

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

**North Hempstead Country Club
291 Port Washington Blvd, Port Washington, NY 11050
Thursday, June 8, 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 – Present
Suffolk Director Catherine Murdock – Absent
Suffolk Director Barbara Sakovich – Present
Executive Committee David Fraser – Present
Executive Committee Marianne Lobaccaro– Absent

At approximately 12:30p.m., President Liz Gaynor started the June 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 Kristi Romano from the Village of Williston Park.

- 1. MINUTES OF THE 05/11/23 GENERAL MEETING** – On motion by Joanne Palumbo, seconded by Suzanne Tangredi, it was unanimously resolved to approve the minutes of the May 11, 2023 Regular Meeting, as prepared and circulated by Secretary Kiernan.
- 2. TREASURER’S REPORT OF 05/31/23** – On motion by Ronnie Shatzkamer, seconded by Pam Walsh Borning, it was unanimously resolved to approve the Treasurer’s Report of May 31, 2023, as prepared by Treasurer Mordente and circulated by Secretary Kiernan.
- 3. 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. NYCOM will be September 18 to 21, 2023 in Lake Placid, NY. Registration will be in early July.
- 4. WEBSITE** – Nothing to report.
- 5. BY-LAWS** – Nothing to report.
- 6. FINANCE** – Nothing to report.

7. SUNSHINE COMMITTEE – Nothing to report.

8. OLD BUSINESS- Nothing to report.

9. RETIREMENTS – Retirees were acknowledged.

10. SWEARING IN OF THE 2023-2024 OFFICERS– The 2023-2024 officers were sworn in by Flower Hill Mayor Randall Rosenbaum.

2023/2024 Slate of Officers

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 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.

11. OUTGOING PRESIDENT SPEECH– Immediate Past President Liz Gaynor gave an outgoing President’s speech stressing the importance of stepping up, getting involved, and networking.

12. PRESENTATION TO THE OUTGOING PRESIDENT- Newly installed President Shatzkamer thanked Liz Gaynor for her service as President and presented her with a gift on behalf of the Association. President Shatzkamer then welcomed the membership.

13. NEXT MEETING – October 19, 2023 – Location TBD – Vendor Appreciation.

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

Respectfully submitted,
Chrissy Kiernan
Secretary