

WPPBA

General Membership Meeting Minutes

DATE: 03/02/2023

E-Board

President: Brian Johnson: Present
Vice President: John Guastella: Present
Treasurer: Kevin Olenchak: Not Present
Secretary: Todd Horgan: Present
Sergeant At Arms: Frank Confalone: Present

Delegates

Michael McArdle: Present
Ian Velger: Present

Members

53 Present- attendance sheet filed

Meeting was called to order by Sergeant at Arms Confalone at 1715.

Pledge of Allegiance

Treasurer's Report:

NO TREASURER'S REPORT

Marc Mirabella- Hudson Financial: <https://www.marcmirabella.com/>

- Marc reiterated the importance of deferred comp and life insurance.
- Provided members with business cars and is happy to evaluate member portfolios free of charge.
- Scheduling a Tier 6 workshop for members- date TBD

By Law Amendment Vote regarding retirement gift:

- Floor was open for discussion
- Vote presented to members: **NOT PASSED**
 - 14 For / 39 Against
 - Further discussion to follow regarding verbiage of the by-law with regards to "gift" vs "refund" for tax purposes.

WPPBA

Member Email:

- At the past two meetings, email lists have been left for members to confirm the email address they wish to receive PBA correspondences.
- Please share with members not present to confirm their email with T Horgan if they are not receiving PBA emails.

Medical Appointments with Dept Physician:

- Clarification in regards to the extent of yearly examinations. Forward any concerns to a supervisor/E-Board member
- PBA considering a personal physician's exam as a sufficient alternative.

Vending Machines:

- PBA is looking to supply and maintain vending machine(s) in the PS building
- Brother Deane will assist in the installation. Installation date TBD

Battle of the Badges:

- Our annual charity hockey game vs FD will be held on **Saturday, March 4, 2023, at 6 PM.**
- Members were reminded of the times/policies regarding the event
- Volunteers are STILL needed to sell raffles and apparel at the event. Those interested please contact T Horgan ASAP!

Westchester Rockland Guardians Dinner Dance:

- PBA was able to secure a larger table than previously mentioned and will be paying for **12** members to attend.
- Rumors were circulating that the PBA placed members on a waiting list while paying for guests of members. **This is NOT the case.** ALL 12 seats reserved for the event are for current members. Any guests (“+1’s”) are required to pay on their own and seating will be at the discretion of event organizers, for this and ALL events.
- Moving forward, with any such events, if you respond and do not show up, you will be personally responsible to reimburse the PBA for your seat.

Upcoming Contract:

- As we approach the end of our contract (Exp. June 2024) we are asking that all members submit suggestions to the E-Board regarding priorities for the next contract. Please EMAIL all suggestions to the E-Board by “reply all” to the meeting minutes
- Suggestions provided at the meeting:
 - No Give Backs
 - Health Insurance Cap (Time and/or monetary)

WPPBA

- Top Pay reduced from the current 5 years
- Transfer time to count upfront
- Re-institute a contract negotiation committee
- Have a system to vote on/prioritize items. This would be a more simpler way than individual emails to the Board.

PBA Apparel Store:

- Still looking into an apparel store. More to follow

Meeting adjourned at 1825hrs.