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1	APPEARANCES:	1	RECORDING SECRETARY
2	OFFICERS PRESENT:	2	SUMMERS: Gilbo, Present.
3	MICHAEL POWERS, President-Excused	3	Recording Secretary.
4	TAMMY SAWCHUK, Executive Vice Pres	4	Summers, here.
5	FRANK GILBO, Treasurer	5	VP North, Roberts?
6	CHRISTOPHER SUMMERS, Recording Secretary	6	VICE PRESIDENT ROBERTS:
7		7	Here.
8	<u>Vice Presidents</u>	8	RECORDING SECRETARY
9	MIKE MAZZELLA, Mid-Hudson	9	SUMMERS:
10	SCOTT CARPENTER, Central	10	Roberts, here.
11	JOHN ROBERTS, North	11	VP Mid-Hudson,
12	CLARENCE FISHER, South	12	Mazzella?
13	JOHN HARMON, Law Enforcement-Excused	13	VICE PRESIDENT
14	JOE MIANO, Western	14	MAZZELLA:
15	UOE PILANO, WESCELLI	15	Here.
16	Also Present:	16	RECORDING SECRETARY
17	Bill Sheehan, Esq.	17	SUMMERS:
18	Keith Jacques, Esq.	18	Mazzella, present.
19	STEVEN ANDERSON, Parliamentarian	19	VP Law Enforcement,
20		20	Harmon, excused. VP Central,
21		21	Carpenter?
22		22	VICE PRESIDENT CARPENTER:
23		23	Here.
	5		7
1	EXECUTIVE VP SAWCHUK:	1	RECORDING SECRETARY
2	Good morning everyone.	2	SUMMERS:
3	Did we have fun at the	3	Carpenter, present.
4	Christmas party last	4	VP South, Fisher.
5	night? I had no unusual incident reports this	5	VICE PRESIDENT FISHER:
6		6	Present.
7	morning. Thank you. Could we have the	7	RECORDING SECRETARY
8		8	SUMERS:
9	Recording Secretary Summers come up and do the	9	Fisher, present.
10 11	roll call.	10	VP West, Miano? VICE PRESIDENT MIANO:
12	RECORDING SECRETARY	12	Here.
13	RECORDING SECRETARI SUMERS:	13	RECORDING SECRETARY
13	Good morning.	14	SUMMERS:
15	President Powers, excused.	15	Miano, present. Sergeant
16	Executive VP Sawchuk?		liaison, Sellers?
17	EXECUTIVE VP SAWCHUK:	17	MR. SELLERS: Here.
18	Here.	18	RECORDING SECRETARY SUMMERS
19	RECORDING SECRETARY	19	Sellers, present.
20	SUMMERS: Sawchuk,	20	Adirondack, Sturgeon?
21	present.	21	MR. STURGEON: Here.
22	Treasurer, Gilbo?	22	RECORDING SECRETARY
23	TREASURER GILBO: Here.	23	SUMMERS:
23	6		8
	DARLENE L. JERGE -	C	ourt Stenographer

1	Sturgeon, present.	1	Johnson, present.	
2	Albany Training Academy,	2	Coxsackie, Carknard?	
3	Christiano, excused.	3	MR. CARKNARD: Present.	
4	Altona, Ayotte?	4	RECORDING SECRETARY	
5	MR. AYOTTE: Here.	5	SUMMERS:	
6	RECORDING SECRETARY	6	Carknard, present.	
7	SUMMERS:	7	Downstate, Cooper?	
8	Ayotte, present.	8	MS. COOPER: Here.	
9	Attica, Puma?	9	RECORDING SECRETARY	
0	MR. PUMA: Here.	10	SUMMERS:	
1	RECORDING SECRETARY	11	Cooper, present.	
2	SUMMERS:	12	Eastern, McAndrews?	
3	Puma, present.	13	MR. MCANDREWS: Here.	
4	Auburn, Thomas?	14	RECORDING SECRETARY	
5	MR. THOMAS: Here.	15	SUMMERS:	
5	RECORDING SECRETARY SUMMERS	16	McAndrews, present.	
7	: Thomas, present. Bare	17	Edgecombe, Watkins?	
8	Hill, Perry, excused.	18	Ms. WATKINS: Present.	
9	Bedford Hills, Hale?		RECORDING SECRETARY	
		19		
0	MR. HALE: Here.	20	SUMERS:	
1	RECORDING SECRETARY	21	Watkins, present.	
2	SUMERS:	22	Elmira, Cranmer?	
3	Hale, present.	23	MR. CRANMER: Here.	
	9			11
1	Cape Vincent, Call?	1	RECORDING SECRETARY	
2	MR. CALL: Present.	2	SUMMERS:	
3	RECORDING SECRETARY	3	Cranmer, present.	
4	SUMMERS:	4	Fishkill, Sonko?	
5	Call, present.	5	MR. SONKO: Here.	
б	Cayuga, Langtry?	6	RECORDING SECRETARY	
7	Central New York Psych	7	SUMMERS:	
8 Cer	iter, Barry?	8	Sonko, present.	
9	MR. BARRY: Here.	9	Five Points, Hatch?	
0	RECORDING SECRETARY	10	MR. HATCH: Here.	
1	SUMMERS:	11	RECORDING SECRETARY	
2	Barry, present.	12	SUMMERS:	
3	Clinton, Basto?	13	Hatch, present.	
4	MR. BASTO: Here.	14	Forest Rangers, Carlson?	
	RECORDING SECRETARY		Franklin, Allen?	
5 6	SUMMERS:	15	MR. ALLEN: Here.	
		16 17		
7	Basto, present.		RECORDING SECRETARY	
8	Collins, Morosey?	18	SUMERS:	
9	Community Supervision,	19	Allen, present.	
)	Ruland?	20	Gouverneur, Gleason?	
1	CCA, Johnson?	21	MR. GLEASON: Present.	
2	MS. JOHNSON: Present.	22	RECORDING SECRETARY	
	RECORDING SECRETARY SUMMERS	23	SUMMERS:	
3				

	Gleason, present.	1	SUMMERS:	
	Gowanda, Guest?	2	Weider, present.	
	Great Meadow, Keough?	3	Marcy, Roberts?	
	MR. KEOUGH: Here.	4	MR. ROBERTS: Here.	
	RECORDING SECRETARY	5	RECORDING SECRETARY	
5	SUMMERS:	6	SUMMERS:	
7	Keough, present.	7	Roberts, present.	
8	Green Haven, Moreau?	8	Mid Hudson Forensic,	
9	MR. MOREAU: Here.	9 Ogor	zaly?	
0	RECORDING SECRETARY	10	MR. OGORZALY: Here.	
1	SUMMERS:	11	RECORDING SECRETARY	
2	Moreau, present.	12	SUMMERS:	
3	Greene, Lashua?	13	Ogorzaly, present.	
4	MR. LASHUA: Here.	14	Mid State, McGowan?	
5	RECORDING SECRETARY	15	MR. MCGOWAN: Here.	
б	SUMMERS:	16	RECORDING SECRETARY	
7	Lashua, present.	17	SUMMERS:	
8	Groveland, Hunsinger?	18	Mcgowan, present.	
9	MR. HUNSINGER: Here.	19	Mohawk, Mullen?	
0	RECORDING SECRETARY	20	Moriah, Trombley?	
1	SUMMERS:	20 21	MR. TROMBLEY: Here.	
2	Hunsinger, present.	22	RECORDING SECRETARY	
3	Hale Creek, Rowe?	23	SUMMERS:	
J	nate creek, Rowe:	43	Oora.mido.	15
	15			
1	MR. ROWE: Here.	1	Trombley, present.	
2	RECORDING SECRETARY	2	Ogdensburg, Cox?	
3	SUMMERS:	3	MR. COX: Here.	
4	Rowe, present.	4	RECORDING SECRETARY	
5	Hudson, Relyea?	5	SUMMERS:	
5	MR. RELYEA: Here.	6	Cox, present.	
7	RECORDING SECRETARY	7	Orleans, Gold?	
8	SUMMERS:	8	MR. GOLD: Here.	
9	RELYEA, present.	9	RECORDING SECRETARY	
0	ISO's, Ohms?	10	SUMMERS:	
1	Kirby Forensic, no rep.	11	Gold, present.	
2	Lakeview Shock, Gruber?	12	Otisville, Hawkes?	
3	MR. GRUBER: Here.	13	MR. HAWKES: Here.	
4	RECORDING SECRETARY	14	RECORDING SECRETARY	
- 5	SUMMERS:	15	SUMMERS:	
6	Gruber, present.	16	Hawkes, present.	
7	Lincoln, Moore?	17	Queensboro, Smith?	
8	MR. MOORE: Here.	18	MR. SMITH: Here.	
)	RECORDING SECRETARY SUMMERS	19	RECORDING SECRETARY	
)	Moore, present.	20	SUMMERS:	
1	Livingston, Wieder?	21	Smith, present.	
2	MR. WIEDER: Here.	22	Riverview, Aldous?	
3	RECORDING SECRETARY	23	MR. ALDOUS: Here.	
	14			16

1	RECORDING SECRETARY .	1	SUMMERS:
2	SUMMERS:	2	Bell, present.
3	Aldous, present.	3	Taconic, FRAZIER.
4	Rochester Psych, Raven?	4	MR. FRAZIER: Here.
5	MS. RAVEN: Here.	5	RECORDING SECRETARY SUMMERS
6	RECORDING SECRETARY	6	Frazier, present.
7	SUMMERS:	7	Ulster, Scampoli?
8	Raven, present.	8	MR. SCAMPOLI: Here.
9	SSO Central, Barrett?	9	RECORDING SECRETARY
10	MR. BARRETT: Here.	10	SUMMERS:
11	RECORDING SECRETARY	11	Scampoli, present.
12	SUMMERS: Barrett,	12	Upstate, Gary?
13	present.	13	MR. GARY: Here.
14	SSO Mid-Hudson, Smith?	14	RECORDING SECRETARY
15	MR. SMITH: Present.	15	SUMMERS:
16	RECORDING SECRETARY	16	Gary, present.
17	SUMMERS:	17	Wallkill, Sheridan?
18	Smith, present.	18	MR. SHERIDAN: Here.
19	SSO Northern region, no	19	RECORDING SECRETARY SUMMERS
20	rep. SSO Southern Region,	20	Sheridan, present.
21	no rep. SSO Western	21	Washington, VanDerwarker?
22	Region, Compton?	22	MR. VANDERWARKER:
23	MS. COMPTON: Here.	23	Here.
	17		19
1	RECORDING SECRETARY	1	RECORDING SECRETARY SUMMERS
2	SUMMERS:	2	Vanderwarker, present.
3	Compton, Present.	3	Wende, Keenan?
4	Security Officers,	4	Willard, Moore?
5	Tonney V?	5	MS. MOORE: Here.
6	Shawangunk, Scott?	6	RECORDING SECRETARY
7	MR. SCOTT: Here.	7	SUMMERS:
8	RECORDING SECRETARY	8	Moore, present.
9	SUMMERS:	9	Woodbourne, Gutierrez?
10	Scott, present.	10	MR. GUTIERREZ: Here.
11	Sing Sing, Paroline?	11	RECORDING SECRETARY
12	MR. PAROLINE: Present.	12	SUMERS:
13	RECORDING SECRETARY	13	Gutierrez, present.
14	SUMMERS:	14	Wyoming, Hickey?
15	Paroline, present.	15	MR. HICKEY: Here.
16	South Port, Deburgomaster?	16	RECORDING SECRETARY
17	MR. DEBURGOMASTER: Here.	17	SUMERS:
18	RECORDING SECRETARY	18	Hickey, present.
19	SUMERS:	19	For the record, we do
20	Deburgomaster, present.	20	have a quorum for this
21	Sullivan, Bell?	21	morning.
22	MS. BELL: Here.	22	EXECUTIVE VP SAWCHUK:
23	RECORDING SECRETARY	23	Thanks, Chris. Let's pick
۵)		43	_
	18		20

