

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

**City Cellar  
1080 Corporate Drive, Westbury, NY 11590  
Thursday, November 17, 2022  
12:00 PM**

**President Liz Gaynor – Absent  
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 – Absent  
Nassau Director Ronnie Shatzkamer – Present  
Suffolk Director Catherine Murdock – Absent  
Suffolk Director Barbara Sakovich – Present  
Executive Committee David Fraser – Absent  
Executive Committee Marianne Lobaccaro– Present**

At approximately 12:30p.m., 1<sup>st</sup> Vice President Tuminello in President Gaynor's absence started the November General Meeting with the Pledge of Allegiance and then began with a roll call of the Executive Board and introductions of attendees.

The Association welcomed Judy Phelps of the Village of Sea Cliff; Christopher Aprea of PBI Payroll; Dawn Gresalfi of the Village of Lattingtown; and Jeffrey Rumsky of Strategies for Wealth.

- 1. MINUTES OF THE 10/20/22 GENERAL MEETING** – On motion by Marianne Lobaccaro, seconded by Suzanne Tangredi, it was unanimously resolved to approve the minutes of the October 20, 2022 Regular Meeting, as prepared and circulated by Secretary Kiernan.
- 2. TREASURER'S REPORT OF 11/14/22** – On motion by Ronnie Shatzkamer, seconded by Pam Walsh Boening, it was unanimously resolved to approve the Treasurer's Report of November 14, 2022, as prepared by Treasurer Mordente and circulated by Secretary Kiernan.
- 3. BY-LAWS** – Nothing to report.
- 4. EDUCATION/SCHOLARSHIPS** – 1<sup>st</sup> Vice President Tuminello reported that more details will follow for the July New York State Municipal Clerks Institute for those seeking their professional certifications.

5. **MEMBERSHIP** – 2<sup>nd</sup> Vice President Pam Walsh-Boening reported that she will be finishing the 2022-2023 LIVCTA Directory tomorrow so please send any final ads. Pam thanked all of the advertisers for their donations.
6. **FINANCE** – Nothing to report.
7. **SUNSHINE COMMITTEE** – Nothing to report.
8. **New York Government Finance Officers Association (NYGFOA), International Institute of Municipal Clerks (IIMC) & New York Conference of Mayors and Municipal Officials (NYCOM)** – There will be a NYGFOA Holiday Seminar on December 14, 2022. The annual NYSGFOA Conference will be in Albany, NY from March 29, 2023 - March 31, 2023. The 2023 Region I IIMC Annual Meeting will be in Cooperstown, NY from March 29, 2023 - March 31, 2023. NYCOM Fall Training School will be September 18, 2023 to September 22, 2023 in Lake Placid, NY.
9. **New York State Society of Municipal Finance Officers (NYSSMFO)/ New York State Association of City & Village Clerks (NYSACVC)**- Nothing to report.
10. **OLD BUSINESS**- Today is the last day to order your LIVCTA polo-style shirts for \$25.00. An online request google form was circulated by Secretary Kiernan. Please use the form if interested in purchasing.
11. **NEW BUSINESS**- The NYCOM Election Workshop is tentatively scheduled for Thursday, January 12, 2022. The workshop will have a separate sign-up and fee circulated by NYCOM.

Toys for Tots boxes for our annual collection drive are available. Please see Lisa Guerin if you need a box. The Holiday Luncheon will include a voluntary \$30 grab bag if anyone is interested in participating. We will also accept raffle donations and contributions toward hospitality, if interested, please see Joanna Palumbo or Suzanne Tangredi.

1<sup>st</sup> Vice President Tuminello reported that the Association received a contribution request from the New York State Society of Municipal Finance Officers to cover expenses associated with 2022 Fall Training School Hospitality that the Society paid in the amount of \$1,000.00.

On motion by Suzanne Tangredi, seconded by Ronnie Shatzkamer, it was unanimously resolved to authorize a \$500.00 donation to the New York State Society of Municipal Finance Officers to cover expenses associated with the 2022 NYCOM Fall Training School Hospitality.

12. **MEETING TOPIC:** Dan Acquilano, Manager of the Local Official Training Unit of the Division of Local Government and School Accountability in the Office of the New York State Comptroller introduced himself to membership. Dan answered questions asked by our members in advance of the meeting.

### **13. NEXT MEETING – DECEMBER 8, 2022 – MELVILLE MARRIOTT**

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

Respectfully submitted,  
Chrissy Kiernan  
Secretary