

DIVISION 175 – COUNCIL MEETING

I. CALL TO ORDER: 12:00 PM October 26th, 2017 State Office Building, Room 165, Hornell, NY

II. ROLL CALL: J. LeBarron, K. Button, A. Puleo, K. Patterson, B. Nisbet, J. Ray, C. Jordan, R. Marriott, L. Fahlen, DOH- Garry & Michel

III. READING OF PREVIOUS MINUTES:

LAST MEETING WAS: 12:00 PM September 28, 2017 State Office Building, Room 165, Hornell
CORRECTIONS:

MOTION to:

ACCEPT: JL

SECOND: KB

APPROVED:

IV. TREASURER'S REPORT \$ 2371.56

V. COMMITTEE REPORTS

A. Standing

1. Audit - NA

2. Budget - NA

3. Grievance – 3 out-of-titles, 2 confidential

4. Local L/M – Last meeting was held October 12th, the trainer sat in on the meeting and met with PEF before and management after the meeting. The rest of the training will be November 1st and 2nd. Minuets are posted on the r6 intadot. S.O.B. sub committee was set up Karen Patterson, Charlie Chick, and Patti McNulty.

5. Social – no report

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 by Jessica LeBarron.

b) **External**

(1) **PAC** – State wide met Saturday October 21, 2017 in Lake Placid before convention. 2 new endorsements were approved, and also looking for next year to do more local endorsements (town, school, etc.).

(2) **NASHTU** – Convention coming in early part of 2018.

(3) **Steuben/Livingston County Labor Council** – Open call for delegates

(4) **Rochester & Genesee Valley Area Labor Federation** – Open call for delegates

- c) **Statewide LM** – Last meeting was October 12th. Andrew was the only attendee. The Construction Specialist, (CS) 1 title was discussed even more. The plan is to have any CS1 to file an out of title grievance because there is no real clear distinction between the grade 19 (CS1) and the existing grade 20. The grade 23 CS2 was eliminated.
- d) **Membership** –as of 7/7/17 there are 166 members, no fee payers, this number does not include the decrease of TCI's leaving. The next meeting is 10/31/17. There is a conference November 11-13th in Saratoga, and it is a "plus one" in hopes to help in new recruitments.
- e) **Health & Safety** – flu shot clinic again was a success with around 40 people at the SOB and more at the fall meetings at the residencies.
- f) **EAP** – Still looking for new coordinators.
- g) **AFT** – No report
- h) **SEIU** – No report
- i) **Communication** – No report

VI. REGIONAL COORDINATOR:

The PEF signs are up on some of the Welcome to Hornell boards. Andrew, Jessica, Kathy, and Karen just came back from the convention in Lake Placid. A Quarterly report will be coming out around the beginning of December with more.

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.

XII. ADJOURNMENT

MOTION TO ADJOURN and Pay for lunch:

Second: JL

Approved: KB

NEXT MEETING SCHEDULED FOR: 12:00 November 30th, 2017. State Office Building, Room 165, Hornell, NY

RESPECTFULLY SUBMITTED: J. LeBarron
