PERSONNEL COMMITTEE MEETING MINUTES September 7, 2021

The Personnel Committee of the Broome County Legislature met on Tuesday, September 7, 2021 via Zoom Videoconferencing.

Members Present: G. Baldwin (Chair), M. Hilderbrant, C. O'Brien (Voting representative for

K. Wildoner), K. Beebe, S. Ryan.

Members Absent: None

Others Present: D. Reynolds, B. Weslar, J. Shaw, M. Kaminsky, M. Pasquale, A. Martin,

M. Tanzini, C. Hall, R. O'Donnell, J. Scott Legislature; J. Garnar, C. Wagner, M. Ponticiello, C. Whalen, County Executive; J. Knebel, OMB; N. Williams, J. Sullivan, DSS; T. Behan, Personnel; P. Dewing, OES; K. Zumbach, Probation; K. Saunders, Mental Health; R. Kaufman, Health Department; B. Lucas, Planning; J. Haas, Land Bank; B. Murphy, OET; R.

LaClair, WPNH; V. Gialanella, Resident.

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

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

#4 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022 Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Ms. O'Brien brought to the committee's attention that there was a clerical error on the exhibit and recommended that the prime committee amend it.

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#15 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 AUTHORIZING AN AGREEMENT WITH THE WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR 2021-2022

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Ms. O'Brien brought to the committee's attention that there was a clerical error on the exhibit and recommended that the prime committee amend it.

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE GUN VIOLENCE PREVENTION INITIATIVE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND A PROGRAM BUDGET FOR 2021-2022

Ms. O'Brien asked why this program included gun violence prevention for troubled youth. Mr. Murphy responded by saying it helped with employment for people in areas of high gun violence.

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 Mrs. O'Brien seconded by Mrs. Beebe. The meeting adjourned at 4:30 PM.