

**HUMAN RESOURCES COMMITTEE
of the
Suffolk County Legislature**

Minutes

A regular meeting of the Human Resources Committee of the Suffolk County Legislature was held in the Rose Y. Caracappa Auditorium of the William H. Rogers Building, Veterans Memorial Highway, Smithtown, New York, on **May 1, 2001**.

Members Present:

Legislator Fred Towle - Chairman
Legislator Michael D'Andre - Vice-Chairperson
Legislator Vivian Fisher - Member
Legislator Jon Cooper - Member

Also In Attendance:

Suzanne Kappel - Aide to Legislator Towle
Barbara LoMoriello - Aide to Legislator Cooper
Nancy Manteiga - AME
Brian Watts - AME
Bob Maletta - AME
Chris Reimann - Aide to Presiding Officer Tonna
Lance Reinheimer - Budget Review Office
Bonnie Godsman - County Executive's Office
Kristine Chayes - Civil Service
All Other Interested Parties

Minutes Taken By:

Patricia Patriss - Court Stenographer

(*The meeting was called to order at 11:38 A.M.*)

CHAIRMAN TOWLE:

Good morning. We're going to call the Human Services Committee to order. Please rise for the Pledge of Allegiance.

Salutation

Do we have any speaking cards this morning?

MS. PATRISS:

No.

CHAIRMAN TOWLE:

Okay. Does anybody wish to address the committee this morning before we move onto the agenda? Okay, we have a very massive agenda. It's a very busy committee as you know, Legislator Fisher.

We had asked at the last meeting of the Legislature to get some more

information in regards to the integrated financial management's payroll system. That information has not been put together yet. They're still working on that.

Tabled Resolutions

1192-01 - Appropriating funds in Connection with the purchase of an Integrated Human Resources/Payroll System (CP 1740).
So there's a motion from Legislator Fisher. Second by myself to table that.

LEG. D'ANDRE:
Is that the Home Rule Message?

CHAIRMAN TOWLE:
No, 1192 Legislator D'Andre in reference to the payroll system. Any questions on that? There being none, all those in favor? All those opposed? 1192 will remain tabled (Vote: 4-0-0-0).

There also was a question at the last meeting regarding 1290-01 - Establishing recognition Program for experienced County Employees. Did the Department of Civil Service speak to Legislator Carpenter? Do you want to join us for a second? Good morning.

MS. CHAYES:
Chris Chayes from Civil Service. Yes, we did, and there's and there's an amended copy to remove the twenty year threshold and start the recognition program with twenty-five years on up in five year increments.

CHAIRMAN TOWLE:
And a corrected copy was filed on that?

MS. CHAYES:
Yes, it was filed as of April 18th. Legislator Fisher.

LEG. FISHER:
I was just going to ask if we had a corrected copy. I guess we don't -- you don't have one Mr. Chair?

CHAIRMAN TOWLE:
No, I do not. But if it's filed in time --

LEG. FISHER:
That's the only change, 20 years to --

CHAIRMAN TOWLE:
Twenty-five.

MS. CHAYES:

Twenty year increment once removed.

CHAIRMAN TOWLE:

I haven't received a copy of that yet either, but if it's been filed on time, then we'll be able to vote on it on Tuesday. If not, then we'll have to table it on the floor.

MS. CHAYES:

I have a copy here. Did you want that?

CHAIRMAN TOWLE:

Yeah. That's okay. I'll make a motion to approve. Second it by Legislator Fisher. Any discussion on that? There being none, all those in favor? All those opposed? 1290 is approved (Vote: 4-0-0-0)

Legislator D'Andre, the Home Rule Message.

Home Rule Messages

1-2001 - Home Rule Message Requesting NYS Legislature to grant retirement service credit to Suffolk County Employee (Eileen F. Kelly) (D'Andre).

LEG. D'ANDRE:

Motion to approve, Mr. Chairman.

CHAIRMAN TOWLE:

Motion by yourself. Seconded by myself. Any questions on that? There being none. All those in favor? All those opposed? Home Rule Message 1 of 2001 has been approved. There being no other business before the committee we will stand adjourned. Thank you.

(*The meeting was adjourned at 11:41 A.M.*)

Legislator Fred Towle, Chairman
Human Resources Committee