



New York Metropolitan Chapter

newyorkmetro.apwa.net

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One Hundred Seventy Seventh Executive Committee Meeting Enzo's Restaurant – Mamaroneck NY

2020 EXECUTIVE BOARD

President

JEFFREY C. COLEMAN, P.E.
VILLAGE OF SCARSDALE

Vice President

KEVIN GINNANE.
VILLAGE OF FLORAL PARK

Secretary

LOUISE GUERRA
ROCKLAND COUNTY HIGHWAY

Treasurer

ROBERT J. MANGAN, PE
RETIRED

Board Members

Long Island Branch
THOMAS RINI
DAVID O'BRIEN

Southeastern NY Branch
STEPHEN MUNNO
MICHAL NOWAK

Chapter Delegate

PETER SCILIANO

Advisory Council

Chairman
KEVIN CONKLIN

Council Members/Past Presidents

JAMES W. MAXWELL - 2018
THOMAS MCALEER - 2017
STEPHEN MUNNO - 2016
THOMAS J. RINI - 2015
LOUIS MARTIRANO, CPII - 2014
DOMINICK LONGOBARDI - 2013
ANDREW M. CONNORS, PE - 2012
JOHN SCHERER - 2011
ROCCO V. CIRCOSTA - 2010
DAVID O' BRIEN - 2009
VINCENZO TAMBURO - 2008
DAVID O'BRIEN - 2007
MICHAEL J. SADOWSKI - 2006
JOHN SCHERER - 2005
KENNETH KRAFT - 2004
LOUIS DIDOMENICO - 2003
RONALD C. DELO, PE - 2002
HARRY L. WEED - 2001
BENEDICT A. SALANITRO, PE - 2000
ROBERT J. MANGAN, PE - 1999
ROCCO V. CIRCOSTA - 1998
JOSEPH G. PECORA, PE - 1997
Meeting JAMES J. DEAN - 1996
LAWRENCE F. DUNN - 1995
ANDREW M. CONNORS, PE - 1994
PETER J. WOODCOCK - 1992
CHARLES H. VEZZETTI - 1990
DAVID R. LOVEJOY, PE - 1989
EDWARD K. DAVIES, PE - 1982
FELIX G. ANDREWS - 1978

Minutes
January 8, 2020

The One Hundred Seventy Seventh Meeting of the Executive Board of the New York Metropolitan Chapter, American Public Works Association (APWA) was held at Enzo's Restaurant, Mamaroneck NY. The Meeting was called to order at 12:05 PM by President Jeff Coleman. Treasurer Robert Mangan led the Pledge of Allegiance to the flag.

The Following Officers and Executive Board Members answered the roll call:

Jeffrey Coleman	President
Louise Guerra	Secretary
Robert Mangan	Treasurer
Tom Rini	Chapter Director, Branch Secretary
Michael Nowak	Chapter Director
Peter Sciliano	Chapter Director

Others in Attendance

Stephen Munno	SENY President
James Maxwell	Chapter Administrator
Joe Moran	Member
Tyler Seifert	SENY Director
John Munroe	SENY Director
Mike Petrocelli	Member

Quorum requirements being met, President Coleman welcomed all to the meeting. The Executive Committee proceeded with the business of the day.

One Hundred Seventy Seventh Meeting January 8, 2020.
Meeting Minutes Approved March 10, 2020
Motion President Coleman, 2nd Director Munno and
carried



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Presidents Report

President Coleman welcomed all to the meeting, thanked everyone for their past service. Discussed the Committees that needed to be filled. Mentioned the upcoming Council of Chapters meeting in Kansas City. The Leadership training is every other year and they met last year so our concern is just the Council of Chapters meeting in Kansas City.

Filling Committee's:

Chapter Website -	SENY President Munno and Chapter Administrator Maxwell
Chapter Administrator	Jim Maxwell contract expires June 30, 2020
Young Professionals	Director Seifert (this is a new committee and National stated it should be someone 35 and younger.)
Pace Award	Chapter Administrator Maxwell
Utilities and R.O.W	President Coleman will ask Benny Salanitro if still interested.
Awards Dinner	Long Island Branch
International Committee	
Chairman	Lou Martirano
Emergency Management	Director Rini, Chapter Administrator Maxwell
Government Affairs	President Coleman will ask Dominick Longobardi if still Interested.
Historian	President Coleman will ask Mike Sadowski if still interested
By Laws Chairman	Jim Maxwell and one representative from each branch
Newsletter	Chapter Administrator Jim Maxwell
Education Committee	President Coleman, Co-chair Director Nowak
Audit Committee	Director Rini, Director O'Brien
Membership	SENY President Munno
Delegate	President Coleman nominated Director Pete Sciliano, approved by the Executive Board, all present.
Alternate Delegate	President Coleman Nominated Tom Rini / Harry Weed

Council of Chapters meeting being held in Kansas City February 20, 2020 through Saturday February 22, 2020. President Coleman put a motion on the table for the Chapter to reimburse the Delegate and Alternate Delegate (following payments received from National) for expenses to attend. Director Nowak 2nd the motion. Was approved by all present.

