

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

**Virtual Meeting Hosted via Zoom
Thursday, May 28, 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 – 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 – Present
Executive Committee Marianne Lobaccaro– Present

At 12:00p.m. President Fraser started the meeting by thanking NYCOM Executive Director Peter Baynes for agreeing to host a meeting with the Long Island Clerk’s Association. Pat Farrell initiated a virtual Pledge of Allegiance. President Fraser then began with a roll call of the Executive Board. (Peter Baynes, Executive Director of NYCOM provided a list of meeting attendees to Secretary Kiernan post-meeting)

ADOPTION OF THE 2020-2021 LIVCTA BUDGET – Treasurer Kelly noted that she circulated the proposed 2020-2021 LIVCTA Budget to the Association prior to the meeting. On motion by Marianne Lobaccaro, seconded by Pat Farrell, the 2020-2021 LIVCTA Budget was adopted, as prepared by Treasurer Kelly.

NOMINATING COMMITTEE- 2020-2021 EXECUTIVE BOARD SLATE OF OFFICERS– Nominating Committee Member Marianne Lobaccaro noted that she circulated the proposed 2020-2021 Slate of Officers submitted on behalf of the Nominating Committee which include Members Patricia Seal, Joseph Scalero, John Mirando and Marianne Lobaccaro, and also read them aloud as follows:

2020-2021 LIVCTA EXECUTIVE BOARD – SLATE OF OFFICERS

President Dave Fraser
1st Vice President Liz Gaynor
2nd Vice President Ronnie Shatzkamer
Secretary Chrissy Kiernan
Treasurer Barbara Kelly
Association Counsel Bob Smith
Nassau Director Joanna Palumbo

Nassau Director Karen Altman
Suffolk Director Denise Mordente
Suffolk Director Nicole Rhodes
Executive Committee John Mirando
Executive Committee Marianne Lobaccaro

Upon motion by Liz Gaynor, seconded by Barbara Kelly, the 2020-2021 Slate of Officers, as read aloud by Marianne Lobaccaro, was unanimously approved.

The Installation of Officers is postponed until in-person meetings are safe for attendees.

MEMBERSHIP COMMITTEE – Treasurer Kelly reminded members that membership forms will be going out next week for the 2020-2021 year – June 1, 2020 to May 31, 2021.

MINUTES OF THE 3/12/20 GENERAL MEETING – Upon a motion by Barbara Kelly, seconded by Pamela Walsh Boening, the minutes of the 3/12/20 regular meeting were unanimously approved.

TREASURERS REPORT – Upon a motion by Liz Gaynor, seconded by Ronnie Shatzkamer, the Treasurers Report of 4/30/20, as distributed by Treasurer Kelly, was unanimously approved.

IN MEMORIAM – Secretary Kiernan is collecting names by email, clerk@baxterestates.org, to compile an “in memoriam” list of loved ones lost from our Association during Covid-19 to be distributed in the fall.

GOLF COMMITTEE – The April LIVCTA Educational Golf Outing is postponed to Wednesday, September 30, 2020.

NEXT MEETING – The next LIVCTA general meeting will be virtual hosted via WebEx on June 18, 2020. Details to follow.

NEW BUSINESS – Peter Baynes, Executive Director of NYCOM; Barbara Van Epps, NYCOM Deputy Executive Director; John Mancini, NYCOM Counsel; Wade Beltramo, NYCOM Counsel; and Rebecca Ruscito, NYCOM Counsel, provided updates and led Q&A related to the Covid-19 Pandemic including, but not limited to the Cares Act, proposed legislation before the state, the state budget, CHIPS funding, retirement, requirements for returning to work (state and federal guidelines), general labor inquiries, and elections.

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

Respectfully submitted,
Chrissy Kiernan
Secretary