

# NOTICE AND AGENDA



## Special Meeting of the Niagara Falls Water Board October 2, 2023 at 5:30 p.m.

Water Treatment Plant Conference Room  
5815 Buffalo Avenue, Niagara Falls New York 14304

Meeting may be attended in person or via videoconference – visit [NFWB.org](https://nfwb.org) for details

### AGENDA

**PLEASE NOTE:** After calling the meeting to order, the Board intends immediately to enter into executive session to discuss resumes and results of interviews of candidates for the position of Executive Director, as is permitted by the Open Meetings Law. Please further note that it is the general policy of the Water Board not to publicly discuss the names of applicants for appointment to public employment to encourage applications by qualified candidates who might otherwise be hesitant to apply due to concerns about their current employment. Public Officers Law § 89(7) specifically authorizes withholding the names of applicants for public employment (names of persons hired as employees are, of course, subject to disclosure). For an update on the 2023 Executive Director recruitment, please see page 8 from the September 8, 2023 Water Board meeting agenda packet, available here: <https://nfwb.org/app/uploads/2023/09/September-25-2023-NFWB-Meeting-Agenda-Packet.pdf>

#### 1. Attendance

Asklar (Board Member/Chairman of Finance/Member Exec. Staff Review Cmte.) \_\_\_\_\_

Forster (Chairman) \_\_\_\_\_

Kimble (Board Member) \_\_\_\_\_

Larkin (Board Member/Vice Chairwoman/Governance Chairwoman/  
Chairwoman Exec. Staff Review Cmte.) \_\_\_\_\_

Leffler (Board Member/Member Exec. Staff Review Cmte.) \_\_\_\_\_

2. Motion to enter into executive session for the purpose of considering the employment history of particular persons and matters leading to the appointment or employment of a particular person (Public Officers Law § 105(f)).

#### 3. Adjournment of Meeting