

**Long Island Village Clerks and Treasurers Association
Regular Meeting**

**Radisson Hauppauge Hotel
110 Vanderbilt Motor Pkwy, Hauppauge, NY 11788
Thursday, January 9, 2020
12:00 PM**

President Dave Fraser – Present
1st Vice President Liz Gaynor – Present
2nd Vice President Ronnie Shatzkamer – Present
Secretary Chrissy Kiernan – Present
Treasurer Barbara Kelly – Present
Association Counsel Bob Smith – Absent
Nassau Director Joanna Palumbo – Absent
Nassau Director Karen Altman – Absent
Suffolk Director Denise Mordente – Absent
Suffolk Director –Nicole Rhodes Appointed
Executive Committee John Mirando – Absent
Executive Committee Marianne Lobaccaro– Present

At 12:30p.m. President Fraser started the meeting by inviting Rebecca Ruscito, NYCOM Counsel, to lead the Pledge of Allegiance, which was followed by a roll call of the Executive Board and the introduction of attendees.

MINUTES OF THE 12/12/19 GENERAL MEETING – Upon a motion by Marianne Lobaccaro, seconded by Barbara Kelly, the minutes of the 12/12/19 regular meeting were unanimously approved.

TREASURERS REPORT – Upon a motion by Ronnie Shatzkamer, seconded by Pamela Walsh-Boening, the Treasurers Report of 1/09/20, as distributed by Treasurer Kelly, was unanimously approved.

NOMINATING COMMITTEE – At the December 12, 2019 LIVCTA General Meeting on behalf of the Nominating Committee, Marianne Lobaccaro nominated Nicole Rhodes, Clerk-Treasurer of the Village of Brightwaters, to fill the vacancy of the position of Suffolk Director on the Executive Board. The nomination was filed with the LIVCTA Secretary and circulated.

Upon motion by Barbara Kelly, seconded by Liz Gaynor, the nomination of Nicole Rhodes for the position of Suffolk Director on the LIVCTA Executive Board was unanimously approved.

BY-LAWS COMMITTEE – Nothing to report.

EDUCATION/SCHOLARSHIP COMMITTEE – Liz Gaynor reported that the LIVCTA.com website has been updated with upcoming meeting dates including the 2020 Region 1 Annual

Meeting from March 29, 2020 - March 31, 2020 in Sturbridge, Massachusetts; the NYGFOA Annual Conference from March 31, 2020 - April 3, 2020 in Albany, New York; and the IIMC 74th Annual Conference from May 17, 2020 - May 20, 2020 in St. Louis, Missouri.

REPORT FROM THE NYS ASSOCIATION OF CITY & VILLAGE CLERKS

PRESIDENT JOSEPH SCALERO - Joe Scalero reported that there will be an IIMC approved New York State Municipal Clerks Institute through Rockefeller College in Albany, NY in July 2020 with exact dates to be determined and that an email with more information is forthcoming. He also announced that the New York State Association of City & Village Clerks established a three person Planning Committee with IIMC and Liz Gaynor was one of the Clerks selected to serve on the Planning Committee.

MEMBERSHIP COMMITTEE – Barbara Kelly reported that she will be starting to put together next year's LIVCTA Directory in May. Marianne Lobaccaro reported that if you need a hardcopy of the 2019-2020 LIVCTA Directory, please email her at villageadministrator@villagenorthhills.com, and she will mail a copy to you.

FINANCE COMMITTEE – Nothing to report.

SUNSHINE COMMITTEE – Nothing to report.

GOLF COMMITTEE – The LIVCTA Educational Scholarship Golf Outing will be held on Wednesday, April 29, 2020, at the Village Club of Sands Point. Please save the date!

OLD BUSINESS – Nothing to report.

NEW BUSINESS: President Fraser reported that Phil Westerman, Chair of our Annual March on Hunger LIVCTA Food Collection Drive, asked that if anyone needs a food collection box to please email him at Phil_Westerman@ajg.com and he will make arrangements to have it delivered to you.

NEXT MONTH'S MEETING – The next LIVCTA meeting will be held on Thursday, February 13, 2020 at Palmers American Grille located at 123 Fulton Street Farmingdale, NY. The Meet and Greet starts at 12:00 pm and the meeting starts at 12:30 pm. The topic will be on safety groups and other related information.

There being no further business, upon a motion by Barbara Kelly, seconded by Marianne Lobaccaro, it was unanimously resolved to close the meeting.

Respectfully submitted,
Chrissy Kiernan
Secretary

The meeting was followed by a NYCOM Election Workshop.