

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

**The Irish Coffee Pub
131 Carleton Ave, East Islip, NY 11730
Wednesday, March 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 – Absent
Association Counsel Bob Smith – Present
Nassau Director Joanna Palumbo – Present
Nassau Director Ronnie Shatzkamer - Absent
Suffolk Director Catherine Murdock – Present
Suffolk Director Barbara Sakovich – Present
Executive Committee David Fraser – Present
Executive Committee Marianne Lobaccaro– Present

At approximately 12:30p.m., President Gaynor started the March General Meeting by inviting Bob Juliano to lead with the Pledge of Allegiance. President Gaynor then began with a roll call of the Executive Board and introductions of attendees.

- 1. MINUTES OF THE 2/10/22 GENERAL MEETING** – On motion by Marianne Lobaccaro, seconded by Joanna Palumbo, it was unanimously resolved to approve the minutes of the February 10, 2022, regular meeting, as prepared and circulated by Secretary Kiernan.
- 2. TREASURER’S REPORT OF 3/4/22** – On motion by Bob Juliano, seconded by Joanna Palumbo, it was unanimously resolved to approve the Treasurer’s Report of March 4, 2022, as prepared by Treasurer Mordente and circulated by Secretary Kiernan.
- 3. BY-LAWS** – Nothing to report.
- 4. EDUCATION/SCHOLARSHIPS** – President Gaynor reported that the Education Committee of the New York State Association of City & Village Clerks sent a save the date for the July New York Municipal Clerks Institute. GFOA will be held April 6- 8 2022 in Albany. NYCOM’s Annual Meeting will be held from May 4-6, 2022 at The Sagamore, Bolton Landing. NYCOM Fall Training School will be September 12-16, 2022 at The Saratoga Hilton, Saratoga Springs.
- 5. RETIREMENT PRESENTATION TO BOB JULIANO** – Bob Smith spoke on behalf of friend and colleague Bob Juliano who will be retiring from the Village of Westbury in April. Liz Gaynor presented Bob Juliano with a Certificate of Recognition for his years of service

in the villages of Lindenhurst, Port Jefferson, and Westbury and for having served as a Past President of our Association and as a longtime member. Bob Juliano spoke of the wonderful work of the Association and wished everyone the best.

6. **MEMBERSHIP** – Nothing to report.
7. **FINANCE** – Nothing to report.
8. **SUNSHINE COMMITTEE** – Marianne Lobaccaro reported that Phil Westerman’s mom passed away. Also, Pam Walsh Boening is recovering from a broken ankle. On behalf of the Association, we offer our condolences to Phil and our well wishes to Pam.
9. **OLD BUSINESS** – None.
10. **NEW BUSINESS**- Marianne Lobaccaro reported that the New York State Society of Municipal Finance Officers is looking for session ideas and themes for NYCOM Fall Training School. Please reach out to her if you have any suggestions.
11. **NEW YORK STATE ASSOCIATION OF CITY & VILLAGE CLERKS**– Liz Dreaper, President of the New York State Association was our special invited guest and gave an update on the State Association. She also gave her well wishes to Bob Juliano who had served on her Board and would be stepping down. Liz gave her email address, ldreaper@dobbsferry.com, for anyone wishing to reach out to her with suggestions regarding the Association or Fall Training School.
12. **IIMC REGION I MEETING** – President Gaynor reported that she would be attending the IIMC Region I Meeting Sunday-Tuesday along with Marianne Lobaccaro. The Sunday Session is an all-day Athenian Dialogue. Next year the meeting will be held in Cooperstown.
13. **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. Many Associate Members have committed to sponsoring the event already and we have a nice turnout of players and dinner guests. Chrissy thanked the Committee for their assistance.
14. **MARCH ON HUNGER COMMITTEE** – Associate Member Phil Westerman thanked everyone for their support today and in years past. An email with collection totals will be forthcoming. He estimated 1,800 lbs of food collected today and approximately \$7,000 in donations. A large number of monetary contributions were made by staff members at Arthur J. Gallagher in memory of Phil’s mom. Phil expressed his gratitude to his colleagues.
15. **NEW YORK STATE DENTAL COOPERATIVE** – Bryan McManaway and Chrissy Kiernan spoke about the New York State Dental Cooperative and its cost and plan benefits.
16. **MEETING TOPIC – ALBANY UPDATE** – Peter Baynes, Executive Director, and Barbara Van Epps, Deputy Executive Director, of the New York Conference of Mayors

(NYCOM) gave an Albany Update on key budget and legislative items that are being negotiated and discussed how they would impact villages and cities. They also mentioned that David Bisember, NYCOM staff member, is helping villages and cities with getting registered on ID.me in preparation for Covid-19 ARPA relief funding reporting which will be due April 30.

17. NEXT MEETING – APRIL 21ST – JOLLY FISHERMAN ROSLYM – President Gaynor announced that the next Association meeting will be held at Noon on April 21, 2022 at the Jolly Fisherman in Roslyn.

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

Respectfully submitted,
Chrissy Kiernan
Secretary