

FEBRUARY 16, 2018

SPECIAL MEETING #3328

TIME Commissioner Scharfberg convened the meeting at 7:30 a.m.

ROLL CALL Commissioners Scharfberg, Lanning and Horowitz , Attorney Corbett,
General Supervisor Faust, and Secretary Urli

Commissioner Mannone arrived at 7:55 a.m.

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

EXECUTIVE SESSION Board went into Executive Session at 7:41 a.m. to discuss matters involving
contractual issues.

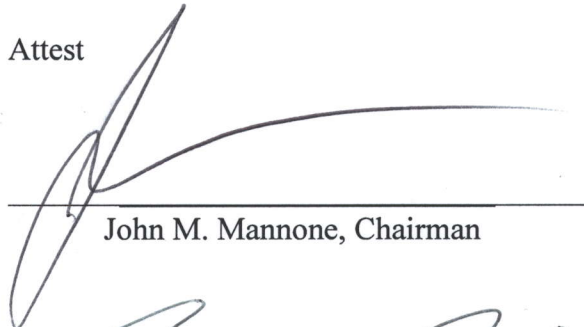
MOTION On Motion by Commissioner Lanning and seconded by Commissioner Horowitz
to exit Executive Session at 8:42 a.m. Unanimously approved.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Horowitz
to hold a Special Meeting on March 2, 2018 at 7:30 a.m.

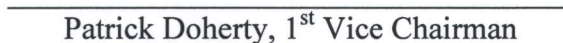
The next General Board of Commissioners Meeting will be held on Thursday, March 1, 2018 at
6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned at 8:45 a.m.

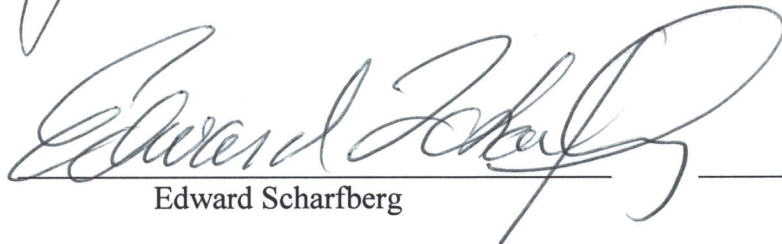
Attest



John M. Mannone, Chairman



Patrick Doherty, 1st Vice Chairman



Edward Scharfberg



Thomas M. Lanning



Matthew Horowitz