

**LONG ISLAND
VILLAGE CLERKS
AND
TREASURERS
ASSOCIATION**



**2024-2025
DIRECTORY
WWW.LIVCTA.COM**

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FOREWORD

The objectives of the Long Island Village Clerks and Treasurers Association are to encourage and stimulate cooperation among members for their mutual benefit and welfare; to provide a medium for the exchange of ideas and experiences; and to enhance their professional service to the elected officials and the community they serve.

The Office of Clerk, Treasurer or other administrative and Financial Officers in municipal government, is not just a job, it is a profession.

This status can be achieved or advanced only by continued learning, dedication to the position and pride in the work.

Classifications of members are Active, Associate and Honorary. Active membership is self-explanatory. Associate membership consists of individuals, entities, corporations, businesses, professional associations or other organizations, who are interested in the purposes and activities of the association, and former members who are no longer officials or employees of their respective municipalities and wish to be identified with the association. Honorary membership consists of those persons who have rendered outstanding service to the association and been so designated pursuant to Section 4 of Article II of the By-Laws of the Association.

MEMBERSHIP TITLES

Are identified and coded as follows:

Administrator.....	A
Accounts Manager.....	Accts Mgr
Assessor.....	AS
Assistant to the Clerk.....	CA
Associate Member.....	ASSOC
Auditor.....	Aud
Board Secretary.....	SB
Building Dept. Coordinator.....	BC
City Clerk.....	CC
Clerk.....	C
Clerk-Treasurer.....	CT
Commissioner of Public Works..	C-DPW
Comptroller.....	Comp
Deputy Administrator.....	DA
Deputy Clerk.....	DC
Deputy Clerk-Treasurer.....	DCT
Deputy Treasurer.....	DT
Purchasing Agent.....	PA
Senior Accountant.....	SA
Treasurer.....	T

ASSOCIATE TITLES

President.....	P
Vice President.....	VP
Senior Vice President.....	SVP
Certified Public Accountant....	CPA
Sales Associate.....	SA
Account Exec.....	AE

**LONG ISLAND
VILLAGE CLERKS AND TREASURERS ASSOCIATION**
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OFFICERS FOR 2024-2025

President	Pamela Walsh Boening Village of Freeport
First Vice President	Joanna Palumbo Village of East Williston
Second Vice President	Cathy Sweeney Village of Southampton
Secretary	Chrissy Kiernan Village of Westbury
Treasurer	Denise Mordente Village of Westhampton Beach
Nassau Directors	Taylor Reynolds Village of Hempstead
	Kate Hillmann Village of Laurel Hollow
Suffolk Directors	Barbara Sakovich Village of Belle Terre
	Christine Cozine Village of The Branch

EXECUTIVE COMMITTEE
Dave Fraser, City of Long Beach
Liz Gaynor, Village of Sands Point

ASSOCIATION COUNSEL
Robert P. Smith
Hawkins Delafield & Wood L.L.P.

LONG ISLAND VILLAGE CLERKS AND TREASURERS ASSOCIATION PAST PRESIDENTS

John Duncombe	Founder	Patricia Seal	2012-2014
Morton Stein	-----	Joseph R. Scalero	2014-2016
John Cathard	-----	John Mirando	2016-2017
William R. Overs	1974-1975	Marianne Lobaccaro	2017-2019
Frank Desetto	1975-1976	Dave Fraser	2019-2021
Jonathan Benedict	1976-1977	Liz Gaynor	2021-2023
Peter W. Overs	1977-1978	Ronnie Shatzkamer	2023-2024
John Bardong	1978-1979		
Daryl Burke	1979-1980		
Joseph G. Rose	1980-1981		
Robert L. Schoelle, Jr.	1981-1982		
William H. Applegate	1982-1983		
Lillian Petraglia	1983-1984		
Margaret Timm	1984-1985		
John Luck	1985-1986		
Anita Nidel	1986-1987		
Joan E. Feehan	1987-1988		
Christine Reed	1988-1989		
James Olivo	1989-1990		
Michael Haran	1990-1991		
Nancy Calderon	1991-1992		
Sally Ponce	1992-1993		
Eileen Maida	1993-1994		
John Giordano	1994-1995		
Kathleen M. Conroy	1995-1996		
Joan Gallaer	1996-1997		
Shawn Cullinane	1997-1998		
Marie Zielenski	1998-1999		
Meredeth Capobianco	1999-2000		
Carol Hansen	2000-2001		
Roberta Hirsch	2001-2002		
Donna Harris	2002-2004		
Brian Ridgway	2004-2006		
Robert Juliano	2006-2007		
Louis DiDomenico	2007-2009		
Randy Bond	2009-2010		
Patrick Farrell	2010-2011		
Peggy Caltabiano	2011-2012		

