



NABET-CWA Local 16

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NABET-CWA Local 16 Executive Board Meeting Minutes December 14, 2016

LOCATION OF MEETING: Local 16 Office, 229 West 28th St., Room 402, NY 10001

DATE OF MEETING: December 14, 2016

ATTENDANCE: President: Arthur Mazzacca
Vice President: James J. Nolan
Secretary-Treasurer: Richard L. Gelber

Executive Board Representatives:

Unit #1: Al Villar
Unit #2: William Bores
Unit #3: Stephen Rubbinaccio
Unit #4: Brian Kelly
Unit #5: Stephen Francis

The meeting was called to order at 9:25 a.m.

1. NABET Local 16 E-Mail

Secretary-Treasurer Gelber reported on recent problems (since resolved) with our e-mail service.

2. Special General Membership Meeting

There will be a Special General Membership Meeting of Local 16 at the Holiday Inn on West 57th St. on January 11, 2017 from 12 noon until 5 p.m., preceded by an Executive Board meeting at 9 a.m. The agenda of the Special General Membership Meeting will be the current state of the ABC negotiations.

3. Executive Session

Motion to go into Executive Session

Moved: Francis Seconded: Villar Passed Unanimously

Motion to come out of Executive Session

Moved: Villar Seconded: Francis Passed Unanimously

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8. Net ENG “Hold”

The practice of asking members to place themselves on “hold”, with no guarantee of assignment, long objected to by Local 16, continues in Net ENG. The Union will strongly express its objections to the Company.

9. Committees

A. Mobilization

Will be ramping up soon.

B. Safety

H. Plimack reported on 9/11 programs run by the Mt. Sinai Center. We need to make sure all members working at the World Trade Center on 9/11 or afterwards on coverage are registered under the Zadroga Bill. Also, the Victims Compensation Fund set up by the Bill has better benefits than are available under Workers Compensation. The latency period for development of typical 9/11 – related cancers has now run, so more cases are now being reported.

The Board discussed recent problems with the TV-2 grease trap that is directly above HD-8, and also discussed drone training and suitability of locations for drone usage.

C. Grievance and Arbitration Report

Arbitration hearings recently commenced regarding timekeeping devices.

D. Remote Servicing

Issues continue regarding mileage reimbursement for the use of personal cars between hotels & remotes. The Board discussed the effect of excessively long days in the field.

10. Minutes

The minutes of the meeting of the Executive Board held on October 6, 2016 were accepted as submitted.

Moved: Villar

Seconded: Bores

Passed Unanimously

Abstain: Francis

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10. Minutes – Cont'd

The minutes of the meeting of the Executive Board held on November 3, 2016 were accepted as submitted.

Moved: Rubbinaccio

Seconded: Kelly

Passed Unanimously

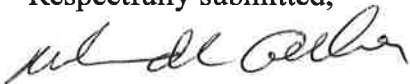
11. Secretary-Treasurer's Report

Secretary-Treasurer Gelber submitted the income and expense report for October & November 2016. The Board discussed one-time & unusual items.

The next meeting will be held Wednesday, January 11, 2017 at 9:00 a.m.

The meeting was adjourned at 2:35 p.m.

Respectfully submitted,



Richard L. Gelber

RLG:ph
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