



## MINUTES

### 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 could be attended in person or via videoconference.

*Vice Chairperson Larkin called the meeting to order at 5:30 pm.*

#### 1. Attendance

Asklar (Board Member/Chairman of Finance/Member Exec. Staff Review Cmte.) *Present*

Forster (Chairman) *Absent*

Kimble (Board Member) *Present via Videoconference*

Larkin (Board Member/Vice Chairwoman/Governance Chairwoman/  
Chairwoman Exec. Staff Review Cmte.) *Present*

Leffler (Board Member/Member Exec. Staff Review Cmte.) *Present*

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)).

*Motion by Board Member Leffler and seconded by Board Member Kimble to enter into Executive Session for the reason stated above at 5:31 p.m.*

*Asklar   Y   Forster   absent   Kimble   Y   Larkin   Y   Leffler   Y*

*Motion carried, 5-0.*

*Motion by Board Member Asklar and seconded by Board Member Leffler to exit Executive Session at 6:34 p.m.*

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

*Motion carried, 5-0.*

### **3. Adjournment of Meeting**

*Motion by Board Member Kimble and seconded by Board Member Asklar to adjourn the meeting at 6:35 p.m.*

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

*Motion carried, 5-0.*

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