STANDING COMMITTEES 2024-2025

Nominating

Marianne Lobaccaro	villageadministrator@villagenorthhills.com	North Hills
Chrissy Kiernan	ckiernan@villageofwestbury.org	Westbury
Denise Mordente	dmordente@westhamptonbeach.org	Westhampton Beach
Liz Gaynor	liz@sandspoint.gov	Sands Point
Pam Walsh Boening	pboening@freeportny.gov	Freeport

Legislative

Pam Walsh Boening	pboening@freeportny.gov	Freeport
Joanna Palumbo	villageclerk@eastwilliston.org	East Williston
Dave Fraser	dfraser@longbeachny.gov	Long Beach

Membership

Kate Hillman	clerk@laurelhollow.org	Laurel Hollow
Taylor Reynolds	treynolds@villageofhempsteadny.gov	Hempstead
Barbara Sakovich	btvillageoffice@gmail.com	Belle Terre
Christine Cozine	clerk@villageofthebranchny.gov	The Branch

Education

Liz Gaynor	liz@sandspoint.gov	Sands Point
Cathy Sweeney	csweeney@southamptonvillage.org	Southampton
Suzanne Tangredi	dclerk@villageflowerhill.org	Flower Hill
Wendy Russo	deputyclerk@villagenorthhills.com	North Hills

By-Laws

Robert Smith	rsmith@hawkins.com	Hawkins, Delafield & Wood, LLP
Chrissy Kiernan	ckiernan@villageofwestbury.org	Westbury

Directory

Cathy Sweeney	csweeney@southamptonvillage.org	Southampton
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Executive

All Officers		
Liz Gaynor	liz@sandpoint.gov	Sands Point
Dave Fraser	dfraser@longbeachny.gov	Long Beach

Speakers Committee

Pamela Walsh Boening	pboening@freeportny.gov	Freeport
Joanna Palumbo	villageclerk@eastwilliston.org	East Williston

Finance

Denise Mordente	dmordente@westhamptonbeach.org	Westhampton Beach
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SPECIAL COMMITTEES

Golf

Chrissy Kiernan	ckiernan@villageofwestbury.org	Westbury
Phil Westerman	phil_westerman@ajg.com	Arthur J. Gallagher
Liz Gaynor	liz@sandspoint.gov	Sands Point
Joanna Palumbo	villageclerk@eastwilliston.org	East Williston
Lisa Guerin	lguerin@sourcepass.com	Sourcepass
Tom Cartwright	tcartwright@munistat.com	Munistat
Christine Hartt	chartt@RMNY.com	RENU
Andrea Marino	amarino@RMNY.com	RENU
Shawn Cullinane	shawncull@optonline.net	Past President
Alexandra Battaglia	abattaglia@rsabrams.com	R.S. Abrams
Denise Mordente	dmordente@westhamptonbeach.org	Westhampton Beach
Kate Hannon	clerk@plandomemanor.ny.gov	Plandome Manor
Rich Seery	rseery@ssgimaging.com	Seery Systems Group
Cynthia Marron	cmarron@ssgimaging.com	Seery Systems Group
Isabella Miller	isabellamiller@capitalone.com	Capital One
Bryan McManaway	bryan.mcmanaway@corpsyn.com	Corporate Synergies

Toys for Tots

Denise Mordente	dmordente@westhamptonbeach.org	Westhampton Beach
Barbara Sakovich	btvillageoffice@gmail.com	Belle Terre
Lisa Guerin	lguerin@sourcepass.com	Sourcepass
Christine Hartt	chartt@RMNY.com	RENU

Holiday Event

Wendy Russo	deputyclerk@villagenorthhills.com	North Hills
Suzanne Tangredi	dclerk@villageflowerhill.org	Flower Hill
Linda Tuminello	villadmin@masspk.com	Massapequa Park

March on Hunger

Phil Westerman	phil_westerman@ajg.com	Arthur J. Gallagher
Taylor Reynolds	treynolds@villageofhempsteadny.gov	Hempstead

Sunshine

Marianne Lobaccaro	villageadministrator@villagenorthhills.com	North Hills
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Website

Liz Gaynor	liz@sandspoint.gov	Sands Point
Lisa Guerin	lguerin@sourcepass.com	Sourcepass

