZING THE TRANSFER OF FUNDS
- Carried. Ayes-5, Nays-0
- #39 RESOLUTION AUTHORIZING THE ANNUAL SALARY OF CHESTER P. KUPIEC, DEPUTY COMMISSIONER OF PUBLIC WORKS-HIGHWAY TO BE PAID ABOVE THE MINIMUM SALARY

Responding to a question from Ms. Ryan, Mr. Ponticiello stated that there are no salary ranges for county jobs. There is a salary schedule document that states a position makes "x" amount and if the salary is higher than what is in the salary schedule, it must come before the Legislature for approval. This is different than the state because they do have salary ranges. Carried. Ayes-4, Nays-1 (Hilderbrant)

There being no further business to come before the Committee at this time, a motion to adjourn was made by Ms. Beebe seconded by Ms. Ryan. The meeting adjourned at 4:16 PM.