

MARCH 16, 2018

SPECIAL MEETING #3331

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Mannone to adjourn the previous Special Meeting on March 2, 2018 due to illness at 8:30 a.m. Unanimously approved.

TIME Commissioner Mannone convened the meeting at 4:40 p.m.

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

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 4:43 p.m. to discuss matters involving contractual issues.


MOTION On Motion by Commissioner Lanning and seconded by Commissioner Horowitz to exit Executive Session at 6:20 p.m. Unanimously approved.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Horowitz to schedule the next General Meeting to Thursday, April 12, 2018 at 6:30 p.m. Unanimously approved.

The next General Board of Commissioners Meeting will be held on Thursday, April 12, 2018 at 6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned at 6:25 p.m.

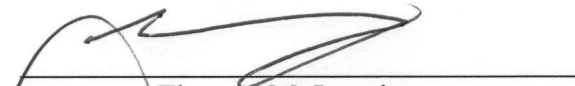
Attest



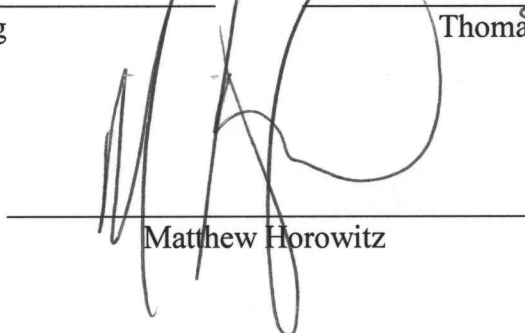
John M. Mannone, Chairman

Patrick Doherty, 1st Vice Chairman

Edward Scharfberg



Thomas M. Lanning



Matthew Horowitz