

MINUTES OF CAUCUS MEETING HELD ON JANUARY 22, 2018

1. Roll Call: Commissioners Dabal, Puzio, Susino, Giacomarro, Ribaudó, and Quilles present. Barckett appeared after roll call.
2. William Katchen, CPA will make budget proposal.
3. Proposed Resolutions for regular meeting: emergency transfer plan, appointment of fund commissioner, annual audit and capital certification compliance.
4. Commissioner Ribaudó commends maintenance on ice and snow removal. Commissioner Ribaudó expresses complaint regarding the temperature of the units. Executive Director Geisler indicated that he will look into the engineering, however, advises that the boilers are operating at highest level.
5. Motion to close by Commissioner Giacomarro. Second by Commissioner Ribaudó. All Commissioners present in favor.