

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

**Captain Bill's
122 Ocean Ave, Bay Shore, NY 11706
Thursday, May 11, 2023
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 – Absent
Nassau Director Joanna Palumbo – Present
Nassau Director Ronnie Shatzkamer – Present
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., 1st Vice President Linda Tuminello started the May 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 meeting attendees from the villages of Saltaire, Port Jefferson, and Ocean Beach.

- 1. MINUTES OF THE 04/20/23 GENERAL MEETING** – On motion by Pam Walsh Boening, seconded by Pat Farrell, it was unanimously resolved to approve the minutes of the April 20, 2023 Regular Meeting, as prepared and circulated by Secretary Kiernan.
- 2. TREASURER'S REPORT OF 05/05/23** – On motion by Marianne Lobaccaro, seconded by Ronnie Shatzkamer, it was unanimously resolved to approve the Treasurer's Report of May 5, 2023, as prepared by Treasurer Mordente and circulated by Secretary Kiernan.
- 3. GOLF 2023** – Secretary Kiernan reported on the April 24, 2023 LIVCTA Golf Outing. This year's Outing raised a record \$10,000.00. A special thank you to the Committee, volunteers, participants, tee sign sponsors, and this year's Outing sponsors:

ARTHUR J GALLAGHER & CO
BELFOR
COMP ALLIANCE
CORPORATE SYNERGIES
GENERAL CODE / ICC COMMUNITY DEVELOPMENT SOLUTIONS
GLENCO SUPPLY INC.

GOOD ENERGY LP
HANOVER BANK
METROPOLITAN COMMERCIAL BANK
NYCLASS
RENU CONTRACTING AND RESTORATION SERVICES / MILBURN
FLOORING
SALERNO BROKERAGE CORP
SEERY SYSTEMS GROUP, INC.
SYOSSET TRUCK SALES

4. **EDUCATION/SCHOLARSHIPS** – The New York State Municipal Clerks July Institute will once again be held with a combination of in-person classes from July 9-13, 2023 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.

Members were reminded that the scholarship fund will reimburse up to \$500 annually for any professional certification courses taken through GFOA or the New York Municipal Clerks Institute, as well as college courses related to our field and International Institute of Municipal Clerks certified courses which have many online opportunities.

5. **NOMINATING COMMITTEE/NOMINATIONS FOR THE 2023-2023 EXECUTIVE BOARD**– The 2023-2024 nominating slate of officers submitted by the Nominating Committee was read aloud by Nominating Committee Chairwoman Marianne Lobaccaro, followed by three calls for nominations from the floor. Hearing no nominations from the floor, one ballot was cast with the Secretary to approve the slate as read, which was unanimously passed by the membership.

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	Kate Hillmann Village of New Hyde Park
Nassau Director	Taylor Reynolds Village of Hempstead
Suffolk Director	Barbara Sakovich

Suffolk Director

Executive Committee

Association Counsel

Village of Port Jefferson

Cathy Sweeney

Village of Southampton

Liz Gaynor

Village of Sands Point

Dave Fraser

City of Long Beach

Robert P. Smith, Esq.

Congratulations to the newly elected Executive Board!

- 6. BUDGET VOTE**– The Proposed 2023-2024 LIVCTA Budget was circulated at least ten days in advance of the meeting. On motion by Marianne Lobaccaro, seconded by Joanna Palumbo the 2023-2024 Budget was unanimously approved.
- 7. WEBSITE** – Nothing to report.
- 8. BY-LAWS** – Nothing to report.
- 9. FINANCE** – Nothing to report.
- 10. SUNSHINE COMMITTEE** – Nothing to report.
- 11. OLD BUSINESS**- Nothing to report.
- 12. NEW BUSINESS**- James Tauer and Lisa Guerin from Sourcepass presented on Cybersecurity, which was followed by Q&A from the membership.
- 13. NEXT MEETING** – June 8, 2023 – North Hempstead Country Club, 291 Port Washington Blvd., Port Washington – Installation of Officers.

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

Respectfully submitted,
Chrissy Kiernan
Secretary