GLOVERSVILLE BOARD OF WATER COMMISSIONERS

SPECIAL MEETING MINUTES - DECEMBER 24, 2020

A Special meeting of the Board of Water Commissioners was held and brought to order at their offices, at 67-73 South Main Street, Gloversville, NY on December 24, 2020 at 6:00 PM with President James Robinson presiding.

Roll Call

Commissione	ers
Robinson	PRESENT
Antonucci	PRESENT
Isabella	PRESENT
Mauro	PRESENT
Shell	ABSENT

Others in Attendance: Water Superintendent; Anthony Mendetta; Clerk of the Water Board, Christine Linart; Bryan Goldberger

A motion was made by Commissioner Robinson to enter into Executive Session to discuss the Employment history of an employee. The motion was seconded by Commissioner Mauro.

Commissioner	Yes	. No	Absent	<u>Abstain</u>
Robinson	X			
Antonucci	Χ			
Isabella	X			
Mauro	X			
Shell			X	

A motion was made by Commissioner Robinson to leave Executive Session.

The motion was seconded by Commissioner Antonucci.

Commissioner	Yes	No	Absent	Abstain	
Robinson	Χ				
Antonucci	Χ				
Isabella	Χ				
Mauro	Χ				
Shell			X		

A motion was made by Commissioner Robinson to adjourn the meeting. The motion was seconded by Commissioner Antonucci.

Commissioner	Yes	No	Absent	<u>Abstain</u>
Robinson	Χ			
Antonucci	Χ			
Isabella	Χ			
Mauro	Χ			
Shell			Χ	

The next meeting will be held in Virtually on January 19, 2021.

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