## Long Island Village Clerks and Treasurers Association Regular Meeting

Irish Coffee Pub 131 Carleton Ave, East Islip, NY 11730 Thursday, March 14, 2019 12:00 PM

President Marianne Lobaccaro - Present
1st Vice President Dave Fraser - Present
2nd Vice President Liz Gaynor - Absent
Secretary Chrissy Kiernan - Present
Treasurer Barbara Kelly - Present
Association Counsel Bob Smith - Present
Nassau Director Joanna Palumbo - Present
Nassau Director Ronnie Shatzkamer - Present - Arrived at 12:45 PM
Suffolk Director Bob Juliano - Present
Suffolk Director Denise Mordente - Present
Executive Committee John Mirando - Absent
Executive Committee Joseph Scalero - Present- Arrived at 1:15 PM

At 12:30 p.m. President Lobaccaro started the meeting by inviting Associate Member Phil Westerman, Senior Vice President of Arthur J. Gallagher and March On Hunger Chairman, to lead the Pledge of Allegiance, which was followed by a roll call of the Executive Board, and the introduction of all of the attendees.

**OPENING REMARKS** – President Lobaccaro opened up the meeting by inviting March on Hunger Chairman Phil Westerman to give a preliminary report on the food collection drive and donations received.

**MARCH ON HUNGER - FOOD COLLECTION DRIVE** - Phil Westerman thanked members for their donations, both monetary and food collected at the meeting and will provide a total at the end of the meeting.

**MINUTES OF THE 02/07/19 GENERAL MEETING** – Upon a motion by Barbara Kelly, seconded by Maryjane Kenney, the minutes of the 02/07/19 regular meeting were unanimously approved.

**TREASURERS REPORT** – Upon a motion by Ronnie Shatzkamer, seconded by Bob Juliano, the Treasurers Report of 03/14/19, as distributed by Treasurer Kelly, was unanimously approved.

**EDUCATION COMMITTEE-** President Lobaccaro announced a parting of ways between the New York Municipal Clerks Institute (NYMCI) with the Rockefeller Institute. Clerks may still obtain credits toward their Certified Municipal Clerk (CMC) or Master Municipal Clerk (MMC)

through the New England School. Space is limited for the CMC Program. There is plenty of availability in the MMC Program.

**MEETING SPEAKER** - Peter Baynes, New York Conference of Mayors (NYCOM) Executive Director gave a NYCOM Update.

**MARCH ON HUNGER - FOOD COLLECTION DRIVE -** Phil Westerman reported that 1,455lbs of food was collected this year and \$3,283 to date in monetary donations with \$1,000 of those funds committed from Arthur J. Gallagher and \$500 from Public Trust Advisors on behalf of NYCLASS. Phil thanked Barbara Kelly for being proactive with notices and reminders on the listsery. Gianna Bottone from Island Harvest was also present and thanked attendees for their donations.

**NEXT MEETING - APRIL MEETING** – The next meeting will be held at the Hilton Garden Inn located at 1575 Round Swamp Road, Plainview, NY. Police Officer Todd Atkin will provide a Situational Awareness Training.

There being no further business, upon a motion by Denise Mordente, seconded by Bob Juliano, it was unanimously resolved to close the meeting.

Respectfully submitted, Chrissy Kiernan Secretary