

NOVEMBER 21, 2019

SPECIAL MEETING #3390

TIME Commissioner Graff convened the meeting at 6:00 p.m.

ROLL CALL Commissioners Graff, Mannone, Doherty and Samoles and Commissioner Horowitz by FaceTime

VISITORS: None Present

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Samoles the EXECUTIVE Board went into Executive Session at 6:01 p.m. to discuss legal matters. SESSION Unanimously approved.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Samoles to exit Executive Session at 6:02 p.m. Unanimously approved.

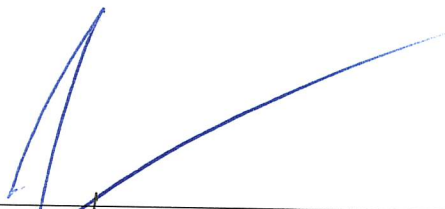
MOTION On Motion by Commissioner Doherty and seconded by Commissioner Samoles to adjourn the meeting at 6:02 p.m. Unanimously approved.

The next General Board of Commissioners Meeting will be held on Thursday, December 5, 2019 at 6:30 p.m.

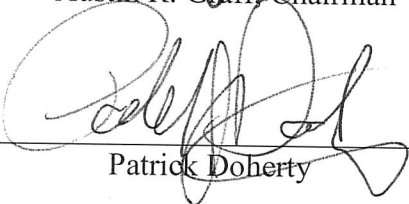
Attest



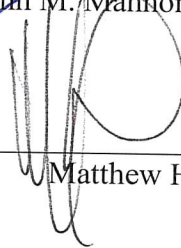
Austin R. Graff, Chairman



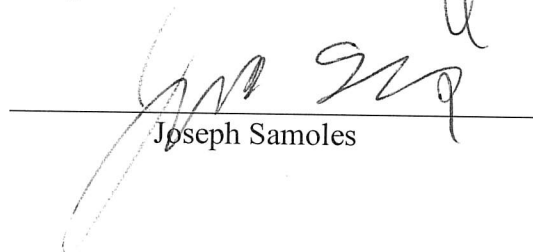
John M. Mannone, Co- Chairman



Patrick Doherty



Matthew Horowitz



Joseph Samoles