

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

**Virtual Meeting Hosted via Zoom
Thursday, October 15, 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 – Absent
Association Counsel Bob Smith – Present
Nassau Director Joanna Palumbo – Present
Nassau Director Karen Altman – Absent
Suffolk Director Denise Mordente – Present
Suffolk Director Nicole Rhodes – Absent
Executive Committee John Mirando – Absent
Executive Committee Marianne Lobaccaro– Present

At approximately 12:00p.m. President Fraser started the virtual October General Meeting. Nassau Director Joanna Palumbo led the Pledge of Allegiance. President Fraser then began with a roll call of the Executive Board.

GOLF COMMITTEE – Secretary/Golf Chair Chrissy Kiernan thanked everyone who supported the 2020 LIVCTA Golf Outing Educational Scholarship Fundraiser on September 30, 2020 and noted that the Association raised closed to \$3,000 which will be put toward the scholarship fund for continuing education.

MINUTES OF THE 09/10/20 GENERAL MEETING – Upon a motion by Marianne Lobaccaro, seconded by Liz Gaynor, the minutes of the 9/10/20 regular meeting were unanimously approved.

TREASURER’S REPORT – Upon a motion by Marianne Lobaccaro, seconded by Joanna Palumbo, the Treasurer’s Report dated September 30, 2020 circulated by Treasurer Kelly via email to the Association was unanimously approved.

MEMBERSHIP – Nothing to report.

BY LAWS – Bob Smith noted nothing new to report.

EDUCATION/SCHOLARSHIPS – 1st Vice President Gaynor reported that the New York State Municipal Clerks Institute is tentatively scheduled to take place virtually from January thru March 2021. More details to follow. Also, if any Clerk is interested, IIMC is offering affordable online learning toward CMC and MMC certifications.

SUNSHINE COMMITTEE – Marianne Lobaccaro reported that Village of Port Jefferson Treasurer Denise Mordente is celebrating 5 years cancer-free. Congratulations and best wishes for continued good health to Denise!

OLD BUSINESS – Marianne Lobaccaro reported that at the New York State Society of Municipal Finance Officers Association Annual Luncheon and Meeting held virtually this year, in which she serves as 1st Vice President, Liz Gaynor from the Village of Sands Point was appointed a Director to the Executive Board. Chrissy Kiernan, Village of Baxter Estates, was the 2020 recipient of the Thelma Pelych Scholarship. Marianne also reported that at the New York State Association of City & Village Clerk Annual Luncheon and Meeting held virtually, NYSACVC President Joe Scalero, Village Clerk of the Village of Mineola, announced that Bob Juliano, Village Clerk of the Village of Westbury, was sworn back onto the NYSACVC Executive Board. We now have four members of our Association on State Boards.

TOYS FOR TOTS – Denise Mordente, Chair of the Annual Toys for Tots Collection, reported that she has reached out to the Marines and to date they have a drop-off location in Nassau County. Villages may hold their own collections and we will arrange to transport the toys to the Marines once we have more information.

NEW BUSINESS - VENDOR APPRECIATION – During the meeting, Associate Members had the opportunity to introduce themselves and their business or service. We thank all of the Associate Members for participating and being a vital part of our Association.

NEXT MEETING – President Fraser reported that the November 12th virtual meeting will be a NYCOM Update.

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

Respectfully submitted,
Chrissy Kiernan
Secretary