

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

**Nunzi's
125 Secatogue Ave, Farmingdale, NY 11735
Thursday, November 14, 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 – Present
Nassau Director Kate Hillmann – Present
Nassau Director Taylor Reynolds – Present
Suffolk Director Barbara Sakovich – Present
Suffolk Director Christine Cozine – Present
Executive Committee David Fraser – Absent
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 and an Introduction of Attendees.

- 1. APPROVAL OF THE MINUTES OF THE 10/17/24 GENERAL MEETING** – On motion by Liz Gaynor, seconded by Taylor Reynolds, it was unanimously resolved to approve the minutes of the October 17, 2024 Regular Meeting, as prepared and circulated by Secretary Kiernan.
- 2. TREASURER’S REPORT OF 11/14/24** – On motion by Pamela Walsh Boening, seconded by Barbara Sakovich, it was unanimously resolved to approve the Treasurer’s Report of November 14, 2024, as prepared by Treasurer Mordente and circulated by Secretary Kiernan.
- 3. DIRECTORY** – 2nd Vice President Cathy Sweeney reported that she is updating the Directory and that there is ample to get in advertisements.
- 4. NEW ASSOCIATE MEMBERSHIP** – On motion by Joanna Palumbo, seconded by Pam Walsh Boening, it was resolved to approve the associate membership status of Parking and Mobility Consultant Inc.
- 5. NY YANKEE GAME GROUP SALE** – Pam Walsh Boening reported that if we wanted to purchase New York Yankee game group sale tickets, they would be \$180.00 at field level and include hotdogs and hamburgers and certain beverages. The minimum amount of tickets to commit to group sales is 10 tickets and the Association is looking at spring dates. It was suggested to maybe coordinate with the New York State Associate of City & Village Clerks

who are looking at coordinating an outing as well.

6. **HOLIDAY EVENT COMMITTEE** – The Holiday Committee is looking for sponsors, centerpiece sponsors, and raffle prize donations. There will also be a \$30 voluntary grab bag, men purchase for men, and women for women. If you bring a gift, you get a gift.
7. **OLD BUSINESS**- Nothing to report.
8. **NEXT MEETING** – Holiday Luncheon & Toys for Tots Drive - Thursday, December 12, 2024 – Hamlet Golf & Country Club, 1 Clubhouse Dr., Commack.
9. **MEETING SPEAKER**- Dan Acquilano, Head of the Local Training Unit, Office of the State Comptroller.

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

Respectfully submitted,
Chrissy Kiernan
Secretary