

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

**Irish Coffee Pub
131 Carleton Ave, East Islip, NY 11730
Thursday, March 12, 2020
12:00 PM**

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

At 12:30p.m. President Fraser started the meeting by inviting LIVCTA March on Hunger Chairman Phil Westerman (Assoc. Member, Arthur J. Gallagher), to lead the Pledge of Allegiance, which was followed by a roll call of the Executive Board and the introduction of attendees.

MEETING TOPIC: President Fraser distributed informational handouts on state legislation, the state budget, and Covid-19 as it related to villages, provided by Peter Baynes, Executive Director of the New York Conference of Mayors (NYCOM), who was unable to be present for the meeting. Peter had been previously scheduled to provide a NYCOM Update.

MINUTES OF THE 2/13/20 GENERAL MEETING – Upon a motion by Marianne Lobaccaro, seconded by Barbara Kelly, the minutes of the 2/13/20 regular meeting were unanimously approved.

TREASURERS REPORT – Upon a motion by Marianne Lobaccaro, seconded by Liz Gaynor, the Treasurers Report of 3/12/20, as distributed by Treasurer Kelly, was unanimously approved.

BY-LAWS COMMITTEE – Nothing to report.

EDUCATION/SCHOLARSHIP COMMITTEE – Liz Gaynor reported that there are no additional updates since the last meeting and that all of the information is on the LIVCTA website.

MEMBERSHIP COMMITTEE – Marianna Lobaccaro reminded members that hard copies of the directory are available and there is also an up-to-date directory on the website.

NOMINATING COMMITTEE – All members of the Executive Board agreed to serve for an additional year.

FINANCE COMMITTEE – Chris Reino, Partner at Cullen & Danowski, the Association's Auditor, will provide the Executive Board with an audit review without Treasurer Kelly present.

SUNSHINE COMMITTEE – Nothing to report.

GOLF COMMITTEE – Secretary Kiernan circulated registration and sponsorship information for the upcoming April Golf Outing.

OLD BUSINESS – Nothing to report.

NEW BUSINESS – Phil Westerman, Chair of the LIVCTA Annual March on Hunger Food Collection Drive, thanked attendees for participating in the March on Hunger and will provide a total contribution and weight count of food donations by email after the meeting.

NEXT MONTH'S MEETING – The next LIVCTA meeting will be held on Thursday, April 23, 2020 at City Cellar. The Meet and Greet starts at 12:00pm and the meeting starts at 12:30pm. The topic of the meeting will be on Website ADA compliance and other related information.

There being no further business, upon a motion by Joanna Palumbo, seconded by Joe Scalero, it was unanimously resolved to close the meeting.

Respectfully submitted,
Chrissy Kiernan
Secretary