



SUFFOLK COUNTY ASSOCIATION OF MUNICIPAL EMPLOYEES, INC.

HEADQUARTERS

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DPW White

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Todd Van Scoy
Riverhead County Center

Joseph DeStefano
Sheriff/Probation Civilian

Kelly Arnhold
Dept. of Social Services

William Jones
SCCC Blue

Thomas Lima
SCCC Security

Brian Kelly
SCCC White

Brian Viggiano
Vector Control

BOARD OF DIRECTORS MINUTES March 29, 2018

NOT PRESENT

- *Danny Towle (Excused) - Health Services Unit President.
- *Mike Johnson (Excused) - Finance & Technology Unit President.
- *Caroline Fisher (Excused)-District Attorney Unit President.
- *Shaun Fitzpatrick- (Excused)-DPW Blue Unit President.
- John Berchtold- (Excused) - DPW Sani-White Unit President.
- Thomas Moran- FRES Unit President.
- Maria "Nancy" Rivera- (Excused) - Patient Care.

PROXIES

- Marc Perez, Finance & Technology Unit Executive Vice President
- Minerva Rivera- Health Services Unit Treasurer
- Francis Collins- DPW Blue Unit Executive Vice President.
- Deborah Anderson- District Attorney Unit Executive Vice President.

- 1. CALL TO ORDER** -The meeting of the Suffolk County Association of Municipal Employees was called to order on Thursday, March 29, 2018 at 10:10 a.m. AME President Daniel C. Levler and Recording Secretary Christian W. Limbach were present.
- 2. PLEDGE OF ALLEGIANCE**- Led by Brian Viggiano, Vector Control Unit President
- 3. MINUTES**- Motion to table the minutes for further corrections by Todd Van Scoy, Riverhead County Center Unit President, second by Brian Viggiano, Vector Unit President. Motion adopted.
 - A. January 25, 2018
- 4.**
 - A. GRIEVANCE REPORT**- Discussed.
 - B. HEALTH & SAFETY DATA SHEET**- Discussed.
- 5. MOAs** – None.
- 6. TELEPHONE VOTE**– None.

*Acting Unit President

7. TREASURER'S REPORT- Motion to change Contingencies item line to General Fund line by Geoff Mascaro, DPW White Unit President, second by Jim Seitz, H. Lee Dennison Unit President. Motion adopted unanimously.

- A. 2017 Scholarship Event Summary – January - December 2017
- B. December 2017 Operating Report

8. COMMITTEE REPORTS- Discussed upcoming Social Committee events and tentative Constitution & Bylaws Committee deadlines.

9. COMMITTEE ON DISCIPLINE

- A. Committee on Discipline (November 4, 2017-March 4, 2018 Term)
Report. This Committee's Chair, Josephine Riley reported that no request to appeal the charges had been received. **All matters before the Committee are now closed by unanimous consent.**
- B. Special Committee on Discipline Report.

Motion to enter Executive Session by Jim Seitz, H. Lee Dennison Unit President, second by Geoff Mascaro, DPW White Unit President. Motion adopted.

Motion by James Seitz, H. Lee Dennison Unit President., Second by Dan Seger, DPW Buildings Unit President to exit Executive Session. Motion adopted unanimously. Executive Session exited at 11:56 a.m.

In Executive Session the Committee on Discipline's findings that all charges were unsustainable was given. The following were not permitted to vote as sitting Committee on Discipline members: Christopher Cuddihy, Linda Brown, Jay Selleck, Donald Dailey, Ben Chiaramonte, Mike Arnoni, and James Eddings. As charged parties, the following were not permitted to vote: Michele O'Connell, Daniel C. Levler, and Josephine Riley.

Motion to move the question by Geoff Mascaro, DPW White Unit President, second by Brian Kelly, SCCC White Unit President. Adopted unanimously.

The decision to adopt the Committee's findings were unanimous, as per roll call vote.

- 1. Joseph Callari- **YES.** 2. Stanley Humin- **YES** 3. Christian W. Limbach- **YES.** 4. Christina Maher- **YES** 5. Todd Van Scoy- **YES** 6. Deborah Anderson- **YES.** 7. Thomas Lima- **YES.** 8. Daniel Seger- **YES** 9. Brian Viggiano- **YES.** 10. Geoff Mascaro- **YES.** 11. Kelly Arnhold – **YES.** 12. Scott Mirabella- **YES.** 13. Nick DeBello- **YES.** 14. Marc Perez- **YES.** 15. William Jones- **YES.** 16. James Seitz- **YES** 17. Rosalie Satchell- **YES.** 18. Francis Collins- **YES.** 19. Brian Kelly- **YES** 20. Joe DeStefano- **YES.** 21. Caron Storminger-**YES.** 22. Minerva Rivera – **YES.** 23. Joan Vaccaro- **YES.** 24. Chris Gagliano- **YES.** 25. Cheryl Amuso- **YES.**

10. CORRESPONDENCE– None.

11. UNFINISHED BUSINESS– None.

12. OPEN DISCUSSION- BOD- - Discussed.

13. NEW BUSINESS

- A. Notice of an army veteran in need of a kidney. Please call Elaine at (631) 294-3709 or (928) 899-9355.
- B. Convention Venues- **Motion by Jim Seitz, H. Lee Dennison Unit President, second by Todd Van Scoy, Riverhead County Center Unit President to take item out of order. Motion adopted.**
Ann Weber, Convention Committee Chair, presented three options for the November 7 thru 9th, 2018 AME Fall Convention.
Motion to accept Montauk Yacht Club's proposal by Dan Seger, DPW Buildings Unit President, second by Josephine Riley, Retiree Unit. Motion adopted 33-2.
Motion by Brian Kelly, SCCC White Unit President, second by Brian Viggiano, Vector Unit President to return to the agenda. Motion adopted.

14. UNIT REPORTING- Discussed.

15. PUBLIC PORTION- None.

16. ADJOURN- Motion to adjourn at 12:33 p.m. by Jim Seitz, H. Lee Dennison Unit President, second by Marc Perez, Finance & Technology Unit Executive Vice President. Motion adopted unanimously.

Submitted by Suffolk AME Recording Secretary Christian W. Limbach.



Next BOD Meeting Date: Thursday, May 24, 2018 @ 9:00 AM