1	back up with where we left	1	committee. No vets
2	off with committee	2	committee. We'll move
3	reports, Grievance and	3	into Constitution and
4	Legal.	4	Bylaws.
5	VP MID-HUDSON	5	PETE STETZ: Good
6	MAZZELLA: Good morning.	6	morning. First two
7	Mike Mazzella, Grievance	7	amendments I'm going to
8	and Legal. The Grievance	8	read for the constitution
9	and Legal Committee	9	committee and we're
10	convened on November 15th	10	emphasizing what's in the
11	2018. Four grievances	11	article in the
12	were heard and reviewed by	12	constitution, the
13	the committee. The	13	committee is authorized
14	grievances reviewed	14	to correct, article and
15	involved issues of	15	section designations,
16	vacation selection, Civil	16	punctuation, cross
17	Service Law 71 and	17	references. And to make
18	counseling. As a result	18	such technical and
19	of the meeting, the	19	conforming changes as may
20	committee recommended that	20	be necessary to reflect
21	all four grievances be	21	the intent of the
22	closed. Any questions?	22	amendments to the
23	Thank you?	23	constitution bylaws and
	21		23
1	EXECUTIVE VP SAWCHUK:	1	their adoption.
2	Thanks, Mike. PAC.	2	Provided that any such
3	STEVE CARKNARD:	3	modification shall be
4	Steven Carknard, PAC	4	recorded in written form
5	committee. Starting	5	to the Executive Assembly
6	balance as of 10/25/18,	6	prior to updating and
7	fifty-eight thousand,	7	printing of the
8	three hundred ninety-nine	8	constitution.
9	dollars. Two deposits,	9	The first article,
10	for a total income of	10	purpose and objective.
11	fifty thousand dollars.	11	The purpose and objective
12	Checks paid,	12	of the association shall
13	thirty-three-oh-six to	13	be to improve the terms
14	thirty-three-oh-eight.	14	and conditions of
15	For a total of eleven	15	employment of public
16	thousand, five hundred	16	employees; and in
17	dollars. Ending balance	17	particular members of
18	one hundred twenty-three	18	security services
19	thousand, eight hundred	19	bargaining units of the
20	ninety-nine dollars.	20	State of New York. To
21	TREASURER GILBO:	21	represent such employees
22	EXECUTIVE VP SAWCHUK:	22	in collective bargaining
23	Thanks, Steve. Vets	23	pursuant to Article 14 of
	22		24
	22		24

1	the Civil Service Law of	1	constitution. But I know
2	the State of New York; and	2	it's mixing words, but I
3	to otherwise bring	3	have a big problem calling
4	together and promote the	4	it the supreme authority.
5	welfare of such employees.	5	Supreme authority is the
6	Including but not	6	members. So I'd like to
7	limited to preventing	7	amend it to the governing
8	wherever possible, the	8	document. Strike the
9	private or public employee	9	strike the supreme
10	services. The Association	10	authority.
11	shall ask the general	11	PETE STETZ: With that
12	powers set forth in	12	the line reads,
13	Section 202 of the Not For	13	constitution and bylaws is
14	Profit Corporation Law,	14	the governing document of
15	State of New York and the	15	NYSCOPBA and supersedes
16	powers set forth in the	16	all other NYSCOPBA
17	constitution bylaws.	17	policies and procedures.
18	We're adding the	18	Any further question or
19	following line, this	19	discussion on that?
	constitution and bylaws is		Motion to accept that?
20	-	20	-
21	a supreme authority of	21	All in favor say aye?
22	NYSCOPBA and supercedes	22	(All respond with over)
23	all NYSCOPBA policies and	23	(All respond with aye.)
	25		27
1	procedures. The	1	
2	Association remains	2	PETE STETZ: Any
3	independent, it never	3	opposed?
4	becomes a member of an	4	
5	organization that can or	5	(No response.)
6	will dictate policy for	6	· · · · · · · · · · · · · · · · · · ·
7	the Association.	7	PETE STETZ: Second
8	Wisdom, to clarify that	8	article, Article 8, agency
9	NYSCOPBA constitution	9	service fee. Says,
10	bylaws supersedes all	10	striking the whole
11	written NYSCOPBA policies	11	paragraph. And that reads
12	and procedures. Any	12	below through, Article 8
13	questions, discussion on	13	has a strike through due
14	that?	14	to being repealed from the
15	DONN ROWE: Rowe, Hale	15	Janus versus AFSCME US
16	Creek. I dislike supreme	16	Supreme Court decision of
17	authority supreme	17	2018.
	authority supreme authority over Association		Wisdom, conforming the
18	of members. I think it	18	_
19		19	Constitution Bylaws to the
20	should read governing	20	US Supreme Court decision
21	document. Obviously no	21	of 2018. Any questions,
22	policy supercede something	22	discussion on that?
23	contained in the	23	Motion to accept all say
	26		28

1	aye?	1	member, an employee must
2		2	execute and provide the
3	(All respond with aye.)	3	Association a dues
4		4	deduction authorization
5	PETE STETZ: Any	5	membership card, as
6	opposed.	6	prescribed by the
7		7	Association. Individuals
8	(No response.)	8	granted membership in the
9		9	Association shall maintain
10	PETE STETZ: All right.	10	their status as members in
11	Couple more articles here.	11	good standing by
12	Article three, membership,	12	maintaining their dues
13	submitted by Mark	13	obligation.
14	Deburgomaster. Membership	14	Adding the following,
15	in the Association shall	15	pay back the Rainy Day
16	consist of three types.	16	Fund in a timely manner,
17	First, active membership	17	which the member has
18	shall be open to all	18	contractually agreed to
19	employees represented by	19	repay in a timely manner
20	the Association. Second,	20	and by upholding this
21	associate members shall be	21	constitution bylaws.
22	open to all retired	22	Wisdom, to include
23	employees of any	23	language to outline the
23	29	23	31
	25		21
1	bargaining unit	1	memberships responsibility
2	represented by the	2	to the Rainy Day Fund
3	association.	3	and/or ultimately maintain
4	Third, honorary	4	their status as a member
5	membership shall be open	5	in good standing. Any
6	to those individuals who	6	questions or discussion on
7	have been determined by	7	that?
8	the Association to have	8	Article 9, executive
9	outstanding contributions	9	Board, submitted by Chris
10	to the Association or its	10	Summers. In the event
11	members. Associate or	11	that a vacancy occurs
12	honorary members cannot	12	during the regular term of
13	hold office or vote on	13	office of an Executive
14	association business. Any	14	Board member, the
15	individuals employed by	15	Executive Board shall
16	the establishment whose	16	appoint from among the,
17	employees are represented	17	striking Executive
18	by the Association shall	18	Assembly, adding sector
19	be eligible for membership	19	stewards, and/or employees
20	in the association upon	20	of the Association, who
21	the first day of	21	are members in good
22	employment.	22	standing with NYSCOPBA.
23	To become an active	23	A candidate to serve
43		43	
	30		32

1	the remainder of the	1	Chris Summers, recording
2	regular term of the	2	secretary. The reason why
3	vacated Executive Board	3	that was put in there
4	position. Contingent upon	4	because in the past not
5	the majority vote of	5	every time at the
6	Executive Assembly	6	Executive Board level has
7	approving that	7	ever been posted. It's
8	appointment, adding no	8	only been posted twice for
9	posting of the vacancy	9	the treasurer's position.
10	will occur. Should the	10	Once when John Telisky
11	vacancy occur in the	11	left; the second time for
12	position of regional vice	12	Toby Hogan. Any other
13	president or law	13	time a board member has
14	enforcement vice	14	left and it's just been
15	president, the appointee	15	filled, it's just been
16	shall hail from the region	16	appointed and then brought
17	or unit the appointment	17	right back to the
18	shall be contingent upon		Executive Assembly.
19	the majority of the	18	CHRIS MOREAU: Then I
	Executive Assembly members		would make a motion to
20	-	20	strike the new addition.
21	of that region. In the event the	21	**************************************
22		22	And the wisdom being,
23	Executive Assembly does	23	consistency between the
	33		35
1	not confirm the Executive	1	local level and the
2	Board appointment, the	2	Executive Board level as
3	respective region or unit	3	far as vacancies.
4	may fill the vacancy prior	4	RECORDING SECRETARY
5	to the Executive Assembly.	5	SUMMERS: If you would
6	Wisdom, to clarify the	6	like to make that
7	procedure, establish	7	amendment, you can do
8	consistency with the	8	that, you can change the
9	process; and to allow for	9	amendment. Second to that
10	a larger pool of potential	10	motion?
11	candidates. Any questions	11	PETE STETZ: Chris,
12	or discussion on that?	12	what is the wording you
13	CHRIS MOREAU: Chris	13	want? We're striking no
14			posting of the vacancy
	Moreau, Green Haven. The part about not posting the	14	will occur and adding
15	Executive Board vacancy,	15	CHRIS MOREAU: I
16 17	_	16	
17	why would that be any	17	couldn't hear you.
18	different than on a local	18	PETE STETZ: Your
19	level when we have to post	19	amendment to the
20	a steward vacancy fifteen	20	amendment. No posting of
21	days before an appointee	21	the vacancy will occur and
22	can be filled?	22	adding the language,
23	RECORDING SECRETARY SUMMERS	23	what is it?
	34		36

1	CHRIS MOREAU: It will	1	PETE STETZ: The motion	
2	be handled consistent with	2	to amend the motion,	
3	the same it would be on	3	motion to amend the	
l	the local level, it would	4	amendment from Chris	
	be posted for fifteen days	5	Moreau. To read, there	
б	and then appointed by the	6	shall be a posting of the	
7	Executive Board as it is	7	Executive Board vacancy	
8	now, contingent upon the	8	for fifteen days.	
9	EA's approval.	9	EXECUTIVE VP SAWCHUK:	
0	PETE STETZ: Okay. So	10	Mike?	
1	Chris, the language, there	11	VP MID-HUDSON MAZZELLA:	
.2	shall be a posting of an	12	Mike Mazzella, Mid Hudson	
3	Executive Board vacancy	13	Region Vice President.	
4	and you want for fifteen	14	Wouldn't it be easier just	
5	days?	15	to strike that sentence	
	CHRIS MOREAU: Same as		that you there. It's a	
.6 7	the local level, fifteen	16	policy at the local level,	
.7	day posting. And then the	17		
.8	cay posting. And then the Executive Board can	18	make it a policy on the	
9	210000110 20020 0021	19	executive level. I don't	
20	appoint who they want and	20	think it has to be in the	
1	then the following EA, we	21	constitution.	
12	approve their appointment,	22	But the constitution is	
13	maybe.	23	supposed to be a framework	
	37			39
1	RECORDING SECRETARY	1	of a document and then you	
2	SUMMERS: Chris Summers,	2	have policies to act on	
3	recording secretary. Just	3	it. But, I don't know,	
4	that you are aware, what	4	whatever you guys want to	
5	you're referring to for	5	do.	
6	the local level, that's a	6	CHRIS MOREAU: I agree.	
7	policy. Not an amendment	7	VP MID-HUDSON MAZZELLA:	
8	and it's not in the is	8	Just strike that	
9	constitution. That's a	9	amendment.	
.0	policy.	10	RECORDING SECRETARY	
1	CHRIS MOREAU: All	11	SUMMERS: Chris Summers,	
2	right.	12	recording secretary. I	
3	RECORDING SECRETARY	13	withdraw that amendment.	
4	SUMMERS: I just want	14	We'll go back the way it	
5	everybody to be aware of	15	was and we can do a policy	
6	that.	16	that way.	
7	PETE STETZ: There	17	EXECUTIVE VP SAWCHUK:	
8	shall be a posting for the	18	Everybody hear that?	
o 9	Executive Board vacancy	19	PETE STETZ: Okay.	
	fifteen days.	20	Article 9 withdrawn.	
0	EXECUTIVE VP SAWCHUK:		EXECUTIVE VP SAWCHUK	
1		21		
2	Pete, are you reading that	22	Chris Moreau, Green Haven,	
3	as a motion?	23	are you withdrawing your	
	38			40

