

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

**Virtual Meeting Hosted via Zoom
Thursday, May 13, 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 May General Meeting by inviting Marianne Lobaccaro to lead with the Pledge of Allegiance. President Fraser then began with a roll call of the Executive Board.

MINUTES OF THE 4/15/21 GENERAL MEETING – On motion by Marianne Lobaccaro, seconded by Ronnie Shatzkamer, the minutes of the April 15, 2021 regular meeting, as prepared and circulated by Secretary Kiernan, were unanimously approved.

TREASURER’S REPORT OF 4/31/21 – On motion by Liz Gaynor, seconded by Ronnie Shatzkamer, the Treasurers Reports of April 30, 2021, as prepared by Treasurer Kelly and circulated by Secretary Kiernan, was unanimously approved.

NOMINATING COMMITTEE – Committee Chairwoman Marianne Lobaccaro reported that Secretary Kiernan circulated the 2021-2022 Proposed Slate of Officers submitted by the Nominating Committee. Hearing no additional nominations from the floor, upon a motion by Bob Juliano, seconded by Liz Gaynor, it was unanimously resolved to approve the 2021-2022 Proposed Slate of Officers as follows:

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 Murdock 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

BY LAWS – Nothing to report.

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.

FINANCE – Nothing to report.

SUNSHINE COMMITTEE – Secretary Kiernan welcomed new member Jackie Aissa from the Village of Amityville. Liz Gaynor announced the retirement of Kathy Notary who was with the Village of Sands Point for 18 years and welcomed new member Taylor Reynolds.

GOLF– Secretary Kiernan thanked all of the 2021 LIVCTA Golf Outing attendees and supporters and reported that we had a record turnout this year!

MEMBERSHIP – Membership renewal forms for next year will be emailed after the meeting. Please note new Treasurer’s address.

OLD BUSINESS – None.

SPEAKER/MEETING TOPIC– Panelist Bruce Cadman, Director of Sales at General Code; Rich Seery, Owner, Seery Systems Group, Inc.; and John Wray, Edmunds Govtech presented on

the topic of *Benefits of Digitization of Records and Systems and Utilizing Cloud based Software in a Digital Age*. Following the presentation, panelists provided a brief Q&A.

NEXT MEETING – IN-PERSON INSTALLATION OF OFFICERS AT THE VILLAGE CLUB OF SANDS POINT - THURSDAY, JUNE 10, 2021

Noon – 12:30 pm Meet & Greet
Meeting starts promptly at 12:30 pm

WHERE: The Village Club of Sands Point (The Mansion)
1 Thayer Lane
Sands Point, NY 11050

COST:
Members \$35
Non-members \$45

RSVP: Please RSVP by Email to MeetingRSVP@livcta.com

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

Respectfully submitted,
Chrissy Kiernan
Secretary