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**

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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.

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 DPW Blue

> Geoff Mascaro DPW White

Josephine Riley Retirees

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

September 29, 2017 Immediately Following PAC, Inc. Meeting

1. CALL TO ORDER The Board of Directors Meeting of the Suffolk County Association of Municipal Employees was called to order on Friday, September 29, 2017 10:15 a.m. President Daniel C. Levler and Recording Secretary Christian W. Limbach were present.

*Recessed at 12:00 p.m.

Called back to order at 12:20 p.m. with Executive Vice President Michele A. O'Connell as Chair.

NOT PRESENT

- *James Eddings (Excused)-Labor Unit President.
- *Todd Van Scoy-(Excused)-Riverhead County Center Unit President.

PROXIES

Kathleen Moretti- Executive Vice President Labor Unit Chris Naples- Riverhead County Center Unit 3rd Vice President.

Excused Lateness

Thomas Lima- SCCC Security Unit President- 11:00 a.m.

- **2. PLEDGE OF ALLEGIANCE-** Led by Nick DeBello, Family Services Unit President.
- 3. MINUTES- Adopted.

A. July 28, 2017

4.

- A. **GRIEVANCE REPORT-** Topics included drug testing, lateness, computer use.
- B. **HEALTH & SAFETY DATA SHEET-** Discussed. AME to provide 2 weeks' notice for Health & Safety meetings.
- 5. MOAs- None

6. TELEPHONE VOTE

A. **July 28, 2017** - *Motion* by President Daniel C. Levler to approve selling the black Dodge truck and replacing it with a new leased vehicle for no more than \$450 per month that will extend beyond June 30, 2018.

Motion by Caroline Fisher, District Attorney Unit President to ratify the July 28, 2017 Telephone Vote. Second by Nicholas DeBello, Family Services Unit President. Motion adopted unanimously.

7. TREASURER'S REPORT

- A. June 2017 Operating Report.-Motion to accept the June 2017 Operating Report by Brian Kelly, SCCC White Unit President, second by Caron Storminger, President CSEB Unit. Motion adopted unanimously.
- B. July 2017 Operating Report- Motion to accept the July 2017 Operating Report by Jim Seitz, H. Lee Dennison Unit President, second by Michele O'Connell, AME Executive Vice President. Motion adopted unanimously.
- C. AME Proposed 2017 Budget First Presentation. Motion to take out of order by Jim Seitz, H. Lee Dennison Unit President, second by Geoff Mascaro. Motion adopted unanimously.
- **8. COMMITTEE REPORTS-** Discussed.

9. JUDICIAL REVIEW PANEL REPORT

- Requested training
- Nothing new to report
- **10. CORRESPONDENCE-** None.
- 11. UNFINISHED BUSINESS-None.

12. OPEN DISCUSSION- BOD.

- A. Bill Jones, SCCC Blue Wanted to discuss Joseph Callari's Vice President Position. Joseph Callari spoke.
- B. Motion to reduce the Unit Election Rate from \$3.30 per member to \$1.76 per member by Nick DeBello, Family Services Unit President. Second by Ben Chiaramonte, Police Civilian Unit President. Motion withdrawn. Unit Election cost to be discussed at October 27, 2017 Board of Directors.
- C. Joan Vaccaro, Medicaid Unit President praised AME Staff.
- D. Multiple Unit President's spoke as to strategies for combatting and dispelling rumors regarding negotiations and SCOPE issues.

13. NEW BUSINESS

A. Federal Case & AME incurred expenses.

Motion by Caroline Fisher, District Attorney Unit President, second by Joe DeStefano, Sheriff Civilian/Probation Unit President to enter Executive Session at 12:55 p.m. Motion adopted unanimously.

Motion by Brian Kelly SCCC White Unit President, second by Danny Towle, Health Services Unit President to approve the continued paying of a former AME Executive Officer's legal fees incurred as a result of Union activities carried out while an active officer in the Association. Motion adopted unanimously.

Motion by Joe DeStefano, Sheriff Civilian/Probation Unit President, Second by Scott Mirabella to exit Executive Session at 1:11 p.m. Motion adopted unanimously.

- B. Audit Committee- Board of Director's were asked to consider members who would volunteer for the Audit Committee.
- C. Counsel presentation on County discipline given.

14. UNIT REPORTING- Handout included.

- A. Unit Financials due 10/3.
- B. Minutes must be signed with sign-in sheet.

15. PUBLIC PORTION

Motion to take out of order by Caroline Fisher, District Attorney Unit President, second by Nick DeBello, Family Services Unit President.

Motion to enter Executive Session but allow Health Services Unit Board members to remain in room at 10:40 a.m. by Caroline Fisher, District Attorney Unit President, second by Danny Towle, Health Services Unit President. Motion approved unanimously.

Subject of Board of Director's questioning left the meeting at 11:07 a.m. before the resolution of the matter.

Motion by Jim Seitz, H. Lee Dennison Unit President, second by Mike Johnson Finance and Technology Unit President, to exit Executive Session at 11:31 a.m. Motion approved unanimously.

16. ADJOURN- Motion to adjourn at 1:29 p.m. by Mike Johnson Finance and Technology Unit President, second by Jim Seitz, H. Lee Dennison Unit President. Motion approved unanimously.

Submitted by Suffolk AME Recording Secretary Christian W. Limbach on 10/2/17. Resubmitted on 10/3/17.

Next BOD Meeting Date: Friday, October 27, 2017 at 9:00 a.m.