

THE INCORPORATED VILLAGE OF MASTIC BEACH  
369 NEIGHBORHOOD ROAD  
MASTIC BEACH, NY 11951

SPECIAL BOARD MEETING  
MINUTES  
JUNE 14, 2016

**PRESIDING OFFICER:** Maura P. Spery, *Mayor*

**MEMBERS OF THE BOARD OF TRUSTEES PRESENT AND VOTING:**

Elizabeth “Betty” Manzella, *Deputy Mayor*; Joseph H. Johnson and Anne Snyder,  
*Trustees*

**MEMBERS OF THE BOARD OF TRUSTEES ABSENT:** Christopher Anderson

**OFFICIALS OF THE BOARD OF TRUSTEES PRESENT:**

Susan F. Alevas, Esq., *Village Clerk/Administrator*

**STAFF PRESENT AND REPORTING:**

None

**INVITED GUESTS:**

Mr. Victor Cornelius, *Endeavor Municipal Development, Inc.* (via telephone call; Item #6 only; left the meeting at 6:48 p.m.

**1. CALL TO ORDER AND WELCOME**

Mayor **Spery** called the meeting to order at 6:14 p.m.

**2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

Mayor **Spery** led the Pledge of Allegiance that was followed by a moment of silence for U.S. service members and the victims of the Orlando massacre.

**3. EMERGENCY-EVACUATION ANNOUNCEMENT**

Village Clerk/Administrator **Alevas** reviewed the emergency-evacuation procedure.

**4. ROLL CALL**

Village Clerk/Administrator **Alevas** conducted a roll call of the Board of Trustees.

**5. PROCLAMATION**

Mayor **Spery** has been invited to participate in a party honoring Mastic Beach Village resident Mr. **Richard John Tuscani**, who is turning 100 years old. As Mayor **Spery** is unable to attend this event, Trustee **Johnson** will go in her stead. Accordingly, Mayor **Spery** called for a motion to authorize the presentation of Mr. **Tuscani** with a Proclamation from the Village.

Motion offered by **Maura Spery**, seconded by **Elizabeth Manzella** to wit:

**WHEREAS,** upon the recommendation of Mayor **Spery**; now, therefore, be it

**RESOLVED,** that the Board of Trustees authorizes a Proclamation be presented to Mastic Beach Village resident Mr. **Richard John Tuscani** by the Mayor on the occasion of Mr. **Tuscani's** 100<sup>th</sup> birthday at a celebration for this purpose on June 18, 2016; and be it further

**RESOLVED,** that the Mayor and Village Clerk/Administrator are authorized to undertake all actions necessary to effectuate this Resolution, which shall take effect immediately.

Motion carried: 4-Yes; 0-No; 1-Absent (**C. Anderson**)

**6. PRESENTATION – GRANT WRITER VICTOR CORNELIUS**

Village Grant Writer Mr. **Victor Cornelius**, representing **Endeavor Municipal Development, Inc.**, PO Box 187F, Germantown, New

York 12526, joined the meeting via telephone-conference call. He provided a presentation to the Board regarding grants and responded to questions posed by Board members. His participation in the meeting concluded at 6:48 p.m., after which a discussion continued among the Board members.

**7. PUBLIC COMMENTS**

The following individuals were recognized for public comments regarding Item #6 above:

**Name:**

**Susan Steinmann**

**Ewa Wolmut Stankiewicz.**

**8. MEETING ADJOURNMENT**

There being no further items to come before the Board of Trustees, Mayor **Sperry** called for a motion to adjourn.

Motion offered by **Maura Sperry**, seconded by **Joseph Johnson** to wit:

**RESOLVED,** that the Board of Trustees adjourn its meeting at 6:54 p.m.

Motion carried: 4-Yes; 0-No; 1-Absent (**C. Anderson**)

Respectfully submitted,

Susan F. Alevas, Esq.,  
*Village Clerk/Administrator*