

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

The Board of Apportionment & Taxation of the City of Ansonia held their regular meeting on Monday, July 18, 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**

Banks  
Confinante  
Kohut  
Norman  
Smerznak  
Strumello  
Veillette  
Sturges

### **Members Absent**

Boran  
Commune  
Kennedy  
Williams

Chairman Sturges called the meeting to order. The Board rose for the Pledge of Allegiance. The record shows 8 members present.

Mr. Norman made a motion to accept the call of the meeting. Ms. Banks seconded the motion. The motion was approved. (8 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**

Mr. Norman made a motion to accept and place on file the minutes from the Board of Apportionment & Taxation meetings of June 20 and June 27 2011 if found to correct. Mr. Veillette seconded the motion. The motion was approved. (8 yes)

### **Other Informational Communications**

Mr. Norman made a motion to accept and place on file all informational communications presented to the Board, and take any action if necessary. Mr. Smerznak seconded the motion. The motion was approved. (8 yes)

### **Communication #1 Nature Center Transfers FY 2010-2011 \$376.00**

Mr. Norman made a motion to approve the request to transfer \$376.00 from 0214-17-111-0002 Part-Time Custodian into 0214-17-250-0001 Auto Expense \$100.00 and 0214-17-850-0001 Animals and Programs \$276.00 for the prior fiscal year 2010-2011. Mr. Confinante seconded the motion. The motion was approved. (8 yes)

**Communication #2 Unanticipated Income \$1,000**

Mr. Strumello made a motion to approve the revenue and expense line items as follows:  
2-001-0305-17-010-0173 Ansonia Harvest Festival Cultural Commission \$1,000  
1-001-0850-11-800-0173 Ansonia Harvest Festival Cultural Commission \$1,000  
The funds received from the Valley Small Grant Program are to be used to help fund entertainment for the festival. Ms. Banks seconded the motion. The motion was approved. (8 yes)

Mr. Norman requested an update on the grants status, what was applied for, what was received and what still remains outstanding. Ms. Krugel will work with Mr. Norman to provide the necessary information.

**Communication #3 Unanticipated Income \$1,500**

Mr. Smerznak made a motion to approve the revenue and expense line items as follows:  
2-001-0305-17-010-0172 Pack Grant \$1,500  
1-001-0850-11-800-0172 Pack Grant \$1,500  
The funds were received from the Community Foundation for Greater New Haven. Ms. Banks seconded the motion. The motion was approved. (8 yes)

**Communication #4 Secretaries, Agendas, Directories & Minutes**

Mr. Norman request this item be put on the agenda to allow for discussion of the minutes from different boards not being on the City's Website as well as the board directories. Mr. Sturges advised the commission and board directories are on the site they may have been overlooked. Mr. Sturges believed that the meeting minutes need not be posted on the internet to comply with the Freedom of Information Act. Mr. Norman did not believe that was the case and advised he will look into it further and report back to the Board.

**Communication #5 Unanticipated Income \$9,750**

Ms. Banks made the motion to approve the revenue and expense line items as follows:  
1-001-0850-11-800-0174 Ansonia Animal Shelter \$9,750  
2-001-0305-17-010-0174 Ansonia Animal Shelter \$9,750  
The funds were received from PetSmart to be used to neuter the feral cat population. This should cover approximately 150 cats. Mr. Veillette seconded the motion. The motion was approved. (8 yes)

**Other Business**

Mr. Miller re-presented the tabled communication from the June meeting for the year end transfers for consideration as follows:  
Mr. Norman made the motion to approve the transfers for fiscal year 2010-2011 as follows. Mr. Smerznak seconded the motion. The motion was approved. (8 yes)

## End of Year Transfers June 27, 2011

	Line Item	Description	Amount From	To
<b>Police MERF</b>				
From				
	0301-12-246-0001	Buy Back Sick	3,800	
	0301-12-110-0003	Det/Sgt	7,500	
	0301-12-110-0004	Dispatch	3,000	
	0301-12-110-0012	Reg Patrol	10,000	
	0301-12-111-0001	Crossing Guards	1,200	
To	0301-12-223-000	Police MERF		25,500
<b>From</b>				
	0201-11-221-0001	MERF	50,790	
	0215-11-211-0001	Medical/ABC	11,177	
	0502-13-221-0001	MERF	400	
	0602-13-221-0001	MERF	43,290	
To	0200-11-812-0001	BOAT Contingency		105,657
From	0200-11-812-0001	BOAT Contingency	105,657	
To	0301-12-223-000	Police MERF		105,657
<b>Police</b>				
From	0215-11-211-0001	Medical	10,900	
To	0200-11-812-0001	BOAT Contingency		10,900
From	0200-11-812-0001	BOAT Contingency	10,900	
To	0200-12-140-0001	Private Duty		10,900
<b>ANC</b>				
From	0214-17-110-0002	Asst. Director	1	
To	0214-17-110-0001	Director		1
<b>Police</b>				
From	0301-12-110-0003	Det/Sgts	120	
To	0301-12-110-0001	Chief		45
	0301-12-110-0002	Lts		75
<b>Sr. Center</b>				
From	0302-17-850-0001	Other Programs	400	
	0302-17-860-0001	Transportation	650	
	0215-11-211-0001	Medical/ABC	1,044	

To	0200-11-812-0001	BOAT Contingency	2,094
From	0200-11-812-0001	BOAT Contingency	2,094
To	0302-17-110-0002	Secretary	1,932
	0302-17-110-0003	Custodian	162
<b>Fire Dept.</b>			
From	0401-12-111-0009	Fire Alarm Main	70
To	0401-12-250-0001	Gas Stipend	70
<b>Finance</b>			
From	0402-11-332-0001	Pension Audit	3,040
To	0402-11-110-0001	Sec/Book	600
	0402-11-111-0001	Treasurer	40
	0402-11-340-0001	P/R service fee	2,400
<b>Tax Office</b>			
From	0420-11-580-0001	Postage	140
To	0420-11-110-0003	Jr. Book	140
<b>Library</b>			
From	0601-17-110-0003	Children Lib	327
To	0601-17-110-0001	Library Dir	265
	0601-17-110-0006	Custodian	62
<b>PWD</b>			
From	0602-13-110-0005	Trans Station Wages	2,680
To	0602-13-120-0001	OT	2,680
<b>Recreation</b>			
From	0701-17-110-0002	PT Youth	140
To	0701-17-110-0001	Rec Director	140
<b>ARMS</b>			
From	0801-12-111-0010	Amb Crew	1,240
To	0801-12-111-0011	EMT Supvr	1,235
	0801-12-130-0001	Comm Sec	5

**Total** **268,466 268,466**  
BOAT 7-18-11.doc

Mr. Norman made a motion to approve a later verbal communication from Mr. Bshara to discuss Grant carry over from 2010-2011 fiscal year to the current fiscal year. Mr. Smerznak seconded the motion. The motion was approved. (8 yes)

The meeting was open to a public session to discuss the grant carry over, no one wished to speak the public session was closed.

Mr. Norman made a motion to approve the request from Mr. Bshara to carry over all unexpended grant funds into the new fiscal year 2011-2012, keeping them noted as prior year grants. Mr. Bshara will provide the Board with a detailed listing of the carry over funds for the September meeting. Mr. Veillette seconded the motion. The motion was approved. (8 yes)

With no other business to come before the Board Ms. Banks made a motion to adjourn the meeting. Mr. Veillette seconded the motion. The motion was approved. (8 yes)

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

Respectfully submitted,

Donna Duclos  
Secretary Board of Apportionment & Taxation

