

# **MOTION SHEET**

Motion:

Table the 2019 Proposed Budget for consideration until the next EA.

All Chiefs will be provided with the most recent profit loss report and the detailed budget sheets.

Motion Made by:

Donn Rowe

Motion Seconded by:

Ken Gold

Motion **Passed**/Defeated:

**Unanimous**

Date:

December 12, 2018

# **MOTION SHEET**

Motion:

To have the Finance and Constitution and Bylaws  
Committee's review the Deferred Compensation  
Liability Fund currently in use and report back to the  
Executive Assembly if this fund is Constitutional and  
Financially Approved

Motion Made by: Mark DeBurgomaster, Southport  
Motion Seconded by: Chris Cranmer, Elmira

Motion **Passed**/Defeated: **Unanimous**

Date: December 12, 2018

# **MOTION SHEET**

Motion:

Any Executive Board Vacancy shall be posted for 15 days be adopted as policy.

Wisdom: For consistency in policy between the local and executive level.

Motion Made by: Chris Moreau, Green Haven

Motion Seconded by: Thomas Relyea, Hudson

Motion **Passed**/Defeated: **Unanimous**

Date: December 12, 2018

# **MOTION SHEET**

Motion:

To renew Chris Duryea, Statewide Public Affairs  
Lobby Retainer at \$55,000 annually

Motion Made by:

Executive Board

Motion Seconded by:

Motion **Passed**/Defeated:

**Unanimous**

Date:

December 13, 2018

# **MOTION SHEET**

Motion:

To renew Cynthia Goss, Catch A Falling Star at  
\$55,000 annually

Motion Made by:

Executive Board

Motion Seconded by:

Motion **Passed**/Defeated:

**Unanimous**

Date:

December 13, 2018

# **MOTION SHEET**

Motion:

To renew Steve Anderson (Parliamentarian) contract  
at \$80 dollars and hour at a max of 6 hours

Motion Made by:

Executive Board

Motion Seconded by:

Motion **Passed**/Defeated:

**Unanimous**

Date:

December 13, 2018

# **MOTION SHEET**

Motion:

To renew Keith Jacques Lobby Retainer @ \$80,000  
annually

Motion Made by:

Executive Board

Motion Seconded by:

Motion **Passed**/Defeated:

**Unanimous**

Date:

December 13, 2018

# **MOTION SHEET**

Motion:

To hire Grammercy PR Firm @ \$7,550 a month for 1 year

Motion Made by:

Executive Board

Motion Seconded by:

Motion **Passed**/Defeated:

**Yes -112; No - 102**

Date:

