

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

**Irish Coffee Pub
131 Carleton Avenue^{SEP} East Islip, New York 11730
Thursday, March 13, 2025
12:00 PM**

President Pamela Walsh Boening – Absent
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 – Absent
Nassau Director Taylor Reynolds – Present
Suffolk Director Barbara Sakovich – Absent
Suffolk Director Christine Cozine – Present
Executive Committee David Fraser – Present
Executive Committee Liz Gaynor – Absent

At approximately 12:00p.m., 1st Vice President Joanna Palumbo started the March General Meeting with the Pledge of Allegiance which was followed by a roll call of the Executive Board and an Introduction of Attendees. The Association welcomed new Associate Member IMEG Engineering, formerly Cameron Engineering.

- 1. APPROVAL OF THE MINUTES OF THE 02/13/25 GENERAL MEETING** – On motion by Denise Mordente, seconded by Christine Cozine, it was unanimously resolved to approve the minutes of the February 13, 2025 Regular Meeting, as prepared and circulated by Secretary Kiernan.
- 2. TREASURER’S REPORT OF 3/1/25** – On motion by Christine Cozine, seconded by Dave Fraser, it was unanimously resolved to approve the Treasurer’s Report of March 1, 2025, as prepared by Treasurer Mordente and circulated by Secretary Kiernan.
- 3. NOMINATING COMMITTEE** – The slate of officers will be reviewed by the Nominating Committee who will present the slate of officers at the April meeting. There are currently no vacancies on the executive board, but if you would like future consideration, email Chairwoman Marianne Lobaccaro, villageadministrator@villagenorthhills.com or any member of the Committee.
- 4. YANKEE vs. METS GAME** - Tickets are 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 check, cash, or zelle by April 1st.

5. **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 through various associations including LIVCTA to defray costs. All classes will be in-person. An email will go out with costs later in the month.
6. **BY-LAWS** – Nothing to report.
7. **DIRECTORY** – Nothing to report.
8. **GOLF** – Chairperson Kiernan reported that the Annual Educational Scholarship Golf Outing Fundraiser will take place on April 28, 2025 at the Village Club of Sands Point. There are player spots, sponsorships, and tee signs available for purchase. We will also take amenity and raffle prize donations. The deadline to register is April 11th. Contact Chrissy Kiernan, ckiernan@villageofwestbury.org.
9. **MARCH ON HUNGER** – Phil Westerman thanked Bryan McManaway 2025 Associate Leprechaun for dressing in the leprechaun suit for the annual photo. To date, the Association collected approx. 1,500 lbs of food and \$4,715 in donations.
10. **MEMBERSHIP** – Nothing to report.
11. **SUNSHINE** – Nothing to report.
12. **OLD BUSINESS**- None
13. **NEW BUSINESS:** Topic - Albany Update with Speaker NYCOM Executive Director Barbara Van Epps which was followed by Q&A from the membership.
14. **NEXT MEETING** – TOPIC: NYS Archives with Jamie Brinckman on April 10, 2025 at 12:00 Noon at Mim’s Restaurant in Roslyn Heights. Also, the Association will have a follow-up virtual webinar with NYS OGS on April 23, 2025 in follow-up to the February meeting where they will walk us through the OGS website in real time.

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

Respectfully submitted,
Chrissy Kiernan
Secretary