**PLEASE CONTACT A CHAIRPERSON IF
INTERESTED IN SERVING OR ASSISTING ON A COMMITTEE.**

LONG ISLAND VILLAGE CLERKS AND TREASURERS ASSOCIATION

CODE OF ETHICS ADOPTED ON MAY 18, 1989

THE OBJECTIVES of the Long Island Clerks and Treasurers Association are to encourage and stimulate cooperation among members for their mutual benefit and welfare; to provide a medium for the exchange of ideas and experiences; and to enhance their professional service to the elected officials and the community they serve. To further these objectives, certain ethical principles shall govern the conduct of every member of the Long Island Clerks and Treasurers Association who shall:

1. Be dedicated to the concepts of effective and democratic local government by responsible elected officials and believe that professional general management is essential to the achievement of this objective.
2. Affirm the dignity and worth of the services rendered by government and maintain a constructive, creative and practical attitude toward urban affairs and a deep sense of social responsibility as a trusted public servant.
3. Be dedicated to the highest ideals of honor and integrity in all public and personal relationships in order that the member may merit the respect and confidence of the elected officials, of other officials and employees, and of the public.
4. Recognize that the chief function of local government at all times is to serve the best interests of all of the people.
5. Submit policy proposals to elected officials, provide them with facts and advice on matters of policy as a basis for making decisions and setting community goals, and uphold and implement municipal policies adopted by elected officials.

**LONG ISLAND
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CODE OF ETHICS Cont'd

6. Recognize that elected representatives of the people are entitled to the credit for the establishment of municipal policies; responsibility for policy execution rests with the members.
7. Refrain from participation in the election of the members of the employing legislative body, and from all partisan political activities which would impair performance as a professional administrator.
8. Make it a duty continually to improve the member's professional ability and to develop the competence of associates in the use of management techniques.
9. Keep the community informed on municipal affairs; encourage communication between the citizens and all municipal officers; emphasize friendly and courteous services to the public; and seek to improve the quality and image of public service.
10. Resist any encroachment on professional responsibilities, believing the member should be free to carry out official policies without interference, and handle each problem without discrimination on the basis of principle and justice.
11. Handle all matters of personnel on the basis of merit so that fairness and impartiality govern a member's decisions, pertaining to appointments, pay adjustments, promotions and discipline.
12. Seek no favor; believe that personal aggrandizement or profit secured by confidential information or by misuse of public time is dishonest.

LONG ISLAND VILLAGE CLERKS AND TREASURERS ASSOCIATION

BY-LAWS

ARTICLE I

Name and Objects

Section 1. Name. The name of the organization shall be LONG ISLAND VILLAGE CLERKS AND TREASURERS ASSOCIATION. **[Amended 5-18-83]**

Section 2. Objectives. The objectives of the Association are:

A. To develop in-service training programs and conferences to better qualify government officials who are authorized membership in this Association to carry out their responsibilities.

B. To study and discuss various activities and actions that will aid the membership to improve upon the public safety, health and welfare of the populace governed by those officials.

C. To perpetuate and develop an agency for encouraging and stimulating cooperation among the membership of this Association for their mutual benefit and welfare.

D. To investigate and discuss the most efficient methods and means of Village government.

E. To provide a medium to Village officials for the exchange of ideas and experience in the administration of their offices. **[Amended 3-18-93]**

F. To promote the professional status of the offices represented by its members. **[Added 5-21-86]**

G. To take all actions necessary and proper to effectuate the objectives of the Association. **[Amended 5-21-86; 6-1-05]**

Section 3. Educational, Professional and Charitable Activities. The Association shall be authorized to accept and solicit gifts, contributions and other assistance for its educational, professional and charitable objectives. **[Added 4-21-93] [Amended 6-10-09]**

ARTICLE II

Membership and Representation

Section 1. Membership shall be divided into three classes: Active, Associate and Honorary. **[Amended 6-1-05]**

Section 2. Active Members shall be duly appointed Village Clerks, Village Treasurers, City Clerks, City Comptrollers, City Finance Officers and other administrative and financial officers, their deputies and persons retired from such position, or persons whose employment in such a position has terminated within the past six (6) months but are actively seeking employment in a similar position for a period not to exceed two years, of the Villages and Cities of Nassau and Suffolk Counties who shall have been accepted into membership. In the event there is a change in personnel in a municipality, the owner of the membership shall be retained by the person or entity that paid for such membership. **[Amended 5-18-83; 4-21-93; 6-1-05; 2-8-18]**

Section 3. Associate Members shall be individuals, entities, corporations, businesses, professional associations or other organizations, who or which are interested in the purposes and activities of the Association, and former members of the Association, who are no longer officials or employees of their respective municipalities and who wish to be identified with the Association. Upon application to the Secretary and approval by the Association, such membership may be placed into effect. **[Amended 6-20-79; 5-18-83; 3-18-93; 6-1-05] [Renumbered 6-1-05]**

Section 4. Honorary Members shall be individuals who have rendered outstanding service to the Association and have applied to and been approved by the Executive Committee for Honorary Member status.

