

**New York State Association of City and Village Clerks
Executive Committee Meeting
Held Via Zoom
November 13, 2024**

Executive Committee Members Present:

President Amanda Detschner, Village of Barker
1st Vice President Kerriann Harrington, City of Oneonta
2nd Vice President Corine Bump, Village of Cuba
Director Liz Gaynor, Village of Sands Point
Director Anthony Costantini, Village of Hastings on Hudson
First Past President, Elizabeth Dreaper, Village of Dobbs Ferry
Secretary Megan Bay, Village of Naples
Treasurer Martina McClinton Village of Rhinebeck

President Detschner calls the meeting to order at 2:05pm

President's Report:

1. President Detschner Reports that there was really valuable feedback from NYCOM FTS, attendees felt comfortable, learned a lot, and had an amazing experience. Jennifer Purcel reported this to her from the results of the survey taken. President Detschner attended the NYCOM planning meeting in Hamilton NY October 9th & 10th.
2. Committee Appointments are done except for the audit committee only having one person, Chrissy Keirnan, who has done the audit solo before.
3. President Detschner expresses her excitement to move forward and work together with this group to do great things.
4. President Detschner has spoken with the group sales rep for the NY Yankees about dates for the NYSACVC to buy tickets, following up from a conversation started this past summer. The executive committee agrees to move forward with pursuing a date to advertise.

Treasurer's Report:

- Approval of financial statements: 2nd Vice President Bump makes a motion approving the financials as presented. Director Gaynor seconds the motion which passes unanimously.
- Treasurer McClinton reports that 590 renewals were sent out, 287 had been sent in paid to date.

Committee Reports:

RMC – President Detschner reports the following new RMCs.

Kimberly A Taranto, Village of Hamilton
Christine Cozine, Village of the Branch
Colleen Wierzbicki, Village of Florida

IIMC – Director Gaynor reports that NYMCI planning committee is working hard to move forward with the plan of working with the Connecticut Institute.

- Currently looking at hotel/accommodation options and have not ruled out having a municipality host for the meeting space.
- The schedule is planned for a Sun-Thursday in July

Old Business:

Website Update – President Detschner reports on the new website progress, hoping to go live soon.

Fall Training School Recap – Committee members discuss the upcoming FTS that will be held in Lake Placid, and the spacing matter that have been resolved by using larger space for meals/banquet/etc.

New Business:

The upcoming 2025 August Retreat will be held on July 31-Aug 1 in Ellicottville, NY, the committee has received recommendations from the Mayor of Ellicottville, John Burrell.

Director Gaynor makes a motion to adjourn the meeting at 3:02pm, 2nd Vice President Bump seconds the motion, which passes unanimously.

Respectfully Submitted by

Secretary, Megan Bay
Village of Naples
NYSACVC