

Board of Apportionment & Taxation City of Ansonia

The Board of Apportionment & Taxation of the City of Ansonia held their regular meeting on Monday, October 18, 2010 in the Aldermanic Chambers of Ansonia City Hall. The purpose of the meeting was to consider requests for transfer 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

Banks
Commune
Kennedy
Norman
Strumello
Veillette
Sturges

Members Absent

Boran
Confinante
Kohut
Smerznak
Williams

Chairman Sturges called the meeting to order. The Board rose for the Pledge of Allegiance. The record shows 7 members present.

Chairman Sturges requested a moment of silence in memory of Kathy Confinante, wife of Joe Confinante.

Mr. Norman made a motion to accept the call of the meeting. Mr. Commune seconded the motion. The motion was approved. (7 yes)

Public Session

Mr. Sturges opened the meeting to anyone who wished to address the Board.

Patrick Henri, 16 Harris Rd,

Mr. Henri introduced himself as the new Chairman of the Economic Development Commission. Our goal as a commission is to make Ansonia an attractive place networking is key. We are seeking advice and invite everyone to attend our meetings. Our next meeting is the day before Election Day, but will typically be the second Tuesday of each month. Please come and share any input you would like to make.

No one else wished to address the Board the public session was closed at 7:05 p.m.

Minutes September 20, 2010

Mr. Kennedy made a motion to accept and place on file the minutes from the September 20, 2010 meeting if found to be correct. Mr. Norman seconded the motion. The motion was approved. (7 yes)

Correspondence

Mr. Norman made a motion to accept all communications, place them on file and take them up as needed. Mr. Commune seconded the motion. The motion was approved. (7 yes)

Communication #1 \$8,350 Library

BOAT101810m

The Library Director requested the Board transfer \$8,350 from Heat into Part Time Help to allow the Library to reopen on Saturdays. There was a misunderstanding that \$9,349.99 was encumbered from last fiscal year into this year allow the Library to have sufficient funds to transfer. The Board explained that any funds encumbered were to pay last fiscal year's bills and the remaining funds were returned into the General Fund at year-end. The Library currently has 8 full time employees the Board is wondering why the Director cannot cover the Saturday shift with assistance from part-time help.

Ms. Sullivan, 98 Brook Street, Chairwoman of the Library Board

Ms. Sullivan questioned how the Library Board could go about getting an in-depth study of the full time employees and their workload. The Board suggested they speak with the Mayor on a study.

Ms. O'Donnell, 18 Finney Street Ext., Treasurer of the Library Board

Mr. O'Donnell expressed her concern that the Library Commission has given \$925,514 to the Library from 1998 to present. Funding included books \$493,168.00, Computers \$141,412.00, HVAC \$275,003.00 and \$15,931.00 for miscellaneous items. The Commission should not pay for salaries. Ms. O'Donnell is disappointed the BOAT is not supporting the Library as much as the Library Commission is.

Mr. Norman made a motion to deny the request to transfer \$8,350 from Heating into Part-Time Help. Mr. Commune seconded the motion. The motion was approved. (7 yes) The request was denied.

Communication #2 City Treasurer's Report of Income September 2010

Mr. Commune made a motion to accept and place on file the City Treasurer's Report of Income for September 2010. Mr. Norman seconded the motion. The motion was approved. (7 yes)

Communication #3 Building Inspector

Blight/Zoning Officer Mr. Tanner addressed the Board stating that the request to transfer \$1,500 from Auto Stipend would be only his portion of the stipend. Because he is using a city vehicle a stipend isn't necessary and the funds could be used for education and updates to the software program.

Mr. Norman made a motion to approve the request from the Building Department to transfer \$1,500 from 0212-11-250-0002 Auto Stipend into 0212-11-241-0002 \$1,300 Education Blight Office and \$200.00 into 0212-11-612-0001 Computer Software. Mr. Kennedy seconded the motion. The motion was approved. (7 yes)

Communication #4 Senior Center Budget and Checkbook

Mr. Sturges advised the Board that the workshop that was held to discuss the Senior Center Budget found the budget to be in line with the needs of the Director with the exception of the Postage and Transportation account. It was also determined that the Equipment Maintenance and Office Supplies may be over-funded so funds can be transferred at a later date if necessary. The issue of the Janitor's Salary will not be funded at this time.