Honorary Member status need not be renewed annually yet shall continue until revoked by the Executive Committee. Approval by the Executive Committee shall not be required for Past Presidents of the Association, as provided in Section 5 of this Article II. **[Amended 5-18-83; 5-21-86; 6-10-09] [Renumbered 6-1-05]**

Section 5. All Past Presidents of the Long Island Village Clerks and Treasurers Association who are no longer serving in any capacity with a village, city or other municipality and are not employed in any business or profession that provides good or services to municipalities or do not otherwise qualify for membership as an Associate Member will automatically become Honorary Members upon separation from Village services. **[Amended 3-18-93; 2-8-18] [Renumbered 6-1-05]**

Section 6. Each Active Member shall have one (1) vote on election of officers and on any resolutions, questions or matters placed before the membership of the Association pursuant to Article XIII. Associate and Honorary Members shall have no voting privileges. **[Amended 6-1-05; 6-10-09] [Renumbered 6-1-05]**

Section 7. Members of all membership classes shall be deemed to have chosen to retain membership for the succeeding fiscal year unless they shall give notice in writing to the Secretary of the Association to the contrary within thirty (30) days after the annual meeting of the Association. **[Amended 6-10-09] [Renumbered 6-1-05]**

Section 8. Upon termination of the conditions for membership as an Active, Honorary or Associate member, all rights and privileges of membership, including voting rights, shall immediately terminate. **[Added 2-8-18]**

ARTICLE III Meetings

Section 1. The annual meeting of the Association shall be held during the month of June in each year, unless it is impossible or impractical to do so, in which case the Executive Committee shall determine the date of the annual meeting. **[Amended 10-20-88; 3-18-93; 6-10-09]**

Section 2. Regular meetings shall be held monthly, excluding July and August and that month in which the annual NYCOM Fall Training School for City and Village Officials is conducted by the New York State Conference of Mayors and Municipal Officials, unless the Executive Committee shall determine otherwise. The specific dates on which meetings shall be held will be determined by the Executive Committee and written notice of such meeting dates shall be provided to all members at least ten (10) days prior to any such meeting. **[Amended 2-21-01; 6-1-05; 6-10-09]**

Section 3. Special meetings of the Association may be called by the President or shall be called on request in writing delivered to the President or Secretary by any ten (10) members of the Association, on such notice as may be deemed appropriate by the President or the Secretary under the circumstances. **[Amended 3-18-93; 6-1-05]**

Section 4. Fifteen percent (15%) of the Active Members shall constitute a quorum. **[Amended 5-21-86; 6-1-05]**

ARTICLE IV Officers

Section 1. The officers of this Association shall be a President, First and Second Vice Presidents, Secretary, Treasurer and up to four (4) Directors. At least one Director shall be an official or employee of a Nassau County Village or City and at least one Director shall be an official or employee of a Suffolk County Village. One additional Nassau Director and/or one additional Suffolk Director may also be nominated and elected in accordance with the provisions of Article XIII of these By-Laws. The number of Nassau Directors and Suffolk Directors need not be the same, but in no event shall there be more than two Nassau Directors or two Suffolk Directors. **[Amended 5-18-83; 3-18-93; 6-1-05; 6-1-06]**

Section 2. All officers shall be Active Members, all officers shall assume office at the annual meeting of the Association and shall hold their respective offices until the succeeding annual meeting, or, if later, until their successors are elected and shall qualify. The office of President shall not be held for a continuous term of more than two (2) years. The office of Director shall not be held for a continuous term of more than two (2) years, unless specifically appointed by the President from year to year. Vacancies arising from any cause, including vacancies due to the creation of a new office in the Association, shall be filled as soon as practicable after such vacancy occurs.

