

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

**City Cellar
1080 Corporate Dr, Westbury, NY 11590
Wednesday, February 10, 2022
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 – Absent
Nassau Director Joanna Palumbo – Present
Nassau Director Ronnie Shatzkamer - Present
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 February 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 Associate Members Steven Santodonato and Jeff Hoffman of Atlantic PC Inc. located at 55 Northern Blvd, Suite 305, Great Neck, NY 11021 and Joel Friedman representing NYCLASS.

- 1. MINUTES OF THE 1/12/22 GENERAL MEETING** – On motion by Marianne Lobaccaro, seconded by Pat Farrell, it was unanimously resolved to approve the minutes of the January 12, 2022, regular meeting, as prepared and circulated by Secretary Kiernan.
- 2. TREASURER’S REPORT OF 2/3/22** – On motion by Ronnie Shatzkamer, seconded by Linda Tuminello, it was unanimously resolved to approve the Treasurer’s Report of February 3, 2022, as prepared by Treasurer Mordente and circulated by Secretary Kiernan.
- 3. BY-LAWS** – Nothing to report.
- 4. EDUCATION/SCHOLARSHIPS** – President Gaynor reported that there will be a save the date going out for the July New York Municipal Clerks Institute.
- 5. MEMBERSHIP - 2021-2022 LIVCTA DIRECTORY** – President Gaynor reported that hardcopies of the 2021-2022 LIVCTA Directory are available and thanked Pam Walsh Boening for her work putting the Directory together.

6. **FINANCE** – Nothing to report.
7. **SUNSHINE COMMITTEE** – Pam Walsh Boening fell on black ice and broke her ankle (Village of Freeport). We wish her a speedy recovery! The Association also mourns the passing of Tracy Lynch’s dad (Village of Upper Brookville).
8. **NYSGFOA & NYCOM FALL TRAINING SCHOOL** – NYSGFOA will be held from April 6 to April 8, 2022, in Albany and NYCOM Fall Training School will be held from September 12 to September 16, 2022 in Saratoga Springs.
9. **OLD BUSINESS** – Marianne Lobaccaro reported that the New York State Society of Municipal Finance Officers co-sponsored a successful webinar with NYCOM on an update on the final rule for ARPA with 300 attendees.
10. **NEW BUSINESS**- Marianne Lobaccaro reported that the Finance Officers will be planning another webinar with a step-by-step walk thru on setting up reporting with a member of the Finance Officers.
11. **GOLF COMMITTEE EDUCATIONAL FUNDRAISER** – Secretary Kiernan reminded members that the LIVCTA Educational Scholarship Golf Outing will be held on Monday, April 25, 2022 at the Village Club of Sands Point. There will be a videoconference Golf Committee Meeting on Thursday, February 17, 2022 at 11:00am finalize details for the Outing. Any Member or Associate Member is welcome to join the Golf Committee.
12. **MARCH ON HUNGER COMMITTEE** – Associate Member Phil Westerman reminded members that the March on Hunger Food Drive for the Association will be held at the March 10th meeting, 28 days away, 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. The online donation portal does not take American Express credit payments. The contribution goal is \$4,000 and \$600 has already been donated online. There is a scroll where you list your name or make an anonymous online donation. Phil added that since 2017, our Association has contributed 75,000 meals to Island Harvest. There is a hunger crisis locally. He thanked everyone for their support in years past. If you need a box, contact John Triessl, Comp Alliance.
13. **NCVOA FEBRUARY MEETING** – President Gaynor reported that the NCVOA February Meeting included an update by NYCOM on the Governor’s Executive Budget and state legislation.
14. **MEETING TOPIC – MANAGING RECOVERY AND RESTORATION OPERATIONS** – Managing recovery and restoration operations for the purpose of restoring structures damaged by fires, floods, and natural disasters. Presentation by Suzanne Borelli of BELFOR Property Restoration & Andrea Marino of RENU Contracting and Restoration. Q&A followed.

15. NEXT MEETING – MARCH 10TH – IRISH COFFEE PUB, EAST ISLIP – President Gaynor announced that the next Association meeting will be held at Noon on March 10, 2022 at the Irish Coffee Pub in East Islip. Peter Baynes, Executive Director of the New York Conference of Mayors (NYCOM) will provide an Albany Update and Phil Westerman is organizing the March On Hunger Food Drive.

16. NOMINATING COMMITTEE- President Gaynor also reported that if anyone has a recommendation for the Nominating Committee, to please contact Marianne Lobaccaro. The Nominating Committee will be reaching out to all current Executive Board Members to confirm that they want to remain in their positions for another year.

There being no further business, upon a motion by Pat Farrell, seconded by John Giordano, it was unanimously resolved to close the meeting.

Respectfully submitted,
Chrissy Kiernan
Secretary