

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

**Jolly Fisherman
25 Main Street, Roslyn, NY 11576
Thursday, April 20, 2023
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 – Present
Association Counsel Bob Smith – Present
Nassau Director Joanna Palumbo – Present
Nassau Director Ronnie Shatzkamer – Present
Suffolk Director Catherine Murdock – Absent
Suffolk Director Barbara Sakovich – Present
Executive Committee David Fraser – Absent
Executive Committee Marianne Lobaccaro– Absent

At approximately 12:30p.m., President Gaynor started the April 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 Associate Member Cynthia Marron of MRA International.

- 1. MINUTES OF THE 03/09/23 GENERAL MEETING** – On motion by Linda Tuminello, seconded by Joanna Palumbo, it was unanimously resolved to approve the minutes of the March 9, 2023 Regular Meeting, as prepared and circulated by Secretary Kiernan.
- 2. TREASURER’S REPORT OF 04/11/23** – On motion by Ronnie Shatzkamer, seconded by Suzanne Tangredi, it was unanimously resolved to approve the Treasurer’s Report of April 11, 2023, as prepared by Treasurer Mordente and circulated by Secretary Kiernan.
- 3. WEBSITE** – President Gaynor reported that the website was updated with information regarding the New York Municipal Clerks Institute in July.
- 4. EDUCATION/SCHOLARSHIPS** – President 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. You can take both or either. The scholarship committee will reimburse up to \$500.00 for education.
- 5. NOMINATING** – The proposed slate of officers for 2023-2024 submitted by the Nominating Committee was read aloud by Secretary Kiernan in the absence of Chairwoman

Marianne Lobaccaro. The following members were nominated to serve as Executive Board Members for the 2023-2023 year:

Proposed Slate for 2023/2024

President	Ronnie Shatzkamer Village of Flower Hill
First Vice President	Pamela Walsh Boening Village of Freeport
Second Vice President	Joanna Palumbo Village of East Williston
Secretary	Chrissy Kiernan Village of Westbury
Treasurer	Denise Mordente Village of Port Jefferson
Nassau Director	Cathryn Hillman Village of New Hyde Park
Nassau Director	Taylor Reynolds Village of Hempstead
Suffolk Director	Barbara Sakovich Village of Port Jefferson
Suffolk Director	Cathy Sweeney Village of Southampton
Executive Committee	Liz Gaynor Village of Sands Point Dave Fraser City of Long Beach
Association Counsel	Robert P. Smith, Esq.

Submitted by: Marianne C. Lobaccaro, Chairperson
Ronnie Shatzkamer, Member
Denise Mordente, Member
Chrissy Kiernan, Member

6. **BUDGET UPDATE** – The Proposed 2023-2024 Budget will be circulated at least ten days in advance of the next meeting to be voted on at the May 11, 2023 meeting.
7. **MEMBERSHIP - MOTION TO ACCEPT ASSOCIATE MEMBER APPLICATIONS**
– President Gaynor explained that upon application to the Secretary and approval by the Association, such membership for Associate Members may be placed into effect. President Gaynor then read the list of Associate Member Applicants aloud as follow:

Bill Rabbitt - Comp Alliance
Antonio Ditri - NY Munitrust
Regina Zara - Siemens
Brendan Nelson – R.S. Abrams
Michelle Lens - Dreyfus
Cynthia Marron - MRA International
Jonathan LePlage - Cullen and Danowski
Nancy Lizza - Integrated Wireless Technologies
Kayla Craig - Craig, Fitzsimmons & Michaels, LLP
Bruce Cirillo- Movin' On Sounds and Security

On motion by Linda Tuminello, seconded by Joanna Palumbo, it was resolved to grant membership to the applicants as read aloud by President Gaynor and made a part of the record at this meeting.

8. **GOLF COMMITTEE** – Secretary Kiernan announced that the LIVCTA Golf Outing is just a few days away on Monday, April 24, 2023 at the Village Club of Sands Point. Dinner tickets were still available for \$80 per person. If attending the Cocktail Reception & Dinner, please arrive by 5:30pm. Sponsor recognition and a final update will be provided at the next meeting.
9. **BY-LAWS** – Nothing to report.
10. **FINANCE** – Nothing to report.
11. **SUNSHINE COMMITTEE** – Nothing to report.
12. **OLD BUSINESS**- Nothing to report.
13. **NEW BUSINESS**- Isabella Miller led a banking panel on the topic of collateralization and check fraud which was followed by Q&A,
14. **NEXT MEETING** – May 11, 2023 – Captain Bill's in Bay Shore – Topic is Cybersecurity.

There being no further business, upon a motion by Suzanne Tangredi, seconded by Ronnie Shatzkamer, it was unanimously resolved to close the meeting.

Respectfully submitted,
Chrissy Kiernan
Secretary