



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

May 4, 2021 6:30 PM

AGENDA

1. Attendance

Chairman Forster called the special meeting to order at 6:31 p.m.

a. Asklar P Forster P Kimble P [by phone] 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 Leffler and seconded by Board Member Asklar to enter executive session at 6:32 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 approx. 8:16 p.m.]

Motion by Board Member Leffler and seconded by Board Member Larkin to exit executive session and return to the open meeting at 8:17 p.m.

Asklar __Y__ Forster __Y__ Kimble __Y__ Larkin __Y__ Leffler __Y__

Motion carried, 5-0.

Motion by Board Member Leffler and seconded by Board Member Larkin to adjourn at 9:18 p.m.

Asklar __Y__ Forster __Y__ Kimble __Y__ Larkin __Y__ Leffler __Y__

Motion carried, 5-0.

DRAFT