

**BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY
PERSONNEL COMMITTEE MEETING
FIVE South College Drive, Suite 201
Binghamton, New York 13905
Wednesday, December 18, 2024 @ 11:00 AM**

SYNOPSIS OF MEETING

PRESENT: J. Peduto, D. Gates, J. Mirabito and E. Miller

ABSENT: None

BOARD MEMBERS: R. Bucci and M. Sopchak

GUESTS: None

STAFF: S. Duncan, N. Abbadessa, G. Dean, M. Lucas and A. Williamson

COUNSEL: None

The meeting was called to order at 11:03 a.m.

ITEM #1: APPROVE THE MINUTES FOR AUGUST 21, 2024 MEETING: Mr. Peduto requested a motion to approve the August 21, 2024 minutes.

MOTION: Mr. Gates motioned to approve, seconded by Mr. Mirabito; the MOTION CARRIED.

ITEM #2: PUBLIC COMMENT: Mr. Peduto asked if there were any public comments. Hearing none, Mr. Peduto closed this portion of the meeting.

ITEM #3: EXECUTIVE SESSION: To discuss Personnel Items related to a Modification of The Agency's Organizational Chart. Mr. Peduto requested a motion to enter an executive session. Mr. Gates motioned to approve, seconded by Mr. Mirabito; the MOTION CARRIED. Executive Session was entered at 11:05 a.m.

Mr. Peduto requested a motion to exit executive sessions. Mr. Gates motioned to approve, seconded by Ms. Miller; the MOTION CARRIED. Executive Session was exited at 11:21 a.m.

ITEM #4: Motion to accept the modification of The Agency's Organizational Chart to include the Financial Comptroller position.

Ms. Miller asked Ms. Duncan to clarify how the new Financial Comptroller position saves The Agency money. Ms. Duncan clarified that the salary and responsibilities for this position will be split 50/50 between the Greater Binghamton Chamber of Commerce and The Agency. Ms. Duncan noted that the current finance position for The Agency is 100% Agency funds.

MOTION: On a MOTION by Mr. Mirabito, seconded by Mr. Gates; the MOTION carried.

ITEM #5: ADJOURNMENT: Mr. Peduto requested a motion to adjourn.

MOTION: On a MOTION by Mr. Gates, seconded by Ms. Miller, the MOTION CARRIED, and the meeting was adjourned at 11:23 a.m.

The next meeting of The Agency Personnel Committee Meeting is to be determined.