

JANUARY 30, 2018

SPECIAL MEETING #3326

TIME Commissioner Mannone convened the meeting at 7:00 a.m.

ROLL Commissioners Mannone, Scharfberg, Lanning and Doherty, Attorney Corbett,
CALL General Supervisor Faust, Supervisors Catalanotto, Catapano, Licari, Colalillo,
Tavalaro and Liotti and Secretary Urli

Commissioner Horowitz arrived at 7:20 a.m.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Doherty
to enter into Executive Session. Unanimously approved.

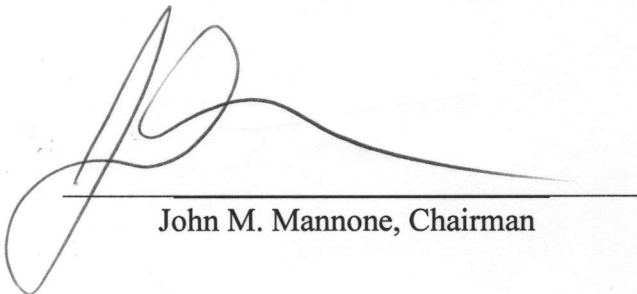
EXECUTIVE Board went into Executive Session at 7:12 a.m. to discuss matters involving
SESSION personnel issues.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Scharfberg
to exit Executive Session at 8:10 a.m. Unanimously approved.

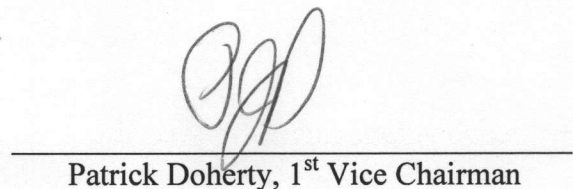
The next General Board of Commissioners Meeting will be held on Thursday, February 1, 2018
at 6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned at 8:11 a.m.

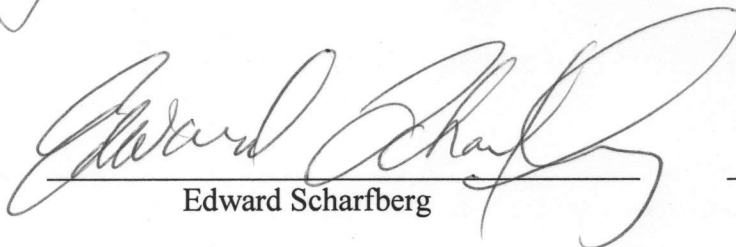
Attest



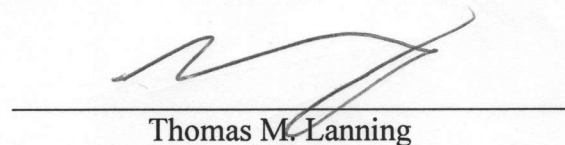
John M. Mannone, Chairman



Patrick Doherty, 1st Vice Chairman



Edward Scharfberg



Thomas M. Lanning

Matthew Horowitz