

AGENDA – DIVISION 175 – COUNCIL MEETING

I. CALL TO ORDER: 12:00 PM November 19th, 2015. State Office Building Rm 175 Hornell NY

II. ROLL CALL: J. Eddy, K. Button, E. Johnston, J. Jobson, C. Jordan, A. George, J. LeBarron

III. READING OF PREVIOUS MINUTES:

LAST MEETING WAS: 12 pm 10/29/2015 S.O.B. Rm 175, Hornell NY

CORRECTIONS: J. Jobson was removed as the chairman to the Vettrans board, not removed as a rep.

MOTION to:

ACCEPT: JE **SECOND:** KB **APPROVED:** x

IV. TREASURER’S REPORT –

\$3,260.61

Social leave cost \$1,635.44 had a \$1,800 budget.

V. COMMITTEE REPORTS

A. Standing

1. Audit -

2. Budget -

3. Grievance –

4. Local L/M – Minutes from last meeting can be found at pef175.org
Next meeting is Dec. 2nd 2015

5. Social –

6. Constitution – No Report

7. Communication

a) Internal –

(1) Website (www.pef175.org) – updated as needed by Chris Jordan

(2) Bulletin Board – updated as needed

(3) Petitions went out for steward.

b) External

(1) PAC –

(2) NASHTU – No Report

(3) *Steuben/Livingston County Labor Council – Next meeting:*

(4) *Rochester & Genesee Valley Area Labor Federation – No report.*

c) **Statewide -**

d) **Membership** – *As of September 22nd, 2015. 157 members, 3 fee payers*

e) **Health & Safety** – None

VI. REGIONAL COORDINATOR – *A. Puleo is at a Divisions meeting.*

VII. E-BOARD REP – *J. Jobson. Next meeting is Dec. 1st.*

VIII. Field Rep. – *E. Coyne is also at a Divisions meeting.*

IX. UNFINISHED BUSINESS – *An open call to all members to serve on any Division 175 Committee remains in effect.*

The CE 1 test is being held Dec. 5th 2015. Still no word on the new tech series grade 20.

X. NEW BUSINESS –

Regional Traffic Engineer, P. McAnany is retiring. Currently MC grade 29. Should be a PEF grade 29 title. We need to keep an eye out for the new posting to see how its posted.

S.O.B. meeting, it was suggested that we contact member benefits, if they speak for 15 minutes, they will give us \$2/person in return.

XI. OPEN FORUM – *Complaints presented to this Council should be accompanied with suggestions for resolution.*

XII. ADJOURNMENT

MOTION TO ADJOURN: JE

Second: KB

Approved: x

NEXT MEETING SCHEDULED FOR: December 17th 2015.

RESPECTFULLY SUBMITTED: JE
