



HEADQUARTERS
 30 Orville Drive, Suite A
 Bohemia, NY 11716
Phone: 631.589.8400
Fax: 631.589.3860
Web: www.suffolkame.org
Emergency Line:
 1.800.795.4831

EXECUTIVE BOARD

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Thomas Moran
 FRES
Rosalie Satchell
 Hauppauge South
Kathleen Hobson-Harris
 Health Services
James Seitz
 H. Lee Dennison Unit
James Eddings
 Labor Dept.
JoanMarie Vaccaro
 Medicaid
Scott Mirabella
 Medical Examiners
Michael Arnoni
 Parks Dept.
Maria Nancy Rivera
 Patient Care
Ben Chiaramonte
 Police Civilian
Caitlin Chandler
 Police Emergency
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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
Joseph DeStefano
 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
October 26, 2018

NOT PRESENT

John Berchtold - DPW Sanitation White Collar Unit President – Excused
 Kathleen Hobson-Harris – Health Services Unit President – Excused
 Michael Arnoni – Parks Department Unit President – Excused
 Maria “Nancy” Rivera – Patient Care Unit President – Excused

PROXIES

Melissa Niegocki – Health Services Executive Vice President
 Edward Dignus – Parks Department Executive Vice President
 Desiree Evangelista – Patient Care 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, October 26, 2018 at 10:17 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 Joseph De Stefano Sheriff/ Probation Civilian Unit President.

3. MINUTES

A. September 28, 2018
 Adopted as corrected.

4. A. GRIEVANCE REPORT

Discussed

B. HEALTH & SAFETY REPORT

Discussed

5. TELEPHONE VOTE

None

6. TREASURER'S REPORT

A. August 2018 Operating Report

Treasurer Brown presented the operating report.

7. COMMITTEE ON DISCIPLINE

A. Drawing for names of new term of COD – 11/7/18 through 3/7/19

Geoff Mascaro DPW White Collar Unit President was chosen as witness to AME Counsels random drawing of the Next Committee on Discipline (term November 7, 2018 thru March 7, 2019)

The List was culled for those who have already served on the committee.

Excused from the culled list:

- Rosalie Satchell Hauppauge South Unit President
– due to her recent change in departments
- Joseph De Stefano Sheriff/ Probation Civilian Unit President
– due to pending bid for NYS Assembly

The following names were drawn:

- Caroline Fisher, District Attorney Unit President
- Christopher Weiner, Family Services Acting Unit President
- Thomas Moran, FRES Unit President
- JoanMarie Vaccaro, Medicaid Unit President
- Caitlin Chandler, Police Emergency Unit President
- Todd Van Scoy, Riverhead County Center Unit President
- Kathleen Hobson-Harris, Health Services Unit 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.

Geoff Mascaro, DPW White collar unit president and Chairman of the Committee on Discipline reported the following:

There has been nothing new to report since the last Board of Directors meeting. The Chairman further stated the PO Box was checked regularly and there was nothing new to report at this time. He further thanked his Committee members and Counsel for their service during his term.

8. COMMITTEE REPORTS

Social Committee: Discussed 2018 Golf Outing; Veteran's Dinner; Decorating for Children's Holiday Party; Children's Holiday Party; Post Holiday Party

C&B Committee: Discussed the Voice is out with the proposals for the 2018 convention; discuss with your members and if assistance is needed the committee is available.

Membership, Tuition Reimbursement, and Unit Rebate and Restructure Committees reported

9. FUSCO, BRANDENSTEIN & RADA, PC

Partner Erin McCabe discussed the services Fusco, Brandenstein & Rada, PC provides.

10. UNFINISHED BUSINESS

None

11. OPEN DISCUSSION – BOD

Negotiations – Discussed

Long Island Cares – Discussed

Membership Card Drive - Discussed

12. NEW BUSINESS

Motion by Brian Kelly, SCCC White Collar Unit President, second by Edward Dignus, Parks Department Executive Vice President for recommendation for Lifetime Membership for Retired Member Mary Valerie Kempinski. The Motion was adopted with opposition.

13. UNIT REPORTING

Discussed

14. PUBLIC PORTION

None

15. ADJOURN

Motion to adjourn at 12:22 p.m. by Caroline Fisher, District Attorney Unit 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". The signature is fluid and cursive, with a prominent initial "S" and a long horizontal stroke extending to the right.

Next Meeting: Friday, December 21, 2018 immediately following the PAC, Inc. Meeting.