

OCTOBER 17, 2018

SPECIAL MEETING #3354

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

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

VISITORS None Present

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 6:11 p.m. to discuss legal matters.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Lanning to exit Executive Session at 7:23 p.m. Unanimously approved.

The Board discussed and approved the District's participation in Halloweenfest on Saturday, October 27th from 1:00 p.m. to 3:00 p.m.

The Board discussed the need for the District to update computer software.

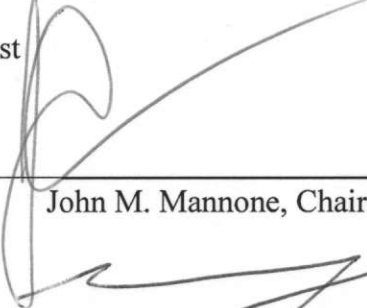
MOTION On Motion by Commissioner Horowitz and seconded by Commissioner Lanning to purchase Office 365 with the District Debit Card at a cost of approximately \$1800.00 annually. Unanimously approved.

The Board will hold a Special Meeting on Tuesday, October 23, 2018 at 7:00 p.m. to discuss legal matters.


The next General Board of Commissioners Meeting will be held on Thursday, November 1, 2018 at 6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned at 7:36 p.m.

Attest



John M. Mannone, Chairman



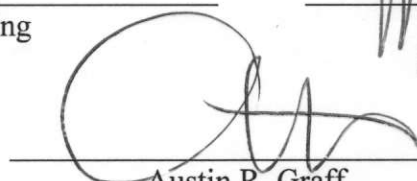
Patrick Doherty, 1st Vice Chairman



Thomas M. Lanning



Matthew Horowitz



Austin R. Graff