1	amendment to amend the	1	I don't think we
2	amendment.	2	questioned that, Brother.
3	CHRIS MOREAU: No, I'd	3	We just questioned the
4	like the policy to	4	posting time.
5	maintain I want that to	5	CHRIS MOREAU: I'd like
6	be a new practice.	6	to make a motion that the
7	Policy, amendment, however	7	policy be changed.
8	you would like to word it.	8	EXECUTIVE VP SAWCHUK
9	I'd like to create the	9	That is under new
10	policy to post the vacancy	10	business.
11	for fifteen days.	11	CHRIS MOREAU: Okay.
12	MARK DEBURGOMASTER:	12	PETE STETZ: Article 7,
13	Mark Deburgomaster, South	13	business agent, submitted
14	Port. Under Article 6,	14	by John Roberts. Going to
15	stewards replacing a	15	Section E, business agent
16	steward is in the	16	vacancy. The Executive
17	constitution. It is not a	17	Board may, striking the
18	policy. It is a	18	word may adding the word
19	constitution in the	19	shall, fill any vacancy
20	event that a vacancy	20	any business agent vacancy
21	occurs during the sector	21	on an interim basis. The
22	stewards regular term of	22	business agents slash
23	office, the remaining	23	assistant shall be filled
	41		43
1	stewards from the sector	1	on a permanent basis by
2	in which the vacancy has	2	respective regional vice
3	arisen, shall select a	3	president with approval of
4	candidate who is an active	4	the respective region or
5	member in continuous good	5	unit. The following
6	standing within the	6	procedure will govern this
7	association. The sector	7	process. The regional
8	steward is unable to reach	8	vice president will inform
9	an agreement within thirty	9	the recording secretary to
10	days on a candidate to	10	post the business agent
11	fill the vacancy, an	11	assistant position
12	election will be held. If	12	vacancy, which shall be
13	they fail to select	13	posted for thirty calendar
14	someone.	14	days. The regional vice
15	There is no posting	15	president shall provide
16	time constitutionally.	16	notice of the meeting to
17	But replacing the steward	17	all chief sector stewards
18	is in there, the policy	18	via telephone and the
19	goes to the fifteen days.	19	agenda shall be sent via
20	But selecting a steward	20	certified mail at least
21	can be done and it is	21	thirty days prior to the
22	constitutional.	22	date of the meeting to all
23	VP MID-HUDSON MAZZELLA:	23	chief sector stewards of
20	42	23	44
	72		TT

1	the region. A regional	1	let's say retires,
2	meeting shall be conducted	2	resigns, whatever, you're
3	within two weeks after the	3	forcing that vice
4	closing of the business	4	president to fill the
5	agent slash assistant	5	position. So when the new
6	vacancy posting. There	6	say vice president coming
7	must be at least two	7	in after elections won't
8	thirds of the region,	8	have an option to choose a
9	chief sector stewards or	9	BA. So, that would
10	designees present at the	10	happen. So if we remained
11	meeting, for fifty percent	11	having a choice not to
12	plus one majority	12	fill that BA position for
13	requirement of those	13	that one month, whatever,
14	present of any vote taken	14	then the new VP coming in
15	to replace the business	15	would be able to pick the
16	agent slash assistant. In	16	business agent. Kind of
17	cases that the regional	17	strapping him, that's all
18	meeting is not practical	18	I'm saying.
19	because of geographic	19	PETE STETZ: It's
20	limitation, the next	20	getting the ball rolling
21	scheduled executive	21	instead of waiting a month
22	assembly meeting would be	22	or two or worst case
23	utilized so long as	23	scenario, with the
	45		47
1	appropriate notice is	1	regional vice president
2	provided.	2	election could be a
3	This article shall be	3	potential run-off and
4	subject to the authority	4	we're waiting months from
5	of the Executive Assembly	5	there. So at least you
6	provided by the	6	got the region to fill the
7	Certificate of	7	position of business agent
8	incorporation. Wisdom,	8	and you got somebody
9	change in the option to	9	working in the office.
10	direction of the Executive	10	Any further questions on
11	Board in regards to	11	that?
12	filling vacancy of	12	Next one, Article 15,
13	business agent. Any	13	constitutional amendment.
14	questions or discussion on	14	Any proposed amendment to
15	that?	15	constitution bylaws must
16	VP MID-HUDSON MAZZELLA:	16	be submitted in written
17	Mike Mazzella, Mid Hudson.	17	form and sent to the
18	So if we're changing that	18	chairperson of the
19	word basically what could	19	constitutional bylaws
20	happen is a month before	20	committee. Any proposed
21	Executive Board elections,	21	amendment to the
22	the business agent	22	constitution and bylaws
23	current business agent	23	requiring resources of the
	46		48

1	association will be sent	1	there shall be a vote on
2	to the finance committee	2	the amendment without
3	for review and analysis.	3	debate, discussion or
4	Proposed constitutional	4	amendment unless the
5	amendment shall be	5	proposed amendment is
6	returned to the member of	6	withdrawn. Striking vote
7	origin no later than	7	on each proposed
8	thirty days after receipt	8	amendment.
9	of the constitution bylaws	9	Adoption of each
10	committee.	10	proposed amendment must be
11	Each proposed	11	by two thirds vote of the
12	constitutional amendment	12	Executive Assembly within
13	shall be submitted by the	13	sixty days of the
14	constitutional bylaws	14	following adoption of the
15	committee and if	15	constitutional amendment
16	applicable, the finance	16	by the Executive Assembly.
17	committee to the Executive	17	The membership of the
18	Assembly with their	18	Association shall be
19	respective recommendation	19	entitled to vote by mail
20	for adoption or rejection	20	ballot in favor of or
21	of the proposed amendment.	21	against the amendment.
22	Within thirty days	22	Acceptance of the
23	after receipt or as soon	23	amendment by majority vote
	49		51
1	as practical, each	1	of the members voting
2	proposed amendment shall	2	shall constitute
3	be read at the next	3	ratification of the
4	scheduled Executive	4	amendment and shall there
5	Assembly for first	5	upon become effective.
6	reading, discussion,	6	That was submitted by
7	debate and amending	7	Mark Deburgomaster.
8	purposes.	8	Wisdom, to streamline
9	After the constitution	9	proposed constitution
10	bylaw report is complete,	10	amendments. Any questions
11	each chief sector steward	11	or discussion on that?
12	or his designee will	12	ANDY LASHUA: Lashua,
13	receive a copy of said	13	Green. Without debate,
14	amendment. At the,	14	isn't that what we do to
15	striking next, adding, the	15	discuss the issues even at
16	following scheduled	16	a second reading? It kind
17	meeting of the Executive	17	of takes the talking out
18	Assembly. Striking	18	of it.
19	members of the Executive	19	PETE STETZ: The
20	Assembly, adding the word	20	talking we open up to the
21	there shall, adding this,	21	first reading and hammer
22	be a second reading of	22	it as we have done in
23	proposed amendment and	23	years past. And the
	50		52
	20		J4

1	second reading is simply	1	sending it to membership
2	to send it forward as	2	for ratification.
3	whether it be straight as	3	ANDY LASHUA: All
4	originally written or any	4	right. I just think that
5	amendments that were	5	eliminating the
6	hammered out on the first	6	possibility of having
7	read. We either kill it	7	discussion at a second
8	on the floor or we send it	8	reading kind of takes the
9	out to membership for	9	power away from the body a
10	ratification.	10	little bit.
11	ANDY LASHUA: It	11	VP MID-HUDSON MAZZELLA:
12	doesn't really give us an	12	Mike Mazzella, just a
13	opportunity to, at the	13	brief, brief history on
14	first reading, we take	14	this. Didn't we
15	that information back to	15	practically kill Mike
16	our membership and	16	Dildine on here because he
17	whatever questions may	17	wouldn't allow debate on a
18	arise from that, we can't	18	second reading and almost
19	bring up at the second	19	everybody in this room
20	reading any more to get	20	wanted to kill him for not
21	further information or	21	allowing a debate? I
22	have questions answered.	22	don't know why we're
23	PETE STETZ: Well, you	23	revisiting it again, but
23	53	25	55
1	look at when the original	1	whatever.
2	motion is written, as long	2	MARK DEBURGOMASTER:
3	as it's submitted timely,	3	Deburgomaster, South Port.
4	we hand it out in the	4	Just Dildine addressed
5	packets for discussion	5	this, we've been through
6	prior to the first	6	this, this body has
7	reading. And one would	7	decided. Obviously these
8	hope that amendment is	8	amendments take up to six
9	aired out then and bring	9	months to get through and
10	the questions forth from	10	approved. It's obviously
11	there. And then we move	11	serious, we want to make
12	forward.	12	sure it's done right.
13	In the few years I have	13	The problem we have if
14	been with this committee,	14	you allow the reading and
15	there's only been one	15	debate at the second
16	meeting where we had a	16	reading, now you're
17	conflict with a second	17	basically back to the
18	reading and we entertained	18	first reading again. We
19	the floor for debate on	19	amend that second reading,
20	the second reading. But	20	now you're obligated to go
21	since then in previous	21	back with the new language
22	readings since that date	22	back to the members, this
23	we just moved forward into	23	could be where a
	54		56
		1	

1	constitution never gets	1	Western Region VP. It
2	out.	2	never occurred because
3	If we continue to allow	3	that's why you have a
4	the debate to go on, it's	4	first reading and you have
5	part of the process.	5	three months in-between to
6	There has to be a point	6	have a second reading. If
7	where we need to put	7	you can't debate it
8	certain cut-offs. Again,	8	amongst your membership in
9	these go out minimum	9	three months, something is
10	fourteen days prior to the	10	wrong.
11	EA so you can have the	11	The reason why there's
12	discussions. If the	12	never been one dragged
13	language changes at that	13	out, because that's why
14	first debate, we have to	14	there's a procedure in
15	then adjust to it but	15	place for that reason.
16	that's this body deciding	16	You have your debate on
17	how to amend that	17	your first read. And up
18	constitution.	18	until the Dildine fiasco,
19	If we keep bringing it	19	there never was any debate
20	back, we keep bringing it	20	on the second reading, in
21	back, you may never	21	the history that I have
22	actually get an amendment	22	ever seen in NYSCOPBA.
23	actually up for a vote	23	That was the first and
23	57	23	59
	31		39
1	because we continually	1	only time.
2	change the language. It's	2	ANDY LASHUA: Thank
3	not that you want to	3	you, Joe.
4	exclude the members,	4	PETE STETZ: Anything
5	because they're the input	5	further on the
6	for this. But that was	6	constitution amendments?
7	the rustication of why we	7	AL ZAPPALA: Al
8	went through that way.	8	Zappala, Shawangunk. Just
9	ANDY LASHUA: How many	9	on the same topic over
10	times has that happened	10	here, when you do come
11	where amendments have been	11	back for the second
12	dragged out and nothing	12	reading, sometimes and
13	has gotten done?	13	most of the times we don't
14	MARK DEBURGOMASTER:	14	change the or amend the
15	None that I know.	15	motion, but we are
16	ANDY LASHUA: I just	16	bringing back to everybody
17	don't see the need to	17	here at the Assembly is
18	streamline it. And taking	18	ideas and opinions of the
19	the ability of the body to	19	members we talked to at
20	discuss the issue, even if	20	the meetings. And
21	it takes a little longer,	20 21	sometimes just being able
22	we got to clarify it.	21 22	to say that alone we'll
23	VP WEST MIANO: Miano,	23	decide whether we amend or
43		23	
	58		60

