

JUNE 8, 2017

MEETING #3312

TIME Commissioner Scharfberg convened the meeting at 6:30 p.m.

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

VISITORS See Attached

The Board discussed the quote for the damage to the rear building from the fire on April 28, 2016. The Board directed General Supervisor Faust to obtain additional quotes for cleaning the façade and for replacing the garage door.

Commissioner Mannone arrived at 6:36 p.m.


Attorney Kasschau stated the earlier meeting with the Election Inspectors went well. He informed the Board that the nominees randomly selected their placement on the ballot. Again Mr. Samoles asked that the number of ballots be increased. The Board again decided to leave the number at 2,500. The ballots can be photocopied and counted by hand if necessary.


MOTION On Motion by Commissioner Lanning and seconded by Commissioner Doherty to enter into Executive Session at 6:45 p.m. to discuss matters involving labor issues. Unanimously approved.

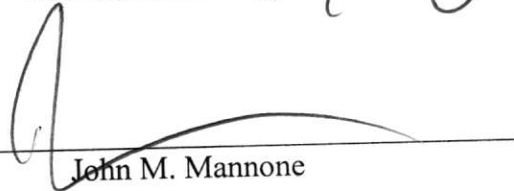
MOTION On Motion by Commissioner Mannone and seconded by Commissioner Doherty to exit Executive Session at 6:56 p.m. Unanimously approved.

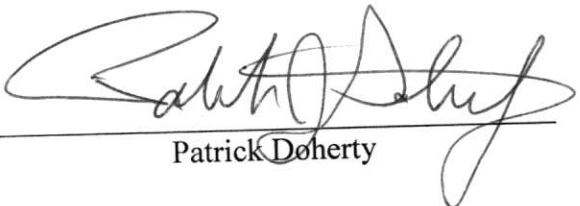
ADJOURNED On motion duly made and seconded the meeting adjourned at 6:57 p.m.

Attest


Edward Scharfberg, Chairman


Thomas M. Lanning, 1st Vice Chairman


John M. Mannone


Patrick Doherty

Jean Kramer

