

**Long Island Village Clerks and Treasurers Association  
Executive Board Meeting**

**Virtual Meeting via Webex  
Thursday, May 7, 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 – Absent**  
**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 12:00p.m. President Fraser started the virtual meeting of the Executive Board.

1. President Fraser provided an update to the Executive Board regarding applying for FEMA reimbursement. Correspondence was sent to the Association listserv from the Nassau County Office of Emergency Management regarding FEMA webinars to assist applicants.
2. The Executive Board deliberated and decided to cancel the in-person May Meeting and the in-person June Annual Installation of Officers Meeting. The Executive Board decided to try and schedule a virtual meeting in May with NYCOM. President Fraser will reach out to Peter Baynes, NYCOM Executive Director, to arrange the meeting. The slate of officers would be distributed at a later date.
3. Treasurer Kelly reported that she would like the Association to explore switching banks.
4. 1<sup>st</sup> Vice President Liz Gaynor reported that a poll was distributed to villages from the New York State Association of City & Village Clerk, regarding the upcoming July Municipal Clerks Institute seeking input and interest in virtual/online classes for the fall.
5. The Executive Board expressed condolences to our Associate Members who have lost loved ones due to Covid-19. Secretary Kiernan is maintaining an “in memoriam” list to distribute to the Association in the fall.
6. The Executive Board discussed plans for reopening and PPE requirements.

There being no further business, upon a motion duly seconded, it was unanimously resolved to close the meeting.

Respectfully submitted,  
Chrissy Kiernan  
Secretary