1	get rid of the motion.	1	Adding this language, and
2	So, and then what other	2	the dues for honorary
3	members are thinking out	3	members shall be twenty
4	there in the field, that's	4	percent more than the
5	why it's important to keep	5	associate member. There
6	coming back and letting	6	shall be no dues for
7	everybody know, hey, this	7	honorary members.
8	is another take on the	8	EXECUTIVE VP SAWCHUK:
9	idea.	9	Are you supposed to strike
10	PETE STETZ: Anything	10	that second line, that
11	further on Article 15?	11	doesn't make sense?
12	Last submission, Article	12	PETE STETZ: Right, so
13	7, dues, from John Harmon	13	striking there shall be no
14	Law Enforcement VP.	14	dues for honorary members.
15	The dues for an active	15	The dues obligation shall
16	member shall be fifteen	16	be waived for any member
17	dollars and fifty cents	17	who has been taken off the
18	per pay period, payable	18	respective agencies
19	through payroll deductions	19	payroll due to any of the
20	commencing January 1st,	20	following suspension from
21	1999. The dues for active	21	Notice of Discipline,
22	members of the association	22	military leave, sick
23	shall automatically be	23	leave, FMLA or Workers'
23	61	25	63
-			
1	increased by the same	1	compensation leave, until
2	percentage as the increase	2	such time as the member is
3	in salary of members of	3	returned to the payroll or
4	the Collective Bargaining	4	their employment is
5	Unit. No such increases	5	terminated.
6	in dues of the association	6	Wisdom, there is not
7	shall be effective until	7	because they are not
8	the effective date	8	retiring from NYSCOPBA,
9	until the effective date	9	they are resigning, there
10	of each such increase in	10	is a higher cost to the
11	salary of members of the	11	benefit to allow members
12	Collective Bargaining	12	to join that we would
13	Unit.	13	normally not allow.
14	The Executive Board	14	Questions on that?
15	shall compute and announce	15	Debate?
16	the amount of revised dues	16	All right. The last
17	whenever there is to be an	17	thing yesterday
18	increase in the dues based	18	afternoon before we all
19	upon increase in salary.	19	went into Executive
20	Dues for associate	20	Session, there was an
21	members, striking and	21	informational sheet handed
22	honorary members, shall be	22	out in regards to the
23	fifty dollars per year.	23	Rainy Day Fund. It's
	62		64
		1	

1	options that were created	1	yesterday and bring it
2	to potentially fix it.	2	back for a discussion in
3	All we ask is that you	3	March.
4	take it back to the	4	VP WEST MIANO: Or
5	membership, share it and	5	table it.
6	it will be addressed at	6	DAVE VIDDIVO: Or table
7	the next EA. Thank you.	7	it.
8	EXECUTIVE VP SAWCHUK:	8	EXECUTIVE VP SAWCHUK:
9	Thank you, Pete. Seeing	9	We can postpone it, if we
10	that we have no unfinished	10	choose to do that.
11	business, we'll move into	11	DON ROBERTS: Don
12	new business.	12	Roberts, Marcy
13	In the packets you had	13	Correctional. Make a
14	two motions. First motion	14	motion to or whatever I
15	I believe is on the Rainy	15	got to do to postpone it
16	Day Fund, if you want to	16	until after we review it.
17	get those out. The first	17	Or table it, whatever you
18	motion reads, to eliminate	18	want to call it.
19	the Rainy Day Fund.	19	EXECUTIVE VP SAWCHUK:
20	Wisdom, to follow the	20	Postpone it.
21	guidelines in a policy	21	VP MID-HUDSON MAZZELLA:
22	adopted by the Executive	22	We need a second.
23	Assembly. In parentheses,	23	EXECUTIVE VP SAWCHUK
	65		67
1	if the fund cannot sustain	1	Anyone second that motion?
2	itself, it should be	2	NEIL GRUBER: I'll
3	eliminated. The motion is	3	second that motion.
4	made by Don Roberts, Marcy	4	EXECUTIVE VP SAWCHUK:
5	Correctional Facility and	5	Gruber, Lakeview. Motion
6	seconded by Derrick Hale,	6	to postpone to eliminate
7	Bedford Hills.	7	the Rainy Day Fund that
8	Do we have anything on	8	was made by Don Roberts
	the motion?		and Derrick Hale, all in
9		9	
10	DAVE VIDDIVO:	10	favor.
11	Permission to speak?	11	(All regreend are)
12	EXECUTIVE VP SAWCHUK:	12	(All respond aye.)
13	Permission granted.	13	PATALLET AND CAUCILLIA
14	DAVE VIDDIVO: I would	14	EXECUTIVE VP SAWCHUK
15	ask that the packet that	15	Any opposed?
16	you guys got yesterday,	16	(No regnence \
17	that you're bringing back	17	(No response.)
18	to your facilities to talk	18	
19	about, I would ask that	19	EXECUTIVE VP SAWCHUK:
20	the makers of that motion	20	Seeing no opposed, we'll
21	withdraw that. Going	21	move on to the next
22	forward with the packet	22	motion. To motion is to
23	that was handed out	23	move the committee
	66		68

1	meetings back to	1	now we're running about	
2	NYSCOPBA'S main office	2	the same, so with the	
3	instead of meeting in the	3	Collective Bargaining	
1	morning of the Executive	4	Committee being out so	
5	Assembly. The Executive	5	much, we're running about	
6	Assembly schedule will	6	the same. So, no, we	
7	return to the original	7	would not cut the sectors	
8	schedule with the meeting	8	back.	
9	commencing on the first	9	STEVE MARASCO: I don't	
.0	day at 9 a.m. This also	10	see how. Dave, do you	
.1	to include two days of EOL	11	want to talk about that?	
2	time.	12	DAVE VIDDIVO: Sure.	
.3	Wisdom, if there is no	13	STEVE MARASCO: Am I	
4	substantiated cost savings	14	right?	
.5	for the Association by	15	DAVE VIDDIVO: You guys	
6	having the committees meet	16	are taking into	
7	on the first morning of	17	consideration the	
.8	the Executive Assembly,	18	Collective Bargaining	
.9	the Executive Assembly	19	Committee being out, but	
10	schedule should be	20	if a contract were to be	
1	restored to the meeting of	21	ratified and they were no	
22	a full day of the first	22	longer to come out,	
23	day. The motion was made	23	they've been out	
	69		_	71
1	by Chris Summers,	1	substantially. I think	
1 2	recording secretary and		the monetary amount has to	
3	seconded by John Harmon,	3	be in the range of fifty	
	Law Enforcement VP.	4	thousand bucks, correct me	
4	Steve?	5	if I'm wrong on that.	
5	STEVE: MARASCO: I just	-	Not to mention the	
6	•	6		
7	got one question on that.	7	committees were supposed	
8	I don't care either way.	8	to meet at Executive	
9	If we did that, I remember	9	Assembly's and having	
.0	Dave saying there was a	10	worked in Albany for the	
1	substantial savings and	11	last many years, the	
2	they added money into the	12	committees still come to	
3	sector accounts. We went	13	Albany, so there's also an	
4	from twenty-five to	14	added cost for those	
.5	thirty-four. So does that	15	committees to come to	
.6	mean we're going to cut it	16	Albany still.	
.7	back down to twenty-five	17	And I know that the	
8	for the sector accounts?	18	commit chair has the	
9	TREASURER GILBO: No.	19	ability to do that, but I	
0	STEVE MARASCO: Where	20	think by eliminating that	
1	are we going to get the	21	and by cutting back on the	
2	money?	22	CBC when the time comes,	
3	TREASURER GILBO: Right	23	there is substantial	
	70	I		72

1	savings there.	1	come back.
2	I'm sure you guys	2	Right now, I didn't get
3	talked about it at the	3	that. They just said it's
4	finance committee, I'm	4	running even and that's
5	sure you talked about all	5	it. So I was trying to
6	that. But I think to	6	come up here to make a
7	revert back, especially if	7	motion to postpone it
8	you're going to continue a	8	until the finance
9	stipend, it's going to be	9	committee can show numbers
10	a large additional cost.	10	of the savings.
11	So I would think you would	11	JIM SONKO: Jim Sonko,
12	definitely reconsider that	12	Fishkill. Getting away
13	motion.	13	from the finance part of
14	STEVE MARASCO: Dave,	14	it, I think it should go
15	you talked about that	15	back to Albany
16	also. You said are we	16	headquarters itself
17	going to bring the	17	because a lot of people
18	stipends back also.	18	here are on two or three
19	DAVE VIDDIVO: Are the	19	committees. We haven't
20	stipends going to go to	20	had a full committee at
21	the committees if they	21	any level, anywhere, no
22	come back to Albany, is	22	matter what anybody says.
23	that part of it?	23	We're trying to squeeze
23	73	23	75
-	13		/3
1	RECORDING SECRETARY	1	everything in-between ten
2	SUMMERS: Chris Summers,	2	and eleven thirty.
3	recording secretary. As	3	You know what, like
4	far as I'm aware, the	4	Luther said a long time
5	stipends are only for when	5	ago, he gets a lot done
6	you meet at the EA.	6	when we goes up there, he
7	That's the only time they	7	can check on fifty
8	get them so.	8	different things. Here,
9	DAVE VIDDIVO: That is	9	I'm trying to run from one
10	correct, but you're going	10	room to the other room to
11	to eliminate that policy,	11	hit two meetings that
12	right, so there would be	12	start at the same time.
13	no more stipends period?	13	Even if it does cost a
14	RECORDING SECRETARY SUMMERS	14	few extra pennies to go to
15	: Correct. If they meet	15	Albany, I think this is
16	at the office now, they	16	the wisdom for the money,
17	don't get a stipend. The	17	maybe that's good. But
18	reason why I was coming up	18	you know what, you're
19	here, I know other people	19	taking away from what our
20	want to talk on this, I	20	committees do. We don't
21	would like the finance	21	have the time to do it up
22	committee to get hard	22	here, especially on the
23	numbers and show us and	23	morning of.
шJ		23	
	74		76