December 13, 2018



Made by: Executive Board		Seconded by:	YES	NO	ABST
To Hire Grammercy PR Firm at \$7,500 a month for 1 year			112	102	0
			ACCEPTED		
			Executive Assembly Motion		
			Weighted Vote		
No.	Date:12/13/2018		Majority/Vote		
Sector	Chief		YES	NO	ABST
Executive Board- President	Michael Powers	Chair			
Executive Board- Executive VP	Tammy Sawchuk	Absent			
Executive Board- Treasurer	Frank Gilbo		1		
Executive Board- Recording Secretary	Chris Summers		1		
Executive Board- VP North	John Roberts		1		
Executive Board- VP Mid-Hudson	Michael Mazzella		1		
Executive Board- VP Law Enforcement	John Harmon	Absent			
Executive Board- VP Central	Scott Carpenter		1		
Executive Board- VP South	Clarence Fisher		1		
Executive Board- VP West	Joe Miano		1		
Sergeant's Liaison	Bill Sellers	Absent			
Adirondack Correctional Facility	Kurt Sturgeon		2		
Albany Training Academy	Joe Christiano		4		
Albion Correctional Facility	Dean Thomas	Absent			
Altona Correctional Facility	Nathan Ayotte		2		
Attica Correctional Facility	Frank Puma			7	
Auburn Correctional Facility	Chuck Thomas			7	
Bare Hill Correctional Facility	Curt Perry	Absent			
Bedford Hills Correctional Facility	Derrick Hale			5	
Cape Vincent Correctional Facility	Shane Call		3		
Cayuga Correctional Facility	Doug Langtry	Absent			
Central NY Psychiatric Center	Todd Barry		3		
Clinton Correctional Facility	Anthony Basto		11		
Collins Correctional Facility	Michael Morosey	Absent			
Community Supervision - DOCCS	William Ruland	Absent			
Correction Community Assistants	Tammi Johnson		1		
Coxsackie Correctional Facility	Steve Carknard		5		
Downstate Correctional Facility	Monica Cooper			6	
Eastern Correctional Facility	Peter McAndrews		4		
Edgecombe Correctional Facility	Sherry Watkins		1		
Elmira Correctional Facility	Chris Cranmer			6	
Fishkill Correctional Facility	James Sonko		9		
Five Points Correctional Facility	Bob Hatch			5	
Forest Rangers-OPR&HP	Mike Carlson	Absent			
Franklin Correctional Facility	Heath Allen		4		
Gouverneur Correctional Facility	Bob Gleason			3	
Gowanda Correctional Facility	Tom Guest	Absent			
Great Meadow Correctional Facility	Matt Keough		7		
Green Haven Correctional Facility	Chris Moreau			7	
Greene Correctional Facility	Andy Lashua		6		
Groveland Correctional Facility	Nathaniel Hunsinger			4	
Hale Creek Annex ASATC	Donn Rowe			2	
Hudson Correctional Facility	Tom Relyea			2	
ISO's (Institutional Safety Officers)	Alan Ohms	Absent			
Kirby Forensic Psychiatric Center	Kevin Bowers	Absent			
Lakeview Shock Incarceration	Neal Gruber			4	
Lincoln Correctional Facility	Anthony Moore		1		
Livingston Correctional Facility	Eric Henderson / Tim Wieder			3	
Marcy Correctional Facility	Don Roberts		4		
Mid Hudson Forensic Psychiatric Center	Ed Ogorszalv		3		
Mid State Correctional Facility	Stephen McGowan		6		
Mohawk Correctional Facility	Mullen	Absent			
Moriah Shock Incarceration	Ed Trombley		1		
Ogdensburg Correctional Facility	Andy Cox		3		
Orleans Correctional Facility	Ken Gold			3	
Otisville Correctional Facility	Tom Hawkes			3	
Queensboro Correctional Facility	Kenneth Smith		2		
Riverview Correctional Facility	Kevin Aldous		3		
Rochester Psychiatric Center-SHTA's	Janet Raven		1		
Safety Security Officers - Central Region	Frank Barrett		1		
Safety Security Officers - Mid - Hudson	Ricky Smith		2		
Safety Security Officers - Northern Region	NO REP	Absent			
Safety Security Officers - Southern Region	NO REP	Absent			
Safety Security Officers - Western Region	Sherry Compton		1		
Security Officers	Tonney V.	Absent			
Security Service Assistants	Mario Schiavone		3		
Shawangunk Correctional Facility	Steve Marasco / Ralph Scott			3	
Sing Sing Correctional Facility	Todd Paroline			7	
Southport Correctional Facility	Mark Deburgomaster			3	
Sullivan Correctional Facility	Nicole Bell			4	
Taconic Correctional Facility	Parish Frazier		2		
Ulster Correctional Facility	Anthony Scampoli			3	
Upstate Correctional Facility	Brian Gary		4		
Wallkill Correctional Facility	Matt Sheridan			2	
Washington Correctional Facility	Cory VanDerwarker		3		
Watertown Correctional Facility	Ted Nevills			3	
Wende Correctional Facility	Shaun Keenan			6	
Willard Drug Treatment Campus	Rhonda Moore		3		
Woodbourne Correctional Facility	Jack Gutierrez	Absent			
Wyoming Correctional Facility	Chris Hickey			4	

# **MOTION SHEET**

Motion:

To eliminate the Rainy Day Fund

Wisdom: To follow the guidelines as written in the Summary Plan and Policy adopted by the Executive Assembly (if the fund cannot sustain itself it would be eliminated).

Motion Made by:

Don Roberts

Motion Seconded by:

Neal Gruber

Motion Passed/Defeated:

**POSTPONED**

Date:

December 13, 2018

# **MOTION SHEET**

Motion:

To move the committee meetings back to NYSCOPBA Main Office instead of meeting the morning of the Executive Assembly. The Executive Assembly schedule will return to the original schedule with the meeting commencing on the first day at 9:00am. This also to include the two (2) days of EOL Time.

Wisdom: If there is not substantiated cost savings to the Association by having the committees meet on the first morning of the Executive Assembly, the Executive Assembly schedule should be restored to meeting a full day on the first day.

Motion Made by:

Chris Summers

Motion Seconded by:

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Motion Passed/Defeated:

**POSTPONED**

Date:

December 13, 2018