Nominations to fill any such vacancy occurring prior to February 1 of any year shall be made in the manner provided for in Article XIII. If a vacancy occurs on or after February 1 of any year, the President shall either appoint an individual to serve for the balance of the vacated term or leave the office vacant for the remainder of the official year of the Association. **[Amended 6-20-79; 6-20-80; 5-2-86; 6-1-05; 6-10-09; 2-8-18]**

Section 3. Term of office for Directors. As it is anticipated that the Director position will lead to greater Executive Committee involvement, the term for each director shall be no more than four consecutive years. In the event that there are no nominations for Director, the current office holder may continue at the discretion of the President. **[Added 2-8-18]**

Section 4. There may be a duly admitted member of the Bar of the State of New York appointed as Attorney for the Association who shall receive no specific retainer but may be paid by agreement for his or her services performed at the request of and for the Association. **[Amended 3-18-93; 6-10-09] [Renumbered 2-8-18]**

Section 5. The salaries of the Secretary and Treasurer shall be as set forth in the final adopted budget of the Association, as approved by a vote of the Active Members. **[Amended 6-20-80; 7-8-87; 10-21-87; 6-1-05] [Renumbered 2-8-18]**

Section 6. In the event of a change in the date of the annual meeting of the Association, the officers of the Association at the time of such change shall continue in their respective offices until the date of the rescheduled annual meeting, which may be earlier or later than the date of the originally scheduled annual meeting. **[Amended 6-1-05; 6-10-09] [Renumbered 2-8-18]**

ARTICLE V Duties of Officers

Section 1. The President shall preside at the meetings of the Association and appoint all committees not otherwise provided for and shall perform such other duties as are usually incumbent upon that officer or as he or she may be directed by resolution of the Association. **[Amended 6-20-80; 5-18-83; 3-18-93]**

Section 2. It shall be the duty of the Vice President to perform the duties of the President in the event of the President's absence or disability. **[Amended 6-10-09]**

Section 3. It shall be the duty of the Secretary to mail or transmit notices of all meetings at least five (5) days in advance of said meeting and to keep an accurate record of the proceedings of same. The Secretary shall keep a complete record of each voting member and the attendance of such members at the meetings. The Secretary shall conduct the correspondence of the Association under the direction of the President. **[Amended 3-18-93; 6-10-09]**

Section 4. It shall be the duty of the Treasurer to prepare a preliminary annual budget for the Association. The preliminary budget for each fiscal year shall be submitted to the Executive Committee by April 1 preceding the commencement of such fiscal year. The Treasurer shall also collect dues and deposit the funds of the Association in a bank or trust company designated by the Association. The Treasurer shall withdraw funds from the depository for financial obligations, only upon vouchers or checks signed by himself or herself or the President or a Vice President of the Association. The Treasurer shall furnish and submit for approval at the annual meeting of the Association, an annual report of all receipts and disbursements during the preceding year. **[Amended 3-18-93; 6-18-97; 6-1-05; 6-10-09]**

Section 5. Wherever the term "Vice President" is indicated in this Article, it shall mean the First Vice President, or in his or her absence, the Second Vice President. **[Amended 3-18-93; 6-10-09]**

Section 6. The Directors shall advise and consult with the President and other officers on any pertinent matters. **[Added 6-10-09]**

ARTICLE VI Dues

Section 1. The dues of Active Members shall be determined by duly adopted resolution of the Association and shall be payable annually. **[Amended 3-18-93; 6-1-05; 6-10-09]**

Section 2. The dues of the Associate Members shall be determined by duly adopted resolution of the Association and shall be payable annually. **[Amended 5-21-86; 3-18-93; 6-1-05; 6-10-09]**

Section 3. Dues for each fiscal year are due and payable on or before June 1st of such fiscal year. **[Amended 6-1-05]**

Section 4. Honorary Members shall be exempt from all dues.

Section 5. Any Active or Associate Member whose dues and/or special assessments remain unpaid 60 days after presentation of a written notice shall be notified in writing by the Secretary that unless such dues and/or special assessments are paid within sixty days thereafter, the membership of such Active or Associate Member in the Association shall be considered terminated. Such termination shall become effective without any further act or notice. **[Amended 6-1-05; 6-10-09]**

Section 6. Upon approval of a resolution duly adopted by the Association, extra assessments may be imposed upon the Active and Associate Members for contingencies, expenses or liabilities which may arise for the furtherance of the purposes of the Association. **[Amended 3-18-93; 6-1-05; 6-10-09]**

ARTICLE VII Standing Committees

Section 1. The committees of this Association shall consist of an Executive, a Nominating, a Legislative, an Education and a Membership Committee, and such other committees as may be appointed by the President upon his or her own motion or by resolution duly adopted by the Association. Members of all committees shall be Active or Honorary Members of the Association. However, the President may appoint as a non-voting committee member, an Associate Member upon approval of the Executive Board. All actions taken by a committee shall be by a majority vote of the full voting membership of such committee. **[Amended 3-18-93; 6-1-05; 2-8-18]**