1	DAVE VIDDIVO: I just	1	true agenda.	
2	want to clarify, when	2	VP MID-HUDSON MAZZELLA:	
3	Chris says it's running	3	Mike Mazzella. Listen,	
4	evening, that's	4	I'm not going to sit here	
5	approximately a hundred	5	and point any fingers or	
6	fifty thousand dollars in	6	make accusations. But	
7	savings, that money is	7	when the finance committee	
8	being spent. That's what	8	looks into the savings	
9	he means by running even,	9	aspect, please look into	
.0	because of the CBC	10	the fact if you have a	
11	committees and the	11	chief steward that comes	
.2	committees still coming to	12	here for their committee	
.3	Albany. That's a hundred	13	meeting and then has a	
.4	fifty thousand dollars.	14	secondary steward come out	
5	JIM SONKO: Dave, I	15	as an acting chief	
.6	wasn't mentioning the	16	steward.	
.7	money part. I'm saying,	17	I mean, that's got to	
L8	we're not rushed, we don't	18	be figured into the cost	
.9	have a twelve minute	19	as well. As I said, I'm	
20	meeting to get to our one	20	not accusing any single	
21	hour meeting. That's what	21	person in here, but it	
22	I was saying.	22	does happen. People do it	
23	RECORDING SECRETARY SUMMERS	23	throughout the state, so	
.5	77		79	
1	Again, I'm going to make a	1	let's find out how much	
2	motion to postpone it	2	that costs as well.	
3	until the finance	3	EXECUTIVE VP SAWCHUK:	
4	committee can come up with	4	The motion on the floor is	
5	hard facts and numbers to	5	to postpone. The motion	
6	show the savings. Can I	6	comes from the committee.	
7	get someone to second	7	Al?	
8	that?	8	AL ZAPPALA: Al	
9	EXECUTIVE VP SAWCHUK	9	Zappala, Shawangunk. You	
.0	Second on Chris' motion to	10	know, as to the reason why	
.1	postpone?	11	now it's being looked	
.2	DONN ROWE: Just one	12	into? It's pretty simple.	
3	point of information on	13	That hundred fifty dollar	
4	this. I really think you	14	stipend needs to go.	
.5	should look at chairs	15	Because we do have	
.6	submitting agendas to	16	committees that meet up	
.7	either the executive vice	17	here at the EA that don't	
.8	president or whoever, for	18	anything. And this	
9	the need to meet. Because	19	let's put it out there.	
10	we've gone through this	20	When you get rid of the	
1	before, time and time	21	hundred fifty dollar	
2	over, people meeting just	22	stipend, the committees	
3	to meet and not having a	23	that need to meet, will	
-	78		80	
	/8		80	

1	still be meeting. The	1	Any opposed?
2	committees that want that	2	
3	one fifty, they won't meet	3	(Response of nay from
4	no more if there is no one	4	the floor.)
5	fifty. So that's	5	
6	something we're going to	6	EXECUTIVE VP SAWCHUK:
7	have to look into too.	7	The first retainer
8	EXECUTIVE VP SAWCHUK:	8	contract motion is to
9	Okay. Motion on the floor	9	renew Keith Jacques'
10	is to postpone bringing	10	retainer at six thousand,
11	the committee meetings	11	six hundred and sixty-six
12	back to NYSCOPBA's	12	dollars and fifty-seven
13	headquarters. All in	13	cents a month; eighty
14	favor?	14	thousand dollars annually.
15		15	The motion is made by the
16	(Response of "Aye".)	16	Executive Board.
17		17	All in favor of
18	EXECUTIVE VP SAWCHUK:	18	approving this motion?
19	Anybody opposed?	19	
20		20	(Response of aye.)
21	(No response.)	21	(
22	(1 11 11 11 11 11 11 11 11 11 11 11 11	22	EXECUTIVE VP SAWCHUK:
23	EXECUTIVE VP SAWCHUK:	23	Thank you. Any opposed?
	81		83
1	I've got five motions here	1	CHRIS HICKEY: Yeah,
2	in front of me that were	2	I'm opposed to it. Let me
3	not part of the EA packet.	3	just explain myself again.
4	Four of them are current	4	And not to belabor the
5	contracts that already	5	whole issue. I know we
6	exist. Three of them	6	dealt with this in the
7	there's no language	7	past. It's unfortunate
8	changes and there's no	8	it's just a procedural
9	increase in fees. One of	9	thing. We had a motion on
10	them the language is the	10	the floor to get this
11	same and it's actually a	11	information out to the
12	decrease in the fees; and	12	chiefs so we can deal with
13	one of them is new.	13	it a hundred twenty days
14	So I need fifty percent	14	before the expiration of
15	of the assembly to move	15	certain retainer
16	these motions, talk about	16	agreements or contracts
17	these motions. All in	17	and so on and so forth, so
18	favor?	18	we can take it back to our
19		19	membership and yadda yadda
20	(Response of aye from	20	yadda.
21	the floor.)	21	And, you know, I don't
22		22	know what the issue is
23	EXECUTIVE VP SAWCHUK	23	with not getting that
	82		84

1	accomplished, but whatever	1	is made by the Executive
2	it is, if it can get	2	Board.
3	corrected. That's my	3	RALPH SCOTT: Ralph
4	opposition to deal with	4	Scott, Shawangunk. That's
5	these things. And that's	5	in addition to EAP which
6	it.	6	we already have?
7	EXECUTIVE VP SAWCHUK:	7	EXECUTIVE VP SAWCHUK:
8	I can say that I know it's	8	Yes.
9	happened in the past and	9	RALPH SCOTT: So then
10	it is unfortunate that it	10	why would we have a
11	happens at time. But I	11	secondary from EAP?
12	have reviewed the process	12	EXECUTIVE VP SAWCHUK:
13	as far as that is	13	Because our members, some
14	concerned and it will not	14	of them are not
15	happen again.	15	comfortable with EAP and
16	CHRIS HICKEY:	16	that is an alternative. I
17	Thank you.	17	can tell you, I have
18	EXECUTIVE VP SAWCHUK:	18	looked at the numbers from
19	Okay. The next motion is	19	Cindy Goss, the amount of
20	to renew Steve Anderson's,	20	members that utilize that
21	the Parliamentarian	21	service. And to me,
22	contract at eighty dollars	22	saving one life, Catch a
23	an hour at a maximum of	23	Falling Star is worth
	85		87
1	six hours. Discussion on	1	fifty-five thousand
2	the motion? All in favor	1 2	dollars.
	of approving the		RALPH SCOTT:
3	Parliamentarian's	3	
4	contract?	4	Thank you. SHAWN KEENAN: Keenan
5	COILLIACL:	5	out of Wende. Just so you
6 7	(All respond with aye.)	6	guys know, I don't know
·	(All respond with aye.)		
8	אוווווייטואריי בעידינוווייטיבעים	8	how many of you use Cindy.
9	EXECUTIVE VP SAWCHUK	9	She works across the
10	Any opposed?	10	state, lives out in the
11	(27	11	Western New York area.
12	(No response.)	12	Out of Wende, we deal with
13	TRANSPORTER TO A CARLOW WAY.	13	her a lot. She deals with
14	EXECUTIVE VP SAWCHUK:	14	some of our guys family
15	Third motion is Catch a	15	members, their children,
16	Falling Star, to renew	16	whatever.
17	Cindy Goss Catch a falling	17	If you guys haven't
18	Star contract, four	18	used her for anything that
19	thousand, five hundred,	19	some of your members might
20	eighty-three dollars and	20	need, please reach out.
21	thirty-three cents as	21	Everybody was given her
22	month; annually fifty-five	22	numbers and she's there
23	thousand dollars. Motion	23	twenty-four, seven. If
	86		88

1	she can't take care of	1	EXECUTIVE VP SAWCHUK	
2	problem right then and	2	Thank you, Clarence.	
3	there, she will send you	3	MR. WAGNER: Wagner,	
4	forward to somebody that	4	Attica. I agree that	
5	can.	5	Cindy Goss has been a	
6	I know that she's out	6	valuable asset to Attica	
7	in the Western New York	7	and officers at our place.	
8	area, but she will work	8	Multiple officers used her	
9	all across the state. She	9	and came out with	
10	has come across the state.	10	successful outcomes. And	
11	Joe set them up with	11	I think if you guys use it	
L2	people in our area. I	12	you'll see.	
13	know with our area, they	13	ROBERT PATTERSON: Good	
L4	come out, they do talks in	14	morning, Robert Patterson	
L5	the jails, whatever.	15	from Edgecombe. Do we	
16	Very, very informative.	16	have just have a rough	
L7	They do great work.	17	number of how many cases	
18	I can't speak enough	18	that she has been treating	
19	about her. She's helped	19	for us since we had her	
20	four of my members	20	under contract? Is there	
21	personally from seriously	21	numbers so everybody else	
22	ending their lives, so.	22	can know?	
23	EXECUTIVE VP SAWCHUK:	23	EXECUTIVE VP SAWCHUK	
	EACCOTIVE VE DAWCIOK.	23	91	
1	Thank you.	1	Absolutely. The number of	
2	VP SOUTH FISHER:	2	cases that she's worked on	
3	Clarence Fisher, Southern	3	for the month of October	
4	Region VP. On the same	4	through November 15th is	
5	note, Cindy helped us	5	thirty-one.	
6	recently in a crisis that	6	ROBERT PATTERSON:	
7	we had down in the south.	7	Okay. How many?	
8	To me it was money well	8	EXECUTIVE VP SAWCHUK	
9	spent. You know, having	9	Thirty-one.	
10	that alternatives because	10	ROBERT PATTERSON:	
.1	I know a lot of people	11	That's just from October?	
12	that don't want to go to	12	EXECUTIVE VP SAWCHUK	
.3	their EAP coordinator,	13	Fro m October 1st to	
.4	because to be honest those	14	November 15th. So the	
.5	EAP coordinators,	15	motion on the floor is to	
16	sometimes they're not the	16	renew Cindy Goss'	
17	most tight lipped people	17	contract, Catch a Falling	
.8	in the world. Some of	18	Star for fifty-five	
.o .9	them feel more comfortable	19	thousand dollars annually.	
.9	with somebody outside.	20	All in favor?	
	_		ALL III LAVOL:	
11	She's got more training.	21	/711 aimif- "" \	
12	I think it's a good	22	(All signify "aye".)	
13	investment.	23		
	90	1	92	

1	EXECUTIVE VP SAWCHUK	1	talked about this and
2	Any opposed?	2	there was a lot of debate.
3		3	Unfortunately a lot of
4	(No Response.)	4	that debate was off the
5		5	record, so I didn't get
6	EXECUTIVE VP SAWCHUK	6	to see it in the minutes.
7	Thank you. So, we	7	That was to hire Gramercy
8	currently don't have a	8	PR. Is Gramercy in the
9	contract. Well, let me	9	room? Matt, can you
10	just do this. This is to	10	please leave. Thank you.
11	renew Chris Duryea's	11	As I was saying,
12	statewide public affairs	12	unfortunately I didn't get
13	lobbying retainer at four	13	to see the debate in the
14	thousand, five hundred	14	minutes because just about
15	eighty-three dollars and	15	the entire conversation
16	thirty-three cents a	16	was off the record and
17	month; at fifty five	17	sometimes we have to be
18	thousand dollars annually.	18	conscious of that because
19	So, we do currently	19	I could ask ten people
20	have a contract with	20	what happened and I'm
21	Statewide Public Affairs	21	going to get ten different
22	that expires on the 31st.	22	versions.
23	No language changes, no	23	So the motion reads to
25	93		95
1	increase in fees. Any	1	hire Gramercy PR firm at
2	opposition to this?	2	seventy-five hundred
3	VP MID-HUDSON MAZZELLA:	3	dollars a month or ninety
4	Anybody opposed before I	4	thousand dollars annually
5	get up and waste my time?	5	for one year. And the
6	EXECUTIVE VP SAWCHUK:	6	wisdom is because
7	All in favor of approving	7	everything that we are
8	the motion to hire	8	facing that Mike Powers
9	Statewide Public Affairs,	9	discussed yesterday as far
10	at fifty-five thousand	10	as 50-A, and the HALT
11	dollars annually, all in	11	legislation, as well as
12	favor say aye?	12	what our legislative
13		13	director brought up,
14	(Response of "Aye".)	14	single payers.
15	· · · · · · · · · · · · · · · · · · ·	15	So that is the wisdom
16	EXECUTIVE VP SAWCHUK:	16	behind that. We don't
17	Anybody opposed?	17	have a PR firm. We don't
18		18	even have a PR director.
19	(No Response.)	19	We have a communication
20	(<u></u>	20	specialist and that's
21	EXECUTIVE VP SAWCHUK	21	Jimmy Miller.
22	The last motion that we	22	So I'm looking for
23	have, I know you guys	23	approval from this
	94	23	96
	94		90

