



SUFFOLK COUNTY ASSOCIATION OF MUNICIPAL EMPLOYEES, INC.

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EXECUTIVE BOARD

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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

BOARD OF DIRECTORS

Minutes

April 28, 2017

9:00 a.m.

NOT PRESENT:

*David Fucci-Unit President DPW Sani-Blue.

John Berchtold- Acting Unit President DPW Sani-White- **Excused.**

*Kelly Arnhold- Unit President DSS.

*Rosalie Satchell- Unit President Hauppauge South.

*Danny Towle- Unit President Patient Care.

*Ben Chiaramonte- Unit President Police Civilian.

*Robert Leech- Unit President SCCC White.

*Joseph DeStefano- Unit President Sheriff Civilian/Probation.

Jay Selleck- Unit President Consumer Affairs/Civil Service- **Excused.**

LATE

Dan Seger-Unit President DPW Buildings arrived at 10:15 a.m.

PROXIES

Don Dailey- Unit Secretary DPW Sani-Blue.

Maryann Tobias- Unit 1st Vice President DSS.

Anthony Abruzzo- Unit Executive Vice President Hauppauge South.

Minerva Rivera- Unit Secretary/Treasurer Patient Care.

Christina Caldea- Unit 1st Vice President Police Civilian.

Brian Kelly- Unit 5th Vice President SCCC White.

Janet Quirk- Unit Secretary/Treasurer Sheriff Civilian/Probation.

1. **CALL TO ORDER-9:13 a.m.**
2. **PLEDGE OF ALLEGIANCE- Led by Riverhead County Center Unit President Todd Van Scoy.**
3. **MINUTES- Adopted without objection.**
A. March 31, 2017
4. **A. GRIEVANCE REPORT- Motion to enter Executive Session by Labor Department Unit President Kathleen Moretti, Second by DPW Blue Unit President Shaun Fitzpatrick. Motion adopted unanimously at 9:19 a.m.**

*Acting Unit President

Motion to leave Executive Session by Vector Control Unit President Brian Viggiano, second by Riverhead County Center Unit President Todd Van Scoy. Motion adopted unanimously at 11:50 a.m.

Motion by SCCC White Unit 5th Vice President Brian Kelly, second by Finance and Technology Unit President Michael Johnson to amend AME record retention policy and void the current SOP and to expunge all audio recordings for currently adopted minutes and minutes. Motion adopted unanimously.

B. HEALTH & SAFETY DATA SHEET- Discussed.

Kris LaGrange from UCOMM spoke to the Board about upcoming public relations and organizing strategies.

Peter Meringolo, AME Lobbyist spoke to the Board about recent legislative developments in Albany.

5. MOAs- None ready for distribution.

6. TELEPHONE VOTE-None

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

A. February 2017 Operating Report

B. March 2017 Operating Report

8. COMMITTEE REPORTS- Josephine Riley, Retiree Unit President, Social Committee director spoke as to many upcoming events, particularly the AME Fashion Show.

9. JUDICIAL REVIEW PANEL REPORT-

A. Vacancies on the Judicial Review Panel were discussed.

B. Judicial Review Panel Chair Josephine Passantino Makowski provided the Judicial Review Panel report.

Judicial Review Panel Chair was again directed by the Board of Directors to immediately send a response letter to a charging party of a case determined in September 2016. Judicial Review Panel had been directed verbally and in writing to send a response to the charging party in December, 2016 and in January, February, and March, 2017. Judicial Review Panel Chair stated reasons for not complying were the Panel's belief that it is not their responsibility (12/5/15), an inability to form quorum (1/27/17; 2/27/17), "the letter not being completed and agreed upon" (3/31/17) and because "the JRP was not a party to the determination and does not feel comfortable reporting something they were not present for." Counsel confirmed the directive from the Board of Directors. Judicial Review Panel Chair will render and send the letter.

Motion to enter Executive Session by SCCC White Unit 5th Vice President Brian Kelly Second by FRES Unit President Michael Hoey. Motion adopted unanimously at 2:05 p.m.

Motion to leave Executive Session by SCCC White Unit 5th Vice President Brian Kelly, second by Retiree Unit President Josephine Riley. Motion adopted unanimously at 2:28 p.m.

10. CORRESPONDENCE-None.

11. UNFINISHED BUSINESS- Discussed in prior Executive Session 9:19-11:50a.m.

- A. Health Services Unit- **Motion by SCCC White Unit 5th Vice President Brian Kelly, second by DPW Blue Unit President Shaun Fitzpatrick for members of Health Services Oversight Panel to be present at the 5/26/17 Board of Directors Meeting and have the sign-in sheet from the 2/13/17 Health Services bus trip submitted at least three days prior to the 5/26/17 Board of Directors Meeting. Motion adopted unanimously.**

12. OPEN DISCUSSION- BOD

13. NEW BUSINESS-

- A. 2017 Unit Elections- Discussion concerning multiple write-in deadlocks on Unit Board elections. **Motion by DPW Buildings Unit President Dan Seger, second by FRES Unit President Michael Hoey to have 2017 Unit Election deadlocks decided by individual unit boards. Motion adopted unanimously.**

Motion by SCCC Blue Unit President Stephen Durkel, second by Vector Control Unit President Brian Viggiano to amend the Financial Code to allow a monthly expenditure to Unit Presidents benefiting the Unit as well as implementing a reporting schedule between the Board of Directors and the Executive Board effective July 1st 2017. The allocation of the expenditure will be at the discretion of the Unit President as presiding officer of the Unit Board. Motion adopted by majority voice.

- B. Judicial Review Panel Nominations- **Motion by H. Lee Dennison Unit President James Seitz, Second by Labor Department Unit President Kathy Moretti to appoint Lenny Camarda and Jane Dlhposky-Hill to the Judicial Review Panel and to appoint Annette Mahoney-Cross, Brian Viggiano, and Michael Hoey as alternates. Motion adopted unanimously.**
- C. Recommendation for the Audit Committee- **Motion by CSEB Acting Unit President Caron Storminger, second by FRES Unit President Michael Hoey to place Rachana Baker, DSS Member on the AME Audit Committee. Motion adopted unanimously.**

14. PUBLIC PORTION- None.

15. ADJOURN- Motion to adjourn at 2:51 p.m. by DPW White 2nd Vice President Geoff Mascaro, second by FRES Unit President Michael Hoey. Adjourned unanimously.

Next BOD Meeting Date: Friday, May 26, 2017 @ 9:00 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Christian W. Limbach". The signature is fluid and cursive, with the first name "Christian" written in a larger, more prominent script than the last name "Limbach".

Christian W. Limbach, AME Recording Secretary.