



SUFFOLK COUNTY ASSOCIATION OF MUNICIPAL EMPLOYEES, INC.

HEADQUARTERS

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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

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VICE PRESIDENT

CHRISTINA A. MAHER
VICE PRESIDENT

LINDA L. BROWN
TREASURER

Board of Directors

*Caron Storminger
CSEB

Jay Selleck
Consumer Affairs/Civil Service

Cheryl Amuso
Crossing Guards

Cindy Topper
District Attorney

Michael Johnson
Finance & Technology

Annette Mahoney-Cross
Family Services

Michael Hoey
FRES

Rosalie Satchell
Hauppauge South

Health Services
James Seitz
H. Lee Dennison Unit

Kathleen Moretti
Labor Dept.

JoanMarie Vaccaro
Medicaid

Scott Mirabella
Medical Examiners

Michael Arnoni
Parks Dept.

Danny Towle
Patient Care

Ben Chiaramonte
Police Civilian

Christopher Gagliano
Police Emergency

Daniel Seger
DPW Buildings

David Fucci
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

Kelly Arnhold
Dept. of Social Services

Steve Durkel
SCCC Blue

Edmund Berwick
SCCC Security

Robert Leech
SCCC White

Brian Viggiano
Vector Control

*Acting Unit President

BOARD OF DIRECTORS MINUTES June 9, 2017 10:00 a.m.

NOT PRESENT

- *Caron Storminger-CSEB Unit Acting President.
- *Shaun Fitzpatrick-DPW Blue Unit President.
- *David Fucci- DPW Sani-Blue Unit President.
- *Geoff Mascaro- DPW White Unit Acting President.
- * Kelly Arnhold- DSS Unit President.
- *James Seitz-H. Lee Dennison Unit President.
- *Danny Towle- Patient Care Unit President.
- *Ben Chiaramonte- Police Civilian Unit President.
- *Stephan Durkel- SCCC Blue Unit President.
- *Robert Leech-SCCC White Unit President.
- Joe DeStefano- Sheriff Civilian/Probation Unit President.

PROXIES

- Mary Esperto- CSEB Unit 2nd Vice President.
- Mike Collins- DPW Blue Unit Executive Vice President.
- Donald Dailey- DPW Sani-Blue Unit Secretary.
- Andrew Covati- DPW White Unit Secretary/Treasurer.
- Maryann Tobias- DSS Unit 1st Vice President.
- Karen Summer-Solinas- H. Lee Dennison Unit Executive Vice President.
- Kathleen Hobson-Harris- Patient Care Unit Executive Vice President.
- Christine Caldea- Police Civilian Unit 1st Vice President.
- Shane Fitzpatrick-SCCC Blue Unit 2nd Vice President.
- Frank DeCillis- SCCC White Unit Executive Vice President.

1. **CALL TO ORDER-10:08 a.m.**
2. **PLEDGE OF ALLEGIANCE- Led by AME Vice President Joe Callari**
3. **MINUTES-Adopted as corrected.**
 - A. April 28, 2017
4. **A. GRIEVANCE REPORT- Discussed.**

B. HEALTH & SAFETY DATA SHEET- Discussed.
5. **MOAs- None to distribute**
Board of Directors

6. TELEPHONE VOTE

- A. **May 2, 2017 - Motion** by President Daniel C. Levler to approve reissuing the 2017 Vector Control/Westhampton Beach DPW Unit Election, based on the decision by the Judicial Review Panel dated May 1, 2017.

According to the duly approved Association Constitution & Bylaws, Article XIX Election Procedures; Section 8. Election Grievance: "In the event the Judicial Review Panel orders a new election, said order shall be deemed to be automatically appealed to the Board of Directors without the necessity of a formal filing of appeal by any party."

It was a clerical error on the part of the Association that Westhampton Beach members were not given the opportunity to vote by not receiving ballots. By reissuing the ballots, this will be rectified. **Motion to ratify the telephone vote by Vector Control Unit President Brian Viggiano. Second by Finance & Technology Unit President Mike Johnson. Motion ratified unanimously.**

7. TREASURER'S REPORT- Presented to the Board of Directors.

- A. Scholarship Event Summary January 1-March 31, 2017

8. COMMITTEE REPORTS

- A. Social Committee reported.
B. Constitution and Bylaws Committee reported that Fall Convention proposals are due by 5 p.m. on Friday, August 25, 2017.

9. JUDICIAL REVIEW PANEL REPORT

- A. LM Stipulation-
Motion to enter Executive Session by Family Services Unit President Annette Mahoney-Cross, second by FRES Unit President Michael Hoey. Motion adopted unanimously.

Motion to exit Executive Session by Family Services Unit President Annette Mahoney-Cross, second by FRES Unit President Michael Hoey. Motion adopted unanimously.

10. CORRESPONDENCE- None

11. UNFINISHED BUSINESS

- A. Health Services Oversight Panel: **Motion by AME Executive Vice President O'Connell, second by FRES Unit President Michael Hoey to delay the transfer of the checkbook to the Health Services Unit until just cause is shown to the Board of Directors why the said action shall not continue in perpetuity given the failure of those individuals who refuse to appear before the Board of Directors pursuant to the same order to appear on April 28, 2017. Motion adopted unanimously.**
B. Board of Director Fee and Reporting: **Discussed.**

12. OPEN DISCUSSION- BOD

- A. Unit Elections: data indicates that Units are to be charged the cost of the Post Office Box and \$3.30 per unit member. **Motion by Don Dailey, Secretary, DPW Sani-Blue, second by Mike Arnoni, Parks Department Unit President to have the Retiree Unit**

**reimburse AME for Unit Elections costs at the same rate as the next largest unit.
The rate of \$3.30 per unit member adopted by unanimous consent.**

- B. Long Island Wealth Management to be at AME headquarters on Tuesday June 27, 2017 between 9 a.m. and 3 p.m. Board of Directors advised to attend.
- C. News from EMHP discussed. Background as to how AME ended up in its current position regarding this matter discussed.
- D. Preamble by AME President concerning a Unit's financial reporting.

Motion to enter Executive Session by AME Executive Vice President O'Connell, second by Riverhead County Center Unit President Todd Van Scoy. Motion adopted unanimously.

Motion to exit Executive Session by AME Executive Vice President O'Connell, second by Riverhead County Center Unit President Todd Van Scoy. Motion adopted unanimously.

- E. AME Lobbyist Peter Meringolo spoke about current events at the State and Federal level

13. NEW BUSINESS- None.

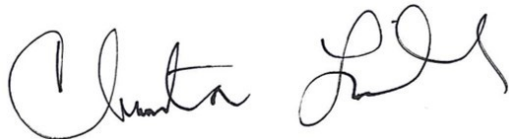
14. PUBLIC PORTION- No speakers.

Public Portion speakers will have a 3 minute time limit on the microphone. Public Portion speakers must fill out a Public Portion card, including their full name, unit, and topic of discussion.

ADJOURN- Motion to adjourn at 12:45 p.m. by DPW Buildings Unit President Dan Seger, second by SCCC White Executive Vice President Frank DeCillis. Motion adopted unanimously.

Next BOD Meeting Date: Friday, June 30, 2017 following the PAC, Inc. Meeting

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Christian W. Limbach', written in a cursive style.

Christian W. Limbach, SCAME Recording Secretary.