1	assembly to hire them, to	1	Point of order. Point of
2	help us, to be a part of	2	order.
3	our team. People to	3	KENNY GOLD: He was
4	assist Mike Powers, and	4	hired, when we brought him
5	Dan Valente and the PR	5	out for the position it
6	firm, to combat and	6	was for PR director. So
7	I'll use Mike's words,	7	whatever you guys view him
8	that Category 5 hurricane	8	as, that's what you guys
9	that's coming our way very	9	want to call him. He is
10	quickly starting January	10	our PR director, period.
11	9th. Scott?	11	But we did we did
12	SCOTT: This was voted	12	vote it down last time for
13	down last EA and its not	13	Gramercy. Obviously they
14	going to be ninety	14	do great work, no one is
15	thousand dollars a year,	15	denying it. You guys are
16	that's just their	16	retaining them as we can
17	retainer. Anything over	17	see in the treasury stuff
18	that is more money.	18	for ten thousand dollars a
19	EXECUTIVE VP SAWCHUK:	19	month, so you guys are
20	It's to hire a PR firm.	20	still utilizing them.
21	We've had a PR firm in the	21	What have they done in the
22	past.	22	last month that we haven't
23	SCOTT: We voted it	23	seen?
25	97		99
	1 12 1 1 72 12 2		THE CHARLE
1	down the last EA though,		EXECUTIVE VP SAWCHUK
2	why are we bringing it	2	They have been in conversations with the
3	back up.	3	president and the
4	EXECUTIVE VP SAWCHUK:	4	-
5	That was a three year contract. This is a	5	legislative director, as far as the HALT
6	different contract, for a	6	
7	·	7	legislation and how we are
8	different amount of money.	8	going to combat it.
9	Kenny?	9	KENNY GOLD: Right.
10	KENNY GOLD: Kenny	10	Now, if we don't hire them
11	Gold, Orleans. For	11	as a retainer, if we don't
12	clarification, no matter	12	retain them, we'll never
13	how you spin Jimmy	13	be able to get them again?
14	Miller's job,	14	We won't be able to
15	communication specialist,	15	utilize them in the
16	he was hired as	16	future? The point is, we
17	EXECUTIVE VP SAWCHUK	17	can get them again. We
18	Well first of all, I'm not	18	don't have to have them on
19	spinning his job.	19	retainer to have do a PR
20	KENNY GOLD: He was	20	piece for us.
21	hired as PR director. I'm	21	EXECUTIVE VP SAWCHUK:
22	on the mic, please.	22	That's true, we don't have
23	EXECUTIVE VP SAWCHUK:	23	to have them on retainer.
	98		100

1	But, why would we spend	1	We would have to have Matt	
?	ten thousand dollars a	2	Hamilton in here to talk	
3	month by not having them	3	about that. Any work	
4	on a retainer, when we can	4	performed beyond fifty	
5	retain them for one year	5	hours.	
6	at seventy-five hundred a	6	MR. MCGOWAN: Well, I	
7	month.	7	agree that we absolutely	
8	MR. MCANDREWS:	8	need a PR firm to handle	
9	McAndrews, Eastern. I	9	the issues that we are	
LO	understand, you know,	10	facing and to not use one	
11	people are concerned about	11	I think is a huge mistake.	
.2	keeping them on retainer,	12	EXECUTIVE VP SAWCHUK:	
.3	the money. To me the	13	Absolutely. Donn?	
.4	money is penny wise and	14	DONN ROWE: Rowe, Hale	
.5	pound foolish. With all	15	Creek. PR firms are a	
.6	that we're facing right	16	dime a dozen. And	
17	now, we need to have a	17	Gramercy is a good firm,	
18	voice out there.	18	as I said last time. As	
.9	And I think if we look	19	far as HALT legislation	
20	at the campaigns we had	20	and all the things we're	
21	last year, it was pretty	21	facing, that communication	
22	effective. And for what	22	is with the legislature.	
23	we're facing, this is	23	And believe it or not,	
	101		103	
1	something we need right	1	your best friend in this	
2	now.	2	is going to be the	
3	EXECUTIVE VP SAWCHUK	3	Governor.	
4	Thank you.	4	He's going to want to	
5	MR. MCGOWAN: McGowan,	5	govern. He's not going to	
6	Mid-State. You said	6	want people telling him	
7	seventy-five hundred a	7	how to run his state. And	
8	month or ninety thousand.	8	that's where you got to	
9	Is it "and" or "or"?	9	put your money and your	
LO	EXECUTIVE VP SAWCHUK:	10	mouth. As far as a PR	
.1	It's "and". This is the	11	campaign, feel good PR	
.2	wording of the motion, to	12	campaign, other than for	
.3	hire Gramercy firm at 75	13	our own members, the	
.4	hundred dollars a month	14	public really doesn't	
.5	and ninety thousand	15	care. They really don't	
16	dollars annually. That's	16	care. Violence in prison	
17	the way the motion reads.	17	is not a news flash.	
.8	MR. MCGOWAN: The 75	18	And don't think a PR	
.9	hundred a month, does that	19	firm is going to save the	
20	include campaigns that we	20	day on this stuff. This	
20	will or is that an	21	is going to be all done at	
	additional cost?	21 22	the executive level and a	
22	EXECUTIVE VP SAWCHUK:	22 23	little bit in the	
23		23		
	102		104	

1	legislature. If you can't	1	it, but they can dam sure
2	get the Governor on board	2	bring awareness to it.
3	to block some of this	3	And they can bring
4	stuff, some of this stuff	4	awareness to it from our
5	is going to get forced	5	perspective. And we need
6	through the leaders to end	6	that.
7	up on his desk, but that's	7	MR. GLEASON: Gleason,
8	where it's got to be done.	8	Gouverneur. I'm still
9	A PR firm is not going	9	confused on the amount.
10	to do this and certainly	10	Is it a hundred eighty a
11	Gramercy is not going to	11	year or ninety a year.
12	do this. You talk about	12	TREASURER GILBO:
13	PR firms we had in the	13	Ninety thousand dollars a
14	past, we had MPS and	14	year total.
15	we had Knickerbocker. But	15	VP CENTRAL CARPENTER:
16	with MPS and Knickerbocker	16	Scott Carpenter, Central
17	you had Jennifer	17	Region Vice President.
18	Cunningham and Neil	18	Donn, you made a
19	Quatra, power house	19	statement, PR firms are a
20	lobbyists. And that's	20	dime a dozen. Some are
21	what you had with them.	21	good, some not so good.
22	But believe me, a media	22	Everybody in this room
23	campaign is not going to	23	agrees Gramercy does a
23		23	
	105		107
1	save the day. If we need	1	good job us. They do a
2	to do a media campaign, we	2	great job for us, have in
3	can do it. We don't need	3	the past.
4	a PR firm of this size and	4	We have had some PR
5	this experience right now.	5	firms that weren't so good
6	I don't believe we need	6	and we got rid of them.
7	it.	7	This body said that the
8	But, then again, if we	8	three year term was too
9	need them to do daily	9	much money, we need to
10	press releases, I mean	10	save money. We brought it
11	that's Jimmy's job. Jimmy	11	back to you as a one year
12	is a PR director, that's	12	term. That's all I got to
13	what he was hired as. Ken	13	say about that.
14	is correct on that. But	14	RALPH SCOTT: Scott,
15	no PR firm is going to	15	Shawangunk. I'm just
16	save the day on this. You	16	confused. We have a
17	got to get a relationship	17	communications director
18	with the Governor and have	18	EXECUTIVE VP SAWCHUK:
19	him block these things, if	19	That's his title. He
20	they end up on his desk.	20	handles day to day
21	EXECUTIVE VP SAWCHUK:	20	assaults, charitable
22	Let me just say, they	21 22	donations, sponsorships,
	might not be able to stop		etcetera. He is out in
23		23	
	106		108

1	the community talking to	1	same job that somebody is	
2	the press. He is not a PR	2	already doing, right?	
3	firm that develops a	3	EXECUTIVE VP SAWCHUK:	
4	campaign. That takes a	4	He's not doing that job.	
5	team of people.	5	RALPH SCOTT: He's not	
6	RALPH SCOTT: I	6	doing that job, but	
7	understand that. But that	7	Gramercy could do that	
			job. It doesn't make	
8	team of people why	8	•	
9	would we have to pay	9	sense to spend money on	
0	ninety thousand dollars a	10	top of money on top of	
1	year to keep	11	money. You know what I	
2	EXECUTIVE VP SAWCHUK:	12	mean? That's not how a	
3	He doesn't have a team of	13	business is run?	
ł	people.	14	I understand we need	
5	RALPH SCOTT: No, I'm	15	Gramercy. I do understand	
j	not saying he does. I'm	16	the need for it. I do not	
7	saying Gramercy has a team	17	understand the need to	
3	of people, so why aren't	18	have an expenditure on a	
9	they handling that aspect	19	group of individuals that	
0	as well for the amount of	20	can handle all aspects of	
1	money we're paying them?	21	our PR, rather than having	
2	Why do we have to keep him	22	it separate for some	
3	on staff? I don't even	23	reason.	
	109		111	
L	know how much he makes.	1	I understand he's part	
2	On top of them, if this PR	2	of the union, he can't be	
3	firm is a group of people	3	terminated, but	
1	and their job also	4	financially it makes no	
5	EXECUTIVE VP SAWCHUK:	5	sense. It's an	
5	First of all, let me	6	expenditure that we don't	
7	clarify something. Jimmy	7	need.	
3	Miller is not an at will	8	I mean, change his job,	
9	employee that you can just	9	change the aspects of his	
)	terminate. Jimmy Miller	10	job, that's one thing.	
L	has never been counseled,	11	But when you say PR he's	
2	never been written up and	12	communication director,	
3	no one has ever accused	13	you say he's a PR	
1	him of not doing his job.	14	director, you have a team	
	He is part of a union.	15	from Gramercy making a lot	
	So we're looking to do		of money, tell them to do	
5 7	_	16		
7	what? Just outright fire	17	their job.	
3	him? We wouldn't want	18	DOUG WESTERVELT:	
9	that for ourselves.	19	Westervelt, South Port,	
)	RALPH SCOTT: That's	20	finance committee. It's a	
L	not what I'm saying.	21	hundred eighty thousand	
2	You're asking to hire a	22	dollar price tag if you	
3	team of people to do the	23	guys vote this in, because	
		1		

