

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

**Bayview
395 Woodcleft Avenue, Freeport, NY
Thursday, June 13, 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 June 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 5/9/24 GENERAL MEETING** – On motion by Cathy Sweeney, seconded by Marianne Lobaccaro, it was unanimously resolved to approve the minutes of the May 9, 2024 Regular Meeting as prepared and circulated by Secretary Kiernan.
- 2. TREASURER’S REPORT OF 5/31/24** – On motion by Pam Walsh Boening, seconded by Barbara Sakovich, it was unanimously resolved to approve the Treasurer’s Report of May 31, 2024, as prepared by Treasurer Mordente and circulated by Secretary Kiernan.
- 3. ADOPTION OF 2024-2025 BUDGET**– President Shatzkamer reported that the Budget for the year commencing June 1, 2024 through May 31, 2025 had been circulated by the Secretary. Hearing no comments or questions, President Shatzkamer called for a motion to approve the Budget as present. On motion by Pamela Walsh Boening, seconded by Cathy Sweeney, it was unanimously resolved to approve the Budget as prepared by Treasurer Mordente and circulated by Secretary Kiernan.
- 4. RESOLUTION APPROVING PURCHASE OF PORTABLE MICROPHONE AND SPEAKER** – On motion by Joanna Palumbo, seconded by Barbara Sakovich, it was resolved to approve a purchase of a portable microphone and speaker for a cost not to exceed \$600.00.
- 5. RESOLUTION APPROVING MEETING LUNCHEON FEE CHANGE** – President Shatzkamer reported that due to the increased cost of lunch/meeting locations at various

venues and headcount guarantees, the board has found that it's fiscally prudent to increase the luncheon rate moving forward to cover the increased cost of certain venues. On motion by Joanna Palumbo, seconded by Pamela Walsh Boening, it was unanimously resolved to raise the member luncheon fee from \$35 to \$40 and non-member fee from \$45 to \$50 effective immediately.

6. OLD BUSINESS – None.

7. NEW BUSINESS- Joanna Palumbo was recently recognized as a Town of North Hempstead Women's Roll of Honor. Congratulations to Joanna on this well-deserved honor.

8. INTRODUCTION OF INCOMING PRESIDENT – President Shatzkamer then introduced incoming 2024-2025 President Pamela Walsh Boening from the Village of Freeport. President Shatzkamer remarked that Pam runs it all in Freeport and does it all. She shared that they met at NYCOM many years ago during a workshop with NYCOM General Counsel Wade Beltramo where the topic was derelict properties. A sample local law was exchanged between the two and that was the beginning of a beautiful friendship. President Shatzkamer wished Pam a successful year.

9. SWEARING IN OF 2024-2025 EXECUTIVE BOARD – Village of Freeport Mayor affectionately swore in the incoming 2024-2025 Executive Board as voted in by the membership at the May 9, 2024 meeting,

10. PRESENTATION TO OUTGOING PRESIDENT RONNIE SHATZKAMER – Newly inducted President Pam Walsh Boening presented a plaque to outgoing President Ronnie Shatzkamer and thanked her for her service to the Long Island Village Clerks & Treasurers Association. Ronnie thanked everyone for the fond memories over the years. Marianne Lobaccaro, Sunshine Committee Chair, also presented a certificate upon Ronnie's retirement from the Village of Flower Hill, congratulated Ronnie, and remarked that this is the best professional association because of the people in it.

11. NEXT MEETING – OCTOBER 2024 – VENDOR APPRECIATION - DATE TO BE DETERMINED.

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

Respectfully submitted,
Chrissy Kiernan
Secretary

