



7 LIBRARY AVENUE • WESTHAMPTON BEACH • NY 11978  
PHONE: 631-288-3335 • FAX: 631-288-5715

**BOARD OF TRUSTEES**  
**Draft Board Minutes Special Meeting**

**Minutes of Wednesday June 2, 2021 meeting at 7:00 pm Via Zoom**

BOARD MEMBERS IN ATTENDANCE: Barbara Matros, President, Robert Santucci, Vice President, Thomas Moore, Trustee, Mary Anne Yutes, Secretary, and Stephen Wisnoski, Trustee, Susan Rosenberg, Treasurer and Mitchell Schecter, Trustee

ALSO IN ATTENDANCE: Jay Janoski Assistant Director

Call to order at 7:09 pm by President Matros,

**Motions by President Matros:**

Motion to adjourn to executive session to discuss personnel matters of a specific employee.

Seconded by Treasurer Rosenberg, and unanimously approved 7 Ayes, 0 Nays

**Motion by Trustee Santucci:**

Motion to exit executive session at 8:21

Seconded by Trustee Rosenberg and unanimously approved 6\* Ayes, 0 Nays

No Action Taken

\*Trustee Moore excused from executive session at 8:15

**Motion by Trustee Schecter:**

Motion to adjourn at 8:22 pm.

Seconded by Trustee Yutes, and unanimously approved. 6\* Ayes, 0 Nays

Respectfully Submitted by,

Jay Janoski  
Assistant Director