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**EXECUTIVE BOARD**

**DANIEL C. LEVLER**  
 PRESIDENT  
**STANLEY J. HUMIN, III**  
 RECORDING SECRETARY  
**CHRISTOPHER K. CUDDIHY**  
 VICE PRESIDENT  
**CHRISTIAN W. LIMBACH**  
 VICE PRESIDENT  
**DONALD P. DAILEY, JR.**  
 SERGEANT AT ARMS

**MICHELE A. O'CONNELL**  
 EXECUTIVE VICE PRESIDENT  
**LINDA L. BROWN**  
 TREASURER  
**NICHOLAS P. K. DE BELLO**  
 VICE PRESIDENT  
**CHRISTINA A. MAHER**  
 VICE PRESIDENT  
**BRIAN VIGGIANO**  
 SERGEANT AT ARMS

**Board of Directors**

**Caron Storminger**  
 CSEB  
**Jay Selleck**  
 Consumer Affairs  
 Civil Service  
**Beverly Avgeros**  
 Crossing Guards  
**Caroline Fisher**  
 District Attorney  
**Michael Johnson**  
 Finance & Technology  
**Christopher Weiner**  
 Family Services  
**Thomas Moran**  
 FRES  
**Joseph Muncey**  
 Hauppauge South  
**Kathleen Hobson-Harris**  
 Health Services  
**James Seitz**  
 H. Lee Dennison Unit  
**James Eddings**  
 Labor Dept.  
**JoanMarie Vaccaro**  
 Medicaid  
**Ramona Scioli-DelZio**  
 Medical Examiners  
**Michael Arnoni**  
 Parks Dept.  
**Maria Nancy Rivera**  
 Patient Care  
**Ben Chiaramonte**  
 Police Civilian  
**Caitlin Chandler**  
 Police Emergency  
**Daniel Seger**  
 DPW Buildings  
**Donald Dailey**  
 DPW Sanitation Blue  
**John Berchtold**  
 DPW Sanitation White  
**Shaun Fitzpatrick**  
 DPW Blue  
**Geoff Mascaro**  
 DPW White  
**Josephine Riley**  
 Retirees  
**Todd Van Scoy**  
 Riverhead County Center  
**William Mirra**  
 Sheriff/Probation Civilian  
**\*Gylaine Erickson**  
 Dept. of Social Services  
**William Jones**  
 SCCC Blue  
**Thomas Lima**  
 SCCC Security  
**Brian Kelly**  
 SCCC White  
**Brian Viggiano**  
 Vector Control  
 \*Acting Unit President

**BOARD OF DIRECTORS**  
**Minutes (rev BOD 04 26 19)**  
**March 29, 2019**  
**Immediately following PAC, Inc. Meeting**

**NOT PRESENT**

John Berchtold - DPW Sanitation White Collar Unit President  
 Caroline Fisher – District Attorney Unit President – Excused  
 Geoff Mascaro – DPW White Collar Unit President – Excused  
 William Jones – SCCC Blue Collar Unit President – Excused  
 Brian Kelly – SCCC White Collar Unit President – Excused

**PROXIES**

Daniel Zvanovec – District Attorney Third Vice President  
 Andrew Covati – DPW White Collar Unit Secretary/ Treasurer  
 Stephan Durkel – SCCC Blue Collar Unit Executive Vice President  
 Christopher Allen – SCCC White Collar Unit Executive Vice 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 29, 2019 at 10:48 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 Recording Secretary Stanley J. Humin, III

**3. MINUTES**

A. February 22, 2019

Adopted

**4. A. GRIEVANCE REPORT**

Discussed

**B. HEALTH & SAFETY REPORT**

Discussed

DPW Buildings Unit was recognized for the work they recently completed at Police Headquarters.

**5. TELEPHONE VOTE**

- A. **March 7, 2019** – *Motion* by President Daniel C. Levler for a down payment of \$6,157.50 and the monthly payment of \$299 per month with 15,000 miles for 36 months for replacement of leased vehicle used by Director of Legislative Affairs and Recording Secretary, Stanley J. Humin, III.

Motion by Shawn Fitzpatrick, DPW Blue Collar Unit President, second by Michael Arnoni, Parks Department Unit President to ratify the telephone vote. Motion adopted unanimously.

