

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

**Virtual Meeting Hosted via Zoom
Thursday, November 12, 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 – 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 November General Meeting with the Pledge of Allegiance. President Fraser then began with a roll call of the Executive Board.

MINUTES OF THE 10/15/20 GENERAL MEETING – Upon a motion by Barbara Kelly, seconded by Marianne Lobaccaro, the minutes of the 10/15/20 regular meeting were unanimously approved.

TREASURER’S REPORT 11/16/20 – Upon a motion by Liz Gaynor, seconded by Denise Mordente, the Treasurer’s Report of 11/16/20 circulated by Treasurer Kelly was unanimously approved.

EDUCATION/SCHOLARSHIPS – Nothing to report.

MEMBERSHIP – Barbara Kelly reported that a second draft of the version of the 2020-2021 Membership Directory reflecting the corrections along with ads will be circulated amongst the Exec Board early next week. The Exec Board will discuss logistics for printing and distribution to the membership.

BY LAWS – Nothing to report.

SUNSHINE COMMITTEE – Secretary Kiernan reported that she had her baby – Julia Rose on October 29, 2020 and both her and the baby are doing well!

OLD BUSINESS – Nothing to report.

TOYS FOR TOTS – Denise Mordente, Chair of the Annual Toys for Tots Collection, reported that the Village of North Hills, Total Technology Solutions (1895 Walt Whitman Road Melville, NY 11747), and Village of Port Jefferson, or warehouses at 700 Hicksville Road, Bethpage NY 11714 and 2055 Sunrise Hwy, Bayshore NY 11706 are drop-off locations as well as all precincts. Villages may hold their own collections and arrange transport to these locations. Please take pictures of your toys so that the Association can post on our website.

NEW BUSINESS – NYCOM UPDATE – The New York Conference of Mayors reported and answered questions from members on current legislative and policy items, Covid-19 including labor updates, police reform, continuity of operations plans due April 1, CHIPS/AIM funding, elections, and the state budget.

We thank Executive Director Peter Baynes; Deputy Executive Director Barbara van Epps; Counsel John Mancini; General Counsel Wade Beltramo; Counsel Rebecca Ruscito; and Legislative and Research Analyst David Bissember for participating in our meeting. Peter Baynes reported that there would be a legislative priorities meeting on December 9th and encouraged members who are on the ground to share ideas with NYCOM.

OTHER NEW BUSINESS - Secretary Kiernan reported that she is working on a cooperative dental and vision purchasing program to bring better rates and have better bargaining power for more robust coverage to villages with or without dental and vision plans. More information is forthcoming. If interested in more information, email clerk@baxterstates.org.

NEXT MEETING – President Fraser reported that the next meeting will be virtual on December 10, 2020.

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

Respectfully submitted,
Chrissy Kiernan
Secretary