

AUGUST 9, 2016

SPECIAL MEETING #3296

TIME Commissioner Scharfberg convened the meeting at 6:05 p.m.

ROLL CALL Commissioners Scharfberg, Lanning, Doherty and Kramer, General Supervisor Faust, Attorney Jared Kasschau, Treasurer Doug Hernandez and Secretary Urli

VISITORS Dan Gatto, President Local 553, Artie Schnabel Shop Steward of Local 553, John Bacon, Michael Bozymowski, Dimitrios Missetzis and John Corso

MOTION On Motion by Commissioner Kramer and seconded by Commissioner Lanning to enter into Executive Session to discuss matters regarding personnel issues. Unanimously approved.

EXECUTIVE SESSION Board went into Executive Session at 6:06 p.m. to discuss personnel matters

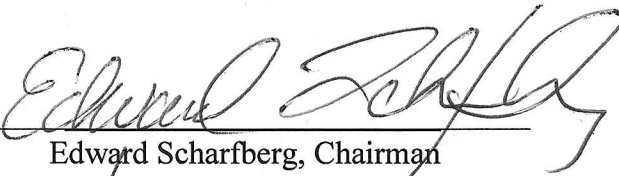
Commissioner Mannone arrived at 6:12 p.m.

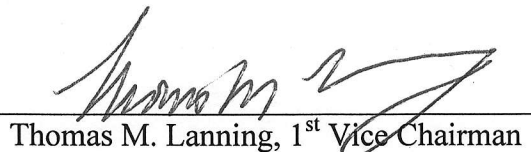
MOTION On Motion by Commissioner Lanning and seconded by Commissioner Kramer to exit Executive Session at 7:30 p.m. Unanimously approved.

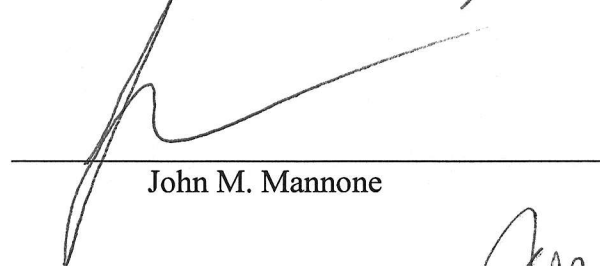
The next Board of Commissioners Meeting will be on Thursday, September 1, 2016 at 6:30 p.m.

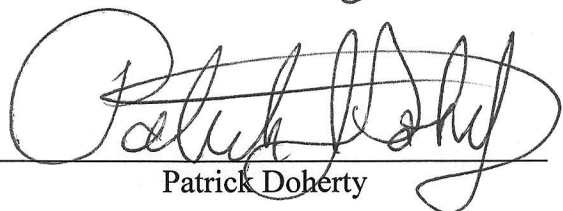
ADJOURNED On motion duly made and seconded the meeting adjourned at 7:31 p.m.

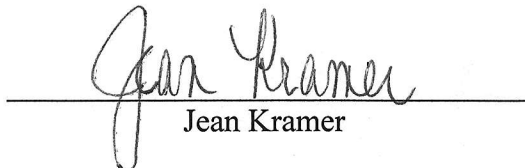
Attest


Edward Scharfberg, Chairman


Thomas M. Lanning, 1st Vice Chairman


John M. Mannone


Patrick Doherty


Jean Kramer