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EXECUTIVE BOARD

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 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 April 26, 2019

NOT PRESENT

Shawn Fitzpatrick - DPW Blue Collar Unit President - Excused
 Nancy Rivera – Patient Care Unit President – Excused
 Josephine Riley – Retirees Unit President – Excused
 Todd Van Scoy – Riverhead County Center Unit President – Excused

PROXIES

Fred Mertens – DPW Blue Collar Unit First Vice President – Excused
 Marian Webster – Patient Care Unit Secretary/ Treasurer
 Sandra Palmer- Randall – Retirees Unit Executive Vice President
 Chris Naples – Riverhead County Center Unit 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, April 25, 2019 at 10:08 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 Viggiano, Vector Control Unit President.

3. MINUTES

A. March 29, 2019

Adopted as corrected.

4. A. GRIEVANCE REPORT

Discussed

B. HEALTH & SAFETY REPORT

Discussed

5. TELEPHONE VOTE

None

6. TREASURER'S REPORT

A. February 2019 Operating Report

Discussed

7. COMMITTEE ON DISCIPLINE

Michele A. O'Connell, Executive Vice President and Secretary of the 5th 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. Charge 019-002 has been closed and filed.

8. COMMITTEE REPORTS

May Day Event, Monday's at Racine's LOL Event, and the Fashion Show Discussed.

C&B Committee proposal deadline will be August 30, 2019 at 5:00p.m., delegate packets must be picked up 5:00 p.m., October 25th, 2019.

BOD Sub, Rebate & Restructure, and Social Committees reported

9. UNFINISHED BUSINESS

None

10. OPEN DISCUSSION – BOD

UCP - Discussed

Motion by Brian Kelly SCCC White Collar Unit President, second by Geoff Mascaro DPW White Collar Unit President to enter Executive Session 10:40 a.m. Motion adopted unanimously.

Motion by Brian Kelly SCCC White Collar Unit President, second by Geoff Mascaro DPW White Collar Unit President to exit Executive Session 11:07 a.m. Motion adopted unanimously.

Island Harvest – Stamp out Hunger event May 11, 2019 – Discussed

11. NEW BUSINESS

A raffle for 15 sets of Ducks Tickets was conducted (4-packs of tickets with VIP passes to the restaurant) for games through the month of May (due to no BOD Meeting in May).

12. UNIT REPORTING

Distributed and Discussed

13. PUBLIC PORTION

None

14. ADJOURN

Motion to adjourn at 11:17 a.m. by James Seitz, H. Lee Dennison Unit President, second by Caroline Fisher, District Attorney 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, June 28, 2019 immediately following PAC, Inc. meeting