

PERSONNEL COMMITTEE MEETING MINUTES
April 11, 2023

The Personnel Committee of the Broome County Legislature met on Tuesday, April 11, 2023 in the Legislative Conference Room.

Members Present: G. Baldwin (Chair), L. Augostini (Voting Representative for E. Micha), J. Shaw, M. Whalen, B. Weslar (Voting Representative for S. Ryan).

Members Absent: None

Others Present: J. Scott, C. Hall, A. Martin, Legislature; J. Garnar, M. Ponticiello, C. Wagner, Executive; G. Bucciarelli, OMB; C. Segrue, Personnel; T. Eaton, OFA; N. Williams, DSS; K. Saunders, K. Empett, Mental Health; M. McFadden, V. Palmieri, Health; L. Woidt, Parks; K. Hawk, WPRNC; P. Memos, L. Finley, District Attorney; B. Lucas, S. Brewer, Planning; J. Bartram, Public Library; V. Gialanella, Resident.

The Personnel Committee meeting was called to order by the Chair at 4:03 PM. Mr. Weslar made a motion to move the agenda, seconded by Mr. Shaw.

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

#1 [RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2021 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024](#)

Carried. Ayes-5, Nays-0

#2 [RESOLUTION AUTHORIZING REVISION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A REVISED PROGRAM BUDGET AND AMENDING THE AGREEMENT WITH SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT FOR 2022-2023](#)

Carried. Ayes-5, Nays-0

#4 [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 2023-2024](#)

Carried. Ayes-5, Nays-0

#14 [RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024](#)

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING ACCEPTANCE OF STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FROM BROOME COUNTY PARKS

Carried. Ayes-5, Nays-0

Approval of a 60-day residency waiver for Willow Point Rehabilitation & Nursing Center Administrator Kathleen Hawk.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Whalen seconded by Mr. Shaw. The meeting adjourned at 4:14 PM.