The meeting began at 11:50 am on Monday, August 27, 2018, in the 3rd floor conference room located at 197 Main St., Cooperstown. Those present were: Representatives Margaret Kennedy, Daniel Lapin, and Adrienne Martini, committee members; and Eve Bouboulis, Commissioner. Representatives Gary Koutnik and Kathleen Clark were absent.

PERSONNEL

Request to fill the following vacancies was presented with results as follows: Caseworker #14 – Grade 14X $36,532 - $43,232 [1340] (62%-Fed/ 24% State/ 14% Local) and Social Welfare Examiner #28 – Grade 8K $28,075 - $33,080 [1001] (50% Federal / 0% State/ 50% Local). Representative Martini motioned to approve both vacancies. Representative Lapin seconded the motion. Total: 2,233; Ayes: 1,331, absent Koutnik – 348 and Clark -554; motion carried.

Request to create, fund, and fill Senior Social Welfare Examiner #11 - Grade 10E $30,121 - $36,121 [1099] (100% Federal) for up to 6 months upon hire to cover a leave of absence was presented. Representative Martini motioned to approve. Representative Lapin seconded the motion. Total: 2,233; Ayes: 1,331, absent Koutnik – 348 and Clark-554; motion carried.

Commissioner Bouboulis informed the committee there have been two positions that were only filled for less than two weeks; Caseworker #3 and Community Services Worker part-time #2. These will be posted by Personnel again as they were filled for less than one month.

RESOLUTION

Resolution to contract with Kids Oneida for up to 3 preventive services staff; at a cost of $75,325 per staff person, not to exceed $225,975 for a period of September 6, 2018 through September 5, 2019 if needed was presented. Representative Martini motioned to approve. Representative Lapin seconded the motion. Total: 2,233; Ayes: 1,331, absent Koutnik – 348 and Clark-554; motion carried.

Commissioner Bouboulis informed the committee that our 2013 Jeep Patriot, which is scheduled for replacement in 2019, needs an estimated $1,610 worth of repairs. Commissioner Bouboulis wants to declare the Jeep surplus at the next Public Works Committee. Representative Martini motioned to approve moving forward with declaring said Jeep surplus. Representative Lapin seconded the motion. Total: 2,233; Ayes: 1,331, absent Koutnik – 348 and Clark-554; motion carried.

Meeting adjourned at 12:20 pm