



MINUTES

Special Meeting of the Niagara Falls Water Board

June 17, 2021 7:30 PM

Note: This meeting was held via conference call pursuant to Governor Cuomo's Executive Order 202.1 as extended.

AGENDA

1. Attendance

Chairman Forster called the special meeting to order at 7:30 p.m.

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

2. Discussion of Policy on Employee Absences

Chairman Forster states that the NFWB relaxed the employee absence policy in 2020 due to the pandemic; the board will re-enforce the policy in accordance with the CBA.

Mr. Accardo will report an updated listing of the current number of vaccinated employees at the working session held on June 21, 2021.

3. Update on WWTP Cameras

Chairman Forster notes that the NFWB invested in several cameras in 2018; a number of them are currently out of service. Dr. Zehraoui is going to begin obtaining quotes to correct the issues with cameras at the WWTP.

4. Entrance Gate Updates

The current software does not reflect the employee and/or the date/time of entrance and/or exit of the WTP or the WWTP.

Dr. Zehraoui is going to begin obtaining quotes to add the desired functionality to the gates.

5. Employee Reporting Times

Dr. Zehraoui is going to develop a notice to staff regarding start times for certain employees and requiring employees to have supervisor permission prior to leaving work sites, in order to promote efficiency and to meet the Water Board's operational needs.

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)).

Motion by Board Member Larkin and seconded by Board Member Asklar to enter executive session at 7:49 p.m.

Asklar __Y__ Forster __Y__ Kimble __Y__ Larkin __Y__ Leffler __Y__

Motion carries, 5-0

7. Adjournment of Meeting

Motion by Board Member Larkin and seconded by Board Member Asklar to enter the open meeting at 9:11 p.m.

Asklar __[audio issue]__ Forster __Y__ Kimble __Y__ Larkin __Y__ Leffler __Y__

Motion carries, 4-0

Motion by Board Member Larkin and seconded by Board Member Kimble to adjourn the meeting at 9:12 p.m.

Asklar __[audio issue]__ Forster __Y__ Kimble __Y__ Larkin __Y__ Leffler __Y__

Motion carries, 4-0