

JULY 19, 2018

SPECIAL MEETING #3344

TIME Commissioner Doherty convened the meeting at 6:10 p.m.

ROLL CALL Commissioners Lanning, Doherty, Horowitz, and Graff, General Supervisor Faust and Wayne Vulture

Commissioner Mannone arrived at 6:20 p.m.

VISITORS None present

Commissioner Lanning requested that the Board discuss the elimination of the Messenger position from the previous meeting. Commissioner Lanning stated he felt the decision was done hastily and the Messenger position is needed and should be reinstated. Commissioner Doherty stated he was not comfortable with the decision and recommended the Board discuss the matter in Executive Session.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Doherty to enter into Executive Session. Unanimously approved.

EXECUTIVE SESSION Board went into Executive Session at 6:19 p.m. to discuss personnel issues.

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner Doherty to exit Executive Session at 6:40 p.m. Unanimously approved.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Mannone to rescind the motion to abolish the position of Messenger. Commissioner Lanning approved. Commissioners Mannone, Doherty, Horowitz and Graff opposed. Motion fails.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Graff to enter into Executive Session. Unanimously approved.

EXECUTIVE SESSION Board went into Executive Session at 6:50 p.m. to discuss collective bargaining issues.

Commissioner Graff left the meeting at 6:51 p.m.

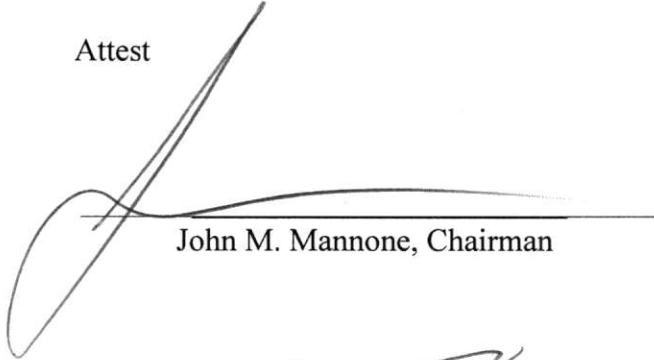
MOTION On Motion by Commissioner Horowitz and seconded by Commissioner Doherty to exit Executive Session at 7:40 p.m. Unanimously approved.

The next General Board of Commissioners Meeting will be held on Thursday, August 2, 2018 at 6:30 p.m.

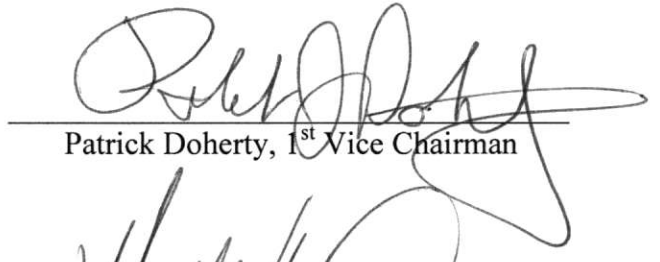
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ADJOURNED On motion duly made and seconded the meeting adjourned at 7:45 p.m.

Attest



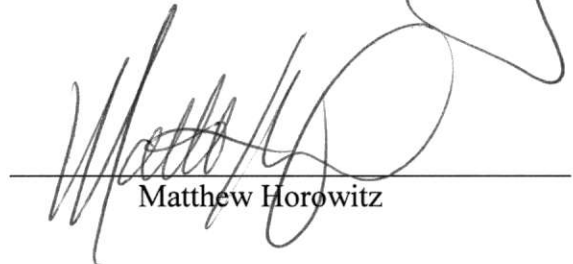
John M. Mannone, Chairman



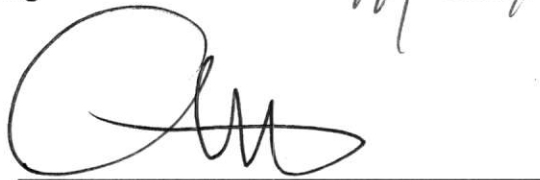
Patrick Doherty, 1st Vice Chairman



Thomas M. Lanning



Matthew Horowitz



Austin R. Graff