Vice Presidents Report

Absent No Report

Secretary Report

There were no changes made to the minutes of December 18, 2019, on a motion by Tom Rini, 2nd by Pete Sciliano. The draft minutes of December 18, 2019 were approved by all present.



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Treasurers Report

Treasurer Mangan's report on chapter finances for the period of December 18, 2019 through January 7, 2019 was presented. On a motion by Delegate Sciliano, 2nd by President Coleman, the Treasurers report was approved by all present.

Chapter Administrator's Report

1. Chapter and Branch Executive Committees for 2020 submitted to National.
2. Approved minutes for October 2019 Executive Committee posted on website and sent to national.
3. Selection of Committee Chairpersons needs to be completed.
4. The Chapter has 22 new members for the calendar year 2019.
5. Request made to NYS Division of Homeland Security and Emergency Services for Training Course in September from Texas Engineering Extension Services (TEEX) course MGT414, "Advanced Critical Infrastructure Protection" (8 hours). To be held at Westchester County Fire Training Center.

Chapter Administrator Maxwell mentioned National need one application from the Chapter to qualify for the Pace Award there was a discussion about submitting the new NY Bridge. Dominick and Director Rini will handle the submission of the application, there are 7 weeks to get it submitted.

SENY President Munno stated that he already put in a request to the Governor's office to submit an application for the new NY Bridge and once he received the authorization, he submitted a preliminary draft and has authorization to submit the application. The Governor's office will sign the application and send back to Stephan once received back Stephan will submit to National for the Chapter. The award, if successful, is presented at PWX in New Orleans.

Chapter Delegate

Absent No Report – President Coleman suggested to Delegate Pete Sciliano to contact Harry Weed and Dominick to get guidance from them of what is required by the Delegate.

SENY BRANCH Report

President Munno stated they are having there organizational meeting Friday January 10, 2020 Online vote was held for the officers. The Branch would like to hold two meetings with WCAMPA potential dates March 12, 2020 and October 8, 2020. Equipment Show to be held on May 20, 2020 and The Golf Outing, Date to be determined are the other two meetings. Stephen would like to set up and educational program and meeting. President Munno and Vice President Reed are going up to West Point on Friday after the meeting to secure using their Golf Course.

Stephen suggested to National a new first responders LOGO for Highway Departments, National did not receive it well, it is not there focus right now.



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Long Island Branch Report

Director Rini stated they are holding their organizational meeting the week of January 13, 2020 to set up their meeting schedule. The Golf outing will be held in August.

Audit

Treasurer Mangan stated an audit will be done for the period of July 1, 2019 through June 30, 2020

Membership

President Coleman thanked the Long Island Branch for drafting and mailing out 100 letters to every municipality in the branch area to encourage membership in the APWA. As of December 31, 2019, we added 22 new members.

SENY President Munno mentioned his goal is not to only get people to join but to have members that want to step into rolls for the branches.

Newsletter

Chapter Administrator Maxwell will have the newsletter emailed by January 10, 2020

Education

Talk about having Cornell Local Roads Program come down and present a class, you need 15 people for them to have a class. Their Spring classes just came out it was mentioned that maybe we can have them come down and do a Train the Trainer Flagman Class.

Old Business

None

New Business

President Coleman mentioned he received two emails from National, one being about a National membership webinar being held 2pm on Tuesday January 21, 2020 for anyone Interested. The Second is an online Survey for Operations and Maintenance Focus group meetings, looking for information from branches and municipalities and what types of training are done for their front line employees.

President Coleman asked if it is worth attending NYCOM being held in Saratoga Springs May 7, 2020 through May 9, 2020. Tom and Kevin attended last year, Tom mentioned it has more of an upstate presence and we should discuss going. President Coleman tabled the issue until our next meeting March 4th, 2020.



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Next Chapter meeting will be held March 4th, 2020 in Long Island

President Coleman made a motion to adjourn the meeting, Delegate Sciliano and Director Nowak 2nd. The meeting was adjourned at 12:50 PM.