

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

**Virtual Meeting Hosted via Zoom
Thursday, April 15, 2021
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 – Absent
Association Counsel Bob Smith – Present
Nassau Director Joanna Palumbo – Present
Nassau Director Vacancy
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 April General Meeting with the Pledge of Allegiance. President Fraser then began with a roll call of the Executive Board.

MINUTES OF THE 3/18/21 GENERAL MEETING – On motion by Marianne Lobaccaro, seconded by Ronnie Shatzkamer, the minutes of the March 18, 2021 regular meeting, as prepared and circulated by Secretary Kiernan, were unanimously approved.

TREASURER’S REPORT OF 3/31/21 – On motion by Ronnie Shatzkamer, seconded by Pamela Walsh Boening, the Treasurers Reports of March 31, 2021, as prepared by Treasurer Kelly and circulated, was unanimously approved.

BY LAWS – Nothing to report.

MEMBERSHIP – Renewal forms for next year will be circulated near June 1, 2021.

FINANCE – Nothing to report.

SUNSHINE COMMITTEE – Michelle Ferrante, Village of Port Jefferson, expressed thanks to the Association for a mass card sent to her for the passing of her brother.

NOMINATING COMMITTEE – Committee Chairwoman Marianne Lobaccaro reported that she submitted the proposed slate of officers for the 2021-2022 year to Secretary Kiernan three days prior to the regular meeting per the Association By-Laws noting that the Association will vote to accept the slate at the May General Meeting. She then read the proposed slate of officers aloud as follows:

Proposed Slate for 2021/2022

President	Liz Gaynor Village of Sands Point
First Vice President	Linda Tuminello Village of Massapequa Park
Second Vice President	Pamela Walsh Boening Village of Freeport
Secretary	Chrissy Kiernan Village of Baxter Estates
Treasurer	Denise Mordente Village of Port Jefferson
Nassau Director	Joanna Palumbo Village of Sands Point
Nassau Director	Ronnie Shatzkamer Village of Flower Hill
Suffolk Director	Barbara Sakovich Village of Port Jefferson
Suffolk Director	Catherine Murdoch Village of Amityville
Executive Committee	Dave Fraser City of Long Beach Marianne C. Lobaccaro Village of North Hills
Association Counsel	Robert P. Smith

Submitted by: **Marianne C. Lobaccaro**
Ronnie Shatzkamer
John Mirando
Denise Mordente
Chrissy Kiernan

GOLF COMMITTEE- Secretary Kiernan reported that the LIVCTA Golf Outing is sold out with a waiting list for golf. You may still email clerk@baxterestates.org if you are interested in joining us for dinner (\$65.00 per person), taking a tee sign (\$125), or a sponsorship (\$500).

OLD BUSINESS – None.

SPEAKER/MEETING TOPIC: Dan Aquilano, Examiner and Head of the Local Official Training Unit, Local Government and School Accountability, Office of New York State Comptroller Tom DiNapoli provided a session on the topic of *Managing Your Budget When Revenue Shortfalls Are Realized*.

EDUCATION/SCHOLARSHIPS – 1st Vice President Liz Gaynor reported that the New York State Association of City & Village Clerks Education Committee has finalized two virtual

educational institutes for Clerks pursuing their CMC or MMC accreditation (40 hours) from July 12-16 and from July 19-23 from 8am-12:30pm daily.

NEW BUSINESS – 1st Vice President Liz Gaynor announced that she is going to poll the Association for an in-person June General Meeting. Secretary Kiernan offered to put together a survey on survey monkey for members to respond.

NEXT MEETING – VIRTUAL - THURSDAY, MAY 13, 2021 - TOPIC: Benefits of Digitization of Records and Systems and Utilizing Cloud based Software in a Digital Age

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

Respectfully submitted,
Chrissy Kiernan
Secretary