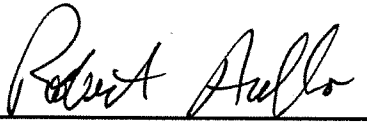


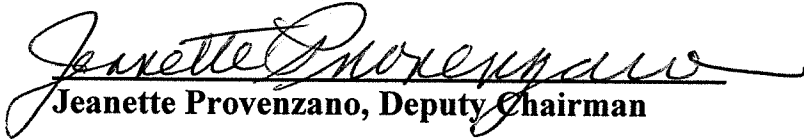
Date: November 1, 2012

COMMITTEE MINTUES APPROVAL

HEALTH AND PERSONNEL:



Robert Aiello, Chairman



Jeanette Provenzano, Deputy Chairman

\_\_\_\_\_ *was not at last meeting*  
Carl Belfiglio

\_\_\_\_\_ *was not at last meeting*  
Robert Parete

\_\_\_\_\_  
Kenneth J. Ronk

Today's Date: December 11, 2012

## Health and Personnel Committee

### Regular Meeting Minutes

**DATE & TIME:** November 1, 2012, 5:00 PM  
**LOCATION:** Karen L. Binder Library, 6<sup>th</sup> Floor, COB, Kingston, NY  
**PRESIDING OFFICER:** Chairman Robert T. Aiello  
**LEGISLATIVE STAFF:** Krista J. Barringer, Deputy Clerk  
**PRESENT:** Legislators Jeanette Provenzano, and Kenneth Ronk  
**EXCUSED:** Legislators Carl Belfiglio and Robert Parete  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislative Counsel Erica Guerin, Deputy County Executive Ken Crannell, Deputy Clerk Alexander Mathes, Director of Personnel Department Brenda Bartholomew, Director of Mental Health Department Cheryl Qamar, Budget Director JJ Hanson, and League of Women Voters Representative Vic Melville

Chairman Aiello called the meeting to order at 5:08 PM

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#### **MOTION NO. 1                      RESOLVED To Approve the Minutes of October 1, 2012**

**Legislator Ronk** noted he was not in attendance at the October 1, 2012 meeting and unable to vote on the minutes. **Chairman Aiello** tabled the motion to approve the minutes to the next meeting of the Health and Personnel Committee.

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#### **Motion No. 2                      Resolution No. 273 – November 13, 2012**

**Text of Motion:**                      Resolved to approve Resolution No. 273 - Authorizing Participation In The Voluntary Separation Program For An Additional Ulster County Employee

**Legislative Counsel Guerin** noted this resolution was submitted at the request of Legislator Fabiano.

**Motion Made By:**                      Legislator Ronk

**Motion Seconded By:**                      Legislator Provenzano

**Resolution Summary:** Upon a determination that Robert Graney otherwise meets eligibility requirements provided for in Resolution 207, he may participate in the voluntary separation program for eligible Ulster County Employees, if he retires from the employ of the County by the end of December 28, 2012. When the County Personnel Director determines he is otherwise eligible, he will receive a cash payment of \$12,500.00 in exchange for voluntarily separating from county employment on or by December 28, 2012. In order to participate in the Program, he must apply in writing to the Personnel Director no later than close of business on November 30, 2012. The Personnel Director will confer with the County Executive's Office, who shall determine final approval of an application made by Robert Graney, after considering the operational impact on county departments, the necessity of backfilling the position, and other considerations.

**Discussion**

**Legislator Provenzano** asked if other people would be eligible to participate.

**Budget Director Hanson** indicated no, this resolution opens the program specifically for the person referenced. He noted they had researched and determined only one individual fit the criteria as specified in the resolution and it is only open until January 1, 2013.

**Roll Call Vote:** No  
**Voting In Favor:** Legislators Aiello, Provenzano, and Ronk  
**Voting Against:** None  
**No. of Votes in Favor:** 3  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Discussion**

**Deputy County Executive Crannell** noted at the request of Legislators Parete and Belfiglio at the last meeting, he ensured the attendance of Department Heads to whom budgetary questions might be asked. He noted the attendance of the Director of Mental Health, Cheryl Qamar and the Director of Personnel, Brenda Bartholomew. He noted they were in attendance to answer any questions and asked that Legislators Parete and Belfiglio be informed of their availability as requested.

**Legislator Ronk** stated he had no questions at the moment.

**Legislative Counsel Guerin** noted Legislator Belfiglio was recovering from an illness.

**Deputy County Executive Crannell** stated he would be happy to receive calls from Legislators individually should they have any questions and indicated he was available to work with them.

**Legislator Ronk** noted he had been working directly with Budget Director Hanson on budget related questions and thanked the Department Heads for attending.

**Deputy County Executive Crannell** indicated while Budget Director Hanson was available for budget related questions, if Legislators had program related questions, he encouraged them to call him.

**Chairman Aiello** noted the County Executive's office has been helpful.

**Deputy County Executive Crannell** noted they aim to please.

**Chairman Aiello** encouraged the Department Heads to leave and head home as he did not want to keep them if they were not needed.

**Chairman Aiello** asked if there were any questions regarding the Budget Abstracts. **Deputy County Executive Crannell** noted the contracts were general State Aid annual contracts that were being continued. He noted the contracts were reflected in the County Executive's proposed budget at current year levels.

**Legislator Ronk** asked if the Meals on Wheels program was being continued the same as this year.

**Deputy County Executive Crannell** stated the program had gone out to bid and the winning bid came in with a lower rate than the budget anticipated. He stated the winning bid, Prestige Services, has been a great partner and is the current provider. He noted they went out of their way after the storm and continued to deliver meals and make well-checks. He reported their bid was for a flat rate which will increase the number of meals served at the same cost. **Legislator Ronk** noted prior to Deputy County Executive

Crannell joining the County; there had been an ill-advised attempt to move the program into a frozen meal service. He noted the program offers for some individuals the only human element on a daily basis.

**Deputy County Executive Crannell** noted after the storm, the agency provided status updates for the individuals on the service which provided critical information to the Departments regarding who was out of power, etc.

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**Adjournment**

**Motion Made By:** Legislator Ronk

**Motion Seconded By:** Legislator Provenzano

**No. of Votes in Favor:** 3

**No. of Votes Against:** 0

**TIME:** 5:17 pm

**Dated the 1st day of November, 2012**

**Krista Barringer, Deputy Clerk**

**Minutes Approved on:**