**6. TREASURER’S REPORT**

- A. January 2019 Operating Report

Discussed

- B. March 2019 Budget Amendment

Motion by Daniel Seger, DPW Buildings Unit President, second by Ramona Scioli-DelZio, Medical Examiners Unit President to approve the March 2019 Budget Amendment. Motion adopted unanimously.

**7. COMMITTEE ON DISCIPLINE**

Todd Van Scoy, Riverhead County Center Unit President and Secretary of the 4<sup>th</sup> Committee on Discipline term ending March 8<sup>th</sup>, 2019 reported the following:

There has been one new charge to report since the last Board of Directors meeting. The Secretary reported that the charge was found to be filed incorrectly so the charge was unsubstantiated.

Michele A. O'Connell, Executive Vice President and Secretary of the 5<sup>th</sup> Committee on Discipline reported the following:

Charges were received on 3/11/2019 and given index number 019-002. The Committee reviewed the Governing Documents and concluded that there was no violation to the C&B and recommend the charges be dismissed. The COD also recommends that a Code of Conduct/Ethics be written that all Elected/Appointed officers of the Association need to adhere to during their term of office.

Motion by unanimous consent to accept the full recommendation of the COD for the disposition of charge 019-002 and the creation of a Code of Conduct/Ethics for all Elected/Appointed Officers of the Association to be presented to the BOD as an SOP. Roll call vote taken, with all members of the sitting 5<sup>th</sup> COD abstaining from the vote. Motion carries unanimously.

## **8. COMMITTEE REPORTS**

Convention Minutes, C&B, BOD Sub, Membership, Social and Audit Committees reported

May Day Event Discussed.

Motion by Shawn Fitzpatrick DPW Blue Collar Unit President, second by Daniel Seger DPW Buildings Unit President to enter Executive Session 11:26 a.m. Motion adopted unanimously.

Motion by Shawn Fitzpatrick DPW Blue Collar Unit President, second by Daniel Seger DPW Buildings Unit President to exit Executive Session 11:35 a.m. Motion adopted unanimously.

## **9. UNFINISHED BUSINESS**

None

## **10. OPEN DISCUSSION – BOD**

Crossing Guards Retired Unit President – Retirement Party announced next Friday

Unit President discussed displeasure that all unit presidents were not represented at the last General Membership Meeting nor at Lobby Day.

President Levler presented BOD SOP #01-BD0329 – On BOD Accountability. The SOP was distributed and discussed.

Motion by James Eddings, Labor Department Unit President, second by Shawn Fitzpatrick, DPW Blue Collar Unit President to adopt BOD Accountability SOP Index # SOP01-BD0329. Motion carries unanimously.

Lobbyist Peter D. Meringolo spoke on leadership and unity.

## **11. NEW BUSINESS**

### **A. AME Financial Code**

Motion by Josephine Riley, Retirees Unit President, second by Michael Johnson, Finance and Technology Unit President to adopt the change in the AME Financial Code to conform with what was previously adopted in the Unit Operations Manual. Motion adopted unanimously.

### **B. 2019 Convention**

Three bids were received and presented for discussion for the 2019 Convention by Convention Committee Chair Ann Weber- Hughes:

Motion by Daniel Seger, DPW Buildings Unit President, second by Joseph Muncey, Hauppauge South Unit President for Montauk Yacht Club as venue for Suffolk AME 2019 Convention November 13-15, 2019 at a cost of \$96,000.00. Motion adopted unanimously.

### **C. Legal Update**

Motion by Shawn Fitzpatrick, DPW Blue Collar Unit President, second by Kathleen Hobson-Harris, Health Department Unit President to enter Executive Session 12:21 p.m. Motion adopted unanimously.

Motion by Daniel Seger, DPW Buildings Unit President, second by Michael Johnson, Finance and Technology Unit President to exit Executive Session 12:45p.m. Motion adopted unanimously.

## **12. UNIT REPORTING**

Discussed and Distributed

## **13. PUBLIC PORTION**

None

**14. ADJOURN**

Motion to adjourn at 12:49 p.m. by Thomas Lima, SCCC Security Unit President, second by Michael Johnson, Finance and Technology Unit President. The Motion was 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 written in a cursive style with a horizontal line extending to the right.

**Next Meeting:** Friday, April 26, 2019 @ 10:00 a.m.