

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

**Palmer's American Grille  
123 Fulton St, Farmingdale, NY 11735  
Thursday, February 9, 2023  
12:00 PM**

**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 – Present**  
**Nassau Director Joanna Palumbo – Present**  
**Nassau Director Ronnie Shatzkamer – Absent**  
**Suffolk Director Catherine Murdock – Absent**  
**Suffolk Director Barbara Sakovich – Absent**  
**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 which was followed by a roll call of the Executive Board and introductions of attendees.

The Association welcomed new members Kayla Craig of Craig, Fitzsimmons, & Meyer LLP and Sharon Davis of Bencor.

- 1. MINUTES OF THE 01/12/23 GENERAL MEETING** – On motion by Marianne Lobaccaro, seconded by Pam Walsh Boening, it was unanimously resolved to approve the minutes of the January 12, 2023 Regular Meeting, as prepared and circulated by Secretary Kiernan.
- 2. TREASURER'S REPORT OF 02/06/23** – On motion by Pam Walsh Boening, seconded by Dave Fraser, it was unanimously resolved to approve the Treasurer's Report of February 6, 2023, as prepared by Treasurer Mordente and circulated by Secretary Kiernan.
- 3. MARCH ON HUNGER/FOOD COLLECTION MARCH 9, 2023** – Phil Westerman, Chairman of our March On Hunger Food Collection Drive, provided an update on March on Hunger. Boxes and banners are available to take for food collection. A flier will be circulated on the listserv and an online donation link for those wishing to make a monetary donation.
- 4. EDUCATION/SCHOLARSHIPS** – Liz Gaynor reminded members that there are New York State Municipal Clerks Institute classes available online and that the July Institute sessions will once again be a combination of in-person and online. More details will follow.

5. **NOMINATING** – Chairwoman Marianne Lobaccaro reminded members that the Nominating Committee will be seeking nominations for Executive Board positions. Nominations for regular terms for the next official year of the Association shall be filed with the Secretary at least three (3) days prior to the scheduled date of the April meeting.
6. **NYCOM WINTER LEGISLATIVE MEETING RECAP** – Marianne Lobaccaro reported that she attended the NYCOM Winter Legislative Meeting on behalf of the President of the New York State Society of Municipal Finance Officers who was unable to attend. Governor Hochul’s Housing compact was one of the key issues discussed. NYCOM also reported that the budget does not include any increased aid and incentives for municipalities funding (AIM).
7. **BY-LAWS** – Nothing to report.
8. **MEMBERSHIP** – Nothing to report.
9. **FINANCE** – Nothing to report.
10. **GOLF COMMITTEE** – Secretary Kiernan announced that the Golf Committee will meet on Wednesday, February 15, 2023 at the Old Westbury Diner at 12:00 Noon to finalize the details for this year’s Golf Outing which will take place on Monday, April 24, 2023 at the Village Club of Sands Point.
11. **SUNSHINE COMMITTEE** – Nothing to report.
12. **OLD BUSINESS**- Liz Gaynor reported that the Nassau County Village Officials Association had General Counsel John Mancini present on Ethics.
13. **NEW BUSINESS**- Marianne Lobaccaro reported that there will be another Webinar on ARPA Reporting for reports due that will be due at the end of April.
14. **MEETING TOPIC**: Kristin O’Neil from the New York State Committee On Open Government presented on the Open Meetings Law and highlighted changes in the law related to videoconferencing which was followed by Q&A from the membership.
15. **NEXT MEETING** – MARCH 9, 2023 – IRISH COFFEE PUB IN EAST ISLIP – MARCH ON HUNGER FOOD COLLECTION DRIVE & VIRTUAL ALBANY UPDATE BY NYCOM EXECUTIVE DIRECTOR PETER BAYNES AND DEPUTY EXECUTIVE DIRECTOR BARBARA VAN EPPS.

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

Respectfully submitted,  
Chrissy Kiernan  
Secretary