

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

**Irish Coffee Pub  
131 Carleton Avenue, East Islip, NY  
Thursday, March 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 – 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 which was followed by a roll call of the Executive Board and introductions of attendees.

The Association welcomed new member Nancy Lizza of Integrated Wireless Technologies.

- 1. MINUTES OF THE 02/09/23 GENERAL MEETING** – On motion by Marianne Lobaccaro, seconded by Linda Tuminello, it was unanimously resolved to approve the minutes of the February 9, 2023 Regular Meeting, as prepared and circulated by Secretary Kiernan.
- 2. TREASURER’S REPORT OF 03/01/23** – On motion by Joanna Palumbo, seconded by Pam Walsh Boening, it was unanimously resolved to approve the Treasurer’s Report of March 1, 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 reported today’s collection efforts for March On Hunger. A group photo was taken earlier. The Association collected 1,360 lbs of food and \$3,675 in donations which is 8,475 meals supported. A staff member from Island Harvest was also present and spoke.
- 4. NOMINATING** – Chairwoman Marianne Lobaccaro reminded members that the Nominating Committee will be seeking nominations for Executive Board positions. Please send any nominations to Marianne or a member of the committee. An email was circulated with the Committee’s email information.

5. **GOLF COMMITTEE** – Secretary Kiernan announced that sponsorships, tee signs, and golf and dinner tickets are available for reservation. She thanked those who have already committed to sponsorship. The LIVCTA Golf Outing will be on Monday, April 24, 2023.
6. **NYCOM UPDATE:** Peter Baynes, Executive Director of the New York Conference of Mayors and Municipal Officials, and Barbara Van Epps, Deputy Executive Director, provided an Albany Update on the state budget and pending legislation which was followed by Q&A,
7. **EDUCATION/SCHOLARSHIPS** – Liz Gaynor reminded members that the New York State Municipal Clerks July Institute will once again be held with a combination of in-person classes from July 9th-13th and also via online classes via zoom from July 17-20, 2023.
8. **BY-LAWS** – Nothing to report.
9. **MEMBERSHIP** – Nothing to report.
10. **FINANCE** – Nothing to report.
11. **SUNSHINE COMMITTEE** – Nothing to report.
12. **OLD BUSINESS-** Nothing to report.
13. **NEW BUSINESS-** Secretary Kiernan made a motion to purchase a tee sign for the 2023 LIVCTA Golf Outing for Kevin Wood of FPS, Inc. for providing media support to our association, namely setting up and operating all video conferences during our meetings at no cost. The motion was seconded by Denise Mordente and approved.
14. **NEXT MEETING** – APRIL 20, 2023 – Jolly Fisherman in Roslyn - Topic TBD.

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

Respectfully submitted,  
Chrissy Kiernan  
Secretary