

Board of Apportionment & Taxation City of Ansonia

The Board of Apportionment & Taxation of the City of Ansonia held their regular meeting on Monday, April 19, 2010 at 7:00 p.m. in the Aldermanic Chambers of 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
Confinante
Commune
Kennedy
Norman
Smerznak
Strumello
Veillette
Williams
Sturges

Members Absent

Banks
Kohut

Chairman Sturges called the meeting to order. The Board rose for the Pledge of Allegiance. The record shows 10 members present.

Mr. Commune made a motion to accept the call of the meeting. Mr. Williams seconded the motion. The motion was approved. (10 yes)

Public Session

The meeting was opened to the public anyone wishing to address the Board may do so at this time.

Jeffery Devine 12 Arlene Drive 6th Ward

Although this is not on the agenda this evening I wanted to request that this Board limit the damage on a tax increase for the upcoming fiscal year. I respect what this Board does and how hard they work, I understand it is a thankless job. Please try to reduce any tax increase.

Ken Pawloski 15 Mountain View Road

I would just like to echo the comments of Mr. Devine.

JoAnn Czeczot, 37 Morningside Drive

I too would like to echo those same comments the tax increase being considered is too high.

Cheryl Henri, Harris Road

I too would like to see this Board keep the tax increase down, or cut them.

No one wished to speak the public session was closed at 7:08 p.m.

Minutes March 15, 2010

Mr. Commune made a motion to accept and place on file the minutes from the Board of Apportionment & Taxation regular meeting of March 15, 2010 if found to correct.

Mr. Kennedy noted a needed correction: He was listed as both present and absent on the roll. Mr. Kennedy was absent the correction was noted.

Mr. Williams seconded the motion. The motion was approved. (10 yes)

Communication #1 Cat Facility/Dog Fund

Mr. Williams made a motion to approve the request to transfer \$464.50 from 0200-17-880-0003 Other Operating Expense into 0850-11-800-0143 Cat Facility \$25.00 and 0201-11-860-0001 Dog Fund \$439.50. Mr. Commune seconded the motion. The motion was approved. (10 yes)

Communication #2 Street Supplies

Mr. Smerznak made a motion to approve the request for transfer of \$325.00 from 0200-17-880-0003 Other Operating Expense into 0502-13-611-0001 Street Supplies.

Mr. Veillette seconded the motion. The motion was approved. (10 yes)

Communication #3 Firefighters Grant

Mr. Norman made a motion to approve the Firefighter Grant/Fire Prevention and Safety Program in the amount of \$6,250 as follows:

Revenue: 2-001-0305-17-010-0157 \$5,938

Expense: 1-001-0850-11-800-0157 6,250

Transfer the 5% of the City Match from 0201-11-800-001 \$312.00 into 0305-17-010-0157.

Mr. Kennedy seconded the motion. The motion was approved. (10 yes)

Communication #6 ARMS Report Payments and Charges as of March 2010

Mr. Norman made a motion to accept and place on file the ARMS report of Income and Expense through March 2010. Mr. Williams seconded the motion. The motion was approved. (10 yes)

Communication #4 City Treasurer's Report of Income March 2010

Mr. Norman made a motion to accept and place on file the City Treasurer's Report of Income for March 2010. Mr. Commune seconded the motion. The motion was approved. (10 yes)

Communication #5 City Treasurer's Interest on Investments March 2010

Mr. Norman made a motion to accept and place on file the City Treasurer's Report of Interest on Investments for March 2010. Mr. Commune seconded the motion. The motion was approved. (10 yes)

Communication #7 Economic Development Commission Secretary

Mr. Blume informed the Board that a new Economic Development Commission has been appointed; it is the goal of the Mayor to begin having public sessions and monthly meetings to discuss the small cities grants. They are estimating 4-5 meetings prior to the end of the fiscal year.

Mr. Norman made a motion to transfer \$600 from 0405-18-612-0001 Marketing Materials into 0405-18-130-0001 Economic Development Commission Secretary. Mr. Commune seconded the motion. The motion was approved. (10 yes)

Communication #8 Economic Development Commission Secretary FY 10-11

Mr. Norman made a motion to accept the communication and consider during the budget workshops. Mr. Norman requested Mr. Miller put on March 26th agenda. Mr. Williams seconded the motion. The motion was approved. (10 yes)

Communication #9 Building & Refuse

Mr. Norman made a motion to approve the request for transfers from Building and Refuse in the amount of \$13,540 as follows:

