SUFFOLK COUNTY ASSOCIATION OF MUNICIPAL EMPLOYEES, INC.



HEADQUARTERS
30 ORVILLE DRIVE, SUITE A
BOHEMIA, NY 11716

PHONE (631) 589-8400

FAX (631) 589-3860

24-HOUR EMERGENCY NUMBER

1-800-795-483

WEBSITE WWW.SCAME.ORG

EXECUTIVE BOARD

DANIEL C. LEVLER PRESIDENT

JOSEPH M. CALLARI VICE PRESIDENT

STANLEY J. HUMIN, III VICE PRESIDENT

CHRISTIAN W. LIMBACH RECORDING SECRETARY MICHELE A. O'CONNELL

EXECUTIVE VICE PRESIDENT

CHRISTOPHER K. CUDDIHY

VICE PRESIDENT

CHRISTINA A. MAHER VICE PRESIDENT

LINDA L. BROWN TREASURER

Board of Directors

Caron Storminger CSEB

Jay SelleckConsumer Affairs/Civil Service

Cheryl Amuso Crossing Guards

Caroline FisherDistrict Attorney

Michael Johnson

Finance & Technology
Nicholas DeBello

Family Services

Thomas Moran FRES

Rosalie Satchell Hauppauge South

Danny Towle Health Services

James Seitz

H. Lee Dennison Unit James Eddings

Labor Dept.

IoanMarie Vaccaro

JoanMarie Vaccaro Medicaid

Scott Mirabella Medical Examiners

Michael Arnoni Parks Dept.

Maria Nancy Rivera Patient Care

Ben Chiaramonte Police Civilian

Christopher Gagliano Police Emergency

> **Daniel Seger** DPW Buildings

Donald Dailey DPW Sanitation Blue

John BerchtoldDPW Sanitation White

Shaun Fitzpatrick

Geoff Mascaro DPW White

Josephine Riley Retirees

Todd Van Scoy Riverhead County Center

Joseph DeStefano Sheriff/Probation Civilian

Kelly ArnholdDept. 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 October 27, 2017 9:00 a.m.

1. CALL TO ORDER- The Board of Directors Meeting of the Suffolk County Association of Municipal Employees was called to order on Friday, October 27, 2017 9:26 a.m. President Daniel C. Levler and Recording Secretary Christian W. Limbach were present.

NOT PRESENT

- *Kelly Arnhold (Excused)-DSS Unit President.
- *Michel Arnoni-(Excused)-Parks Department Unit President.
- *Ben Chiaramonte- (Excused) Police Civilian Unit President.

PROXIES

Kathleen Moretti- 2nd Vice President Labor Unit. Edward Dignus- Executive Vice President Parks Department Unit. Christina Caldea- Executive Vice President Police Civilian Unit.

ABSENT-NOT EXCUSED

John Berchtold- DPW Sani-White Unit President. Thomas Moran- FRES Unit President. William Jones- SCCC Blue Unit President.

Thomas Lima- SCCC Security Unit President.

- 2. PLEDGE OF ALLEGIANCE- Led by Todd Van Scoy, Riverhead County Center Unit President.
- 3. MINUTES

September 29, 2017- Adopted as corrected without objection.

4.

A. GRIEVANCE REPORT- Motion by Todd Van Scoy, Riverhead County Center Unit President, second by Michael Johnson, Finance and Technology Unit President to enter Executive Session at 9:45 a.m. Motion adopted unanimously. Motion by Todd Van Scoy, Riverhead County Center Unit President, second by Michael Johnson, Finance and Technology Unit President to exit Executive Session at 9:57 a.m. Motion adopted unanimously.

