

JULY 30, 2019

SPECIAL MEETING #3379


- TIME Commissioner Graff convened the meeting at 6:10 p.m.
- ROLL CALL Commissioners Graff, Horowitz and Samoles and Secretary Urli
- Commissioner Doherty and Attorney Ciampoli arrived at 6:17 p.m.
Commissioner Mannone arrived at 6:30 p.m.
- VISITORS: Herb Faust, Dan Faust, Jim Mitchell, and John Dina and Myvrose Chery of Arthur J. Gallagher
- MOTION EXECUTIVE SESSION On Motion by Commissioner Samoles and seconded by Commissioner Horowitz the Board went into Executive Session at 6:11 p.m. to discuss personnel matters, legal matters and insurance. Unanimously approved.
- MOTION On Motion by Commissioner Doherty and seconded by Commissioner Horowitz to exit Executive Session at 8:38 p.m. Unanimously approved.
- MOTION On Motion by Commissioner Doherty and seconded by Commissioner Horowitz to accept the proposal from Travelers Insurance for \$187,761.00 for the period of August 1, 2019-August 1, 2020, as recommended by the District's insurance broker Arthur J. Gallagher. Unanimously approved.
- MOTION On Motion by Commissioner Doherty and seconded by Commissioner Samoles to adjourn the meeting at 8:39 p.m. Unanimously approved.

The next General Board of Commissioners Meeting will be held on Thursday, August 1, 2019 at 6:30 p.m.

Attest



Austin R. Graff, Chairman

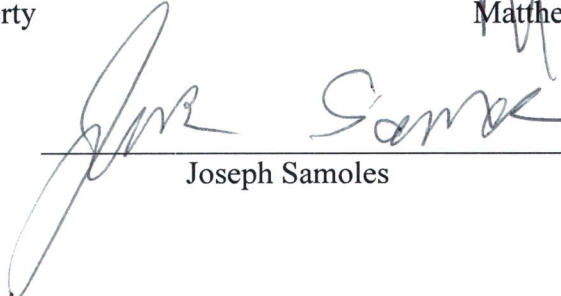


John M. Mannone, Co- Chairman

Patrick Doherty



Matthew Horowitz



Joseph Samoles