

**MINUTES
FIRST TAXING DISTRICT
ANNUAL MEETING OF THE ELECTORS
November 16, 2016**

ELECTORS PRESENT: Marija V. Bryant, Michelle Costabile, Thomas J. Cullen and Elsa Peterson Obuchowski

STAFF PRESENT: Dominick M. DiGangi, General Manager, Franco Chieffalo, Operations Director, Michael Elliott, Manager of Water Treatment and Supply, Michelle Costabile, Customer Service Administrator and Michele McLean, Executive Assistant

The meeting was called to order at 8:20 p.m.

***** THOMAS CULLEN MOVED TO ELECT MARIJA BRYANT AS CHAIRPERSON**

***** ELSA PETERSON OBUCHOWSKI SECONDED THE MOTION
*** THE MOTION PASSED UNANIMOUSLY**

1. To approve the call of the meeting

***** ELSA PETERSON OBUCHOWSKI MOVED TO APPROVE THE CALL OF THE MEETING**

***** THOMAS CULEN SECONDED THE MOTION
*** THE MOTION PASSED UNANIMOUSLY**

2. To hear and approve the Report of the Commissioners

Dominick DiGangi gave a brief summary of the FY 2016 Operating and Capital Budget highlights.

***** THOMAS CULLEN MOVED TO APPROVE THE REPORT OF THE COMMISSIONERS**

***** ELSA PETERSON OBUCHOWSKI SECONDED THE MOTION
*** THE MOTION PASSED UNANIMOUSLY**

3. To hear and approve the Report of the Treasurer

Elsa Peterson Obuchowski gave a brief summary of the FY2016 financial Results

***** THOMAS CULLEN MOVED TO APPROVE THE REPORT OF THE TREASURER**

***** MICHELLE COSTABILE SECONDED THE MOTION
*** THE MOTION PASSED UNANIMOUSLY**

4. To Elect a Removal Committee

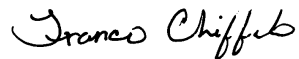
*** ELSA PETERSON OBUCHOWSKI MOVED TO ELECT ANN ARTELL,
ERNESTINE SANTANIELLO, DONALD GAYNOR, PATSY BRESCIA AND
MARK PIERCE TO THE REMOVAL COMMITTEE
*** THOMAS CULLEN SECONDED THE MOTION
*** THE MOTION PASSED UNANIMOUSLY

5. Adjournment

*** ELSA PETERSON OBUCHOWSKI MOVED TO ADJOURN THE MEETING
*** THOMAS CULLEN SECONDED THE MOTION
*** THE MOTION PASSED UNANIMOUSLY

The meeting adjourned at 8:31 P.M.

Respectfully submitted,



Franco Chieffalo
District Clerk