Section 2. The Executive Committee shall consist of the officers of the Association and the immediate past president of the Association. The President shall have the option of appointing one other past president of the Association to serve as an additional member of the Executive Committee. If the immediate past president is unable or unwilling to serve as a member of the Executive Committee, the President shall have the option of appointing another past president (in addition to the optional appointment discussed in the prior sentence) to serve as another additional member of the Executive Committee. The Attorney for the Association shall advise the Executive Committee when requested. **[Amended 3-18-93; 6-1-05]**

Section 3. The Nominating Committee shall consist of five (5) members, each being representative of a different Village or City, appointed by the President and approved by the Association by a duly adopted resolution. **[Amended 3-18-93; 6-1-05]**

Section 4. The Legislative Committee shall consist of not more than five (5) members, appointed by the President and approved by the Association by a duly adopted resolution. **[Amended 6-1-05]**

Section 5. The Education Committee shall consist of not more than five (5) members, appointed by the President and approved by the Association by a duly adopted resolution. **[Amended 6-1-05]**

Section 6. The Membership Committee shall consist of the Nassau and Suffolk Directors and not more than three (3) other members appointed by the President and approved by the Association by a duly adopted resolution. **[Added 6-1-05]**

ARTICLE VIII Executive Committee

Section 1. The Executive Committee shall conduct the affairs of this Association in the interim between meetings and shall perform such other duties as are referred to it by the Association in accordance with these by-laws.

Section 2. The Executive Committee may, upon recommendation of the President, designate representatives of the Association to attend State, regional and national and international conferences, seminars or other activities in furtherance of the scope and purposes of the Association. In such event, the designated representative shall provide a written report to the Executive Committee summarizing such conference, seminar or other activity.

The Executive Committee shall determine and authorize the payment of any reasonable expenditures to be incurred by the Association for such attendance. **[Amended 3-18-93; 6-1-05]**

Section 3. The Executive Committee shall review the preliminary budget submitted by the Treasurer. The preliminary budget shall be either approved by the Executive Committee as submitted or may be revised by the Executive Committee. The preliminary budget, either in its original form or as revised, shall be approved by a majority of the Executive Committee no later than April 22 preceding the fiscal year for which such budget shall be effective and upon such approval shall become the final proposed budget for the next fiscal year. If a final proposed budget is not approved by April 22 of any fiscal year, then the budget for such fiscal year shall become the final proposed budget for presentation to the Active Members of the Association. A copy of the final proposed budget shall be mailed to each Active Member at least ten (10) days prior to the date of the May meeting. The budget shall be presented to the Active Members for approval at a vote to be held at the May meeting. **[Added 6-1-05] [Amended 6-10-09]**

ARTICLE IX **Nominating Committee**

Section 1. The Nominating Committee shall be charged with the duty of nominating candidates for each elective office of the Association.

ARTICLE X **Legislative Committee**

Section 1. The Legislative Committee shall stay informed on any proposed or adopted legislation that may affect, directly or indirectly, Villages and/or Cities in Nassau or Suffolk County and shall make suggestions and recommendations thereon to the Association. **[Amended 5-18-83; 6-1-05]**

ARTICLE XI **Education Committee**

Section 1. The Association shall be authorized to provide scholarship funds to Active Members in connection with educational activities. The Education Committee shall be responsible for reviewing applications for scholarships relating to educational activities and shall present its recommendations to the membership for approval. Attendance at conferences, seminars or other similar activities, including any event for which the Executive Committee may designate a representative pursuant to Section 2 of Article VIII, shall not be considered educational activities under this Section. **[Added 10-28-98] [Amended 6-16-04]**

Section 2. (A) Preference in awarding scholarships will be given to Certified Municipal Clerk (CMC), Master Municipal Clerk (MMC) and Registered Municipal Clerk (RMC) applicants. However, if sufficient funds are available, other forms of education that are job-related and intended to enhance or expand the Active Member's professional knowledge and experience will be considered. Applications to the Education Committee should be submitted at or prior to the time of registration for the course. If approved, reimbursement will be made upon verification of successful completion of the course and submission of a paid receipt.

