

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

**Iavarone Italian Kitchen
1575 Old Country Road, Plainview, NY 11803
Thursday, October 17, 2024
12:00 PM**

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

At approximately 12:30p.m., President Pamela Walsh Boening started the October General Meeting with the Pledge of Allegiance which was followed by a roll call of the Executive Board.

- 1. APPROVAL OF THE MINUTES OF THE 06/13/24 GENERAL MEETING** – On motion by Marianne Lobacarro, seconded by Liz Gaynor, it was unanimously resolved to approve the minutes of the June 13, 2024 Regular Meeting, as prepared and circulated by Secretary Kiernan.
- 2. APPROVAL OF THE MINUTES OF THE 07/31/2024 EXECUTIVE BOARD** – On motion by Barbara Sakovich, seconded by Taylor Reynolds, it was unanimously resolved to approve the minutes of the July 31, 2024 Executive Board Meeting, as prepared and circulated by Secretary Kiernan.
- 3. TREASURER’S REPORT OF 10/17/24** – On motion by Barbara Sakovich, seconded by Joanna Palumbo, it was unanimously resolved to approve the Treasurer’s Report of October 17, 2024, as prepared by Treasurer Mordente and circulated by Secretary Kiernan.
- 4. MEMBERSHIP COMMITTEE** – Nothing to report at this time.
- 5. EDUCATION COMMITTEE** – Liz Gaynor reported that the New York State Association of City & Village Clerks and the New York Association of Town Clerks are working on a July Municipal Clerks Institute.

6. **DIRECTORY** – 2nd Vice President Cathy Sweeney who oversees this year’s Directory reported that she is still taking ads. Three sample directories were available to peruse at her table at the room entrance.
7. **GOLF COMMITTEE** – Secretary Kiernan reported that the Golf Outing will be held on Monday, April 28, 2025 at the Village Club of Sands Point.
8. **TOYS FOR TOTS** – Lisa Guerin reported that toy donation boxes are available. The Holiday Party and toy drop off will be at the Hamlet Golf and Country Club on Thursday, December 12th.
9. **HOLIDAY EVENT COMMITTEE** – Nothing to report at this time.
10. **MARCH ON HUNGER COMMITTEE**- Nothing to report at this time.
11. **WEBSITE** – Liz Gaynor reported that she made recent updates to the website. If you see anything that needs updating, please contact Liz by email, Liz@sandspoint.gov.
12. **BY-LAWS** – Nothing to report at this time.
13. **FINANCE** – Nothing to report at this time.
14. **SUNSHINE COMMITTEE** – Marianne Lobaccaro reported that Associate Member, Chris Starr (NYCLASS), has a new baby on the way.
15. **NEW YORK STATE ASSOCIATION OF CITY & VILLAGE CLERKS** – Liz Gaynor reported that Amanda Detschner, the Association’s newly elected President, is working on redoing the Association’s website.
16. **NEW YORK STATE SOCIETY OF MUNICIPAL FINANCE OFFICERS** – Marianne Lobaccaro reminded attendees to fill out their Credentialed Municipal Finance Officer (CMFO) forms and send them to her if you attended NYCOM Fall Training School this past September to receive CMFO Credit. The form is also used by the New York State Association of City & Village Clerks for the Registered Municipal Clerk (RMC) Program.

Secretary Kiernan reported that each year the New York State Society of Municipal Finance Officers sends a contribution request letter to regional clerks and treasurers associations to offset the costs spent on hospitality at NYCOM Fall Training School. LIVCTA contributed \$500.00 last year. On motion by Marianne Lobaccaro, seconded by Taylor Reynolds, it was resolved to authorize a \$500.00 contribution from LIVCTA to the New York State Society of Municipal Finance Officers for 2024 NYCOM Fall Training School Hospitality.
17. **NYSGFOA Long Island Region** – Marianne Lobaccaro, Vice Chair of the Long Island Region of NYGFOA, reported that there was a great training held last week at Trento in Farmingdale.

