

MINUTES of the **ETHICS BOARD MEETING** of the **ERIE COUNTY WATER AUTHORITY** held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 7th day of January 2021.

PRESENT: **Jerome D. Schad, Chairman**
Mark S. Carney, Vice Chairman
Peggy A. LaGree, Treasurer (via videoconference)
Terrence D. McCracken, Secretary to the Authority
Jacqueline Mattina, Associate Attorney (via teleconference)
Karen A. Prendergast, Chief Financial Officer
Russell J. Stoll, Chief Operating Officer

ATTENDEES:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 9:30 a.m. A quorum was present with three Commissioners.

II. READING OF MINUTES

Motion by Mr. Carney seconded by Mr. Schad and carried to read the Minutes of the Meeting held on May 17, 2018.

DISCUSSION

On the question, Commissioner LaGree asked if the minutes from this meeting could be a separate agenda item at our next meeting so the minutes would be approved in a more timely manner. Secretary McCracken noted he had a conversation with Margaret Murphy relative to the issue. He informed the Board that Ms. Murphy will be drafting a resolution for an upcoming meeting stating when the Authority has a committee meeting, there will be a subsequent meeting to accept the minutes.

VOTE

Ayes: Three; Commrs. Schad and Carney; Commissioner LaGree abstained
Noes: None

III. APPROVAL OF MINUTES

Motion by Mr. Carney seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on May 17, 2018.

DISCUSSION

None

VOTE

Ayes: Three; Commrs. Schad and Carney; Commissioner LaGree abstained

Noes: None

IV. REPORTS

V. COMMUNICATIONS AND BILLS

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. Executive Session

Discussion relating to personnel matters of a particular person pursuant to Public Officers Law § 105(1)(f) (matters relating to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person)

Motion made by Mr. Carney, seconded by Ms. LaGree to go into Executive Session for discussion relating to personnel matters of a particular person pursuant to Public Officers Law § 105(1)(f) (matters relating to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person) at 9:32 a.m. Mr. Schad invited Mr. McCracken, Ms. Mattina, Ms. Prendergast and Mr. Stoll.

DISCUSSION

None

VOTE

Ayes: Three; Commrs. Schad, Carney and Jones

Noes: None

Motion made by Mr. Carney, seconded by Ms. LaGree to exit Executive Session at 10:03 a.m.

DISCUSSION

Chairman Schad stated that the Commissioners have been updated, and staff has been given directions to deal with a complaint which will be addressed at the next meeting. The Board and staff will reconvene to take action on it.

VOTE

Ayes: Three; Commrs. Schad, Carney and Jones

Noes: None

IX. ADJOURNMENT

Motion by Mr. Carney seconded by Ms. LaGree carried that the meeting adjourn

DISCUSSION

None

VOTE

Ayes: Three; Commrs. Schad, Carney and LaGree

Noes: None



Terrence D. McCracken
Secretary to the Authority

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