

HEADQUARTERS

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EXECUTIVE BOARD

DANIEL C. LEVLER PRESIDENT ANAMARIE CUCCINIELLO TREASURER NICHOLAS P. K. DE BELLO VICE PRESIDENT

STANLEY J. HUMIN, III VICE PRESIDENT

SERGEANT AT ARMS

THOMAS P. MORAN EXECUTIVE VICE PRESIDENT **CHRISTINA A. MAHER** RECORDING SECRETARY **KELLY SHIVERS** VICE PRESIDENT **BEN CHIARAMONTE**

> **DANIEL COFFEY** SERGEANT AT ARMS

VICE PRESIDENT

Board of Directors

Mary Esperto

CSEB

Jay Selleck

Consumer Affairs

Civil Service

Donnalee Morris

Crossing Guards Samantha Janus

District Attorney

Michael Johnson

Finance & Technology **Christopher Weiner**

Family Services

John Manzi

FRES

Joseph Muncey Hauppauge South

Palma Barnes

Health Services

Andrew Jellett

H. Lee Dennison Unit

James Eddings

Labor Dept.

JoanMarie Vaccaro

Medicaid

Sarah Serventi

Medical Examiners Michael Arnoni

Parks Dept.

Desireé Evangelista

Patient Care

Christina Caldea

Police Civilian

Barbara Gordon

Police Emergency

Nicholas Mangelli

DPW Buildings

Frank DiGirolamo

DPW Sanitation Blue

Matthew Arendt DPW Sanitation White

Shaun Fitzpatrick

DPW Blue

Geoff Mascaro

DPW White

Josephine Riley

Retirees

Pauline Jenkins

Riverhead County Center

William Mirra Sheriff/Probation Civilian

Carmen Wallace-Dixon

Dept. of Social Services

William Jones

SCCC Blue

Thomas Lima

SCCC Security

Josephine Makowski

SCCC White **Brian Viggiano**

Vector Control

DANIELLE BOTKIN

BOARD OF DIRECTORS

Meeting Minutes January 31, 2025 10:00 a.m.

NOT PRESENT

Joe Muncey - Hauppauge South Bill Jones - SCCC Blue

- Excused

- Excused

PROXIES

Roseann Gargiulo - Hauppauge South Deone Menefee - SCCC Blue

CALL TO ORDER 1.

The Meeting of the Suffolk County Association of Municipal Employees Board of Directors was called to order on Friday, January 31, at 10:07 a.m. President Daniel C. Levler and Recording Secretary Christina A. Maher were present.

PLEDGE OF ALLEGIANCE 2.

The Pledge of Allegiance was led by Jay Selleck, CA/CS Unit President.

Moment of Silence

3. **MINUTES**

A. December 19, 2024

Motion by John Manzi FRES Unit President, seconded by Frank DiGirolamo DPW Sani Blue Unit President to approve the December 19, 2024 Minutes as corrected. Motion adopted unanimously.

ANNOUNCEMENTS 4.

President Levler announced:

- Election Season AME
- Orientation New Hiring #'s

Board of Directors Meeting Minutes

January 31, 2025

- Salary Study Vendor Issue
- Suffolk Matters Guest
 - DPW Sanitation White Unit President Matt Arendt
 - Presiding Officer Kevin McCaffrey
 - District Attorney Ray Tierny
 - o Police Emergency Unit President Barbara Gordon
- Tuition Reimbursement
- Benefit payments to members STD, LTD & Life Insurance 6.4 million paid to members
- AME advocating on behalf of Health Services members in Albany

Motion by John Manzi FRES Unit President, seconded by Sean Fitzpatrick DPW Blue Unit President to enter Executive Session at 10:30 a.m. Motion adopted with greater than 2/3's in the majority.

Discussion – AME Finances (Loan, Building Repairs, Auto Leases)

Motion by Frank DiGirolamo DPW Sani Blue Unit President, seconded by Geoff Mascaro DPW White Unit President to exit Executive Session at 11:56 am. Motion adopted unanimously.

Guest Speaker - Assemblyman Joe DeStefano

5. A. GRIEVANCE REPORT

Discussed

Grievances 23-001 & 23-002 Resolved – Request to be removed

B. HEALTH & SAFETY REPORT

Discussed

6. ELECTRONIC BALLOTS

None

7. TREASURER'S REPORT

A. November 2024 Operating Report

Discussed

- Budget Amendment will not cover the neg numbers listed on the report
- 2023 PAC Negative (\$250,000.00)
- Tuition Reimbursement restricted funds
- General Fund Line Negative

B. December 2024 Operating Report

Discussed

- Closing Year End in the negative for General Fund and Expenditures
- Spending Cuts requested for 2025

Motion by Christina Caldea Police Civilian Unit President, seconded by Josephine Makowski SCCC White Unit President to receive financial reports, minutes and agenda prior to BOD Meeting date. Motion was adopted unanimously.

8. COMMITTEE ON DISCIPLINE

Discussed

9. COMMITTEE REPORTS

Kevin Pearsall – Election Committee Chair gave history of experience & introduced committee members

- Jim Eddings
- Matt Zaffuto

Josephine Riley - Social Committee Chair announced

- Donation received Retiree Brian Kelly
- Working on fund raiser opportunities i.e. Basket Bingo

Motion by Josephine Riley Retiree Unit President, seconded by Palma Barnes Health Services Unit President to approve the appointment of Chris McVoy to the Audit Committee. Motion was adopted unanimously.

10. UNFINISHED BUSINESS

None

11. GROUP DISCUSSION

Confidentiality Agreement

Treasurer Cucciniello formally rescinded her signature on the original confidentiality agreement. No objections from the BOD. Rescind of signature will pose no disciplinary on Treasurer. Counsel noted law still applies referring to Bylaws and Ethics.

- VSF Amended Document Requested by BOD's to be distributed at the next meeting.
- VSF Payout 2x state COLA, no date scheduled
- VSF Board composition
 - Does it pose a conflict for a Vendor to be a Board Member
- Dental MetLife
 - Change from Healthplex to MetLife
 - Dental Benefit plan coverage
- Healthplex Claims Issue
- Medical Aetna
 - Preauthorization requirements
 - Doctors no longer in network
- General Membership Meeting Lack of General Membership Meetings
 - o Requested proposed dates for upcoming General Membership Meetings
- AME Entities

- Organizational chart of Entities to be updated with Board Trustees and finances, distributed to BOD once completed. Trustees receive no compensation.
- Requested by BOD Orientation schedule
- Treasurer proposed spending cuts for 2025 to include Radio Show and Business/Education Trips.

Mike Arnoni Parks Unit President excused at 12:54 pm

Break 1:10 - 1:21

12. COUNSEL REPORT

Bruce Levine introduced Kayla Morin who will be working on grievances.

13. NEW BUSINESS

None

14. UNIT REPORTING

Discussed

15. PUBLIC PORTION

Members signed up for Public Portion

- Debra Peters Police Civilian Left prior to Public Portion
- Jennifer Myers Medicaid Left prior to Public Portion
- Santina Fawess Police Civilian Left prior to Public Portion

16. ADJOURN

Motion by Geoff Mascaro, DPW White Unit President, seconded by John Manzi FRES Unit President to adjourn at 1:23 p.m. Motion adopted unanimously.

Respectfully Submitted by Christina A. Maher

Recording Secretary

Christin A. Mader

Next Meeting: Friday, February 28, 2025 at 10:00 a.m.