



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

**May 5, 2021 8:00 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 8:01 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 Larkin and seconded by Board Member Leffler to enter executive session at 8:03 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. 8:42 p.m.]*

*Motion by Board Member Larkin and seconded by Board Member Asklar to exit executive session and return to the open meeting at 8:42 p.m.*

*Asklar \_\_Y\_\_ Forster \_\_Y\_\_ Kimble \_\_Y\_\_ Larkin \_\_Y\_\_ Leffler \_\_Y\_\_*

*Motion carried, 5-0.*

*Motion by Board Member Kimble and seconded by Board Member Leffler to adjourn at 8:43 p.m.*

*Asklar \_\_Y\_\_ Forster \_\_Y\_\_ Kimble \_\_Y\_\_ Larkin \_\_Y\_\_ Leffler \_\_Y\_\_*

*Motion carried, 5-0.*

DRAFT