

Board of Apportionment & Taxation City of Ansonia

The Board of Apportionment & Taxation of the City of Ansonia held their regular meeting on Monday, January 25, 2010 at 7:00 p.m. in Ansonia City Hall. The purpose of the meeting was to consider requests for transfers of monies of all departments and/or new appropriations where funds are available to various departments. And any other business to come before said Board.

Members Present

Boran
Banks
Commune
Kennedy
Norman
Smerznak
Veillette
Williams
Sturges

Members Absent

Confinante
Kohut
Strumello

Chairman Sturges called the meeting to order. The Board rose for the Pledge of Allegiance. The record shows 9 members present.

Mr. Sturges introduced and welcomed the newest member to the Board Ms. Gail Banks. Everyone wished Ms. Banks well.

The Board did not receive a call of the meeting so there was no motion for acceptance.

Public Session

The meeting was opened to the public anyone wishing to address the Board may do so at this time. No one wished to speak the public session was closed at 7:05 p.m.

Minutes December 21, 2009

Mr. Kennedy made a motion to accept the minutes from the Organization Meeting and Regular Meeting of December 21,2009 with the following correction:

READ:

Executive Session

Mr. Norman made a motion to go into Executive Session visited the Board, President of the Board of Aldermen, Comptroller, Assistant Comptroller and Audit. Mr. Commune seconded the motion. The motion was approved. (8 yes)

Discussion of communication #2

SHOULD READ:

Mr. Norman made a motion to go into Executive Session requesting the Board invite, President of the Board of Aldermen, Comptroller, Assistant Comptroller and Audit Clerk to attend. Mr. Commune seconded the motion. The motion was approved. (8 yes)

Discussion of communication #2

Mr. Smerznak seconded the motion. The motion was approved. (9 yes)

BOAT012510m

Other Informational Communications

Mr. Norman made a motion to accept and place on file all informational communications presented to the Board, and take up as necessary. Mr. Commune seconded the motion. The motion was approved. (9 yes)

Communication #1 Other Department Expense \$5,727

Mr. Norman made a motion to approve the request to transfer \$3,769.00 from Other Department Expenses 0200-17-880-0003 into Repair to Apparatus 0401-12-440-0007. Mr. Veillette seconded the motion. The motion was approved. (9 yes)

Mr. Norman made a motion to approve the request to transfer \$1,958.00 from Other Department Expenses 0200-17-880-0003 into Town Road Aid 0850-13-435-0001. Mr. Kennedy seconded the motion. The motion was approved. (9 yes)

Communication #2 AED/Valley Community Foundation

Mr. Norman made a motion to approve the creations of revenue and expense line items as follows:

1-001-0850-11-800-0155 \$2,400 AED Valley Community Foundation Grant Expense
2-001-0305-17-010-0155 2,400 AED Valley Community Foundation Grant Revenue
for the Automated External Defibrillator to be installed at City Hall includes a wall cabinet and alarm, supplies to be furnished by Buildings & Refuse. The AED was 100% funded by the Grant.

Mr. Williams seconded the motion. The motion was approved. (9 yes)

Communication #3 Fire Department \$6,000

Mr. Sharkey withdrew this request at this time. No action taken.

Communication #9 Fire Department \$2,800

Mr. Sharkey thanked the Board for taking Item #9 out of order allowing him to attend another meeting immediately following. The request to transfer \$2,800 included manning the firehouse during the storm, and prior to the end of service all fire hydrants were dug out.

Mr. Commune made a motion to approve the request to transfer \$2,800 from 1-001-0401-12-311-0001 Physicals into 1-001-0401-12-311-0002 Snow Duty. Mr. Williams seconded the motion. The motion was approved. (9 yes)

Communication #4 Other Department Expense

Mr. Commune made a motion to approve the request to transfer \$800.00 from Other Department Expense 0200-17-880-0003 into Park Maintenance 0502-13-440-0002. Mr. Williams seconded the motion. The motion was approved. (9 yes)

Communication #5 Vets Christmas Fund

Mr. Norman made a motion to approve the request for an additional appropriation in the amount of \$300 from BOAT Contingency into 0201-11-570-0024 Vets Christmas Fund to balance out the line item for the year. The Christmas gifts for the Veterans were increase from \$50 to \$100 this year. Mr. Williams seconded the motion. The motion was approved. (9 yes)

Communication #6 City Treasurer's Report of Interest

Mr. Commune made a motion to accept and place on file the City Treasurer's Report of Interest on Investments for December 2009. Mr. Smerznak seconded the motion. The motion was approved. (9 yes)

Communication #7 City Treasurer's Report of Income

Mr. Williams made a motion to accept and place on file the City Treasurer's Report of Income for December 2009. Mr. Norman seconded the motion. The motion was approved. (9 yes)

Communication #8 Board of Education Supplemental Education Grants

Mr. Norman made a motion to table this communication at this time. Mr. Veillette seconded the motion. The motion was approved. (9 yes)

Communication #11 Amended Building & Refuse \$25,000

Mr. Commune made a motion to approve the request to transfer \$25,000 from 0602-13-110-0001 Superintendent's Salary into BOAT Contingency 0200-11-812-0001. Mr. Kennedy seconded the motion. The motion was approved. (9 yes)

Communication #10 Streets & Bridges \$45,000

Mr. Smerznak made a motion to approve the request to transfer \$20,000 from Streets Wages 0502-13-110-0002 into Streets Overtime 0502-13-120-0001. Ms. Banks seconded the motion. The motion was approved. (9 yes)

Mr. Commune made a motion to approve the request for an additional appropriation in the amount of \$25,000 from BOAT Contingency 0200-11-812-0001 into Streets Overtime 0502-13-120-0001. Mr. Norman seconded the motion. The motion was approved. (9 yes)

Mr. Schryver advised the Board that the City should be in good shape with the sand and salt for the remainder of winter season.

Other Business

Mr. Sturges handled out a packet explaining the changed made at the State level for education in regards to the federal stimulus funding. The State has taken the ECS funds and reduced then down by the federal stimulus funds. The City budge for education will be the same however the funding will be coming from different areas.

The Teachers' Contract has been set with 0% increase as well as no step increases.

Mr. Miller advised the Board that there is only \$39,000 left in the Workmen's Compensation Account. This will not be enough to get the City through till June 2010. The City may be able to fund any claims through Legal and Claims.

With no other business to come before the Board Mr. Norman made a motion to adjourn the meeting. Ms. Banks seconded the motion. The motion was approved. (9 yes)

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation