

**GLOVERSVILLE-JOHNSTOWN JOINT SEWER BOARD  
SPECIAL MEETING MINUTES  
December 21, 2023**

The Gloversville-Johnstown Joint Sewer Board held a special meeting in the Boardroom of the Gloversville-Johnstown Joint Wastewater Treatment Facility on Thursday, December 21, 2023. The meeting was called to order at 12:05 P.M.

ROLL CALL

Bobbi Trudel	Chair
Wrandy Siarkowski	Secretary
Eric Parker	Member
John Rizzo	Member

ABSENT

Christopher Vose	Vice Chair
Donald Schwartz	Member

EXECUTIVE SESSION

On a motion made by Mr. Siarkowski, seconded by Mr. Rizzo, carried four (4) in favor, two (2) absent, and none (0) opposed, all Board members present went into executive session at 12:06 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, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

On a motion made by Mr. Siarkowski, seconded by Mr. Rizzo, carried four (4) in favor, two (2) absent, and none (0) opposed, all Board members came out of executive session at 12:18 P.M.

On a motion made by Mr. Siarkowski, seconded by Mr. Parker, carried four (4) in favor, two (2) absent, and none (0) opposed, the Board authorized the Chair to execute a Memorandum of Understanding to be made part of the Collective Bargaining Agreement dated January 1, 2020 – December 31, 2024 between Teamsters Local 294 and the Gloversville-Johnstown Joint Sewer Board, with modifications to *Article 9, Section 1, Appendix B*.

There being no further business, the meeting was adjourned at 12:19 P.M. on a motion made by Mr. Siarkowski, seconded by Mr. Parker, carried four (4) in favor, two (2) absent, and none (0) opposed.

The next regular meeting will be held on **Wednesday, January 10, 2024 at 7:00 P.M.**

Respectfully submitted,

Eric Parker, Secretary  
Gloversville-Johnstown Joint Sewer Board