

**MINUTES
FIRST TAXING DISTRICT
ANNUAL MEETING OF THE ELECTORS
NOVEMBER 21, 2018 AND DECEMBER 12, 2018**

NOVEMBER 21, 2018

The Meeting was called to order at 11:35 a.m.

Electors Present: Elsa Obuchowski, Michelle Botero and David Capolete

Staff Present: Dominick Di Gangi and Eleanor Militana

***** ELSA OBUCHOWSKI MOVED TO ADJOURN THE MEETING UNTIL
WEDNESDAY, DECEMBER 12, 2018 AT 8:00 P.M.**

***** MICHELLE BOTERO SECONDED THE MOTION**

***** MOTION PASSED UNANIMOUSLY**

The meeting was adjourned at 11:36 a.m.

DECEMBER 12, 2018

The meeting was called to order at 8:35 p.m.

***** ELSA OBUCHOWSKI MOVED TO APPOINT MARIJA BRYANT AS
CHAIRMAN FOR THE ANNUAL MEETING**

***** KARA MURPHY SECONDED THE MOTION**

***** MOTION PASSED UNANIMOUSLY**

Electors Present: Marija Bryant, Elsa Obuchowski, Thomas Cullen, Jalin Sead,
Michelle Botero, David Capolete and Kara Murphy

Staff Present: Dominick, Di Gangi, General Manager, Eleanor Militana,
Assistant to the General Manager, Michael Elliott, Manager
of Water Treatment and Supply and Lauren Mappa,
Operations Director

1. To approve the call of the Meeting.

***** MICHELLE BOTERO MOVED TO APPROVE THE CALL OF THE
MEETING**

***** KARA MURPHY SECONDED THE MOTION**

***** MOTION PASSED UNANIMOUSLY**

2. To hear and approve the Report of the Commissioners

The General Manager presented the Report of the Commissioners.

***** KARA MURPHY MOVED TO APPROVE THE REPORT OF THE COMMISSIONERS**

***** MICHELLE BOTERO SECONDED THE MOTION**

***** MOTION PASSED UNANIMOUSLY**

3. To hear and approve the Report of the Treasurer

Senior Accountant David Capolete presented the Report of the Treasurer

***** MICHELLE BOTERO MOVED TO APPROVE THE REPORT OF THE TREASURER**

***** KARA MURPHY SECONDED THE MOTION**

***** MOTION PASSED UNANIMOUSLY**

4. Consideration and Approval of the transfer of funds from the General Fund to the Park Fund in the amount of \$154,000

***** JALIN SEAD MOVED TO APPROVE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE PARK FUND IN THE AMOUNT OF \$154,000**

***** KARA MURPHY SECONDED THE MOTION**

***** MOTION PASSED UNANIMOUSLY**

5. To elect a Removal Committee

***** MICHELLE BOTERO MOVED TO ELECT DONALD GAYNOR, ANN, ARTELL, ERNESTINE SANTANIELLO, MARK PIERCE AND PATSY BRESCIA TO THE REMOVAL COMMITTEE**

***** KARA MURPHY SECONDED THE MOTION**

***** MOTION PASSED UNANIMOUSLY**

6. Adjournment

***** THOMAS CULLEN MOVED TO ADJOURN THE ANNUAL MEETING OF THE ELECTORS**

***** KARA MURPHY SECONDED THE MOTION**

***** MOTION PASSED UNANIMOUSLY**

The meeting was adjourned at 8:51 P.M.

Respectfully submitted,

Lauren Mappa
District Clerk