

**MINUTES
FIRST TAXING DISTRICT
APRIL 26, 2017**

COMMISSIONERS: Commissioner Marija Bryant, Commissioner Thomas Cullen and Commissioner Frank Zullo

ALSO PRESENT: Elsa Peterson Obuchowski, Treasurer, Dominick M. DiGangi, General Manager, Franco Chieffalo, Director of Operations, Michelle Costabile, Customer Service Administrator, Lauren Mappa, Manager of Operations and Michele McLean, Executive Assistant

1. Roll call

The meeting was called to order at 6:17 P.M. by Commissioner Frank Zullo. Mrs. Michelle Costabile called the roll. Commissioners Bryant, Cullen and Zullo were present.

2. Public Hearing at 7:00 PM on the Proposed FY 2018 Annual Capital Budget, Five Year Capital Improvement Plan, and the FY 2018 Annual Operating Budget of projected expenditures and revenue of the Water Department

Mr. Dominick DiGangi gave a brief presentation of the FY 2018 budgets and responded to questions from the Commissioners and Treasurer

3. Approval of FY 2017 Operating Budget Transfers

*** **COMMISSIONER CULLEN MOVED TO APPROVE THE FY 2017
OPERATING BUDGET TRANSFERS**
*** **COMMISSIONER BRYANT SECONDED THE MOTION**
*** **THE MOTION PASSED UNANIMOUSLY**

4. Call to the Public

THERE WAS NO PUBLIC PRESENT

5. Adjournment

*** **COMMISSIONER BRYANT MOVED TO ADJOURN THE MEETING**
*** **COMMISSIONER CULLEN SECONDED THE MOTION**
*** **THE MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 7:32 P.M.

Respectfully submitted,

Franco Chieffalo
District Clerk