

# **Long Island Village Clerks and Treasurers Association**

**Irish Coffee Pub  
131 Carleton Ave  
East Islip, NY 11730  
Thursday, March 9, 2017  
12:00 PM**

At 12:38 President John Mirando began the meeting with the pledge of allegiance and called the roll call of officers as follows:

**President John Mirando – Present  
1st Vice President Marianne Lobaccaro – Present  
2<sup>nd</sup> Vice President Dave Fraser - Present  
Secretary Barbara Kelly – Present  
Treasurer Arta Wintjen – Present  
Association Counsel Bob Smith - Present  
Nassau Director Joanna Palumbo – Present  
Nassau Director Liz Gaynor – Absent  
Suffolk Director Bob Juliano - Absent  
Suffolk Director Patricia Carley – Present  
Executive Committee Patricia Seal – Present  
Executive Committee Joseph Scalero – Present**

President Mirando asked for the membership to introduce themselves.

President Mirando introduced Jordan Buffa from Island Harvest, who thanked the association members for their very generous donations of food and money. (It was reported after the meeting that enough was raised to support 9,050 meals)

The following updates were provided:

- 1<sup>st</sup> Vice President Lobaccaro mentioned that the April 13<sup>th</sup> meeting will be at Blackstone Steakhouse in Melville with Patchogue Mayor Pontierri discussing downtown revitalization. She asked for early RSVP's since it should be a well attended meeting.
- 2<sup>nd</sup> Vice President Fraser reported that he has distributed the draft directory for the Board's review and that the final directory will be distributed in April.
- Phil Westerman gave the update on the golf outing and asked for participants to rsvp quickly.
- It was announced that the IIMCA Regional Meeting begins the following week and to please rsvp immediately.

President Mirando asked for help with the committees.

**MINUTES** – Upon a motion by Dave Fraser, seconded by Peggy Caltabiano, the minutes of the 02/09/2017 meeting were unanimously approved.

**TREASURERS REPORT** – Upon a motion by Brian Ridgway and seconded by Donna Harris, the Treasurers report of 02/28/2017 was unanimously approved.

President Mirando introduced Peter Baynes, Executive Director of NYCOM, who gave an Albany update.

After the presentation and upon a motion duly made and seconded, it was unanimously resolved to close the meeting.

Respectfully submitted

---

Barbara A. Kelly  
Secretary