The separate check book being held at the Senior Center is to no longer be used. All bills need to be submitted to the Finance Department for payment. As far as trip planning and payments go, all trips should be funneled through Easy Travel. Although the Director has run trips for the Center in the past the Board of Apportionment & Taxation does not wish to continue that practice.

Mr. Norman made a motion to accept the communication and place it on file. Mr. Veillette seconded the motion. The motion was approved. (7 yes)

BOAT101810m

Communication #5 Utilities Reallocation

Mr. Commune made a motion to approve the reallocation of the utility accounts as follows:

Line Item	Transfer In	Transfer Out
0210-14-414-0001 Flood Control		\$ 1,000.00
0301-12-414-0001 Traffic Lights		24,000.00
0502-13-414-0001 Street Lights		416,000.00
0502-13-414-0002 Parks		31,920.00
0601-17-414-0001 Library		35,000.00
0602-13-414-0002 City Hall		42,240.00
0602-13-414-0003 Schreiber Park		17,500.00
0602-13-410-0004 Senior Center		33,065.00
0602-13-616-0010 Fire House Unit		31,918.00
0602-13-410-0001 Police Utilities		8,072.00
0602-13-410-0003 JFK Utilities		20,115.00
0602-13-410-0005 Armory		10,558.00
0602-13-410-0002 Complex Utilities		125,724.00
0201-11-411-0003 Electricity	\$797,112.00	
0210-14-412-0001 Flood Control		600.00
0502-13-412-0001 Water Hydrants		600,000.00
0601-17-412-0001 Library		563.00
0601-17-412-0002 AC/Tower		7,293.00
0602-13-410-0001 Police Utilities		1,490.00
0602-13-412-0001 City Hall		1,937.00
0602-13-412-0002 Schreiber Park		1,600.00
0602-13-436-0006 ARMS		3,000.00
0602-13-410-0004 Senior Center		1,828.00
0602-13-616-0010 Fire House Unit		5,786.00
0602-13-410-0003 JFK Utilities		8,023.00
0602-13-410-0005 Armory		1,237.00
0602-13-410-0002 Complex Utilities		9,566.00
0201-11-411-0004 Water	\$642,923.00	
0601-17-415-0001 Library		9,098.00
0502-13-413-0001 City Hall		10,600.00
0602-13-616-0010 Fire House Unit		27,188.00
0602-13-410-0003 JFK Utilities		2,461.00
0602-13-410-0005 Armory		14,304.00
0602-13-410-0002 Complex Utilities		1,366.00
0602-13-410-0004 Senior Center		9,870.00
0602-13-410-0001 Police Utilities		17,996.00
0201-11-411-0005 Gas	\$92,883.00	
0210-14-413-0001 Flood Control		4,000.00
0602-13-410-0001 Police Utilities		19,039.00
0601-17-415-0001 Library		16,706.00
0602-13-410-0005 Armory		11,001.00
0201-11-411-0006 Oil	\$50,746.00	

Mr. Strumello seconded the motion. The motion was approved. (7 yes)

Communication #6 Janitor Salary

Mayor DellaVolpe wish to discuss this request with the Board and could not be in attendance this evening so he asked the Board to table until next month.

Mr. Norman made a motion to table the communication from Mr. Miller regarding the Custodians at the Senior Center and Library. Mr. Kennedy seconded the motion. The motion was approved. The request was tabled. (7 yes)

Communication #7 Other Department Expense \$5,675.35

Mr. Norman made a motion to approve the request to transfer \$5,675.35 from 0200-17-880-0003 Other Department Expense into 0301-12-433-0001 Vehicle Accident Account. Mr. Commune seconded the motion. The motion was approved. (7 yes)

Other Business

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. (7 yes)

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

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation