

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

**Captain Bill's
122 Ocean Ave, Bay Shore, NY 11706
Thursday, May 9, 2024
12:00 PM**

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

At approximately 12:30p.m., President Ronnie Shatzkamer 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 Associate Member Marwan Shaker of M&T Bank to his first meeting.

- 1. MINUTES OF THE 4/11/24 GENERAL MEETING** – On motion by Marianne Lobaccaro, seconded by Dave Fraser, it was unanimously resolved to approve the minutes of the April 11, 2024 Regular Meeting as prepared and circulated by Secretary Kiernan.
- 2. TREASURER’S REPORT OF 5/9/24** – On motion by Pam Walsh Boening, seconded by Cathy Sweeney, it was unanimously resolved to approve the Treasurer’s Report of May 9, 2024, as prepared by Treasurer Mordente and circulated by Secretary Kiernan.
- 3. GOLF COMMITTEE** – Chrissy Kiernan recognized the 2024 Golf Committee present for their hard work for another successful event and the 2024 sponsors as follows:

COMP ALLIANCE
CORPORATE SYNERGIES
FUNDAMENTAL BUSINESS SERVICE
GENERAL CODE / ICC COMMUNITY DEVELOPMENT SOLUTIONS
GIFT OF LIFE INTERNATIONAL
GLENCO SUPPLY INC.
GOOD ENERGY LP
METROPOLITAN COMMERCIAL BANK
MOVIN' ON GPS FLEET MANAGEMENT

NYMIR
RENU CONTRACTING AND RESTORATION SERVICES / MILBURN FLOORING
SALERNO BROKERAGE CORP
SEERY SYSTEMS GROUP, INC.
SYOSSET TRUCK SALES

This year's outing raised 8 scholarships. A big thank you to all the golf and dinner participants, as well as the amenity and tee sign sponsors.

- 4. NOMINATING COMMITTEE-** The 2024-2025 nominating slate of officers submitted by the Nominating Committee was read aloud by Nominating Committee Chairwoman Marianne Lobaccaro, which was 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.

2024/2025 LIVCTA Executive Board of Officers

President	Pamela Walsh Boening Village of Freeport
First Vice President	Joanna Palumbo Village of East Williston
Second Vice President	Cathy M. Sweeney Village of Southampton
Secretary	Chrissy Kiernan Village of Westbury
Treasurer	Denise Mordente Village of Great Neck
Nassau Director	Cathryn Hillmann Village of Laurel Hollow
Nassau Director	Taylor Reynolds Village of Hempstead
Suffolk Director	Barbara Sakovich Village of Belle Terre
Suffolk Director	Christine Cozine Village of The Branch
Executive Committee	Liz Gaynor Village of Sands Point Dave Fraser City of Long Beach
Association Counsel	Robert P. Smith, Esq.

Congratulations to the newly elected Executive Board!

- 5. OLD BUSINESS – None.**

- 6. NEW BUSINESS** – A special recognition certificate was presented to Liz Lindtvit who is retiring after 45 years of service in the Village of Westhampton Beach. Also present was the Mayor of Westhampton Beach who remarked on Liz’s many years of service and dedication to the Village. Congratulations to Liz on her retirement!

Following the special presentation, Vincent Toomey, Esq. presented on labor relations as it relates to employee discipline protocols which was followed by Q&A from the membership.

- 7. NEXT MEETING** – June 13, 2024, 12:00pm - Installation of Officers at The Bayview in Freeport, NY.

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

Respectfully submitted,
Chrissy Kiernan
Secretary