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H. Lee Dennison Unit

James Eddings

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Medicaid

Ramona Scioli-DelZio

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Michael Arnoni

Parks Dept.

Desiree Evangelista

Patient Care

Christina Caldea

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Michelle Ramirez

Police Emergency

Michael Barone

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DPW Sanitation Blue

Matthew Arendt

DPW Sanitation White

Shaun Fitzpatrick

DPW Blue

Geoff Mascaro

DPW White

Josephine Riley

Retirees

Pauline Jenkins

Riverhead County Center

William Mirra

Sheriff/Probation Civilian

***Thomas P. Moran**

Dept. of Social Services

William Jones

SCCC Blue

Thomas Lima

SCCC Security

Josephine Makowski

SCCC White

Brian Viggiano

Vector Control

BOARD OF DIRECTORS

Meeting Minutes

March 25, 2022

NOT PRESENT

Christopher Weiner – Family Services

- Excused

Michael Arnoni – Parks Department

- Excused

Pauline Jenkins – Riverhead County Center

- Excused

Thomas Lima – SCCC Security

PROXIES

Jason Karp – Family Services

Ana Cucciniello – Parks Department

1. CALL TO ORDER

The Meeting of the Suffolk County Association of Municipal Employees Board of Directors was called to order on Friday, March 25, 2022 at 10:44 a.m. Executive Vice President Moran and Recording Secretary Christina A. Maher were present.

President Levler was excused from the meeting.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Christina Caldea, Police Civilian Unit President.

3. MINUTES

A. January 28, 2022

Motion by Michael Johnson Finance & Technology Unit President, second by Ana Cucciniello Parks Unit Secretary to adopt the January 28, 2022 Minutes. Motion adopted unanimously.

4. ANNOUNCEMENTS

Executive Vice President Moran discussed:

- SCCC Staff Shortages & Outsourcing
- SCCC Tuition Reimbursement
- Crossing Guards Application Levels

- May Day
- Legislative Updates
 - Water Quality funding
 - Tier 6
 - Kendra's law
 - DSS Caseloads

5. **A. GRIEVANCE REPORT**

Motion by Geoff Mascaro DPW White Collar Unit President, second by John Manzi FRES Unit President to enter Executive Session at 11:00 a.m. Motion adopted unanimously.

Reporting Made by Geoff Mascaro Grievance Committee Chair.

Motion by Geoff Mascaro DPW White Collar Unit President, second by John Manzi FRES Unit President to exit Executive Session at 11:12 a.m. Motion adopted unanimously.

Motion by John Manzi FRES Unit President, second by Palma Barnes Health Department Unit President to take Item 13 D. Engineering Report Out of Order. Motion adopted unanimously.

B. HEALTH & SAFETY REPORT - FYI

Report in packet

Christina Caldea Police Civilian Unit President left the meeting at 12:30 p.m.

6. **TELEPHONE VOTE**

None

7. **TREASURER'S REPORT**

A. 4th Quarter Scholarship Event Summary – January 1-December 31, 2021
Treasurer Brown discussed the report.

B. October 2021 Operating Report
Report in packet

C. November 2021 Operating Report
Report in packet

D. December 2021 Operating Report
Report in packet

E. Proposed March 2022 Budget Amendment

Motion by Geoff Mascaro DPW White Collar Unit President, second by Joseph Muncey Hauppauge South Unit President to approve the March 2022 Budget Amendment. Motion adopted unanimously.

8. **COMMITTEE ON DISCIPLINE**

None

9. **COMMITTEE REPORTS**

Josephine Riley Social Committee Chair – Discussed

- AME Picnic – September 10th
- AME Golf Outing – October 13th
- Children’s Holiday Party – December 10th
- May Day – May 14th
- Veterans Dinner – Tentative November 9th
- Post-Holiday Party – Tentative January 27, 2023

10. **UNFINISHED BUSINESS**

None

11. **GROUP DISCUSSION**

Discussed

12. **COUNSEL REPORT**

Grievance Procedure Report in Packet – Discussed

13. **NEW BUSINESS**

A. Changes to Audit Committee members

Motion by Josephine Riley Retirees Unit President, second by Palma Barnes Health Department Unit President to appoint Minerva Rivera to the Audit Committee. Motion adopted unanimously.

B. 2022 Convention Venue

Motion by Geoff Mascaro DPW White Collar Unit President, second by Michael Johnson Finance & Technology Unit President to approve Gurney’s Star Island (Montauk Yacht Club) for the 2022 Convention Venue. Motion adopted unanimously.

C. Grievance Training

Discussed

D. Engineering Report *(taken out of order under Item 5 A)*

Engineering Report on current status of Building and review of all potential issues with Building, discussed by Karthi Shanmugam, PE from Nelson & Pope.

Motion by James Seitz H. Lee Dennison Unit President, second by Beverly Avgeros Crossing Guards Unit President to consolidate current loan and refinance for \$1.3 million. Motion adopted unanimously.

Motion by John Manzi, FRES Unit President, second by Palma Barnes Health Department Unit President agreed to return to the Orders of the Day Agenda Item 5 B. Health & Safety Report.

14. **UNIT REPORTING**

None

15. **PUBLIC PORTION**

None

16. **ADJOURN**

Motion by James Seitz H. Lee Dennison Unit President, second by Brian Viggiano Vector Control Unit President to adjourn at 2:11 p.m. Motion adopted unanimously.

Respectfully Submitted by Christina A. Maher



Recording Secretary

Next Meeting: Friday, April 29, 2022 @ 10:00 am