1	seventy-five and ninety	1	motion to correct the	
2	TREASURER GILBO: No.	2	motion to strike the word	
			"and" and add "at",	
3 4	DOUG WESTERVELT: Yes, it is.	3	correct? All five	
	TREASURER GILBO: The	4	motions.	
5		5		
6	motion is written wrong.	6	VP WEST MIANO: Miano,	
7	DOUG WESTERVELT: I	7	Western Region VP. While	
8	don't care if it's written	8	you guys are hashing it	
9	wrong. If your vote is	9	over, I just want to	
0	in, it's a hundred eighty	10	recognize Eric Wagner, not	
1	thousand dollar price tag.	11	many people know but he is	
2	This is getting pretty	12	retiring in a couple	
3	redundant once again. I	13	weeks. This will be his	
4	sat in these meetings and	14	last EA. I want to wish	
5	I hear we're going to get	15	him the best. Good luck,	
6	shit shoved down our faces	16	Eric.	
7	regardless of what we do.	17		
8	We don't need them	18	(All applause and	
9	right now. We keep voting	19	standing ovation.)	
0	these guys down and they	20		
1	keep coming back. I have	21	EXECUTIVE VP SAWCHUK:	
2	seen it time in and time	22	So we have a motion to	
3	out, that the redundance,	23	correct four of the five	
	113		115	
1	that everybody folds and	1	motions take out the word	
2	votes it in finally. So	2	"and" and add "at".	
3	you guys seriously have to	3	Everybody in favor?	
4	think about this. We	4	VP MID-HUDSON MAZZELLA:	
5	really don't need them	5	No, not yet. Read what	
6	right now.	6	that says, it would say a	
7	TREASURER GILBO:	7	retainer of six thousand	
8	Gilbo, treasurer. I'd	8	six or whatever a month at	
9	like to amend the motion,	9	eighty thousand a year, it	
0	75 hundred dollars a	10	doesn't make any sense	
1	month, not to exceed	11	grammatically.	
2	or, for a total of ninety	12	Just before you make	
3	thousand. Change the word	13	that amendment, why do we have both numbers in there	
4	to "and" to "at".	14		
5	CHRIS HICKEY: All of	15	any way? If it's eighty	
6	them are like that. They	16	thousand a year, just take	
7	all say "and", Keith,	17	out or whatever motion	
8	Cindy. Why don't you just	18	you're looking at, just	
9	do a consent to correct	19	take out what it says per	
0	all them of.	20	month. We're hiring them	
1	EXECUTIVE VP SAWCHUK:	21	at an amount per year, so	
2	We're just going to strike	22	just get just strike at	
3	"and" and put "at". The	23	six thousand, six	
	114		116	

1	sixty-seven a month and	1	Roberts.	
2	just say at eighty	2	EXECUTIVE VP SAWCHUK	
3	thousand dollars annually.	3	John Roberts seconds.	
4	It makes it a lot easier.	4	Thank you. Okay. Back to	
5	All this and, in, or, but.	5	hiring of Gramercy. So	
6	RECORDING SECRETARY	6	the motion is to hire	
7	SUMMERS: Chris Summers,	7	Gramercy PR firm 75	
8	recording secretary. The	8	hundred dollars a month	
9	only reason that was done	9	for one year. All in	
.0	like that, Mike, last year	10	favor say aye?	
11	the EA wanted both numbers	11		
.2	in there.	12	(Response of aye from	
.3	TREASURER GILBO: Just	13	the floor.)	
.4	for a point of reference,	14		
.5	the reason why the monthly	15	EXECUTIVE VP SAWCHUK	
.6	is in there is because we	16	All opposed?	
.7	pay it by month. We don't	17		
18	pay January 1st we	18	(Response of nay from	
19	don't give them eighty	19	the floor.)	
20	thousand or ninety	20	ale 11001./	
21	thousand dollars, it's	21	EXECUTIVE VP SAWCHUK:	
22	paid by month. That way	22	Go to the mic.	
23	if something is wrong, we	23	KENNY GOLD: Gold,	
13	11 Soliculing 15 wrong, we	25	119	
	11,		117	
1	can get out of it, we	1	Orleans.	
2	always have the opt out	2	MR. MOREAU: Moreau,	
3	clause.	3	Green Haven.	
4	EXECUTIVE VP SAWCHUK:	4	VP MID-HUDSON MAZZELLA:	
5	So Frank has a motion to	5	Before everyone starts	
6	amend the motion, it's	6	talking, it's going to be	
7	paid on a monthly basis.	7	a role call vote.	
8	PARISH Frazier: Parish	8	DONN ROWE: Rowe, Hale	
9	Frazier, Taconic. We can	9	Creek. Request a weighted	
10	just say that we're paying	10	vote.	
.1	them whatever the monthly	11	EXECUTIVE VP SAWCHUK:	
12	rate is for one year.	12	Can I have a show of hands	
.3	Instead of putting two	13	for the twenty percent	
L4	numbers, because the	14	weighted vote? Okay.	
.5	numbers do complicate it.	15	Weighted vote.	
.6	The contract is for a	16	RECORDING SECRETARY	
.7	year.	17	SUMMERS: All right.	
.8	EXECUTIVE VP SAWCHUK:	18	Let's get this started.	
9	Does anyone want to second	19	I'd ask that everybody be	
	Frank's motion to change	20	quiet so Stephanie in the	
10	_		back can hear this.	
11	the language in the	21		
22	motion.	22	Executive Vice President	
13	VP NORTH ROBERTS: John	23	Sawchuk?	
	118		120	

1	EXECUTIVE VP SAWCHUK	1	excused. Altona, Ayotte?
2	Yes.	2	MR. AYOTTE: Yes.
3	RECORDING SECRETARY SUMMERS	3	RECORDING SECRETARY SUMMERS
4	Sawchuk, yes. Treasurer	4	Ayotte, Yes. Attica,
5	Gilbo?	5	Puma?
j	TREASURER GILBO: Yes.	6	MR. PUMA: No.
,	RECORDING SECRETARY SUMMERS	7	RECORDING SECRETARY SUMMERS
8	Gilbo, yes.	8	Puma, No. Auburn, Thomas?
9	DONN ROWE: Rowe, Hale	9	MR. THOMAS: No.
)	Creek. Point of order.	10	RECORDING SECRETARY SUMMERS
1	The Executive Vice	11	Thomas, no. Bare Hill,
2	President is the chair.	12	Perry. Perry is excused.
3	All right. Recording	13	Bedford Hills, Hale?
4	Secretary Summers, yes.	14	MR. HALE: No.
5	VP North Roberts?	15	RECORDING SECRETARY SUMMERS
6	VP NORTH ROBERTS: Yes.	16	Hale, no. Cape Vincent,
7	RECORDING SECRETARY SUMMERS	17	Call?
8	Roberts, yes. VP	18	MR. CALL: Yes.
9	Mid-Hudson, Mazzella?	19	RECORDING SECRETARY SUMMERS
0	VP MID-HUDSON MAZZEILA:	20	Call, yes. Cayuga,
1	Yes.	21	Langtry? Cayuga, Langtry?
2	RECORDING SECRETARY SUMMERS	22	Central New York psych
3	Mazzella, yes. VP Law	23	Center, Barry?
J	121	23	123
	141		125
1	Enforcement Harmon is	1	MR. BARRY: Yes.
2	excused. VP Central,	2	RECORDING SECRETARY SUMMERS
3	Carpenter?	3	Barry, yes. Clinton,
4	VP CENTRAL CARPENTER:	4	Basto?
5	Yes.	5	MR. BASTO: Yes.
6	RECORDING SECRETARY SUMMERS	6	RECORDING SECRETARY SUMMERS
7	Carpenter, yes. VP South	7	Basto, yes. Collins,
8	Fisher?	8	Morosey? Not here.
9	VP SOUTH FISHER: Yes.	9	Community Supervision,
.0	RECORDING SECRETARY SUMMERS	10	Ruland? Not here. CCA's,
1	Fisher, Yes. VP West	11	Johnson?
2	Miano?	12	MS. JOHNSON: Yes.
3	VP WEST MIANO: Yes.	13	RECORDING SECRETARY SUMMERS
4	RECORDING SECRETARY SUMMERS	14	Johnson, yes. Coxsackie,
5	Miano, yes. Adirondack,	15	Carknard?
.6	Sturgeon?	16	MR. CARKNARD: Yes.
7	MR. STURGEON: Yes.	17	RECORDING SECRETARY SUMMERS
8	RECORDING SECRETARY SUMMERS	18	Carknard, yes. Downstate,
9	Sturgeon, yes. Albany	19	Cooper?
0	Training Academy, Keenan?	20	MS. COOPER: No.
1	MR. KEENAN: Yes.	20 21	RECORDING SECRETARY SUMMERS
2	RECORDING SECRETARY SUMMERS	21 22	
	Keenan, yes. Albion is		Cooper, no. Eastern, McAndrews?
13	-	23	
	122		124

	MR. McANDREWS: Yes.	1	MR. ROWE: No.
	RECORDING SECRETARY SUMMERS	2	RECORDING SECRETARY SUMMERS
	McAndrews, yes.	3	Rowe, no. Hudson, Relyea?
	Edgecombe, Watkins?	4	MR. RELYEA: No.
	MS. WATKINS: Yes.	5	RECORDING SECRETARY SUMMERS
	RECORDING SECRETARY SUMMERS	6	Relyea, no. ISO's, Ohms?
	Watkins, yes. Elmira,	7	Not here. Kirby Forensic,
	Cranmer?	8	no rep. Lakeview, Gruber?
	MR. CRANMER: No.	9	MR. GRUBER: No.
	RECORDING SECRETARY SUMMERS	10	RECORDING SECRETARY SUMMERS
	Cranmer, no. Fishkill,	11	Gruber, no. Lincoln,
?	Sonko?	12	Moore?
}	MR. SONKO: Yes.	13	MR. MOORE: Yes.
ļ	RECORDING SECRETARY SUMMERS	14	RECORDING SECRETARY SUMMERS
i	Sonko, yes. Five Points,	15	Moore, yes. Livingston,
	Hatch?	16	Wieder?
	MR. HATCH: No.	17	MR. Wieder: No.
3	RECORDING SECRETARY SUMMERS	18	RECORDING SECRETARY SUMMERS
)	Hatch, no. Forest	19	Weider, no. Marcy,
)	Rangers, Carlson? Not	20	Roberts?
1	here. Franklin, Allen?	21	MR. ROBERTS: Yes.
2	MR. ALLEN: Yes.	22	RECORDING SECRETARY SUMMERS
3	RECORDING SECRETARY SUMMERS	23	Roberts, yes. Mid-Hudson
)		23	127
	125		127
L	Allen, yes. Gouverneur,	1	Forensic, Ogorzaly?
?	Gleason?	2	MR. OGORZALY: Yes.
3	MR. GLEASON: No.	3	RECORDING SECRETARY SUMMERS
Į	RECORDING SECRETARY SUMMERS	4	Ogorzaly, yes. Mid-State,
5	Gleason, no. Gowanda,	5	McGowan?
i	Guest? Not here. Great	6	MR. MCGOWAN: Yes.
7	Meadow, Keough?	7	RECORDING SECRETARY SUMMERS
3	MR. KEOUGH: Yes.	8	Mcgowan, Yes. Mohawk,
)	RECORDING SECRETARY SUMMERS	9	Mullen? Not here.
)	Keough, yes. Green Haven,	10	Moriah, Trombley?
	Moreau?	11	MR. TROMBLEY: Yes.
2	MR. MOREAU: No.	12	RECORDING SECRETARY SUMMERS
	RECORDING SECRETARY SUMMERS	13	Trombley, yes.
	Moreau, no. Greene,	14	Ogdensburg, Cox?
	Lashua?	15	MR. COX: Yes.
5	MR. LASHUA: Yes.	16	RECORDING SECRETARY SUMMERS
7	RECORDING SECRETARY SUMMERS	17	Cox, yes. Orleans, Gold?
}	Lashua, yes. Groveland,	18	MR. GOLD: No.
)	Hunsinger?	19	RECORDING SECRETARY SUMMERS
	MR. HUNSINGER: No.	20	Gold, no. Otisville,
)	MR. HUNSINGER NO. RECORDING SECRETARY SUMMERS		Hawkes?
		21	
2	Hunsinger, no. Hale	22	MR. HAWKES: No.
3	Creek, Rowe?	23	RECORDING SECRETARY SUMMERS
	126		128

