

Board of Apportionment & Taxation City of Ansonia

The Board of Apportionment & Taxation of the City of Ansonia held their regular meeting on Monday, November 15, 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
Boran
Commune
Kohut
Norman
Smerznak
Strumello
Veillette
Sturges

Members Absent

Commune
Confinante
Kennedy

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

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

Public Session

Mr. Sturges opened the meeting to anyone who wished to address the Board. No one wished to speak the public session was closed at 7:05 pm.

Minutes October 18, 2010

Mr. Norman made a motion to accept and place on file the minutes from the October 18, 2010 meeting if found to be correct. Mr. Kohut seconded the motion. The motion was approved. (9 yes)

Correspondence

Mr. Norman made a motion to accept all communications, place them on file and take them up as needed. Mr. Williams seconded the motion. The motion was approved. (9 yes)

Communication #1 \$1,786 Cat Fund

Mr. Strumello made a motion to approve the request to transfer \$1,786.00 from 0200-17-880-0003 Other Department Expenses into 0850-11-800-0143 Cat Fund. Mr. Norman seconded the motion. The motion was approved. (9 yes)

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

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

Communication #3 Library \$7,293.00

In last month's activity communication #5 the City Wide Utility transfer \$7,293.00 was transferred from 0601-17-412-0002 AC/Water Tower into the Water account 0201-11-411-0004. These funds are to be used for the maintenance for both the boiler and Air Conditioning at the Library.

Mr. Norman made a motion to table this request at this time and instruct BOAT's Auditor to get further details regarding what these funds are used for as well as the prior year water bill at the Library. Mr. Veillette seconded the motion. The motion was approved. (9 yes) The request was tabled.

Communication #4 Salary Adjustments per the Salary Resolution November 9, 2010

The Board has requested that these salaries be submitted to BOAT in June to allow for the budget planning. Mr. Sturges has concerns regarding the stipends, ARMS Crew, and Commission Secretaries.

Mr. Norman made a motion to table the request and send a communication to the Salary Committee of the Board of Aldermen, requesting a workshop to discuss the above-mentioned items. Mr. Williams seconded the motion. The motion was approved. (9 yes) The request was tabled.

A letter will be submitted to the Salary Committee.

Other Business

The Prindle Avenue paving project as well as the River walk project was discussed regarding why the City was not receiving full reimbursement. The Comptroller explained that any funding for incidentals will go directly to the State and not pass through the City.

The dead line for the Prindle Avenue project was November 13, 2010 and that date includes two extensions.

Mr. Miller advised the Board that the Mayor's lease on his vehicle would be concluded in December 2010. There is funding available in the budget to either purchase the vehicle or re-lease another. At this time the Mayor did not express an interest either way.

Communication #6 October Custodians

Mr. Williams made a motion to remove from the table communication # 6 from October for discussion. Mr. Smerznak seconded the motion. The motion was approved. (9 yes)

The Library and Senior Center have had issues with using a Custodians from Public Works. They do not feel the jobs can get completed in 4 hours and feel a full-time position is necessary. It has been determined that the City Hall Custodians must remain full time with the hours the building is open and the needs required. The Mayor was hoping to be able to put all custodians in one union but that does not seem likely.

Mr. Smerznak made a motion to restore funding from 0602-13-110-0003 \$45,000 into Settlement Contingency. Mr. Norman seconded the motion. The motion was approved. (9 yes)

Mr. Smerznak made a motion to allocate \$45,000 from Settlement Contingency into 0302-17-110-0003 Janitor Salary Senior Center for \$22,500 and 0601-17-110-0008 Custodian Library for \$22,500. Mr. Kohut seconded the motion. The motion was approved with the understanding the Comptroller will get back with the Board at the December meeting on the detailed line items. (9 yes)

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

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation