



SUFFOLK WORKS BECAUSE WE DO!

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SCCC White

Brian Viggiano

Vector Control

*Acting Unit President

SPECIAL BOARD OF DIRECTORS MEETING

Minutes

June 7, 2019

1. CALL TO ORDER

The Meeting of the Suffolk County Association of Municipal Employees Board of Directors was called to order on Friday, June 07, 2019 at 11:45 a.m. President Daniel C. Levler and Recording Secretary Stanley J. Humin, III were present.

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Brian Viggiano, Vector Control Unit President.

3. NEW BUSINESS

A. Post Contract Ratification

Scott (AAA):

Sealed electronic file sent to PO Box in Bohemia

Opened in the presence of the Board of Directors

Online voting concluded 12:00 pm May 31, 2019.

Yes (66.83%)

No (33.17%)

Discussed process improvements and bid congratulations on a successful team effort on behalf of all AME members

4. ADJOURN

Motion to adjourn at 12:58 p.m. by Brian Kelly, SCCC White Collar Unit President, second by Michael Johnson, Finance and Technology Unit President. Motion adopted unanimously.

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

A handwritten signature in black ink, appearing to read "Stanley J. Humin, III". The signature is fluid and cursive, with a long horizontal line extending to the right.

Next Meeting: Wednesday, June 19, 2019 immediately following PAC, Inc. Meeting
at 10:00 a.m.