



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

**April 22, 2021 6:30 PM**

Note: This meeting was held via conference call pursuant to Governor Cuomo's Executive Order 202.1 as extended by Executive Order 202.101. as extended through May 6, 2021 by Executive Order 202.101.

**AGENDA**

**1. Attendance**

*Chairman Forster called the special meeting to order at 6:33 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 Board Member Asklar and seconded by Board Member Larkin to enter executive session at 6:34 p.m.*

*Asklar   Y   Forster   Y   Kimble   Y   Larkin   Y   Leffler   Y*

*Motion carried, 5-0.*

### 3. Adjournment of Meeting

*[Note: The Board returned to the open meeting session at 9:47 p.m.]*

*Motion by Board Member Leffler and seconded by Board Member Larkin to exit executive session and return to the open meeting at 9:48 p.m.*

*Asklar   Y   Forster   Y   Kimble   Y   Larkin   Y   Leffler   Y*

*Motion carried, 5-0.*

*Motion by Board Member Asklar and seconded by Board Member Leffler to adjourn at 9:49 p.m.*

*Asklar   Y   Forster   Y   Kimble   Y   Larkin   Y   Leffler   Y*

*Motion carried, 5-0.*

DRAFT