

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

**Marriott Melville Long Island  
1350 Walt Whitman Rd, Melville, NY 11747  
Thursday, December 8, 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 – 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., 1<sup>st</sup> Vice President Tuminello in President Gaynor's absence started the December General Meeting with the Pledge of Allegiance led by United States Marine Corps Staff Sgt. James Ludmore and Sgt. Richard Allen who were in attendance for the Association's Annual Marine Corp Toys for Tots Collection which was followed by a roll call of the Executive Board and introductions of attendees.

The Association thanked United States Marine Corps Staff Sgt. James Ludmore and Sgt. Richard Allen for their service.

Calvin Lee of Flushing Bank; Jonathan Page of Cullen & Danowski; and Bruce Cirillo of Movin' On Sounds & Security Inc. were recognized for attending their first meeting.

- 1. MINUTES OF THE 11/17/22 GENERAL MEETING** – On motion by Marianne Lobaccaro, seconded by Suzanne Tangredi, it was unanimously resolved to approve the minutes of the November 17, 2022 Regular Meeting, as prepared and circulated by Secretary Kiernan.
- 2. TREASURER'S REPORT OF 12/8/22** – On motion by Pam Walsh Boening, seconded by Joanna Palumbo, it was unanimously resolved to approve the Treasurer's Report of December 8, 2022, as prepared by Treasurer Mordente and circulated by Secretary Kiernan.
- 3. BY-LAWS** – Nothing to report.
- 4. EDUCATION/SCHOLARSHIPS** – Nothing to report.

5. **MEMBERSHIP** – LIVCTA 2022-2023 Directory hardcopies were distributed.
6. **FINANCE** – Nothing to report.
7. **SUNSHINE COMMITTEE** – Nothing to report.
8. **New York State Society of Municipal Finance Officers (NYSSMFO)/ New York State Association of City & Village Clerks (NYSACVC)**- Nothing to report.
9. **OLD BUSINESS**- Nothing to report.
10. **NEW BUSINESS**- The NYCOM Election Workshop is scheduled for Thursday, January 12, 2022. The workshop will have a separate sign-up and fee circulated by NYCOM.
11. **MEETING TOPIC:** Toys for Tots – Lisa Guerin and Denise Mordente organized the Association's Annual Toys for Toy Toy Collection Drive. A group photo was taken of the donations with members. Sponsors and raffle donors were also recognized.
12. **NEXT MEETING – JANUARY 12, 2023 – BREAKFAST MEETING 8:30AM-9:30AM FOLLOWED BY SEPARATE NYCOM ELECTION WORKSHOP 9:30AM-12:00PM.**

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

Respectfully submitted,  
Chrissy Kiernan  
Secretary