

DECEMBER 19, 2017

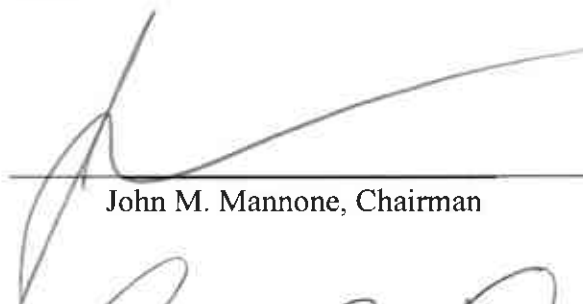
SPECIAL MEETING #3324

- TIME** Commissioner Doherty convened the meeting at 6:30 p.m.
- ROLL CALL** Commissioners Scharfberg, Lanning, Doherty and Horowitz, General Supervisor Faust, Treasurer Hernandez, and Secretary Urli
- VISITORS** See Attached
- MOTION** On Motion by Commissioner Scharfberg and seconded by Commissioner Horowitz to enter into Executive Session. Unanimously approved.
- EXECUTIVE SESSION** Board went into Executive Session at 6:35 p.m. to discuss matters involving collective bargaining issues.
- Commissioner Mannone arrived at 6:40 p.m.
- MOTION** On Motion by Commissioner Scharfberg and seconded by Commissioner Lanning to exit Executive Session at 8:07 p.m. Unanimously approved.

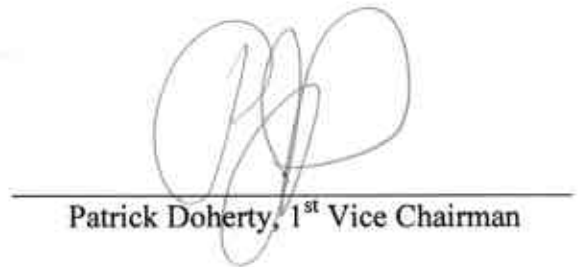
The next General Board of Commissioners Meeting will be held on Thursday, January 4, 2018 at 6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned at 8:10 p.m.

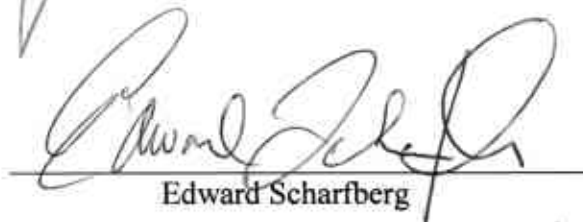
Attest




John M. Mannone, Chairman



Patrick Doherty, 1st Vice Chairman



Edward Scharfberg



Thomas M. Lanning



Matthew Horowitz

