



**MINUTES
Special Meeting
of the Niagara Falls Water Board**

April 13, 2021 6:00 PM

Note: This meeting was held via conference call pursuant to Executive Order 202.1 as extended by 202.96.

1. Attendance

Chairman Forster called the special meeting to order at 6:03 p.m.

a. Asklar P Forster P Kimble P Larkin P Leffler P

2. Interviews of Executive Director Candidates: Motion to enter into executive session for the purpose of considering matters leading to the appointment or employment of a particular person (Public Officers Law § 105(f)).

Motion by Ms. Leffler and seconded by Mr. Asklar to enter executive session at 6:04 p.m. for the purpose of conducting Executive Director Candidate interviews, considering matters leading to the appointment or employment of a particular person.

Asklar Y Kimble Y Larkin Y Leffler Y Forster Y

Motion carried 5-0.

Mr. Costello noted no members of the public were present on the call and thus omitted the customary instructions to the public regarding re-joining the GoToMeeting session to be present when the Board exits executive session.

The Board returned to the open meeting at 9:45 p.m.

Discussion regarding conducting an additional candidate interview on April 19 at 7:15 p.m., which will be cancelled if any Board member cannot attend. All Board members agreed, and Mr. Forster directed Mr. Costello to advise recruiter Thom Jennings to schedule a candidate interview for that date and time. The Board will identify a date and time for the remaining interviews on April 19.

3. Adjournment of Meeting

Motion by Ms. Larkin and seconded by Ms. Leffler to adjourn at 9:49 p.m.

Asklar __Y__ Kimble __Y__ Larkin __Y__ Leffler __Y__ Forster __Y__

Motion carried 5-0.

DRAFT