



SUFFOLK COUNTY ASSOCIATION OF MUNICIPAL EMPLOYEES, INC.

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Danny Towle
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Ben Chiaramonte
Police Civilian

Christopher Gagliano
Police Emergency

Daniel Seger
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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

March 31, 2017

NOT PRESENT

Jay Selleck- President, Consumer Affairs/Civil Service Unit

*Cindy L. Topper- President, District Attorney Unit

*Shaun Fitzpatrick-DPW Blue Unit

David Fucci-President, DPW Sani-Blue Unit

*Geoff Mascaro- Acting President, DPW White

*Annette Mahoney-Cross-President, Family Services Unit

Danny Towle-President, Health Services Unit

Josephine Riley- President, Retirees Unit

Todd Van Scoy- President, Riverhead County Center Unit

*Stephan Durkel- President, SCCC Blue Unit

Edmund Berwick-President, SCCC Security Unit

*Robert Leech-President, SCCC White Unit

Joe DeStefano-President Sheriff Civilian/Probation

PROXY

Caroline Fisher- 2nd VP, District Attorney Unit

Francis (Mike) Collins- Executive Vice President, DPW Blue Unit

Andrew Covati- Secretary/Treasurer, DPW White Unit

Nicholas DeBello- 1st VP, Family Services Unit

Ron Bullock-1st VP, SCCC Blue Unit

Brian Kelly- 5th Vice President SCCC White Unit 5th Vice President.

LATE ENTRY

Kathy Moretti, President, Labor Department

Dan Seger, President DPW Buildings

1. CALL TO ORDER-9:47 a.m.
2. PLEDGE OF ALLEGIANCE- Led by SCCC White Unit 5th Vice President Brian Kelly.
3. MINUTES- Adopted.
A. February 24, 2017
4. A. GRIEVANCE REPORT- Discussed.

Board of Directors Minutes

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March 31, 2017

*Acting Unit President

B. HEALTH & SAFETY DATA SHEET- Discussed.

5. **MOAs-** Discussed.
6. **TELEPHONE VOTE-** None
7. **TREASURER'S REPORT**
 - A. 2016 Scholarship Event Summary Profit & Loss Statement – January 1-December 31, 2016- **Presented by AME Treasurer Linda Brown.**
 - B. March 2017 Budget Amendment- **Motion to adopt by SCCC White Unit 5th Vice President Brian Kelly, seconded by Parks Department Unit President Mike Arnoni. Adopted unanimously.**
 - C. January 2017 Operating Report- Discussed.
8. **COMMITTEE REPORTS-**
 - A. Health and Safety Committee presented by Vice President Humin. Discussed.
 - B. Requests from Social Committee for raffle baskets for the AME Fashion Show.
9. **JUDICIAL REVIEW PANEL REPORT-** Judicial Review Panel Chair gave the Panel's initial determination regarding charges against an AME member.

Motion to enter Executive Session allowing Judicial Review Panel Chair and Judicial Review Panel Member to be present by DSS Unit President Kelly Arnhold, seconded by DPW Buildings Unit President Dan Seeger. Adopted unanimously.

Motion to exit Executive Session by SCCC White Unit 5th Vice President Brian Kelly, seconded by Parks Department Unit President Mike Arnoni. Adopted unanimously.

Motion to strike charged party's name from the record by Parks Department Unit President Mike Arnoni, seconded by SCCC White Unit 5th Vice President Brian Kelly. Adopted unanimously.

Motion to table discussion of the charges in Executive Session later until later in the meeting by Parks Department Unit President Mike Arnoni, seconded by Labor Department Unit President Kathy Moretti. Adopted unanimously.

Motion to enter Executive Session by H. Lee Dennison Unit President Jim Seitz., seconded by Vector Control Unit President Brian Viggiano. Adopted unanimously.

Motion to exit Executive Session by unanimous consent.

10. **CORRESPONDENCE-**None.
11. **UNFINISHED BUSINESS-**
 - A. Discussion of pool cars and personal car use.

12. OPEN DISCUSSION- BOD

- A. County resuming payment to Benefit Fund-Discussed.
- B. Classes at AME for Notary Public Training, Boating Safety and Defensive Driving requested.
- C. Accu-Health services discussed.
- D. DPW Units were praised for recent actions during the last snow/weather event.
- E. Units were asked to publicize the vacancies on the Judicial Review Panel and to encourage interested members to send letters for availability.

Motion to enter Executive Session by H. Lee Dennison Unit President Jim Seitz, seconded by Vector Control Unit President Brian Viggiano. Adopted unanimously.

Motion to exit Executive Session by DSS Unit President Kelly Arnhold, seconded by Finance and Technology Unit President Mike Johnson. Adopted unanimously.

13. NEW BUSINESS

- A. Introduction of new AME Counsel Richard Mulvaney.
- B. 2017 Convention Location- **Motion to hold the 2017 Fall Convention at Montauk Yacht Club by Police Civilian Unit President Ben Chiaramonte, seconded by DPW White Secretary/Treasurer Andrew Covati. Motion passed 28-2.**

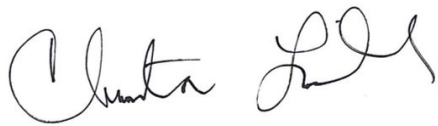
14. PUBLIC PORTION

DSS Unit 3rd Vice President spoke.

15. ADJOURN by Unanimous Consent at 2:03 p.m.

Next BOD Meeting Date: Friday, April 28, 2017 @ 9:00 a.m.

Respectfully Submitted,

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

Christian W. Limbach, AME Recording Secretary