

Motions Passed 2016- present

January 27, 2016

Cancelled due to weather.

February 24, 2016

New Business/Motions Made: 1. A motion was made, seconded, and approved that the Union reimburse Board members all travel expenditures over the past five years that have been previously frozen at a new rate of 78 cents in April 2016.

2. A motion was made, seconded, and approved that there be a one time reimbursement at the rate of \$125 to those members of the Board who do not submit their mileage to attend IFA meetings.

3. A motion was made, seconded, and approved to adjust the amount allotted to upgrade the computers and invest in a scanner to cover the new cost of \$2098 from the previously approved \$1800.

March 16 , 2016

New Business/Motlons Made: none

April 20 , 2016

New Business/Motions Made: 1. A motion was made, seconded, and approved to pay PA a check in the amount of \$1500 to cover the extra workload.

2. A motion was made, seconded, and approved to adjust travel expenditures from the past 12 months at a rate of 78 cents.

May 25, 2016

New Business/Motions Made: 1. A motion was made, seconded and approved to reimburse DD for the money he laid out to make the reservations for the LFA delegates to the LIUNA convention this coming September in Las Vegas.

2. A motion was made, seconded and approved for DD to pay the invoice from the CPA firm in the amount of \$10,000.

3. A motion was made, seconded and approved for a one time pay increase for the current members of the Board who worked during the period of 2010-2015 to reflect the NYS inflationary rate of 9.9% as calculated by DD: average income from 2010-2015 X 9.9% X % of the last 5 years you worked.

4. A motion was made, seconded and approved regarding CQ's new salary: as of July 1st the salary for Ciro Quattrocchi as President and Business Manager go into effect. The base amount is \$65,000, then add the LIUNA pension, the \$600 annual MTDC policy, and the \$1000 Christmas bonus for holding two

positions. Taxes to be covered are \$5,049 (FICA) so the total compensation is \$88,549 which is an increase of \$1,155 from the last full year that HAK was employed.

June 22, 2016

New Business/Motions Made: No rep is needed for the Sept EBOD meeting as it will be brief and at 10:30am on 9/14.

July 13, 2016

New Business/Motions Made: 1. A motion was made, seconded, and approved to reimburse Dan DiPleco the amount of \$500+ to cover the cost of the retirement gifts and dinner for the two members of the EBOD.