

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

**Melville Marriott
1350 Walt Whitman Rd, Melville, NY 11747
Thursday, January 9, 2025
8:30 AM – 9:30 AM Breakfast Meeting**

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

At approximately 9:00a.m., President Pamela Walsh Boening started the January 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 12/12/24 GENERAL MEETING** – On motion by Marianne Lobaccaro, seconded by Christine Cozine, it was unanimously resolved to approve the minutes of the December 12, 2024 Regular Meeting, as prepared and circulated by Secretary Kiernan.
- 2. TREASURER’S REPORT OF 1/9/25** – On motion by Marianne Lobaccaro, seconded by Barbara Sakovich, it was unanimously resolved to approve the Treasurer’s Report of January 9, 2025, as prepared by Treasurer Mordente and circulated by Secretary Kiernan.
- 3. EDUCATION** – President Boening reported that the Clerk’s Institute will be held in Latham, NY on Sunday, July 13, 2025 through Thursday, July 17, 2025. Scholarships are available to defray costs.
- 4. MARCH ON HUNGER** – Phil Westerman asked if five members could pick up a box today to begin collecting for the Association’s Island Harvest March On Hunger food drive. The March On Hunger Meeting and food drive will be March 13, 2025 at the Irish Coffee Pub in East Islip.
- 5. GOLF 2025** – Chrissy Kiernan reported that the Golf Committee has a tentative meeting scheduled for Noon on Thursday, January 30, 2025 at the Old Westbury Diner. An email will go out to the committee. Email Chrissy Kiernan if interested in joining the Golf

Committee, ckiernan@villageofwestbury.org.

6. **NEW ASSOCIATE MEMBERSHIP CONFIRMATION – US BENCOR** – On motion by Joanna Palumbo, seconded by Pam Walsh Boening it was unanimously resolved to confirm US Bencor as an Associate member of the Long Island Village Clerks & Treasurers Association.
7. **SUNSHINE** – Nothing to report.
8. **OLD BUSINESS- YANKEE VS. METS GAME AT YANKEE STADIUM** – President Boening reported that an email went out with information regarding the Yankee vs. Mets Group Outing that is being planning for Association Members. The game will start at 7:00pm/7:30pm (televised on ESPN) on Sunday, May 18, 2025 at Yankee Stadium. The cost of the tickets are \$180 per ticket. There will be an open bar and food served before the first pitch, for approximately 1 ½ hours. 75 tickets have been reserved, and 10 reservations is the minimum. Email Liz and Pam to reserve your tickets. There will be no refunds.
9. **NEW BUSINESS: NYCOM Election Workshop with Speaker NYCOM Counsel Rebecca Ruscito.**
10. **NEXT MEETING – TOPIC: OGS – Purchasing and Utilizing State Contracts - 317 Main Street Restaurant located in Farmingdale, NY on Thursday, February 13, 2025 at Noon.**

There being no further business, upon a motion by Wendy Russo, seconded by Marianne Lobaccaro, it was unanimously resolved to close the meeting.

Respectfully submitted,
Chrissy Kiernan
Secretary