

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

**Irish Coffee Pub
131 Carleton Avenue, East Islip, NY 11730
Thursday, March 14, 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 March 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 2/8/24 GENERAL MEETING** – On motion by Marianne Lobaccaro, seconded by Joanna Palumbo, it was unanimously resolved to approve the minutes of the February 8, 2024 Regular Meeting as prepared and circulated by Secretary Kiernan.
- 2. TREASURER’S REPORT OF 3/11/24** – On motion by Joanna Palumbo, seconded by Cathy Sweeney, it was unanimously resolved to approve the Treasurer’s Report of March 11, 2024, as prepared by Treasurer Mordente and circulated by Secretary Kiernan.
- 3. GOLF COMMITTEE** – Chrissy Kiernan reported that the Golf Committee met at the Old Westbury Diner to discuss the details of the Golf Outing which is an Educational Scholarship Fundraiser. Registration is now open. The Committee decided to keep the player rate the same at \$175 per player, but we will be going up to \$200 per player next year. Tee signs are \$150. Sponsors are \$500. There are sponsorship opportunities still available. You can donate amenities or raffle prizes for the outing. All proceeds from the outing go toward LIVCTA scholarships for our members to pursue their professional certifications/education.
- 4. NOMINATING COMMITTEE** –Nominating Committee Chair Marianne Lobaccaro reported that she reached out to current board members to see if they would like to continue serving on the Executive Board. An email was also circulated seeking interest for a Suffolk Director position. Interest for Nassau Directors are also welcome and any and all nominations will be considered. You can email any nominating committee member or

Marianne. The nominating slate needs to be submitted three days prior to the April meeting to the Secretary.

5. **OLD BUSINESS** – None.
6. **SUNSHINE COMMITTEE** – Marianne Lobaccaro shared that Michelle Ferrante’s mother passed away and expressed condolences on behalf of the Association.
7. **MARCH ON HUNGER** – March On Hunger Chairman Phil Westerman thanked President Shatzkamer for her support, Chrissy Kiernan for her cheerleading, and John Triesl, former Associate Member, who made a significant donation to Island Harvest in memory of his late father. Phil shared that there was \$6,125 in online donations, plus additional cash and check monetary donations. The final count for pounds of food collected will be available later and shared with the membership. Bena Halloran, Food Collection Coordinator from Island Harvest was also present to thank the Association for their donations. Ms. Halloran shared that there will be another Island Harvest event called *Stamp Out Hunger 2024*, which is the largest 1-day Food Drive in the country. The event is Saturday, May 11th, 2024. Fliers were distributed on the tables. Residents can put out food for collection at their homes which will be picked up by the postal service.

[Ms. Halloran later shared with Phil Westerman that 1,937 pounds of food was collected which equates to 1,614 meals supported. The current total of money that has been donated is \$6,313, which supports 12,626 meals. This comes to a total of 14,240 meals supported by LIVCTA.]

8. **NEW BUSINESS** – New York Conference of Mayors Executive Director Barbara Van Epps provided an Albany update on legislation and the state budget, which was followed by Q&A.
9. **NEXT MEETING** – April 11, 2024, 12:00pm at Mim’s in Roslyn Heights – Dan Acquilano from the Office of the State Comptroller will be our speaker. He will be covering a variety of topics including common audit findings and take Q&A from the membership.

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