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EXECUTIVE BOARD

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BRIAN VIGGIANO
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Board of Directors

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 CSEB
Jay Selleck
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 Civil Service
Beverly Avgeros
 Crossing Guards
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Michael Johnson
 Finance & Technology
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Thomas Moran
 FRES
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 Health Services
James Seitz
 H. Lee Dennison Unit
James Eddings
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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
John Berchtold
 DPW Sanitation White
Shaun Fitzpatrick
 DPW Blue
Geoff Mascaro
 DPW White
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 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 January 24, 2019

NOT PRESENT

Jay Selleck – Consumer Affairs/ Civil Service Unit President – Excused
 Caron Storminger – CSEB Unit President – Excused
 Michael Arnoni – Parks Department Unit President – Excused
 Thomas Lima – SCCC Security Unit President – Excused
 Brian Viggiano – Vector Control Unit President – Excused

PROXIES

Edward Dignus – Parks Department Executive Vice President – Not Present

1. CALL TO ORDER

The Meeting of the Suffolk County Association of Municipal Employees Board of Directors was called to order on Thursday, January 24, 2019 at 10:09 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 Caroline Fisher, District Attorney Unit President.

Motion by Brian Kelly, SCCC White Collar, second by Donald Dailey, DPW Sanitation Blue Collar to permit William Mirra, Sheriff/Probation Civilian President Elect to participate in the Board of Directors Meeting. Minutes appointing him to the position of Unit President for Sheriff/Probation Civilian unit will be forthcoming. Motion approved unanimously.

3. MINUTES

A. December 21, 2018

Adopted

4. A. GRIEVANCE REPORT

Discussed

B. HEALTH & SAFETY REPORT

Discussed

5. TELEPHONE VOTE

None

President Levler stated an email regarding negotiations would be going out today, and that the Board of Directors should expect feedback from the membership.

6. TREASURER'S REPORT

A. November 2018 Operating Report

Discussed

7. COMMITTEE ON DISCIPLINE

Caroline Fisher, District Attorney Unit President and Chair of the Committee on Discipline reported the following:

Since the last Board of Directors meeting the PO Box has been checked regularly and there was nothing new to report at this time.

Motion by Joseph Muncey, Hauppauge South Unit, second by Geoff Mascaro, DPW White Collar Unit, to form the Employee Compensation Committee to review employee compensation. Motion approved unanimously.

8. COMMITTEE REPORTS

Social Committee: Discussed 2019 Post Holiday Party January 25, 2019. Over eight hundred guests RSVP'd to attend, once again surpassing previous record attendance.

Fashion Show – May 2nd, 2019

Lobby Day – March 13th, 2019

C&B Committee: Discussed the completion of the post-convention updates, and the updated C&B would be emailed. All housekeeping changes were detailed and distributed to the Board of Directors.

BOD sub-committee, Convention Minutes Committees reported

9. UNFINISHED BUSINESS

None

10. OPEN DISCUSSION – BOD

Unit Rebates – Discussed

Assemblyman DeStefano's Swearing in Ceremony – Discussed

11. NEW BUSINESS

None

12. UNIT REPORTING

Discussed

13. PUBLIC PORTION

None

14. ADJOURN

Motion to adjourn at 11:45 a.m. by Brian Kelly, SCCC White Collar Unit President, second by Michael Johnson, Finance and Technology 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 long horizontal line extending to the right.

Next Meeting: Friday, February 22, 2019 @ 10:00 a.m.