B. HEALTH & SAFETY DATA SHEET- Discussed.

- **5. MOAs-** None.
- 6. TELEPHONE VOTE- Motion by Joe DeStefano, Sheriff Civilian/Probation Unit President, Second by Nick DeBello, President, Family Services to take all votes at once. Motion passed unanimously.
- 7. Motion by Joe DeStefano, Sheriff Civilian/Probation Unit President, Second by Nick DeBello, President, Family Services to ratify all votes. Motion passed unanimously.
 - A. **October 4, 2017 Motion** by President Daniel C. Levler to hire new employees to replace 2 staff vacancies. One employee starting salary at \$33,000 annually, one employee starting salary at \$35,000 annually.
 - B. President Levler explained that with recent staff turnover and promotion, two new hires were necessary.

8. TREASURER'S REPORT

- A. August 2017 Operating Report
- B. October 2017 Budget Amendment- Motion to approve the transfer of funds from Office Expenses to Public Relations by Brian Kelly, SCCC White Unit President, second by Geoffrey Mascaro, DPW White Unit President. Motion adopted unanimously.
- C. January-June 2017 Scholarship Event Summary- President Levler spoke as to the fundamental principles of accounting in regard to maintaining a balance in the Scholarship Fund
- D. AME Proposed 2017 Budget Second Presentation. Motion to approve the adoption of the proposed 2018 Budget by Geoffrey Mascaro, DPW White Unit President, second by Daniel Seger, President DPW Buildings Unit. Motion adopted unanimously.

9. COMMITTEE REPORTS

- A. Social Committee reported on past and upcoming events.
- 10. JUDICIAL REVIEW PANEL REPORT- Nothing to report.
- 11. **CORRESPONDENCE-** None.
- 12. UNFINISHED BUSINESS- None.
- **13. OPEN DISCUSSION- BOD- Taken Out of Order.** Topics covered included AME's endorsements, EMHP, operational concerns, and a "Thank you" from AME Treasurer Brown to the Board of Director's for getting their financial records to the Treasurer's Office.

14. NEW BUSINESS

A. Health Services Unit-Health Services Unit President Danny Towle reported that the Treasurer of Health Services had resigned, and the Unit Board Board of Directors Minutes 2 October 27, 2017

- nominated and selected Minerva Rivera as Unit Treasurer. Motion by Geoffrey Mascaro, DPW White Unit President, unanimous second to remove Health Services Unit from receivership. Motion adopted by unanimous consent.
- B. Lawsuit involving all Suffolk County Unions- Motion to retain the services of Attorney Allen Kranz as a Legal Representative at \$250 an hour by Health Services Unit President Danny Towle, second by District Attorney Unit President Caroline Fisher. Motion adopted unanimously.
- C. Unit Election Cost- Motion to create an Ad-Hoc Committee to study and make recommendations concerning Unit Elections by H. Lee Dennison Unit President Jim Seitz, second by District Attorney Unit President Caroline Fisher. Motion adopted unanimously.
- D. Audit Committee- Motion to name AME Member Peter Schlusser to the AME Audit Committee by SCCC White Unit President Brian Kelly, second by DPW Buildings Unit President Dan Seger. Motion adopted unanimously.
- E. Tuition Reimbursement 2008 Refund-F.Y.I.
- F. **(Taken out of order.)** President Levler spoke as to issues surrounding AME political endorsements, and addressed matters concerning SCOPE and EMHP.
- **15. UNIT REPORTING-** Two Executive Board Members, Three Unit Presidents not in compliance. President Levler asked that efficiencies be found and to continue to refine reporting.
 - AME Lobbyist Peter Meringolo spoke as to the importance of voting "No" regarding Proposition 1 on Election Day and to other labor issues.
- **16. PUBLIC PORTION-** None.

Uluta LOI

17. ADJOURN- Motion to adjourn at 12:16 p.m. by SCCC White Unit President Brian Kelly, second by Todd Van Scoy, Riverhead County Center Unit President. Motion approved unanimously.

Submitted by Suffolk AME Recording Secretary Christian W. Limbach on 11/6/17.

Next BOD Meeting Date: Thursday, December 14, 2017 at 9:00 a.m.