



## **FIRST TAXING DISTRICT BOARD OF COMMISSIONERS**

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COMMISSIONERS  
Marija V. Bryant, Chairman  
Thomas J. Cullen, Esq.  
Elsa Peterson Obuchowski

DISTRICT TREASURER  
Jalin T. Sead

**A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE FIRST TAXING DISTRICT WAS HELD ON WEDNESDAY, JANUARY 9, 2019, AT 7:00 P.M. IN THE DISTRICT OFFICE, 12 NEW CANAAN AVENUE NORWALK, CONNECTICUT**

### **ACTIONS AND DECISIONS**

1. Roll call.
2. Public participation relating to agenda items.

#### **RICHARD BONENFANT & BRADFORD CRAIGHEAD WERE PRESENT TO DISCUSS ITEM 3**

3. Presentation by Michael Yeosock, PE, City of Norwalk Assistant Director of Transportation, on the installation of an East Avenue crosswalk and hybrid pedestrian signal adjacent to the Centennial Bandstand at the Norwalk Green.

#### **NO ACTION NECESSARY**

4. Approval of Minutes:
  - December 12, 2018 Regular Meeting of the Board of Commissioners  
**APPROVED**
  - November 21, 2018 and December 12, 2018 Annual Meeting of the Electors  
**APPROVED**

5. Correspondence:

- “Traffic Authority considers pedestrian-activated crosswalk on East Avenue near Norwalk Green”; The Norwalk Hour, November 19, 2018.
- “Battle to build crosswalks continues in Norwalk”; The Norwalk Hour, December 1, 2018.
- “Norwalk vs. New Canaan land battle”; The Norwalk Hour, January 3, 2019.
- “2 Fishermen Die After Boat Capsizes on Westchester Reservoir”; The New York Times, January 1, 2019.
- “Drowning, hypothermia kill fishermen at Muscoot Reservoir”; The Journal News, January 2, 2019.

**NO ACTION NECESSARY**

6. Receive Financial Report.

**RECEIVED FINANCIAL REPORT**

7. Approval of FY 2019 Operating Budget Transfers:

- Approve an Operating Budget Transfer from Contingency (Account No. 10 1700 5900 00) to 1124 Valley Road Repair and Maintenance (Account No. 10 1500 5606 00) for various interior and exterior maintenance in the amount of \$30,000.

**APPROVED FY 2019 OPERATING BUDGET TRANSFERS**

8. Receive Monthly Operations Report.

**RECEIVED MONTHLY OPERATIONS REPORT**

9. Approve the returning of the appropriation in the amount of \$100,000 for Transmission and Water Main Inspections included in the Approved Fiscal Year 2013 Annual Capital Budget (Account Number 30 2013 3600 00) to FY 2013 Capital Budget Surplus.

**APPROVED**

10. Authorize an additional appropriation from FY 2013 Capital Budget Surplus in the amount of \$100,000 to the FY 2013 Annual Capital Budget for Improvements to the Water Filtration Plant (Account Number 30 2013 3200 00).

**APPROVED**

11. Authorize the General Manager to issue a Task Order HS-01 to Hazen and Sawyer to provide professional engineering services in connection with Improvements to the Water Filtration Plant, Phases 1 and 2 for a sum not to exceed \$ 73,150 (Account Number 30 2013 3200 00).

**APPROVED**

12. Designate surplus revenues from the First Taxing District FY 2019 Operating Budget in the amount of \$40,000.00 be deposited into a Valley Community Foundation Donor Designated Fund entitled "First Taxing District and the Mulvoy-Tarlov-Aquino VFW Post 603 Cannon Preservation Fund".

**APPROVED**

13. Approve the Appointment of Eleanor Militana, Assistant to the General Manager, as the District Clerk effective January 9, 2019.

**APPROVED**

14. Call to the Public.

**THERE WAS NO PUBLIC PRESENT**

15. Adjournment.

**THE MEETING ADJOURNED AT 9:23 P.M.**