TERRY MACCARRONE PRESIDENT ANA MARIE CUCCINIELLO TREASURER JOSEPH M. CALLARI VICE PRESIDENT ROBERT LEECH VICE PRESIDENT



ANNETTE MAHONEY-CROSS **EXECUTIVE VICE PRESIDENT MICHELE A. O'CONNELL** RECORDING SECRETARY **DESIRÉE EVANGELISTA** VICE PRESIDENT **JOANMARIE VACCARO** VICE PRESIDENT

Board of Directors

Marybeth Tannacore

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. Mary Lou Fava

Medicaid

Sarah Serventi

Medical Examiners

Michael Arnoni

Parks Dept.

Marian Webster

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 **Carinne Lespinasse**

Dept. of Social Services

William Jones

SCCC Blue

Thomas Lima

SCCC Security

Josephine Makowski SCCC White

Brian Viggiano

Vector Control

BOARD OF DIRECTORS AMENDED AGENDA August 22, 2025 10:00 a.m.

- **CALL TO ORDER** 1.
- 2. PLEDGE OF ALLEGIANCE
- **MINUTES** 3.

A. July 18, 2025

- **ANNOUNCEMENTS** 4.
- A. GRIEVANCE REPORT 5. B. HEALTH & SAFETY REPORT
- 6. **ELECTRONIC BALLOTS**

A. July 23, 2025 – AME Building Curbing & Sidewalk Repair

7. TREASURER'S REPORT

A. June 2025 Operating Report

- 8. INDEPENDENT DISCIPLINARY COUNSEL
- 9. **COMMITTEE REPORTS**
- 10. **UNFINISHED BUSINESS**
- 11. **GROUP DISCUSSION**
- 12. **COUNSEL REPORT**
- **NEW BUSINESS**
 - A. SOP25-EB0721-1 Use of AME Vehicles
 - B. SOP17-BD0331-1 Change to Records Retention Policy
 - C. SOP21-BD0625-1 Wildcat Motions
 - D. SOP87-BD1124-1 Bill of Rights

14. UNIT REPORTING

15. PUBLIC PORTION

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.

16. UNIT BOARD TRAINING/EDUCATION

A. Roberts Rules of Order

17. ADJOURN

Next Meeting: Friday, September 26, 2025 at immediately following the PAC, Inc. Meeting