

SUFFOLK WORKS BECAUSE WE DO!

## **HEADQUARTERS**

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## **EXECUTIVE BOARD**

**DANIEL C. LEVLER PRESIDENT** STANLEY J. HUMIN, III RECORDING SECRETARY CHRISTOPHER K. CUDDIHY VICE PRESIDENT

**CHRISTIAN W. LIMBACH** VICE PRESIDENT DONALD P. DAILEY, JR. SERGEANT AT ARMS

**MICHELE A. O'CONNELL** EXECUTIVE VICE PRESIDENT LINDA L. BROWN **TREASURER** 

**NICHOLAS P. K. DE BELLO** VICE PRESIDENT

**CHRISTINA A. MAHER** VICE PRESIDENT **BRIAN VIGGIANO** SERGEANT AT ARMS

#### **Board of Directors**

**Caron Storminger** 

Jay Selleck

Consumer Affairs Civil Service

**Beverly Avgeros** 

Crossing Guards

**Caroline Fisher** 

District Attorney

Michael Johnson Finance & Technology

\*Christopher Weiner

Family Services

**Thomas Moran** 

Rosalie Satchell

Hauppauge South

Kathleen Hobson-Harris

**Health Services** 

James Seitz H. Lee Dennison Unit

James Eddings

Labor Dept.

JoanMarie Vaccaro Medicaid

Scott Mirabella

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 Joseph DeStefano

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 September 28, 2018** Immediately following PAC, Inc. Meeting

## **NOT PRESENT**

Jay Selleck - Consumer Affairs/ Civil Service Unit President - Excused Beverly Avgeros - Crossing Guards Unit President - Excused Shaun Fitzpatrick - DPW Blue Collar Unit President - Excused John Berchtold - DPW Sanitation White Collar Unit president Geoff Mascaro - DPW White Collar Unit President - Excused Christopher Weiner – Family Services Acting Unit President – Excused JoanMarie Vaccaro - Medicaid Unit President - Excused Caitlin Chandler - Police Emergency Unit President - Excused Brian Kelly – SCCC White Collar Unit President - Excused

## **PROXIES**

Susan Campitiello- Crossing Guards Executive Vice President Teri Allar – DPW White Collar Second Vice President Annette Mahoney-Cross – Family Services First Vice President Willie Smith - Medicaid Unit Second Vice President Gertrude McAllister – Police Emergency Unit Secretary Robert Leech – SCCC White Collar Unit Secretary

#### **CALL TO ORDER** 1.

The Meeting of the Suffolk County Association of Municipal Employees Board of Directors was called to order on Friday, September 28, 2018 at 11:00 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 Recording Secretary Stanley J. Humin, III

## 3. MINUTES

**A.** August 30, 2018

Adopted as corrected

## 4. A. GRIEVANCE REPORT

Discussed

## **B. HEALTH & SAFETY REPORT**

Discussed

## 5. TELEPHONE VOTE

A. September 12, 2018 – Staff Hiring

Motion by Daniel Seger DPW Buildings Unit President, second by Michael Johnson Finance & Technology Unit President to ratify the telephone vote. The Motion carried.

## 6. TREASURER'S REPORT

A. AME Proposed 2019 Budget – Second Presentation

Motion by Caroline Fisher District Attorney Unit President, second by Daniel Seger to adopt the 2019 Budget. Motion unanimously adopted.

B. July 2018 Operating Report

Motion by James Seitz H Lee Dennison Unit President, second by Kathleen Hobson-Harris to adopt the new format for the Operating Report. Motion unanimously adopted.

#### 7. COMMITTEE ON DISCIPLINE

Guylaine Erickson, Committee on Discipline Recording Secretary, informed the Board there has been nothing new to report since the last Board of Directors meeting. The Recording Secretary further stated the PO Box was checked regularly and she was happy to report nothing new has been submitted at this time.

## 8. COMMITTEE REPORTS

<u>Social Committee</u>: Discussed 2018 Picnic success; 2018 Golf Outing; Decorating for Children's Holiday Party; Convention Sponsorship; Veterans Dinner

<u>C&B Committee</u>; 60 proposals to date submitted.

Membership, Rebate & Restructure, Wellness, Convention, Uniform, Audit and Blue-Collar Committees reported

## 9. CORRESPONDENCE

None

## 10. UNFINISHED BUSINESS

None

# 11. OPEN DISCUSSION – BOD

Membership Lunch & Learns at work Locations discussed

Scholarship and Tuition Reimbursement discussed

Suffolk AME Flash-Store discussed

## 12. NEW BUSINESS

Motion by Ben Chiaramonte Police Civilian Unit President, second by Executive Vice President Michele A. O'Connell to recommend Member Kathleen Moretti for Award of Lifetime Membership. Motion unanimously adopted.

## 13. UNIT REPORTING

Discussed

## 14. PUBLIC PORTION

None

# 15. ADJOURN

Motion to adjourn at 12:12 p.m. by Caroline Fisher District Attorney's Unit President, second by William Jones SCCC Blue Collar Unit President. The Motion adopted unanimously.

Submitted by Suffolk AME Recording Secretary Stanley J. Humin, III

Next Meeting: Friday, October 26, 2018 @ 10:00 AM