

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

**Virtual Meeting Hosted via Zoom  
Thursday, January 14, 2021  
9:00 AM**

**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 – Present**  
**Nassau Director Vacancy**  
**Suffolk Director Denise Mordente – Present**  
**Suffolk Director Nicole Rhodes – Present**  
**Executive Committee John Mirando – Present**  
**Executive Committee Marianne Lobaccaro– Present**

At approximately 9:00a.m., President Fraser started the virtual January General Meeting with the Pledge of Allegiance. President Fraser then began with a roll call of the Executive Board.

**MINUTES OF THE 11/12/20 GENERAL MEETING** – Upon a motion by Ronnie Shatzkamer, seconded by Marianne Lobaccaro, the minutes of the 11/12/20 regular meeting were unanimously approved.

**TREASURER’S REPORT 1/14/21** – Upon a motion by Marianne Lobaccaro, seconded by John Mirando, the Treasurer’s Report of 1/14/21 circulated by Treasurer Kelly was unanimously approved.

**EDUCATION/SCHOLARSHIPS** – Liz Gaynor reported that information is on the LIVCTA.com website regarding four virtual classes available at \$50 per class for the New York Municipal Clerks Institute Program, which is a collaborative effort between the New York State Association of Town Clerks and New York State Association of City & Village Clerks.

**BY LAWS** – Ronnie Shatzkamer will be reviewing the by-laws.

**SUNSHINE COMMITTEE** – Marianne Lobaccaro reported that Member Donny Lyudmer, Treasurer from the Village of Saltaire, had a house fire this summer which left her home not habitable until the summer of 2021. The Executive Board sent a food basket to Donna on behalf of the Association.

**MARCH ON HUNGER** – Associate Member Phil Westerman, Arthur J. Gallagher, is planning on a drive-thru March on Hunger event drop-off with a date and location to be determined.

**COOPERATIVE DENTAL & VISION BENEFITS FOR VILLAGES**– Chrissy Kiernan reported that she is working on a cooperative purchasing plan with Bryan McManaway from Corporate Synergies for villages for dental and vision benefits and will be sending out information to the Association for an informational zoom session to discuss this opportunity. Large and small villages would be eligible. The plan will create a cooperative partnership which will hopefully reduce costs for villages currently with dental and vision benefits and give an opportunity for villages without benefits, to sign onto a plan either at employer or employee cost.

**NOMINATING COMMITTEE** – Marianne Lobaccaro is working on filling vacancies within the Nominating Committee.

**NYCOM ELECTION WORKSHOP**- NYCOM Counsel Rebecca Ruscito provided a fee-based NYCOM Election Workshop webinar following the general meeting.

**NEXT MEETING TOPIC: INSURANCE** - Thursday, February 10, 2021 at Noon via zoom.

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

Respectfully submitted,  
Chrissy Kiernan  
Secretary