(B) Unless otherwise specified by the Executive Committee, reimbursement shall be in the amount of \$500 for CMC, MMC or RMC programs and up to \$500 per course for other educational activities. Unless otherwise specified by the Executive Committee, the maximum amount to be reimbursed to or on behalf of any individual during a single fiscal year shall be \$500. **[Amended 2-8-18]**

(C) For CMC, MMC or RMC programs, scholarship payments will be made directly to the Village or City if the Village or City has paid 100% of the expenses. (D) Active Members who pay some or all expenses will be reimbursed for such expenses by the Association directly, upon submission of appropriate documentation. The total reimbursement to the Active Member and the village or city will not exceed the maximum amount specified in Section 2(B) of this Article. **[Added 6-16-04] [Amended 6-1-05; 6-10-09]**

ARTICLE XII **Membership Committee**

Section 1. The Membership Committee shall be charged with the duty of developing policies, procedures and activities designed to maintain and increase the membership of the Association. **[Added 6-1-05]**

ARTICLE XIII
Nominations and Elections

Section 1. The Nominating Committee shall nominate Active Members to serve as officers of the Association for the next official year or to fill a mid-year vacancy in any office that occurs prior to February 1 in any year. The occurrence of a vacancy in any office shall be announced by the President or Secretary at the next regular or special meeting following a determination by the Secretary that a vacancy exists. **[Amended 3-18-93; 6-1-05; 6-10-09; 2-8-18]**

Section 2. Nominations made by the Nominating Committee shall be in writing, signed by at least a majority of the members of the Nominating Committee. Nominations for regular terms for the next official year of the Association shall be filed with the Secretary at least three (3) days prior to the scheduled date of the April meeting. Any nominations being made by the Nominating Committee to fill a mid-year vacancy shall be made promptly upon announcement of the vacancy pursuant to Article XIII, Section 1. Nominations to fill mid-year vacancies shall be filed with the Secretary at least three (3) days prior to the scheduled date of the meeting preceding the meeting at which it is proposed to vote upon the new officer or officers. Nominations shall be announced at the regular or special meeting preceding the meeting at which it is proposed to vote for regular terms or to fill a mid-year vacancy. A notice listing the nominations to fill regular terms for the next official year shall be mailed by the Secretary to each Active Member of the Association at least ten (10) days before the regular meeting preceding the annual meeting. A notice listing the nomination or nominations to fill any mid-year vacancy shall be mailed by the Secretary to each Active Member of the Association at least ten (10) days before the regular or special meeting at which a vote to fill the vacancy or vacancies is scheduled. **[Amended 3-18-93; 10-28-98; 6-1-05; 6-10-09; 2-8-18]**

Section 3. Nominations made by Active Members other than the Nominating Committee can be made, either orally or in writing, by at least five (5) Active Members. Any such nominations need not be filed with the Secretary in accordance with the provisions of Article XIII, Section 2 but shall be made at the regular or special meeting preceding the meeting at which it is proposed to vote for regular terms or to fill a mid-year vacancy. Notice of any such nomination shall be mailed to the Active Members by the Secretary of the Association at least ten (10) days before the scheduled date of the vote. **[Amended 3-18-93; 10-28-98; 6-1-05; 6-10-09]**

Section 4. Nominations may not be made in any manner other than as provided in this Article XIII, except that in the event any candidate for office shall decline his or her nomination for a regular term, then the President shall call for nominations for the office for which there is no candidate and nominations may be made from the floor by at least three (3) Active Members at the April meeting or, if there is no candidate for an office at the time of the May meeting, then such nominations may be made from the floor at the May meeting and voted upon immediately. **[Amended 6-1-05; 6-10-09]**

Section 5. The election of officers for regular terms shall be held at the regular meeting preceding the annual meeting. The election of an officer to fill any mid-year vacancy occurring prior to February 1 shall be held at the meeting following the meeting at which nominations to fill the vacancy were announced. The vote for each office shall be by a majority of the Active Members present at a meeting at which a quorum is present. **[Amended 3-18-93; 10-28-98; 6-1-05; 6-10-09]**

Section 6. Resolutions, questions or matters other than election of officers may be brought before the Association for a vote. Such questions and matters may be presented by the Executive Committee or by five (5) Active Members, either in writing or orally at a regular or special meeting. The President shall have discretion to determine if a vote shall be held immediately, a quorum being present, or at the next regular or special meeting. If the vote is to be held at the next regular or special meeting, notice of the matter to be voted upon shall be provided in writing to all Active Members of the Association at least ten (10) days prior to the scheduled date of the vote. **[Added 6-10-09]**

ARTICLE XIV
Order of Business

- Section 1. At all meetings of the Association, the order of business shall be as follows:
- A. Roll Call
 - B. Approval of minutes of prior meeting **[Amended 6-1-05]**
 - C. Reports of Officers

- D. Reports of Standing Committees
- E. Reports of Special Committees
- F. Applications for membership
- G. Communications and actions thereon
- H. Old Business
- I. New Business
- J. Adjournment

ARTICLE XV
Rules and Procedures and Fiscal Year

Section 1. On all questions of parliamentary procedure or Rules of Order, "Roberts' Rules of Order" shall govern.