MEMBERSHIP APPROVALS – ASSOCIATE MEMBERS – Per Article II, Section 3 of the Association’s By-laws, Associate Members are to file an application with the Secretary and be approved by the membership of the Association in order to be full members. President Walsh Boening proposed the following entities be granted Associate Membership in the Association:

GOGOV
INTERGRATED WIRELESS TECHNOLOGIES
LDI CONNECT
POLIMORPHIC
Steven Weitz Attorney at Law
WOLFPACK I.T. SOLUTIONS LLC

On motion by Joanna Palumbo, seconded by Barbara Sakovich, it was unanimously resolved to approve the Associate Member list as presented by President Walsh Boening.

18. OLD BUSINESS- Nothing to report.

19. ASSOCIATE MEMBER (VENDOR APPRECIATION)– Associate Members had the opportunity to introduce themselves and their products and services. The Association also incorporated its roll call.

20. NEW BUSINESS –

- a. **Yankee Game Outing** – President Walsh Boening announced her desire to organize a Yankee Game Outing/Group sales for the Association. Any interested persons wishing to serve on this Committee, please contact Pam.
- b. **2024 NYCOM FALL TRAINING SCHOOL RECAP** – President Walsh Boening read the 2024 NYCOM recap which was prepared and emailed by Secretary Kiernan.

Joanna Palumbo celebrated her birthday and won the 50/50 on Monday Night at the Opening Dinner

2024 Distinguished Finance Officer Award Presented to Marianne C. Lobaccaro - In Grateful Recognition For Providing Outstanding Service To The Society And Furthering Its Legislative, Professional And Educational Purposes

2024 Director's Award Presented to The Long Island Village Clerks & Treasurers Association - In Grateful Recognition For Providing Assistance To The Membership Of The New York State Society Of Municipal Finance Officers

G. Jeffrey Haber Leadership Award for Workplace Safety – Chrissy Kiernan, Village of Westbury

5 Year Certificate of Attendance for NYCOM Fall Training School

Nancy Howard, Administrator Village-Clerk Treasurer, Village of Rockville Centre-
Wendy S. Russo, Deputy Clerk-Treasurer, Village of North Hills

New Registered Municipal Clerk Designations Joanna Palumbo, Village Clerk, Village of East Williston
Wendy S. Russo, Deputy Clerk-Treasurer, Village of North Hills

New Credentialed Municipal Finance Officer Award Recipients
Wendy S. Russo, Deputy Clerk-Treasurer, Village of North Hills
Adam Lipke, Village Auditor, Village of Garden City

Renewals for CMFO
Chris Briggs, Village Treasurer, Village of Massapequa Park
Denise Mordente, Village Clerk-Treasurer, Village of Westhampton Beach
Suzanne Tangredi, Village Treasurer, Village of Flower Hill
Irene Woo, Village Treasurer, Village of Garden City
Patricia Mulderig – Village of Nissequogue
Courtney Rutt Rosenblatt – Village of Garden City

Liz Gaynor was elected 2nd Vice President of the State Association of City & Village Clerks and 3rd Vice President of the New York State Society of Municipal Finance Officers.

Chrissy Kiernan will be serving her 4th term as Secretary-Treasurer of the New York State Society of Municipal Finance Officers.

Marianne Lobaccaro appointed Women’s Advisory Committee and will continue as an advisor to the New York State Society of Municipal Finance Officers as a Past President.

- c. Long-time Clerk and Education Committee Chairperson, Valerie Onorato, was presented with a Citation upon her retirement from the Village of Lynbrook. On behalf of the Association, we wish all the best to Valerie. She will be greatly missed!

21. NEXT MEETING – Thursday, November 14, 2024 – Nunzi’s, 125 Secatogue Ave, Farmingdale, NY 11735- Topic/Speaker: Dan Acquilano from the Office of the State Comptroller

There being no further business, upon a motion by Linda Tuminello, seconded by John Giordano, it was unanimously resolved to close the meeting.

Respectfully submitted,
Chrissy Kiernan
Secretary