

Board of Apportionment & Taxation City of Ansonia

The Board of Apportionment & Taxation of the City of Ansonia held their regular meeting on Monday, December 20, 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
Commune
Confinante
Kennedy
Smerznak
Strumello
Veillette
Williams
Sturges

Members Absent

Banks
Kohut
Norman

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

Mr. Smerznak made a motion to accept the call of the meeting. Mr. Veillette seconded the motion. The motion was approved. (9 yes)

Mr. Sturges thank the Board for the re-nomination as Chairman and promises to continue to work hard for the City of Ansonia.

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 November 15, 2010

Mr. Williams made a motion to accept the minutes of November 15, 2010 and place them on file with the correction of Mr. Commune should be recorded as absent and Mr. Williams was present for the meeting. Mr. Commune seconded the motion. The motion was approved. (9 yes)

Communication #1 City Treasurer Report of Income November 2010

Mr. Commune made a motion to accept and place on file the City Treasurer's Report of Income for November 2010. Mr. Kennedy seconded the motion. The motion was approved. (9 yes)

Communication #2 Police Department

Mr. Sturges suggested the Board increase the revenue and expense for Private Duty to cover the budgeting needs.

Mr. Commune made a motion to approve the request to increase Private Duty Account 0200-12-140-0001 and the Private Duty Revenue Account 0308-12-010-0001 by \$100,000. Mr. Williams seconded the motion. The motion was approved. (9 yes)

Communication #3 Police Department

Mr. Commune made a motion to approve the request to transfer \$6,973.30 from 0200-17-880-0003 Other Department Expense into 0301-12-440-0007 Computer Dispatch. Mr. Smerznak seconded the motion. The motion was approved. (9 yes)

Communication #4 Salary Adjustments

Mr. Commune made a motion to approve the transfer of \$32,464 from:

0216-11-110-0002 Gov. Liaison Officer	\$4,500
0400-12-111-0007 Asst. Fire Marshal	2,964
0801-12-111-0010 Ambulance Crew	25,000

Into:

0200-11-811-0001 Settlement Contingency	\$32,464
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Mr. Williams seconded the motion. The motion was approved. (9 yes)

Mr. Commune made a motion to approve the transfer of \$44,088 from:

0200-11-811-0001 Settlement Contingency	\$44,088
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Into:

0200-11-111-0003 Audit Clerk	641
0201-11-110-0001 Personnel Director	550
0201-11-110-0002 Fair Housing Officer	300
0201-11-111-0001 Corp. Counsel	775
0201-11-110-0003 Grant Writer	215
0211-11-110-0001 City Engineer	552
0201-11-130-0001 Bd Aldermen Sec	155
0201-11-130-0010 Zoning Secretary	180
0200-11-130-0001 BOAT Secretary	160
0216-11-110-0002 Gov Liaison Officer	228
0216-11-110-0003 Adm Aide	930
0301-12-111-0001 School Crossing Guards	2,052
0400-12-110-0001 Fire Marshal	1,757
0402-11-110-0001 Comptroller	2,192
0402-11-110-0006 Acct Pay PT Tech	2,390
0405-18-110-0001 Econ Dev. Director	3,365
0602-13-111-0001 Park Attendants	1,880
0502-13-110-0001 PWD Supt	2,320
0502-13-110-0002 PWD Foremen	4,190
0602-13-110-0005 PWD Foremen	2,095
0602-13-110-0003 PWD Custodian	8,593
0216-11-110-0001 Mayor	5,430
0215-11-231-0001 Social Security	3,138

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

Communication #5 Custodians

Mr. Sturges advised the Board the reason the transfers are required is due to Union Contract issues, the City is hoping to resolve these types of issues in the upcoming negotiations.

Mr. Commune made a motion to approve the transfer of \$34,590 from 0602-13-110-0003 City Hall Custodians into 0302-17-110-0003 Janitor Salary (Senior Center) and 0601-17-110-0008 Custodian (Library) \$17,295 each. Mr. Williams seconded the motion. The motion was approved. (9 yes)

Other Business

Mr. Jaskilka, the BOAT Audit Clerk advised the Board of his findings regarding the AC/Water Tower at the Library. It appears that JP Salamini has been paid from the Library budget out of several accounts for services rendered. The Board needs to reinstate the originally transferred funds of \$7,293.00.

Mr. Kennedy made a motion to rename the account to prevent confusion in the future to HVAC Maintenance and Repair 0601-17-412-0002. Mr. Smerznak seconded the motion. The motion was approved. (9 yes)

Mr. Commune made a motion to approve the transfer of \$7,293 from the Water account 0201-11-411-0004 into 0601-17-412-0002 HVAC Maintenance and Repair. Mr. Williams seconded the motion. The motion was approved. (9 yes)

Mr. Miller advised the Board he recently attended a budget workshop for the State of Connecticut and all municipalities were informed that they should expect a 10% reduction in State Grants next fiscal year.

The Army Corp of Engineers is requiring that City of Ansonia as well as Derby inspect the flood levies; failure to do so would result in an increase to business owners insurance in the surrounding area.

Mr. Sturges advised the Board he has received a request from the Boy Scouts for a grant in the amount \$6,000. He will file in the Town Clerks and the Board can consider next month.

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

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation

BOAT 12-20-10

**Board of Apportionment & Taxation
City of Ansonia
2010 Meeting Schedule**

January 25, 2010*	Regular Meeting
February 9, 2010**	Regular Meeting Accept Board of Aldermen Budget immediately following the Board of Alderman meeting.
March 15, 2010	Regular Meeting

April 19, 2010	Regular Meeting
May 10, 2010	Budget Hearing/Tentative Budget
May 17, 2010	Final Budget/Regular Meeting
June 21, 2010	Regular Meeting
July 19, 2010	Regular Meeting
August 16, 2010	Regular Meeting
September 20, 2010	Regular Meeting
October 18, 2010	Regular Meeting
November 15, 2010	Regular Meeting
December 20, 2010	Organization Meeting 6:45 Regular Meeting 7:00

All meetings are to be held in the Aldermanic Chambers of Ansonia City Hall at 7:00 p.m.

*Note the regular meeting is held on the fourth Monday due to the holiday of the third Monday

**Location to be determined