GLOVERSVILLE-JOHNSTOWN JOINT SEWER BOARD SPECIAL MEETING MINUTES September 20, 2023

The Gloversville-Johnstown Joint Sewer Board held a special meeting in the Council Chambers of Johnstown City Hall on Wednesday, September 20, 2023. The meeting was called to order at 4:04 P.M.

ROLL CALL

Bobbi Trudel Chair
Christopher Vose Vice Chair
Wrandy Siarkowski Secretary
Eric Parker Member
John Rizzo Member

ABSENT

Donald Schwartz Member

GUESTS

Honorable Mayor DeSantis City of Gloversville Honorable Mayor Praught City of Johnstown

EXECUTIVE SESSION

On a motion made by Mr. Vose, seconded by Mr. Rizzo, carried five (5) in favor, one (1) absent, and none (0) opposed, all Board members in attendance and both mayors went into executive session at 4:04 P.M. to discuss NY Public Officers Law $\{105:1-(f)\}$ the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, discipline, suspension, dismissal or removal of a particular person or corporation.

On a motion made by Mr. Siarkowski, seconded by Mr. Rizzo, carried five (5) in favor, one (1) absent, and none (0) opposed, all Board members and mayors came out of executive session at 4:40 P.M. No action was taken.

There being no further business, the meeting was adjourned at 4:41 P.M. until September 27, 2023 at 4:00 P.M. on a motion made by Mr. Siarkowski, seconded by Mr. Parker, carried five (5) in favor, one (1) absent, and none (0) opposed.

The next regular meeting will be held on Wednesday, October 11, 2023 at 7:00 P.M.

Respectfully submitted,

Wrandy L. Siarkowski, Secretary Gloversville-Johnstown Joint Sewer Board