

NOTICE AND AGENDA



Special Meeting of the Niagara Falls Water Board

June 17, 2021 7:30 PM

This special meeting will be conducted via teleconference without public in-person attendance pursuant to Governor Cuomo's Executive Order 202.1 as extended through July 5, 2021 by Executive Order 202.110.

Members of the public may listen live to the meeting and may view a screen share showing this notice and agenda from a computer, tablet or smartphone by following this link:

<https://www.gotomeet.me/NFWB>

To download the GoToMeeting app, visit: <https://global.gotomeeting.com/install/621861429>

You can also dial in using your phone. Call (646) 749-3131 and enter access code 816-472-309.

AGENDA

1. Attendance

a. Asklar ___ Forster ___ Kimble ___ Larkin ___ Leffler ___

2. Discussion of Policy on Employee Absences

3. Update on WWTP Cameras

4. Entrance Gate Updates

5. Employee Reporting Times

6. Motion to enter into executive session for the following purposes:

- a. Discussion of matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of particular persons (Public Officers Law § 105(f));
- b. Legal consultation subject to attorney-client privilege (Public Officers Law § 108(3)).

7. Adjournment of Meeting