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## EXECUTIVE BOARD

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**NICHOLAS P. K. DE BELLO**  
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## 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  
**\*Guyline 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 June 19, 2019 Immediately following PAC, Inc. Meeting

### 1. CALL TO ORDER

The Meeting of the Suffolk County Association of Municipal Employees Board of Directors was called to order on Wednesday June 19, 2019 at 10:50 a.m. President Daniel C. Levler and Recording Secretary Pro-Tempore EVP Michele A. O'Connell were present.

**Motion to name EVP Michele O'Connell as secretary Pro-tempore approved by unanimous consent.**

### NOT PRESENT:

**Joan Vaccaro, Medicaid unit, unexcused, no proxy.**  
**John Berchtold, DPW Sani-White, Excused**

### PROXIES:

**Linda Waring, DPW Sani-White 2<sup>nd</sup> Vice President**

**Thomas Lima, SCCC Security arrived at meeting at 11:32 am**

### 2. PLEDGE OF ALLEGIANCE

**Led by Vice President C. Cuddihy**

### 3. MINUTES

**A. April 26, 2019**  
**Adopted.**

**Motion by unanimous consent to take the agenda out of order and move to #11 New business letter A. Sue DiFiore to speak about the EMHP AEM and letter B. John Quinn from Accuhealth.**

**Motion by unanimous consent to return to agenda item #4.**

**4. A. GRIEVANCE REPORT**

**Discussed**

**B. HEALTH & SAFETY REPORT**

**Discussed**

**5. TELEPHONE VOTE**

**None**

**6. TREASURER'S REPORT**

A. March 2019 Operating Report

Discussed

B. 2019 Scholarship Event Summary – January – March

Discussed

**7. COMMITTEE ON DISCIPLINE**

A. Drawing for names of new term of COD 7/9/19 through 11/9/19, 6<sup>th</sup> term of office

- 1) William Mirra
- 2) Ben Chiaramonte
- 3) Stan Humin
- 4) Brian Kelly
- 5) Mike Johnson
- 6) Shaun Fitzpatrick
- 7) Jim Seitz

B. Committee Report—Distributed to the BOD

**8. COMMITTEE REPORTS**

a. **Employee Compensation Committee:**

**Motion by C. Fisher, second by G. Mascaro to reaffirm the recommendations provided by the Employee Compensation Committee at the 2/22/2019 meeting. Adopted unanimously.**

b. **Social Committee:** J. Riley upcoming events discussed, Mets Game, Yankees Game, Picnic, Golf Outing.

c. **Scholarship Committee:** J. Riley spoke about the money raised for our scholarship program.

d. **C&B Committee:** Proposals due end of August.

e. **Audit Committee:** L. Brown discussed upcoming meeting dates and that all financials need to be submitted so the Audit Committee can properly perform their job.

f. **Unit Rebate & Restructure Committee:** B. Chiaramonte spoke regarding rebates and upcoming seniority lists are due and the committee needs these as soon as they are received.

- g. **BOD Sub-Committee:** G. Mascaro spoke regarding the Field Report for all units. Field report distributed to the BOD and will also be sent out to BOD digitally.

## 9. UNFINISHED BUSINESS

None

## 10. OPEN DISCUSSION – BOD

1. President Levler discussed how the DA responded to negative politically motivated press by saying “that they are doing the job they are supposed to do and will continue to do the job they are doing because that is what should be done.” President Levler pointed out how this is important for AME as well, we are all a team together; all of us on the BOD are one team. We need to continue to do the job we are supposed to do even when it is hard. The decisions that we make together during a BOD meeting need to be conveyed to the membership in the same way we made the decision; standing together.

2. SOP presented by Caroline Fisher regarding social media usage.

**SOP index # SOP-BD-0619-1**

**Any Member who is under an oath of office from the Association shall not utilize any social media or public platform to disseminate misinformation or any comments detrimental to the best interests of the Association.**

**Motion by M. Johnson Finance and Technology Unit President, seconded by G. Mascaro, DPW White Unit President to adopt amendment made to SOP.**

**Motion by M. Johnson, Finance and Technology Unit President, seconded by R. Scioli-Delzio, Medical Examiners Unit President to adopt SOP Index # BD-0619-1 as amended.**

**SOP-BD-0619-1 adopted unanimously.**

3. C. Cuddihy has resigned as an Executive Board Vice President and will remain on full time release to continue finding services for members with mental or substance abuse issues.
4. Nomination of Thomas Moran as new VP on EB.
  - **Motion by C. Fisher, District Attorney Unit President, seconded by J. Seitz H-Lee Dennison Unit President to appoint T. Moran as Vice President on the Executive Board for the remainder the term (7/1/2021). Motion approved unanimously.**

## 11. NEW BUSINESS

- A. Sue DiFiore, Employee Benefits Unit – 10:30am

- Discussed at length the provisions of the AEM for medical. AEM distributed to the BOD.
- BOD requests an email of the EBU contact list.

B. Lifetime Member Nomination

**Tammy Fusco nominated for Lifetime membership. write-up distributed to the BOD. Motion by B. Kelly, SCCC White unit President, seconded by J. Riley, Retirees Unit President to approve the nomination of lifetime membership for Tammy Fusco adopted unanimously.**

**This motion will be added to the 2019 Convention Agenda and presented to the delegate body for ratification.**

C. John Quinn from Accuhealth.

Discussed the Accuhealth program and the benefits for the membership.

**12. UNIT REPORTING**

May and June Reporting distributed. One report missing from the May Report and two-reports missing from the June Report. The BOD Reporting is a requirement of the office of the Unit President.

**13. PUBLIC PORTION**

**None.**

**14. ADJOURN**

Motion to adjourn by G. Erickson, DSS Acting Unit President, Seconded by D. Seger, DPW Buildings Unit President at 2:13 p.m. Motion adopted unanimously.

Submitted by,

Suffolk AME Recording Secretary Pro-Tempore EVP Michele A. O'Connell.

*Michele A. O'Connell*

**Next Meeting:** Friday, September 27, 2019 @ 10:00 a.m.