

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

**317 Main Street Restaurant
317 Main Street, Farmingdale, NY
Thursday, February 8, 2024
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 – Absent
Nassau Director Taylor Reynolds – Present
Suffolk Director Barbara Sakovich – Present
Suffolk Director Cathy Sweeney – Present
Executive Committee David Fraser – Present
Executive Committee Liz Gaynor– Absent

At approximately 12:30p.m., President Ronnie Shatzkamer 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.

- 1. MINUTES OF THE 1/11/24 GENERAL MEETING** – On motion by Pam Walsh Boening, seconded by Cathy Sweeney, it was unanimously resolved to approve the minutes of the January 11, 2024 Regular Meeting as prepared and circulated by Secretary Kiernan.
- 2. TREASURER’S REPORT OF 2/4/24** – On motion by Marianne Lobaccaro, seconded by Barbara Sakovich, it was unanimously resolved to approve the Treasurer’s Report of February 4, 2024, as prepared by Treasurer Mordente and circulated by Secretary Kiernan.
- 3. NOMINATING COMMITTEE** –Nominating Committee Chair Marianne Lobaccaro reported that she would be reaching out to current board members to see if they would like to continue serving on the Executive Board. The Nominating Committee will then have a meeting to discuss open positions and will deliberate on what vacancies might need to be filled. The nominating slate must be submitted three days prior to the April meeting.
- 4. GOLF COMMITTEE** – Chrissy Kiernan reported that the Golf Committee will be meeting on February 15, 2024 at the Old Westbury Diner to discuss the details of the Golf Outing which is an Educational Scholarship Fundraiser. Anyone is welcome to join the committee. The logistics of the day are discussed as well as ways to maximize fundraising opportunities. Miriam Hubbard and Rich Seery expressed interest in joining the Golf Committee.

5. **SUNSHINE COMMITTEE** – Marianne Lobaccaro reported that she attended the New York Conference of Mayors Winter Legislative Session. Amongst the topics discussed were the Governor’s pro-housing community certification program which is the Governor’s approach to incentivizing housing stock increase in New York State. Once you become certified, you become eligible for grant funding to reach the housing goals set forth in the program. It is a voluntary program. The Governor’s proposed decrease in Aid and Incentives to Municipalities (AIM) Funding was also addressed. NYCOM is fighting to restore the cuts and asking for an increase which has not happened in over a decade and a half. State aid for schools was also addressed.
6. **MARCH ON HUNGER** – March On Hunger Chairman Phil Westerman asked attendees to think about the last meal they ate and the meal before that and how they would feel if they were hungry. Phil implored members to do their best to fill up their box before the collection on March 14, 2024, which will be at the Irish Coffee Pub in East Islip. An online donation link was distributed by email.
7. **OLD BUSINESS** - President Shatzkamer reported that Rich Seery has been recognized for scanning services in the Town of Oyster Bay.
8. **NEW BUSINESS** – Nassau County Police Department Deputy Inspector Janine Palazzola spoke about quality-of-life issues.
9. **NEXT MEETING** – March 14, 2024, 12:00pm at the Irish Coffee Pub in East Islip – March On Hunger Food Drive and Speaker - New York Conference of Mayors Executive Director Barbara Van Epps will provide an Albany Update on State Legislation and the State Budget. Come with questions.

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

Respectfully submitted,
Chrissy Kiernan
Secretary