



SUFFOLK WORKS BECAUSE WE DO!

HEADQUARTERS

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EXECUTIVE BOARD

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Board of Directors

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H. Lee Dennison Unit
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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
Matthew Arendt
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

December 20, 2019

Immediately following the PAC, Inc. Meeting

NOT PRESENT

Matthew Arendt – DPW Sani White Collar Unit President – Excused
Geoff Mascaro – DPW White Collar Unit President – Excused

PROXIES

Tina Simonella – DPW Sani White Collar Unit Second Vice President
Teresa Allar – DPW White Collar Unit Second 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, December 20, 2019 at 10:27 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 Kelly, SCCC White Collar Unit President.

3. MINUTES

A. November 1, 2019

Adopted as amended by unanimous consent.

Item 11 – Taken Out of Order by Unanimous Consent

4. A. GRIEVANCE REPORT

In packet for Director review.

Board of Directors Minutes

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December 20, 2019

B. HEALTH & SAFETY REPORT

In packet for Director review.

5. TELEPHONE VOTE

None

6. TREASURER'S REPORT

A. 2019 3rd Quarter Scholarship Event Summary – January 1-September 30

Discussed

B. September 2019 Operating Report

Discussed

7. COMMITTEE ON DISCIPLINE

Motion by Teresa Allar, DPW White Collar Proxy, second by Ben Chiaramonte, Police Civilian Unit President to enter Executive Session at 12:42 am. Motion adopted unanimously.

Motion by Teresa Allar, DPW White Collar Proxy, second by Ben Chiaramonte, Police Civilian Unit President to exit Executive Session at 1:04 pm. Motion adopted unanimously.

8. COMMITTEE REPORTS

Social Committee

2019 Veterans Dinner great success

2019 Children's Holiday Party – two (2) sessions well attended staff was great help

2020 Post Holiday party- lining up to be another record event

9. UNFINISHED BUSINESS

None

10. OPEN DISCUSSION – BOD

None

11. NEW BUSINESS

A. 2020 Unit Elections Manual and Timeline

Taken out of order by unanimous consent.

Motion by Brian Kelly, SCCC White Collar Unit President, second by Teresa Allar, DPW White Collar to approve the 2020 Unit Elections Manual and Timeline. Motion adopted unanimously.

B. Delegate Elections

Motion by William Jones, SCCC Blue Collar Unit President, second by Joseph Muncey, Hauppauge South Unit President to create a new 2020 Annual Delegate Elections Manual and Timeline. Motion adopted by greater than two thirds majority.

C. Unit Election Liaisons

The Units will inform the Association in official correspondence whether the Unit President or a Designee will be the Unit Election Liaisons by the next Board of Directors Meeting.

D. Association Election Designee

Motion by Brian Viggiano, Vector Control Unit President, second by Caron Storminger, CSEB Unit President to approve Meredith P. Keating. as Association Election Designee Motion adopted unanimously.

i. Election Committee Members

Motion by Brian Kelly, SCCC White Collar Unit President, second by Daniel Seger, DPW Buildings Unit President to approve Chris DelVecchio, Robert Walsh and Kevin Pearsall as the Election Committee Members. Motion adopted unanimously.

E. Focus Groups SCCC College

Discussed

12. UNIT REPORTING

None

13. PUBLIC PORTION

None

14. ADJOURN

Motion to adjourn at 1:14 p.m. by Ramona Scioli-DelZio, Medical Examiner Unit President, second by Todd Van Scoy Riverhead County Center 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 horizontal line extending to the right.

Next Meeting: Friday, January 31, 2020 @ 10:00 am