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Thomas Lima SCCC Security

Brian Kelly

SCCC White

Brian Viggiano Vector Control

*Acting Unit President

SPECIAL BOARD OF DIRECTORS

Minutes

March 26, 2020

Meeting held via video conference on Zoom

NOT PRESENT

Daniel Zvanovec – District Attorney Unit President – Michael Johnson – Finance & Technology Unit President –

Brian Viggiano - Vector Control Unit President

1. CALL TO ORDER

The Meeting of the Suffolk County Association of Municipal Employees Board of Directors was called to order on Friday, March 26, 2020 at 07:06 p.m. President Daniel C. Levler and Recording Secretary Stanley J. Humin, III were present.

2. **QUORUM**

Recording Secretary Humin logged attendance and roll call votes.

3. TIME REQUIREMENT

Motion by Shaun Fitzpatrick Blue Collar Unit President, second by Ben Chiaramonte Police Civilian Unit President to waive the time requirement for calling a special meeting. Motion adopted unanimously.

4. EXECUTIVE SESSION

Motion by Thomas Lima SCCC Security Unit President, second by Brian Kelly SCCC White Collar Unit President to enter Executive Session 07:07 p.m. Motion adopted unanimously.

Motion by Thomas Lima SCCC Security Unit President, second by Brian Kelly SCCC White Collar Unit President to exit Executive Session 8:45 p.m. Motion adopted unanimously.

Results of Executive Session:

Motion by Brian Kelly, SCCC White Collar Unit President, second by Geoff Mascaro, DPW White Collar Unit President to suspend the rules and allow the President to negotiate with the county for the duration of this declared emergency of Executive Order 202. Motion adopted unanimously.

5. ADJOURN

Motion to adjourn at 8:46 p.m. by Brian Kelly, SCCC White Collar Unit President, second by Ramona Scioli-DelZio Medical Examiners Unit President. Motion adopted unanimously.

Submitted by Suffolk AME Recording Secretary Stanley J. Humin, III