

DIVISION 175 – COUNCIL MEETING

I. CALL TO ORDER: 12:00 PM June 23, 2016. 30 West Conference Room, Hornell, NY

II. ROLL CALL: J. LeBarron, A. Puleo, K. Button, C. Chick, C. Jordan, E. Johnson, L. Fahlen, J. Eddy, D. Cotton, S. Harrick, S. Smith, C. Lasnick, G. Creeley, J. Muhleisen, C. Houser III, J. Jobson, H. Hoyos, C. Houser Jr., J. Ray, J. Hess

III. READING OF PREVIOUS MINUTES:

LAST MEETING WAS: 12:00 PM May 26, 2016 State Office Building, Room 165, Hornell, NY

CORRECTIONS:

MOTION to:

ACCEPT: JE

SECOND: JL

APPROVED:

IV. TREASURER'S REPORT – \$

V. COMMITTEE REPORTS

A. Standing

1. **Audit** - Due in July
2. **Budget** - No report
3. **Grievance** – 3) out-of- titles
4. **Local L/M** – Meeting minutes from June 1st available.
5. **Social** – Hector: Planning for November 10th no venue yet
6. **Constitution** –
7. **Communication:**
 - a) **Internal** –
 - (1) **Website** (www.pef175.org) – updated as needed by Chris Jordan.
 - (2) **Bulletin Board** – updated as needed by Jessica LeBarron
 - b) **External**
 - (1) **PAC** – A meeting is being scheduled to vote to endorse Plumb , statewide meeting is July 28th
 - (2) **NASHTU** – no report
 - (3) **Steuben/Livingston County Labor Council** – Looking for reps from PEF, Chemung area
 - (4) **Rochester & Genesee Valley Area Labor Federation** – Open call for delegates

c) **Statewide** – staffing- hired by the state, there are more consultants than TCI's. Meeting minuets are still far behind, but being posted on the website when available. They are considering appealing the denial of the AET title. FE training class discussed, and the difference between the FE and NYSED level 4. AREs to be promoted from a CSEA list instead of PEF now. New bulletin to be coming out about tax on a state car. GPS on state vehicles have been used recently for discipline.

d) **Membership** –154 active members, 0 fee payers

e) **Health & Safety** – Still looking for more members. July 26 is the next meeting. Held an active shooter training with a good turnout of 42 people.

f) **EAP** – Still looking for 1 new coordinators, see any coordinator for details

g) **AFT** – no report

VI. REGIONAL COORDINATOR – Just had training on performance evaluation appeal process. Non disciplinary evaluations can be removed from PFJs after 3 years.

VII. E-BOARD REP – No report

VIII. Field Rep. – No report

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

X. NEW BUSINESS –

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

Veteran buy back program for retirement

Next week (June 27th) there will be a contract meeting to continue working on contract

Retroactive pay and 2% raise should be in by the end of July

XII. ADJOURNMENT

MOTION TO ADJOURN: JE

Second: JL

Approved: KB

NEXT MEETING SCHEDULED FOR: 12:00, July 28, 2016. State Office Building, Room 165, Hornell, NY

RESPECTFULLY SUBMITTED: J. LeBarron
