

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

**Hotel Radisson Hauppauge
110 Vanderbilt Motor Pkwy, Hauppauge, NY 11788
Wednesday, January 12, 2022
8:30 AM**

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 – Absent
Nassau Director Joanna Palumbo – Present
Nassau Director Ronnie Shatzkamer - Absent
Suffolk Director Catherine Murdock – Absent
Suffolk Director Barbara Sakovich – Present
Executive Committee David Fraser – Absent
Executive Committee Marianne Lobaccaro– Present

At approximately 9:15a.m. following breakfast, President Gaynor started the January General Meeting with the Pledge of Allegiance. President Gaynor then began with a roll call of the Executive Board and introductions of attendees.

The Association welcomes new members Nancy Popper, Clerk of the Village of Laurel Hollow; Renee Fenton, Deputy Village Clerk of the Village of Laurel Hollow; Amy Grandy, Clerk of the Village of Northport; and Linda Pardo, Deputy Clerk of the Village of Mineola who introduced themselves as being new to the Association and attending their first meeting.

MINUTES OF THE 12/9/21 GENERAL MEETING – On motion by Marianne Lobaccaro, seconded by Pam Walsh Boening, it was unanimously resolved to approve the minutes of the December 9, 2021, regular meeting, as prepared and circulated by Secretary Kiernan.

TREASURER’S REPORT OF 1/12/22 – On motion by Linda Tuminello, seconded by Pam Walsh Boening, it was unanimously resolved to approve the Treasurer’s Report of January 12, 2022, as circulated by Secretary Kiernan and prepared by Treasurer Mordente.

EDUCATION/SCHOLARSHIPS – President Gaynor reported that there will be a meeting of the Education Committee of the New York State Association of City & Village Clerks for the July New York Municipal Clerks Institute later this month.

BY-LAWS – Nothing to report.

MEMBERSHIP - 2021-2022 LIVCTA DIRECTORY – Pam Walsh Boening announced that the 2021-2022 LIVCTA Directory is being distributed today. Pam thanked Marianne Lobaccaro and Chrissy Kiernan for assisting with editing and production.

FINANCE – Nothing to report.

SUNSHINE COMMITTEE – Nothing to report.

WEBSITE – President Gaynor reported that the LIVCTA.com website is up-to-date.

NEW BUSINESS – President Gaynor announced that Joe Scalero, Clerk of the Village of Mineola, has resigned from his village position as well as his position as President of the New York State Association of City & Village Clerks Association and has since been appointed Deputy Supervisor for the Town of North Hempstead. Congratulations Joe! Liz Dreaper will be stepping up to serve as the new President of the New York State Association of City & Village Clerks.

Marianne Lobaccaro reported that the New York State Society of Municipal Finance Officers are co-sponsoring a webinar with NYCOM on an update on the final rule for ARPA on February 2, 2022 at 10:30am. A registration link was sent by Secretary Kiernan. NYCOM's Winter Legislative Meeting will be held on February 13, 2022 and February 14, 2022 in Albany, NY.

President Gaynor reported that she would like the Association to authorize a purchase of a portable speaker and microphone for meetings recognizing that some meeting locations do not have them available. She further reported that she found a portable speaker and microphone online that would cost \$250.00.

Hearing no concerns on the proposed expenditure, upon motion by Sue Walsh, seconded by Linda Tuminello, it was unanimously resolved to approve expending \$250.00 for the purchase of a portable speaker and microphone for the Association.

GOLF COMMITTEE EDUCATIONAL FUNDRAISER – Secretary Kiernan announced that she is planning a Golf Committee Meeting for February. Renu Contracting was the first to commit to a sponsorship and will be the Beverage Cart Sponsor. If anyone is interested in serving on the Golf Committee or Sponsoring the event which raises funds for scholarships for professional development of our members, please email her at clerk@baxterestates.org. Any Member or Associate Member is welcome to join the Golf Committee. The LIVCTA Educational Scholarship Golf Outing will be held on Monday, April 25, 2022 at the Village Club of Sands Point.

MARCH ON HUNGER COMMITTEE – Associate Member Phil Westerman announced that the March on Hunger Food Drive for the Association will be held at the March 10th meeting at the Irish Coffee Pub in East Islip. You may bring food donations or contributions made out to “Island Harvest”. A contribution link for online donations will also be circulated.

MEETING TOPIC – NYCOM ELECTION WORKSHOP – President Gaynor thanked Ursula from NYCOM for setting up today’s workshop and Wade Beltramo, General Counsel, for coming down to present in Rebecca Ruscito’s absence.

NEXT MEETING – FEBRUARY 10TH – CITY CELLAR – President Gaynor announced that the next Association meeting will be held at Noon on February 10, 2022 at City Cellar in Westbury. The meeting topic is being finalized and will be distributed via the listserv.

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

Respectfully submitted,
Chrissy Kiernan
Secretary