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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

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 EXECUTIVE VICE PRESIDENT
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 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
***Guylaine 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 03 28 19)

February 22, 2019

NOT PRESENT

Christopher K. Cuddihy – Vice President – Excused
 Christina A. Maher – Vice President – Excused
 John Berchtold - DPW Sanitation White Collar Unit President – not present
 Ben Chiaramonte – Police Civilian Unit President – Excused
 Josephine Riley – Retirees Unit President – Excused
 Brian J. Viggiano – Vector Control President – Excused

PROXIES

Christina Caldea – Police Civilian Executive Vice President – not present
 Sondra Palmer-Randall – Retirees 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 Thursday, February 22, 2019 at 10:16 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 Nicholas P. K. De Bello, Vice President

3. MINUTES

A. January 24, 2019

Adopted

4. A. GRIEVANCE REPORT

Discussed

Board of Directors Minutes

1

February 22, 2019

B. HEALTH & SAFETY REPORT

Discussed

5. TELEPHONE VOTE

None

6. TREASURER'S REPORT

- A. December 2018 Operating Report

Discussed

- B. 2018 Scholarship Event Summary – January-December

Discussed

7. COMMITTEE ON DISCIPLINE

Caroline Fisher, District Attorney Unit President and Chair of the Committee on Discipline reported the following:

Since the last Board of Directors meeting the PO Box has been checked twice weekly and there was nothing new to report at this time

- A. Drawing for names of new term of COD 3/8/19 through 7/8/19

Todd Van Scoy Riverhead County Center Unit President was chosen as witness to random drawing of the Next Committee on Discipline (term March 8, 2019 thru July 8, 2019)

The List was culled for those who have already served on the committee in the last twelve months.

The following names were drawn:

Michele A. O'Connell, Executive Vice President
Joseph Muncey, Hauppauge South Unit President
Donald Dailey, DPW Sanitation Blue Collar Unit President
Josephine Riley, Retirees Unit President
Caron Storminger, CSEB Unit President
Christian W. Limbach, Vice President
Christina A. Maher, Vice President

**The P.O. Box key will be given to the Committee upon completion of the current term. The Committee will meet to designate a Chair and a Secretary.*

8. COMMITTEE REPORTS

Unit Rebate and Restructure, C&B, BOD Sub, Wellness and Audit Committees reported

Motion by Treasurer Linda L. Brown, second by Executive Vice President Michele A. O'Connell to appoint Melanie Papile to the Audit Committee. Motion adopted unanimously.

Motion by Executive Vice President Michele A. O'Connell, second by Shawn Fitzpatrick DPW Blue Collar Unit President to enter Executive Session. Motion adopted unanimously.

Motion by Todd Van Scoy, Riverhead County Center Unit President, second by Michael Johnson, Finance and Technology Unit President to exit Executive Session. Motion adopted unanimously.

Results of Executive Session:

Motion by Todd Van Scoy, Riverhead County Center Unit President, second by Michael Johnson, Finance and Technology Unit President to accept the recommendation of the Employee Compensation Committee for the purposes of negotiations.

9. UNFINISHED BUSINESS

None

10. OPEN DISCUSSION – BOD

A vigilant Unit President was recognized for discovering and following through on several members not being compensated.

11. NEW BUSINESS

A. AME Financial Code

Discussed changes made per 2018 Annual Convention

Motion by James Seitz, H. Lee Dennison Unit President, second by Joseph Muncey, Hauppauge South Unit President to accept the updates and corrections to the Financial Code. Motion adopted unanimously

B. Unit Operations Manual

Motion by Geoff Mascaro, DPW White Collar Unit President, second by Caroline Fisher, District Attorney Unit President to accept the updates and corrections to the

Unit Operations Manual. Motion adopted unanimously

C. Lifetime Membership

Motion by Sandra Palmer-Randall, Retirees Unit Executive Vice President, second by Brian Kelly, SCCC White Collar Unit President for recommendation for Lifetime Membership for Retired Member Cheryl Felice. Motion carries.

D. Lobby Day

Discussed

E. General Counsel

Motion by Caroline Fisher, District Attorney Unit President, second by James Seitz, H. Lee Dennison Unit President to enter Executive Session. Motion adopted unanimously.

Motion by Brian Kelly, SCCC White Collar Unit President, second by James Seitz, H. Lee Dennison Unit President to exit Executive Session. Motion adopted unanimously.

12. UNIT REPORTING

Discussed and Distributed

13. PUBLIC PORTION

None

14. ADJOURN

Motion to adjourn at 1:26 p.m. by Michele O'Connell, Executive Vice President, second by Daniel Seger, DPW Buildings 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", with a stylized flourish at the end.

Next Meeting: Friday, March 29, 2019 immediately following PAC, Inc. Meeting.