

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

**317 Main Street Restaurant
317 Main Street, Farmingdale, NY 11735
Thursday, February 13, 2025
12:00 PM**

President Pamela Walsh Boening – Present
1st Vice President Joanna Palumbo – Present
2nd Vice President Cathy Sweeney – Present (arrived 12:40)
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 – Present
Executive Committee Liz Gaynor – Present

At approximately 12:00p.m., President Pamela Walsh Boening started the February 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 01/09/25 GENERAL MEETING** – On motion by Marianne Lobaccaro, seconded by Joanna Palumbo, it was unanimously resolved to approve the minutes of the January 9, 2025 Regular Meeting, as prepared and circulated by Secretary Kiernan.
- 2. TREASURER’S REPORT OF 2/5/25** – On motion by Joanna Palumbo, seconded by Dave Fraser, it was unanimously resolved to approve the Treasurer’s Report of February 5, 2025, as prepared by Treasurer Mordente and circulated by Secretary Kiernan.
- 3. EDUCATION** – The Municipal 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. All classes will be in person. They are working on a budget.
- 4. YANKEE VS METS GAME** - Tickets will be available for reservation through the end of the month for the May 18, 2025 Yankees vs. Mets game. Tickets are \$180 per ticket. There will be an open bar and food served before the first pitch, for approximately 1 ½ hours. Email Liz and Pam to reserve your tickets. There will be no refunds. Money will be due to Denise Mordente, LIVCTA Treasurer, by April 1st.

5. **MARCH ON HUNGER** – The March On Hunger Meeting and Food Collection Drive will be March 13, 2025 at the Irish Coffee Pub in East Islip. A donation link was emailed to the membership for those wishing to make a monetary donation.
6. **SUNSHINE** – Nothing to report.
7. **OLD BUSINESS**- None.
8. **NOMINATING** – Marianne Lobaccaro reported that she will be convening a Nominating Committee Meeting and will be sending out an email with possible dates to all committee members.
9. **NEW BUSINESS: OGS State Contracts/ Purchasing**
10. **NEXT MEETING** – TOPIC: Albany Update & Food Drive on Thursday, March 13, 2025 at 12:00 PM Noon at the Irish Coffee Pub in East Islip.

There being no further business, upon a motion by Brian Harty, seconded by Pam Walsh Boening, it was unanimously resolved to close the meeting.

Respectfully submitted,
Chrissy Kiernan
Secretary