Line Item #	Trans. In	Trans. Out
0602-13-110-0001 Supt Salary		\$ 5,800
0602-13-120-0001 Overtime	\$ 5,800	
0602-13-436-0014 JFK Repairs		3,500
0602-13-436-0003 City Hall Repairs	3,500	
0602-13-436-0011 Transfer Station Repairs		4,240
0602-13-410-0001 Police Dept Utilities	4,240	

Mr. Smerznak seconded the motion. The motion was approved. (10 yes)

Communication #10 Police Department

Mr. Norman made a motion to approve transfers for the Police Department in the amount of \$30,900 as follows:

Line Item	Trans. In	Trans. Out
0301-12-110-0012 Reg Patrol Salary		\$ 20,000
0301-12-110-0003 Det/Sgt Salary		5,000
0301-12-110-0002 Lt. Salary		4,000
0301-12-110-0006 Administrative Aide		1,900
0301-12-120-0001 Overtime	\$ 25,900	
0301-12-434-0001 Police Car Repairs	5,000	

Mr. Commune seconded the motion. The motion was approved. (10 yes)

Mr. Norman made a motion to approve an additional appropriation in the amount of \$8,100 from BOAT Contingency into:

0301-12-120-0001 Police Overtime \$8,100

Mr. Commune seconded the motion. The motion was approved. (10 yes)

Mr. Norman made a motion to approve an additional appropriation from BOAT Contingency in the amount of \$1,900 into:

0201-11-860-0001 Dog Fund 1,900

Mr. Commune seconded the motion. The motion was approved. (10 yes)

Mr. Norman made a motion to increase the revenue and expense for Private Duty as follows:

0200-12-140-0001 Private Duty Expense \$30,000

0308-12-101-0001 Private Duty Revenue 30,000

It was noted that the City receives 20% on all Private Duty. Mr. Commune seconded the motion. The motion was approved. (10 yes)

Communication #11 Tax Department

Mr. Norman made a motion to accept the late communication and place it on the agenda for discussion. Mr. Williams seconded the motion. The motion was approved. (10 yes)

Communication #12 Election Department

Mr. Norman made a motion to accept the late communication and place it on the agenda for discussion. Mr. Smerznak seconded the motion. The motion was approved. (10 yes)

Public Session for Late Communications

Mr. Sturges opened the meeting up to the public anyone wishing to address the Board on late communications 11 & 12 may do so at this time. No one wished to speak the public session was closed.

Communication #11 Tax Department

Mr. Norman made a motion to transfer from 0420-11-110-0003 Junior Bookkeeper \$8,337.31 into BOAT Contingency. Mr. Veillette seconded the motion. The motion was approved. (10 yes)

Mr. Norman made a motion to approve an additional appropriation in the amount of \$20,000 from BOAT Contingency into 0200-11-870-000-1 Tax Refunds. Mr. Veillette seconded the motion. The motion was approved. (10 yes)

Communication #12 Election Department

Mr. Norman made a motion to approve the request from the Elections Department for a transfer of \$790.00 from 0202-11-611-0001 Supplies into 0202-11-241-0002 Mandated State Meeting. Mr. Smerznak seconded the motion. The motion was approved. (10 yes)

Other Business

Mr. Norman made a motion to remove from the table communication #1 from March's meeting. ECS and ARRA Funding. Mr. Strumello seconded the motion. The motion was approved. (10 yes)

Mr. Norman informed the Board of the Workshop held with Finance Director Mr. Gaskin from the Board of Education. He did a very good job explaining this request and the

changes, which came down for the State of Connecticut. With this understanding Mr. Norman made the following motion for FY 09-10:

- To Reduce Education Equalizer 0303-19-010-004 from \$15,031,668 to \$12,887,175
- To Increase ECS/ARRA Govt Service 0303-19-010-008 to \$762,157
- To Increase ECS/ARRA Education Grant 0303-19-010-0009 to \$1,382,336
- To Reduce Board of Education Budget (702) by \$2,144,493
- To Increase Supplemental Education 0851-19-800-0001 to \$2,144,493

Mr. Boran seconded the motion. The motion was approved. (10 yes)

Mr. Norman made a motion to adjust the grants for actual as follows:

- To Increase Supplemental Education 0313-19-010-0001 by \$2,573,221
- To Increase Supplemental Education 0851-19-800-0001 by \$2,573,221

Mr. Boran seconded the motion. The motion was approved. (10 yes)

With no other business to come before the Board Mr. Norman made a motion to adjourn the meeting. Mr. Willams seconded the motion. The motion was approved. (10 yes)

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation

