

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

**Hamlet Golf & Country Club
1 Clubhouse Dr., Commack, 11725
Thursday, December 12, 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 – Absent
Suffolk Director Barbara Sakovich – Present
Suffolk Director Christine Cozine – Present
Executive Committee David Fraser – Present
Executive Committee Liz Gaynor – Present

At approximately 12:30p.m., President Pamela Walsh Boening started the December 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 11/14/24 GENERAL MEETING** – On motion by Marianne Lobaccaro, seconded by Joanna Palumbo, it was unanimously resolved to approve the minutes of the November 14, 2024 Regular Meeting, as prepared and circulated by Secretary Kiernan.
- 2. TREASURER’S REPORT OF 12/12/24** – On motion by Christine Cozine, seconded by Pat Farrell, it was unanimously resolved to approve the Treasurer’s Report of December 12, 2024, as prepared by Treasurer Mordente and circulated by Secretary Kiernan.
- 3. DIRECTORY** – 2nd Vice President Cathy Sweeney reported that the 2024-2025 Director has been distributed. She noted the inclusion of photographs and that it was printed in color in-kind by LDI Connect, Associate Members Christina Goehler, Arielle Casale, and Michael Schloss. Cathy also noted that it is a living document, as we have a PDF on our website that will be updated accordingly.
- 4. TOYS FOR TOTS** – Lisa Guerin, Toys for Tots Co-Chair introduced marines O’Neill and Hernandez attending from Toys for Tots which was met by a standing ovation and thank you for their service by the membership.
- 5. SUNSHINE** – Marianne Lobaccaro remarked that Chris Starr is present and welcomed a daughter. Chrissy Kiernan also shared that it is Sarah Beudin’s birthday today.

6. **HOLIDAY EVENT COMMITTEE** – Pam Walsh Boening thanked the Holiday Event Committee for their hard work and recognized the centerpiece and favor sponsors, and Chrissy Kiernan also recognized the event sponsors which were listed on the table tents.
7. **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.
8. **ACCUDATA ASSOCIATE MEMBERSHIP** – Pam Walsh Boening presented Accudata to the membership for Associate Member status. On motion by Lis Gaynor, seconded by Joanna Palumbo, it was resolved to approve the associate membership status of Accudata.
9. **OLD BUSINESS**- Nothing to report.
10. **NEXT MEETING** – TOPIC: NYCOM Village Election Workshop with Speaker - Rebecca Ruscito, NYCOM Counsel. There is no separate cost for the NYCOM Election Workshop this year. If you are attending the NYCOM Election Workshop after the LIVCTA Breakfast Meeting, you must also register with NYCOM using the link we will circulate; 8:30 am – 9:30 am LIVCTA Breakfast Meeting and 9:30 am – 12:30 pm NYCOM Election Workshop at Marriott Melville Long Island, 1350 Walt Whitman Road, Melville, NY 11747

There being no further business, upon a motion by Lisa Guerin, seconded by Liz Gaynor, it was unanimously resolved to close the meeting.

Respectfully submitted,
Chrissy Kiernan
Secretary