

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

**Marriott Melville
1350 Walt Whitman Rd, Melville, NY 11747
Thursday, December 9, 2021
12:00 PM**

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

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

President Gaynor acknowledged new Association Member Danielle Pennise, Village Clerk-Treasurer of the Village of Russell Gardens.

TOYS FOR TOTS – Lisa Guerin, Co-Chair of the Clerk’s Association Toys for Tots Toy Drive along with Denise Mordente, introduced United States Marines Sgt. Samantha Shabaria, Sgt. Victoria Masterson, and Corporal Richard Allen. Lisa thanked everyone for participating in the 10th Annual Toys for Tots Toy Drive.

MINUTES OF THE 11/18/21 GENERAL MEETING – On motion by Marianne Lobaccaro, seconded by Joanna Palumbo, it was unanimously resolved to approve the minutes of the November 18, 2021, regular meeting, as prepared and circulated by Secretary Kiernan.

TREASURER’S REPORT OF 12/8/21 – On motion by Linda Tuminello, seconded by Pat Farrell, it was unanimously resolved to approve the Treasurer’s Report of December 8, 2021, as prepared by Treasurer Mordente.

BY LAWS – Nothing to report.

EDUCATION/SCHOLARSHIPS – President Gaynor announced that the July New York Municipal Clerks Institute will be split into in-person and remote sessions. More details to follow.

MEMBERSHIP - 2021-2022 LIVCTA DIRECTORY – On behalf of 2nd Vice President Pam Walsh Boening, President Gaynor announced that the 2021-2022 LIVCTA Directory is in production.

FINANCE – Nothing to report.

SUNSHINE COMMITTEE – Marianne Lobaccaro announced that Meagan Leppicello, Deputy Clerk-Treasurer of the Village of Saltaire, was married in September.

NEW BUSINESS – President Gaynor announced that all meeting dates are on the LICVTA.com website. The registration link for April GFOA is up.

There was nothing to report from the New York State Association of City & Village Clerks.

Marianne Lobaccaro reported that the New York State Municipal Finance Officers are preparing for NYCOM's Winter Legislative Meeting which will be held on February 13, 2022 and February 14, 2022 in Albany, NY.

President Gaynor announced Barbara Kelly's retirement as Treasurer from the Village of Farmingdale and presented Barbara with a plaque.

NEXT MEETING – JANUARY 12TH – BREAKFAST MEETING AND NYCOM ELECTION WORKSHOP – President Gaynor announced that the Association will have a Breakfast Meeting on Wednesday, January 12, 2022, from 8:30am to 9:30am at the Radisson Hotel in Hauppauge. The breakfast meeting fee is \$35.

Following the breakfast meeting is the NYCOM Election Workshop. The NYCOM Village Election Workshop, which will run from 9:30am-12:30pm. There is a separate registration link and fee which will be emailed by Secretary Kiernan following today's meeting. The cost for the NYCOM Election Workshop is \$50 for NYCOM Members and \$100 for non-NYCOM Members.

MEETING TOPIC – HOLIDAY LUNCHEON

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

Respectfully submitted,
Chrissy Kiernan
Secretary