

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

**Village Club of Sands Point
1 Thayer Lane, Sands Point, NY 11050
Thursday, June 10, 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 – Present
Association Counsel Bob Smith – Absent
Nassau Director Joanna Palumbo – Present
Nassau Director Vacancy
Suffolk Director Denise Mordente – Absent
Suffolk Director Nicole Rhodes – Absent
Executive Committee John Mirando – Absent
Executive Committee Marianne Lobaccaro– Present

At approximately 12:30p.m., President Fraser started the June General Meeting by inviting Sands Point Police Chief Thomas Ruele to lead with the Pledge of Allegiance. President Fraser then began with a roll call of the Executive Board and introductions of attendees.

MINUTES OF THE 5/13/21 GENERAL MEETING – On motion by Marianne Lobaccaro, seconded by Pat Farrell, the minutes of the May 13, 2021, regular meeting, as prepared and circulated by Secretary Kiernan, were unanimously approved.

TREASURER’S REPORT OF 5/31/21 – On motion by Ronnie Shatzkamer, seconded by Joanna Palumbo, the Treasurers Reports of May 31, 2021, as prepared by Treasurer Kelly and circulated by Secretary Kiernan, was unanimously approved.

BY LAWS – Nothing to report.

EDUCATION/SCHOLARSHIPS –Liz Gaynor reported that the New York Municipal Clerks Institute registration for Clerks pursuing their CMC or MMC accreditation (40 hours) is now open. This year’s Institute will be held virtually from July 12-16 and from July 19-23, 8am-12:30pm daily. The cost to participate is \$645.00.

FINANCE – Nothing to report.

MEMBERSHIP – President Fraser announced that membership renewal forms are available.

SUNSHINE COMMITTEE – Marianne Lobaccaro remarked that we are all together!

OLD BUSINESS – Marianne Lobaccaro reported that NYCOM's Annual Meeting is currently being held June 9-11 at the Sagamore Hotel in Bolton Landing. Joe Scalero noted that this meeting is primarily targeted to Mayors and Boards for training and is typically held in May. Marianne noted that she will be attending a planning meeting for Fall Training School on June 18th as the incoming NYS Municipal Finance Officers Association President and to send her any suggestions. Joe Scalero, who is the President of the NYS Association of City & Village Clerks, encouraged LIVCTA Members to attend NYCOM Fall Training School which will be held the week of September 20th in Saratoga Springs, NY noting that the September training is targeted to city and village staff.

NEW BUSINESS:

THANK YOU TO OUTGOING PRESIDENT DAVE FRASER – Secretary Kiernan provided congratulatory remarks to outgoing President Dave Fraser who was then presented with an engraved clock by incoming President Liz Gaynor on behalf of the Association. Outgoing President Fraser thanked the Association.

INSTALLATION OF OFFICERS – Village of Sands Point Mayor Ed Adler inducted the 2021-2022 LIVCTA Executive Board. In his comments, he remarked on the importance of the work of the staff on the daily operations of our villages and cities and noted his appreciation of his clerk and incoming President Liz Gaynor.

Following the induction, newly sworn in President Liz Gaynor thanked Mayor Adler, Sands Point Police Chief Tom Ruehle, her colleagues at the Village of Sands Point, her former colleague Nancy Yoshii from the Village of Roslyn Estates who had encouraged her to pursue the Clerks profession, the Executive Board, and the entire Association.

President Gaynor also recognized Barbara Kelly for her years of service on the Executive Board.

NEXT MEETING – OCTOBER DATE TBD – IN THE MEANTIME, WHEN REGISTRATION BECOMES AVAILABLE, PLEASE SIGN-UP FOR NYCOM'S FALL TRAINING SCHOOL!

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