Long Island Village Clerks and Treasurers Association Regular Meeting

City Cellar 1080 Corporate Dr, Westbury, NY 11590 Thursday, November 9, 2023 12:00 PM

President Ronnie Shatzkamer – Present 1st Vice President Pamela Walsh Boening – Present 2nd Vice President Joanna Palumbo – Present Secretary Chrissy Kiernan – Present Treasurer Denise Mordente – Present Association Counsel Bob Smith – Present Nassau Director Kate Hillmann – Present Nassau Director Taylor Reynolds – Present Suffolk Director Barbara Sakovich – Present Suffolk Director Cathy Sweeney – Present Executive Committee David Fraser – Absent Executive Committee Liz Gaynor– Present

At approximately 12:30p.m., President Ronnie Shatzkamer started the November 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 Anthony D'Alessio from the Village of Freeport and Christina Goerler of LDI Connect, Associate Member.

- 1. MINUTES OF THE 10/19/23 GENERAL MEETING On motion by Marianne Lobaccaro, seconded by Cathy Sweeney, it was unanimously resolved to approve the minutes of the October 19, 2023 Regular Meeting as prepared and circulated by Secretary Kiernan.
- 2. TREASURER'S REPORT OF 11/5/23 On motion by Pam Walsh Boening, seconded by Suzanne Tangredi, it was unanimously resolved to approve the Treasurer's Report of November 5, 2023, as prepared by Treasurer Mordente and circulated by Secretary Kiernan.
- **3.** TOYS FOR TOTS Lisa Guerin reported that the Association submitted its Toys for Tots application and toy donation boxes are available.
- **4. EDUCATION** The New York Conference of Mayors (NYCOM) are offering educational seminars.
- **5. WEBSITE** Nothing to report.
- 6. MEMBERSHIP DIRECTORY 2nd Vice President Joanna Palumbo reported that hardcopy Membership Directories will be available at the December meeting. Printing services were donated by new Associate Member Christina Goerler of LDI Connect of Jericho, NY, a managed print and IT services company.

- 7. **BY-LAWS** Nothing to report.
- **8. FINANCE** Nothing to report.
- **9. SUNSHINE COMMITTEE** President Shatzkamer noted that former NYCOM Executive Director, Peter Baynes, sent a thank you note for the gift sent upon his retirement on behalf of the Association.
- 10. OLD BUSINESS- Nothing to report.
- **11. EMPLOYEE HANDBOOK (KEN GRAY, ESQ. PRESENSENT)** Associate Member Ken Gray provided a discussion on Employee Handbook best practices which was followed by Q&A.
- **12. NEXT MEETING** December 14, 2023 Melville Marriott Toys for Tots Toy Collection & Holiday Luncheon.

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

Respectfully submitted, Chrissy Kiernan Secretary