

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

**1830 West Main Street, Rt, 25
Riverhead, NY 11901
Thursday, November 18, 2021
12:00 PM**

President Liz Gaynor – Present
1st Vice President Linda Tuminello – Present
2nd Vice President Pamela Walsh Boening – Present
Secretary Chrissy Kiernan – Present
Treasurer Denise Mordente – Present
Association Counsel Bob Smith – Present
Nassau Director Joanna Palumbo – Present
Nassau Director Ronnie Shatzkamer - Present
Suffolk Director Catherine Murdock – Present
Suffolk Director Barbara Sakovich – Present
Executive Committee David Fraser – Absent
Executive Committee Marianne Lobaccaro– Present

At approximately 12:30p.m., President Gaynor started the November General Meeting with the Pledge of Allegiance. President Gaynor then began with a roll call of the Executive Board.

Following the roll call of the Executive Board, President Gaynor announced that Ronnie Shatzkamer was recently appointed Associate Village Justice of the Village of Manorhaven.

MINUTES OF THE 10/21/21 GENERAL MEETING – On motion by Ronnie Shatzkamer, seconded by Charles Puglisi, it was unanimously resolved to approve the minutes of the October 21, 2021, regular meeting, as prepared and circulated by Secretary Kiernan, were unanimously approved.

TREASURER’S REPORT OF 11/9/21 – On motion by Marianne Lobaccaro, seconded by Pam Walsh Boening, it was unanimously resolved to approve the Treasurer’s Report of November 9, 2021, as prepared by Treasurer Mordente and circulated by Secretary Kiernan, was unanimously approved.

COMMITTEE ASSIGNMENTS – President Gaynor asked members and associate members to reach out if they would like to join a committee.

BY LAWS – Nothing to report.

EDUCATION/SCHOLARSHIPS – President Gaynor reported that four Association members who attended the New York Municipal Clerks Institute in July received LIVCTA scholarships. Those members include Joanna Palumbo, Ronnie Shatzkamer, Pam Walsh Boening, and Chrissy Kiernan. The July 2022 New York State Municipal Clerks Institute is being planned now.

MEMBERSHIP - 2021-2022 LIVCTA DIRECTORY – 2nd Vice President Walsh Boening announced that the 2021-2022 LIVCTA Directory is near completion.

FINANCE – Nothing to report.

SUNSHINE COMMITTEE – Nothing to report.

NEW BUSINESS - Marianne Lobaccaro reported that as the New York State Municipal Finance Officers President, she will be participating in the Legislative Priorities meeting with the New York Conference of Mayors on December 8th in preparation of the New York State Legislative Session. On November 9th and 10th, Marianne added that she participated in a New York Conference of Mayors (NYCOM) Meeting in Canandaigua, NY and at the meeting, NYCOM noted its strong relationship and confidence in Governor Hochul in accomplishing NYCOM's legislative priorities, as well as the possible rebranding of Aid and Incentives for Municipalities "AIM" funding. Marianne also shared that NYCOM has information on the Infrastructure Investment and Jobs Act, utilities audit program, and a revised Advocacy Update document as prepared by Barbara Van Epps on the NYCOM website.

ROLL CALL – President Gaynor began a roll call of attendees.

TOYS FOR TOTS – Lisa Guerin, Toys for Tots Co-Chair, announced that toy collection boxes are available.

APPROVAL OF FEE FOR AUDIT SERVICES – On motion by Brian Harty, seconded by Marianne Lobaccaro, it was unanimously resolved to approve the proposal of Cullen & Danowski LLP in the amount of \$1000.00 for the preparation of audited financial statements of the Long Island Village Clerks & Treasurers Association.

APPROVAL OF CONTRIBUTION TO IIMC REGION I MEETING – President Gaynor expressed a desire to make a \$275.00 contribution on behalf of the Association for the upcoming IIMC Region I Meeting. On motion by Pam Walsh Boening, seconded by Joanna Palumbo, it was unanimously resolved to authorize a \$275.00 contribution for the IIMC Region I Meeting.

NEXT MEETING – DECEMBER 9TH – HOLIDAY LUNCHEON AND TOYS FOR TOYS TOY COLLECTION DRIVE – President Gaynor reminded members that the Holiday Luncheon and Toy Collection Drive will be held on Thursday, December 9th at the Melville Marriott. The Association will be collecting raffle prize donations. There will also be a \$30 grab bag, men purchase for men and women for women. If you bring a gift, you get a gift. The Association is also looking for sponsors for hospitality and centerpieces.

President Gaynor also announced that the NYCOM Election Workshop will be held on Wednesday, January 12th at the Radisson in Hauppauge. Wade Beltramo will be available for the Election Workshop as Rebecca Ruscito will be on maternity leave. Rebecca welcomed a baby girl, Harper, on October 7th.

MEETING TOPIC – First Amendment Audits – Presenter Wade Beltramo, General Counsel, New York Conference of Mayors – Wade Beltramo then led a discussion on first amendment audits which was followed by a Q&A session.

ANNOUNCEMENTS - Secretary Kiernan announced that Associate Member Danielle Bradle, Flushing Bank, was recently promoted to Vice President.

President Gaynor acknowledged all first-time meeting attendees.

There being no further business, upon a motion by Charles Puglisi, seconded by Pam Walsh Boening, it was unanimously resolved to close the meeting.

Respectfully submitted,
Chrissy Kiernan
Secretary