

**MINUTES
FIRST TAXING DISTRICT
FEBRUARY 8, 2017**

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

ALSO PRESENT: Elsa Peterson Obuchowski, Treasurer, Dominick M. DiGangi, General Manager, 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 4:06 P.M. by Commissioner Frank Zullo. Mrs. Michelle Costabile called the roll. Commissioners Bryant, Cullen and Zullo were present.

2. Public participation relating to agenda items

THERE WAS NO PUBLIC PRESENT

3. Discussion – Bond Refinancing (Executive Session)

***** COMMISSIONER CULLEN MOVED TO GO INTO EXECUTIVE SESSION AT 4:06 P.M. TO DISCUSS PENDING OR THREATENED LITIGATION
*** COMMISSIONER BRYANT SECONDED THE MOTION
*** THE MOTION PASSED UNANIMOUSLY**

***** COMMISSIONER CULLEN MOVED TO COME OUT OF EXECUTIVE SESSION AT 4:35 P.M.
*** COMMISSIONER BRYANT SECONDED THE MOTION
*** THE MOTION PASSED UNANIMOUSLY**

NO VOTES WERE TAKEN

4. Approval of Minutes

- January 17, 2017 Special Meeting

***** COMMISSIONER BRYANT MOVED TO APPROVE THE MINUTES OF THE JANUARY 17, 2017 SPECIAL MEETING
*** COMMISSIONER ZULLO SECONDED THE MOTION
*** THE MOTION PASSED UNANIMOUSLY**

5. Correspondence

THERE WAS NO CORRESPONDENCE

6. Receive Financial Report

***** COMMISSIONER BRYANT MOVED TO RECEIVE THE FINANCIAL REPORT
*** COMMISSIONER CULLEN SECONDED THE MOTION
*** THE MOTION PASSED UNANIMOUSLY**

7. Approval of FY 2016 Operating Budget Transfers

***** COMMISSIONER CULLEN MOVED TO APPROVE THE FY 2016
OPERATING BUDGET TRANSFERS
*** COMMISSIONER BRYANT SECONDED THE MOTION
*** THE MOTION PASSED UNANIMOUSLY**

8. Receive Monthly Operations Report

***** COMMISSIONER CULLEN MOVED TO RECEIVE THE MONTHLY
OPERATIONS REPORT
*** COMMISSIONER BRYANT SECONDED THE MOTION
*** THE MOTION PASSED UNANIMOUSLY**

9. Call to the public

NO PUBLIC PRESENT

10. Adjournment

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

The meeting adjourned at 5:04 P.M.

Respectfully submitted,

Franco Chieffalo
District Clerk