

## **Board of Apportionment & Taxation City of Ansonia**

The Board of Apportionment & Taxation of the City of Ansonia held their regular meeting on Monday, March 21, 2011 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  
Kennedy  
Kohut  
Norman  
Smerznak  
Strumello  
Veillette  
Sturges

### **Members Absent**

Banks  
Confinante

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. Norman 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. No one wished to speak the public session was closed at 7:05 p.m.

### **Minutes February 8, 2011**

Mr. Kennedy made a motion to accept and place on file the minutes from the Board of Apportionment & Taxation regular meeting of February 8, 2011 if found to correct. Mr. Smerznak seconded the motion. The motion was approved. (10 yes)

### **Other Informational Communications**

Mr. Commune made a motion to accept and place on file all informational communications presented to the Board, and take any action if necessary. Mr. Norman seconded the motion. The motion was approved. (10 yes)

### **Communication #1 Funding Request**

The Superintendent of Public Works, Michael Schryver, has contacted the State of Connecticut regarding the Local Capital Infra Grant. He has informed the Comptroller that the City has the line item understated by \$157,959.00. Mr. Miller is requesting the Board increase both the revenue and expense side of the budget to reflect this change.

Mr. Norman made a motion to table this request at the present time requiring Mr. Miller provide the appropriate paper trail and original documentation for April's meeting. Mr. Williams seconded the motion. The motion was approved. (10 yes)

**Communication #2 Dog Fund Receipts \$1,395**

Mr. Norman made a motion to approve the request to transfer \$1,395 from 0200-17-880-0003 Other Department Expenses into 0201-11-860-0001 Dog Fund. The funds were received as a donation in Memory of Jeanie's Grandmother Ms. Dellolloio. Mr. Smerznak seconded the motion. The motion was approved. (10 yes)

**Communication #3 Open Space Receipt**

The City has received a check in the amount of \$1,140.00, which represents 10% of the land-selling price for a subdivision. These funds are to be put into a fund to be used solely for the purpose of preserving open space or acquiring additional land for open space or recreational/agricultural purposes. The funds were deposited and recorded to revenue account 2-001-0305-17-010-0167 Open Space Land Fees. Mr. Bshara suggested they be allocated to a designated reserve fund, which would be done at the close of the fiscal year.

Mr. Norman made a motion to table the request at the current time, return it to the Finance Department to develop a solution for tracking and re-submit next month. Mr. Commune seconded the motion. The motion was approved. (10 yes)

**Communication #4 Fire Marshal Stipend**

Mr. Tingley addressed the Board on the error for the Deputy Fire Marshal's Stipend. The stipend was reduced in error by \$2,466 do to a misunderstanding on the part of the Fire Commissioners. They were not aware that the Assistant Chiefs received a stipend as well as miles, where the Fire Marshal do not, therefore resulting in the salary discrepancies.

Mr. Williams made a motion to approve a transfer from Settlement Contingency into 1-001-12-111-0007 Deputy Fire Marshal in the amount of \$2,466.00. Mr. Kennedy seconded the motion. The motion was approved. (9 yes, 1 abstain Mr. Norman)

**Communication #5 City Treasurer's Report of Income February 2011**

Mr. Williams made a motion to accept and place on file the City Treasurer's Report of Income for February 2011. Mr. Commune seconded the motion. The motion was approved. (10 yes)

**Communication #6 Recreation \$2,035**

Mr. Williams made a motion to approve the request from the Recreation Commission to increase the Revenue Line Item # 0307-17-840-0006 Registration Basketball by \$2,035.00 and the Expense Line Item #001-0701-17-880-0001 Registration Basketball by the same. Mr. Norman seconded the motion. The motion was approved. (10 yes)

**Communication #7 Library Grant \$2,053**

Mr. Norman made a motion to approve the request to establish revenue and expense line items for a State Library Grant Deposit received in the amount of \$2,053.

The Revenue Line Item # 2-001-0305-17-010-0168 State Library Grant 2011 \$2,053

The Expense Line Item #1-001-0850-11-800-0168 State Library Grant 2011 \$2,053

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

**Communication #8 Workers Compensation \$8,430.03**

Mr. Williams made a motion to approve the request to increase the revenue and expense for Worker's Compensation for escrow received from a cancelled policy in the amount of \$8,430.03. The Revenue Line Item 0310-11-010-0012 Miscellaneous \$8,430.03 and the Expense Line Item 0215-11-215-0001 Worker's Compensation for the same. Mr. Norman seconded the motion. The motion was approved. (10 yes)

**Other Business**

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. (10 yes)

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Donna Duclos  
Secretary Board of Apportionment & Taxation