

OCTOBER 29, 2019

SPECIAL MEETING #3386

TIME Commissioner Graff convened the meeting at 6:31 p.m.

ROLL Commissioners Graff, Mannone, Doherty, Horowitz and Samoles and Attorney
CALL Ciampoli

VISITORS: None Present

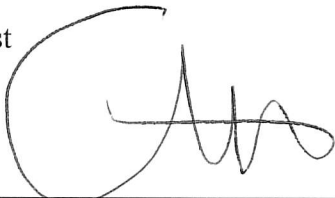
MOTION On Motion by Commissioner Samoles and seconded by Commissioner Doherty the
EXECUTIVE Board went into Executive Session at 6:32 p.m. to seek legal advice.
SESSION Unanimously approved.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Samoles to
exit Executive Session at 7:55 p.m. Unanimously approved.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Samoles to
adjourn the meeting at 7:55 p.m. Unanimously approved.

The next General Board of Commissioners Meeting will be held on Thursday, November 7, 2019 at 6:30 p.m.

Attest



Austin R. Graff, Chairman

John M. Mannone, Co- Chairman



Patrick Doherty

Matthew Horowitz



Joseph Samoles