1	Hawkes, no. Queensboro,	1	MS. BELL: No.
2	Smith?	2	RECORDING SECRETARY SUMMERS
3	MR. SMITH: Yes.	3	Bell, no. Taconic,
4	RECORDING SECRETARY SUMMERS	4	Frazier?
5	Smith, yes. Riverview,	5	MR. FRAZIER: Yeah.
6	Aldous?	6	RECORDING SECRETARY SUMMERS
7	MR. ALDOUS: Yes.	7	Frazier, yes. Ulster,
8	RECORDING SECRETARY SUMMERS	8	Scampoli?
9	Aldous, yes. Rochester	9	MR. SCAMPOLI: No.
10	Psych, Raven?	10	RECORDING SECRETARY SUMMERS
11	MS. RAVEN: Yes.	11	Scampoli, no. Upstate,
12	RECORDING SECRETARY SUMMERS	12	Gary?
13	Raven, yes. SSO Central	13	MR. GARY: Yes.
14	region, Barrett?	14	RECORDING SECRETARY SUMMERS
15	MR. BARRETT: Yes.	15	Gary, yes. Wallkill,
16	RECORDING SECRETARY SUMMERS	16	Sheridan?
17	Barrett, yes. SSO	17	MR. SHERIDAN: No.
18	Mid-Hudson, Smith?	18	RECORDING SECRETARY SUMMERS
19	MR. SMITH: Yes.	19	Sheridan, no. Washington,
20	RECORDING SECRETARY SUMMERS	20	Vanderwarker?
21	Harris, yes. SSO North,	21	MR. VANDERWARKER: Yes.
22	no rep. SSO Southern	22	RECORDING SECRETARY SUMMERS
23	region, no rep. SSO	23	Vanderwarker, yes.
23		23	-
	129		131
1	Western, Compton?	1	Watertown, Nevills is
2	MS. COMPTON: Yes.	2	excused. What's you're
3	RECORDING SECRETARY SUMMERS	3	name, I'm sorry?
4	Compton, yes. Security	4	MR. BARRETT: Barrett.
5	Officers, Tonney V? Not	5	RECORDING SECRETARY SUMMERS
6	here. Security Service	6	Watertown, Barrett?
7	Assistants, Schiavone?	7	MR. BARRETT: No.
8	MR. SCHIAVONE: Yes.	8	RECORDING SECRETARY SUMMERS
9	RECORDING SECRETARY SUMMERS	9	Barrett, no. Wende,
10	Schiavone, yes.	10	Keenan?
11	Shawangunk, Scott?	11	MR. KEENAN: No.
12	RALPH SCOTT: No.	12	RECORDING SECRETARY SUMMERS
13	RECORDING SECRETARY SUMMERS	13	Keenan, no. Willard,
14	Scott, no. Sing Sing,	14	Moore?
15	Paroline?	15	MS. MOORE: Yes.
16	MR. PAROLINE: No.	16	RECORDING SECRETARY SUMMERS
17	RECORDING SECRETARY SUMMERS	17	Moore, yes. Woodbourne,
18	Paroline, no. South Port,	18	Gutierrez? Excused.
19	Deburgomaster?	19	Wyoming, Hickey?
20	MR. DEBURGOMASTER: No.	20	CHRIS HICKEY: No.
21	RECORDING SECRETARY SUMMERS	21	RECORDING SECRETARY SUMMERS
22	Deburgomaster, no.	22	Hickey, no. For Ulster,
23	Sullivan, Bell?	23	who voted for that?
	130		132
	130	I	134

1	Scampoli? Steinburg.	1	business from before, I'd
2	Motion passes, it is	2	like to make a motion that
3	accepted, 112 to 102.	3	any Executive Board
4	EXECUTIVE VP SAWCHUK:	4	vacancy shall be posted
5	Thank you everyone. So if	5	for fifteen days.
6	there is no other new	6	EXECUTIVE VP SAWCHUK
7	business	7	There's a motion on the
8	MARK DEBURGOMASTER:	8	floor, so we need to
9	Deburgomaster, I have a	9	discuss this motion.
0	motion that came out of	10	Moving it to the finance
1	yesterday's meeting. I	11	committee and constitution
2	would need sixty percent	12	and bylaws. All in favor
.3	of the room to entertain	13	of the motion all
4	it.	14	right.
5	Basically the motion	15	So the motion reads, to
6	is to have the Finance and	16	have the Finance and
7	Constitution and Bylaws	17	Constitution and Bylaws
8	Committees review the	18	Committee review the
.9	deferred compensation	19	deferred compensation
0	liability fund currently	20	liability fund currently
1	in use and report back to	21	used, report back to the
2	the Executive Assembly if	22	Executive Assembly that
13	the fund is	23	this fund is
	133		135
1	constitutionally and	1	constitutionally and
2	financially approved.	2	financially approved. All
3	That would save a lot of	3	in favor of approving the
4	the basically all the	4	motion or any discussion?
5	name calling and the	5	No discussion. All in
6	finger pointing. We might	6	favor?
7	as well dig into it and	7	DOUG WESTERVELT: Whoa,
8	fix it.	8	whoa, whoa. Westervelt,
9	EXECUTIVE VP SAWCHUK:	9	South Port, finance
0	Need sixty percent. All	10	committee. We talked
1	in favor say aye?	11	about this yesterday, and
2	iii lavor say aye:	12	the reason this account
	(All respond with aye.)		needs to be froze is
3 4	(vit respond atm ale.)	13	because what I didn't
	EXECUTIVE VP SAWCHUK:	14	inform you guys of, is
5		15	this account monies that
6	Any opposed?	16	
7	(No recovered)	17	have already earned can be
8	(No response.)	18	taken out at any time by
9	INTERCEMENTAL TAX CARTAGE	19	the individual. So this
0	EXECUTIVE VP SAWCHUK:	20	account needs to be froze
1	Chris Cranmer seconded the	21	to see if it is
12	motion.	22	constitutionally sound and
3	MR. MOREAU: The new	23	it needs to go into the
	134		136

1	budget and we have to look	1	
2	at it through the budget	2	(All respond with aye.)
3	material. But it needs to	3	
4	be froze because tomorrow	4	EXECUTIVE VP SAWCHUK:
5	200 plus thousand dollars	5	Any opposed?
6	could be taken from this	6	
7	union.	7	(No response.)
8	EXECUTIVE VP SAWCHUK:	8	
9	We have a motion on the	9	EXECUTIVE VP SAWCHUK
10	floor, so we need to vote	10	The motion reads, any
11	on the motion. So the	11	Executive Board vacancy
12	motion once again, to have	12	shall be posted for
13	the finance and	13	fifteen days be adopted as
14	constitution and bylaws	14	policy. Wisdom, for
15	committee to review the	15	consistency in policy
16	deferred compensation	16	between the local and
17	fund currently in use and	17	Executive Assembly levels.
18	report back to the	18	Do we have any discussion
19	Executive Assembly to find	19	on the motion? The second
20	if it is constitutional	20	was Thomas Relyea, Hudson.
21	and financially approved.	21	Any discussion on the
22	All in favor?	22	motion? All in favor of
23	THE HE LAVOI.	23	the motion say aye.
43	1.27	23	
	137		139
1	(All respond with aye.)	1	
2		2	(All respond with aye.)
3	EXECUTIVE VP SAWCHUK	3	
4	Anyone opposed?	4	EXECUTIVE VP SAWCHUK:
5		5	Any opposed.
6	(No response.)	6	
7		7	(No response.)
8	EXECUTIVE VP SAWCHUK:	8	
9	Thank you.	9	EXECUTIVE VP SAWCHUK:
10	CHRIS MOREAU: I'd like	10	Thank you. Without any
11	to make a motion, any	11	further adieu.
12	Executive Board vacancy	12	MR. GLEASON: Gleason,
13	shall be posted for	13	Gouverneur. Quick
14	fifteen days be adopted as	14	question, consolidating
15	policy. Wisdom being, for	15	the bunks, we got I think
16	consistency in policy	16	ten double bunks. Why
17	between local and	17	didn't we fight to take
18	executive levels.	18	the bunks down and keep
19	VP WEST MIANO: You	19	the dorms open?
20	need sixty percent first.	20	EXECUTIVE VP SAWCHUK:
21	EXECUTIVE VP SAWCHUK:	20	We are currently fighting
22	Need sixty percent. All	22	to take those bunks down.
23	in favor say aye.	23	I know Billy has a bill
43		43	
	138		140

1	in, I think he'll be	1	conversation?
2	MR. GLEASON: Out of a	2	EXECUTIVE VP SAWCHUK:
3	hundred jails, they're	3	Done.
4	really dogging our asses	4	VP MID-HUDSON MAZZELLA:
5	on the dorm officers, the	5	Just real quick before we
6	yard officers, watching	6	close out here. Just make
7	the phones. I know we got	7	sure that you guys have
8	the capabilities of	8	the chief stewards
9	shutting them of, every	9	especially make sure
10	half hour. Our Executive	10	that you have your e-mails
11	VP says it costs money.	11	on file. Hopefully you
12	Can you check into that	12	all use e-mail. You're
13	too?	13	getting this will
14	EXECUTIVE VP SAWCHUK:	14	probably send out this MOU
15	Yeah.	15	to that e-mail address, so
16	VP NORTH ROBERTS: John	16	just make sure you have
17	Roberts, Northern Region	17	your proper e-mail address
18	Vice President. Billy	18	on file. Thank you.
19	Jones currently has a bill	19	EXECUTIVE VP SAWCHUK:
20	from the Assembly. He's a	20	Thank you. I just want to
21	former corrections	21	acknowledge, Darlene, as
22	officer, left after twenty	22	always for the lovely
23	years for Bare Hill,	23	gifts she provides and all
	141		143
1	represents the 115		the hard work she does.
2	District. He had that	2	(211 1)
3	Bill, it actually was	3	(All applause.)
4	flying through the	4	THE CHARLES
5	Assembly until DOCCS'	5	EXECUTIVE VP SAWCHUK:
6	lobbyists got involved	6	Just one more thing before
7	last year with some of the	7	we go. On behalf of the
8	Downstate City Dems,	8	Executive Board and
9	saying there was no need.	9	employees, we want to wish
10	He still has the bill	10	all of you and your
11	in, he's gonna push it	11	families a very Merry
12	again this year. And I	12	Christmas, safe and happy
13	believe Patti Riche was	13	holidays. Please be very
14	possibly the one in the	14	mindful of all our
15	Senate that was carrying	15	Brothers and Sisters who
16	it. And she's going to	16	will be working behind the
17	move that forward for us	17	walls and in the forensic
18	as well.	18	psych centers, and may
19	EXECUTIVE VP SAWCHUK:	19	they be safe and get home
20	Thank you, John. Mike?	20	to their families.
21	VP MID-HUDSON MAZZEILA:	21	Thank you.
22	Different subject. Are we	22	
23	done with that	23	* * * *
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