

**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 Legislative Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York, on **May 22, 2001**.

**MEMBERS PRESENT:**

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

**ALSO IN ATTENDANCE:**

Paul Sabatino - Counsel to the Legislature  
Suzanne Kappel - Aide to Legislator Towle  
Marla Musgnug - Aide to Presiding Officer Tonna  
Bonnie L. Godsman - Intergovernmental Relations/County Exec's Office  
Kris Chayes - Suffolk County Department of Civil Service  
Frank Tassone - Aide to Legislator Crecca  
Barbara LoMoriello - Aide to Legislator Cooper  
All Other Interested Parties

**MINUTES TAKEN BY:**

Alison Mahoney - Court Stenographer

(\*The meeting was called to order at 12:19 P.M.\*)

**CHAIRMAN TOWLE:**

I would like to call the Human Resources Committee to order and ask Legislator Fisher if she would lead us in the Pledge of Allegiance.

Salutation

I have no cards before me this morning, so we're going to move right to the agenda.

**TABLED PRIME RESOLUTIONS**

1192-01 - Appropriating funds in connection with the purchase of an Integrated Human Resources/Payroll System (CP 1740). Data Processing still has not gotten that information together so they've requested that we table that.

**LEG. FISHER:**

Motion to table.

**CHAIRMAN TOWLE:**

Motion by Legislator Fisher, seconded by myself to table 1192. Any discussion? There being none, all those in favor? All those opposed? Any abstentions? 1192 is tabled (VOTE: 4-0-0-0).

## INTRODUCTORY RESOLUTIONS

1437-01 - Appointing funds in connection with the purchase of an Integrated Human Resources/Payroll System (CP 1740).

LEG. FISHER:  
Motion to approve.

CHAIRMAN TOWLE:  
We had a motion to approve by Legislator Fisher. Is there a second to approve that?

LEG. D'ANDRE:  
Second.

CHAIRMAN TOWLE:  
Second by Legislator D'Andre. Explanation, Counsel, just if we could, quickly just for the record.

MR. SABATINO:  
This would set up an RFP committee for the County Department of Human Resources/Personnel and Civil Service which would call for putting together a contract on a contingent fee basis to try to secure aid from other sources. The payment for securing the aid would be paid from the amount that was recovered and it would be to supplement not replace existing County functions.

CHAIRMAN TOWLE:  
Counsel, apparently there's been multiple bills filed for each department; is that right?

MR. SABATINO:  
Yes, there's a whole series of bills; they're coming up in the various committees because you have to have a different one for a different organization.

CHAIRMAN TOWLE:  
Right. Theoretically, though, we can wind up hiring multiple people, a different person for each department as opposed to centralizing. I guess this would decentralize this, is that right?

MR. SABATINO:  
Well, it goes to the issue of expertise because they're different kinds of grants, different kinds of programs from a department to department basis. So yeah, it would decentralize it.

LEG. FISHER:  
Different funding streams.

MR. SABATINO:  
Also, it would introduce more competition into the process because you'd have more people competing for more contracts.

CHAIRMAN TOWLE:

Any further discussion on 1437, gentlemen or lady?

LEG. FISHER:

No.

CHAIRMAN TOWLE:

There being none, all those in favor of 1437? Opposed? Abstentions?  
1437 is approved (VOTE: 4-0-0-0).

Any further business before the committee?

LEG. FISHER:

Motion to adjourn.

CHAIRMAN TOWLE:

There being none, motion to adjourn by Legislator Fisher, second by  
myself at 12:22.

(\*The meeting was adjourned at 12:22 PM\*)

Legislator Fred Towle, Chairman  
Human Resources Committee

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