

September 24, 2025

Board of Directors Meeting

PBA Headquarters

Albany, NY

The following minutes were recorded at the September Board of Directors meeting. Also in attendance were NYSTPBA General Counsel and Assistant General Counsel from Lippes Mathias, LLP.

Call to order and pledge of allegiance.

Moment of silence for Sergeant Nigel Barnett

Review of the August Board of Directors meeting minutes

Motion: President (Murphy) – Waive the reading of the minutes  
2<sup>nd</sup> – Troop B (Scott)

Carried

Motion: 1<sup>st</sup> VP (Davis) – Enter executive session  
2<sup>nd</sup> – Secretary (Kuchark)

Carried

Motion: President (Murphy) – Leave executive session  
2<sup>nd</sup> – Secretary (Kuchark)

Carried

Motion: 1<sup>st</sup> VP (Davis) – Terminate Demetria Raynor  
2<sup>nd</sup> – Troop B (Scott)

Carried

Motion: 1<sup>st</sup> VP (Davis) – Provide a severance package for Demetria Raynor,  
contingent upon signing an NDA (non-disclosure agreement)  
2<sup>nd</sup> – Troop D (Lodge)

Carried

Baldner case update

- Trial will commence on October 27, 2025.

Presentation from Angelo Planning Group, LLC

- General overview
- Risk management
- Investment strategies

Motion: 2<sup>nd</sup> VP (Sheridan) - Draft a letter requesting a PBA liaison on the  
Signal 30 Board.  
2<sup>nd</sup> – Treasurer (McClellan)

Carried

Signal 30 Rochester Dinner

Motion: 1<sup>st</sup> VP (Davis) – Promote Winter Polnak from Grade 5 to Grade 8.  
2<sup>nd</sup> – 2<sup>nd</sup> VP (Sheridan)

Carried

#### 2<sup>nd</sup> VP (Sheridan) Report

Motion: 2<sup>nd</sup> VP (Sheridan) – Approve endorsements.  
2<sup>nd</sup> – Secretary (Kuchark)

Carried

Critical incident bill updates.

#### Jewish Appreciation Event

- Planned for October 21, 2025.

Motion: 2<sup>nd</sup> VP (Sheridan) – Appoint Michael McDarby as retiree’s liaison.  
2<sup>nd</sup> – Troop B (Scott)

Carried

Motion: Troop B (Scott) - Endorsement for Jerica Manning

No 2<sup>nd</sup>

## Climate survey review

### Treasurer's Report

- Discussed the advantages of purchasing an office vehicle.

Motion: Treasurer (McClellan) – Purchase an office vehicle for primary use by the Surgeon's Group.

2<sup>nd</sup> – 1<sup>st</sup> VP (Davis)

Carried

Motion: Treasurer (McClellan) – Approve all expense submissions.

2<sup>nd</sup> – Troop C (Delmar)

Carried

### Legal Report – Lippes Mathias, LLP

- Statements
  - Represented members at seven statements.
- Discipline
  - Updates on hearings.
- General updates regarding Improper Practice (PERB).
- Grievances
  - Ticket quotas - Step 3 class action grievance

### Surgeon's Group – Virginia Kolner

- Men's health initiative
- Manhattan Motor Cars
- Colorectal screening for Western NY
- Buffalo Surgeon's Group Event

## Troop Reports

### Troop A (Catanzaro)

- Discussed a member alleged to have interfered with an SIU investigation.

Motion: Troop A (Catanzaro) – Endorse Ashley Smith for Cattaraugus County

DA

2<sup>nd</sup> – Officers (Hollands)

Carried

### Troop B (Scott)

- Discussed a serious PIAA involving a Troop B Sergeant.

### Troop C (Delmar)

- No news

### Troop D (Lodge)

- No news

### Troop G and H (Kuchark)

- Discussed use of force trends.
- Discussed anticipated Taser 10 rollout.

### Troop F

- Global Entry – October 29, 2025 at SP Middletown.

Troop K

- Discussed funeral arrangements for Sergeant Nigel Barnett.

Troop L

- No news

Troop NYC (Alternate – Silvernell)

- No news

Troop T (Alternate)

- Discussed an upcoming hearing request by a member.

NCO East (Taylor)

- Discussed an AIDID case

NCO West (Pascioni)

- No news

Officers (Hollands)

- Updates on PBA initiated climate survey

Motion: President (Murphy) – Adjourn

2<sup>nd</sup> – Troop A (Catanzaro)

Carried