Section 2. Unless otherwise specifically provided herein, any notices required to be given hereunder, including notices required to be given in writing or by mail, may be given and shall be effective if given by electronic transmission (e-mail) or by facsimile transmission (fax) sent to an e-mail address or fax number provided by the recipient of the notice. **[Added 6-1-05]**

Section 3. The fiscal and official year of this Association shall commence on June first and shall end on May thirty-first of each year. **[Amended 6-1-05; 6-10-09]**

ARTICLE XVI
Amendments

Section 1. Any amendment, alteration or repeal of these by-laws shall be made in the following manner:

A. A proposition to alter, amend or repeal, may be submitted in writing by no less than ten (10) Active Members, or by the By-Laws Committee or any other committee appointed by the Executive Committee for such purpose, and shall be read at the meeting prior to the meeting at which it is proposed to vote on such alteration, amendment or repeal. Copies of any proposed alteration, amendment or repeal shall be mailed to each Active Member with a notice of the date, time and place of the meeting at which a vote is proposed to be taken thereon, at least fourteen (14) days prior to the date of the proposed vote. **[Amended 6-1-05; 6-10-09]**

B. An affirmative vote of two-thirds (2/3) of the Active Members at a meeting at which a quorum is present shall be necessary for the adoption of any alteration, amendment or repeal. **[Amended 6-1-05]**

**2024-2025
LIVCTA MEETING DATES/LOCATIONS**

**Lunch Schedule: Meet & Greet: 12:00pm
Meeting Begins @ 12:30pm**

Thursday, October 17, 2024 Lunch	Iavarone Italian Kitchen 1575 Old Country Road, Plainview Vendor Appreciation
Thursday, November 14, 2024 Lunch	Nunzi's 125 Secatogue Avenue, Farmingdale Dan Acquilano, Manager of Local Official Training
Thursday, December 12, 2024 Lunch	Hamlet Golf Club 1 Clubhouse Drive, Commack Holiday Party ~ Toys for Tots
Thursday, Jan. 9, 2025 Breakfast: 8:30am ~ 9:15am Meeting: 9:30am ~ 2:30pm	Marriott Melville 1350 Walt Whitman Road, Melville NYCOM Election Workshop
Thursday, February 13, 2025 Lunch	317 Main Street Restaurant 317 Main Street, Farmingdale OGS State Contracts/Purchasing
Thursday, March 13, 2025 Lunch	Irish Coffee Pub 131 Carleton Avenue, East Islip March on Hunger Food Drive NYCOM Albany Update
Thursday, April 10, 2025 Lunch	Mim's Restaurant 235 Roslyn Road, Roslyn Heights Jamie Brinkman, NYS Archives
Monday, April 28, 2025 Brunch & Practice: 12:00pm Tee off: 1:00pm	Village Club of Sands Point 1 Thayer Lane, Sands Point LIVCTA Golf Outing
Thursday, May 8, 2025 Lunch	Captain Bill's 122 Ocean Avenue, Bay Shore Banking Panel
Thursday, June 12, 2025 Lunch	The Bayview 395 Woodcleft Avenue, Freeport Installation of Officers

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LONG ISLAND VILLAGE CLERK AND TREASURER ASSOCIATION
SCHOLARSHIP APPLICATION

Name: _____ Title: _____

Municipality: _____

Address: _____ PHONE _____

Email address _____

Affiliations: (Years) LIVCTA _____ NYSACVC _____ IIMC _____
 NYSSMFO _____ GFOA _____

Name/Explanation of course/program you will be attending: _____

Location of program/class: _____ Dates: _____

Application to apply credits towards: CMC ____ MMC ____ AAE ____ OTHER* _____

*Please describe _____

This is my _____ year of attendance. Have you previously received a scholarship? _____

If so, When/Organization? _____

Anticipated Expenses	Village Reimbursement	Applicant's Portion
Tuition \$ _____	\$ _____	\$ _____
Lodging/Meals \$ _____	\$ _____	\$ _____
Transportation \$ _____	\$ _____	\$ _____

Other Scholarships being applied for: _____

NYSACVC \$ _____ IIMC \$ _____ OTHER* \$ _____

*Explain: _____

Please attach as part of your application the following items:

1. A brief resume including additional education and membership in related municipal organizations.
2. Copy of the advertisement/course description that you will be attending.
3. A statement from your Mayor and/or municipal board indicating their recommendation and support of your attendance at the Institute.

NOTE: (Must be completed and submitted prior to the training to be considered)

Signature of Applicant: _____ Date: _____

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THE FOLLOWING
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FOR THEIR GENEROUS
ADVERTISING SUPPORT**