

Board of Apportionment & Taxation City of Ansonia

The Board of Apportionment & Taxation of the City of Ansonia held their regular meeting on Monday, October 17, 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

Commune
Confinante
Kohut
Norman
Smerznak
Strumello
Veillette
Sturges

Members Absent

Banks
Boran
Kennedy
Williams

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

Mr. Commune made a motion to accept the call of the meeting. Mr. Veillette 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 7:07 p.m.

Minutes

Mr. Norman made a motion to accept and place on file the minutes from the Board of Apportionment & Taxation meetings of September 19, 2011 if found to correct. Mr. Smerznak seconded the motion. The motion was approved. (8 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. Veillette seconded the motion. The motion was approved. (8 yes)

Communication #1 Title V Delinquency Prevention Program Grant \$84,215.50

The City of Ansonia will be providing In-Kind Services as a match to this grant by means of office space, equipment usage and personnel. TEAM will be assisting with some of the programs.

Mr. Commune made a motion to approve the revenue and expense line items as follows:

Title V 09JP4240011 Expense 1-001-0850-11-800-0177 \$16,743.00
Title V 09JP4240011 Income 2-001-0305-17-010-0177 \$16,743.00
Title V 10JP4240012 Expense 1-001-0850-11-800-0178 \$42,472.50

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Title V 10JP4240012 Income 2-001-0305-17-010-0178 \$42,472.50
Title V 11JP4240013 Expense 1-001-0850-11-800-0179 \$25,000.00
Title V 11JP4240013 Income 2-001-0305-17-010-0179 \$25,000.00

Mr. Smerznak seconded the motion. The motion was approved. (8 yes)

Communication #2 LEAP Local Energy Assurance Planning \$20,000

Mr. Commune made a motion to approve the income line item 2-001-0305-17-010-0180 for \$20,000 and the expense line item 1-001-0850-11-800-0180 \$20,000 for the LEAP Grant. All generators in the City are being looked into and the Army Corp of Engineers will also be tapped into for a source.

Mr. Norman seconded the motion. The motion was approved. (8 yes)

Communication #3 Scott Trackers Grant \$10,000

Mr. Sharkey addressed the Board regarding the awarded grant of \$10,000 for Scott Tracker System from the Katherine Matthies Foundation under the Every Firefighter Goes Home Project. The purchase of the Tracker System would require a City Share allocation of \$10,520 which would provide the purchasing of 50 locators, 7 short of the total needed city wide. Mr. Sharkey did advise the Board that approximately \$6,200 would be coming back into the general fund from federal reimbursement for Hurricane Irene.

The Board suggested they approve the total of \$12,130 which would cover the additional 7 trackers. Mr. Commune made a motion to approve an additional appropriation from BOAT Contingency in the amount of \$12,130 into City Matching Grant Funds 0201-11-800-0001. Mr. Norman seconded the motion. The motion was approved. (8 yes)

Mr. Commune made a motion to approve the revenue and expense line item from the Katherine Matties Foundation in the amount of \$10,000 into 2-001-0305-17-010-0181 AFD Scott Tracker Matthies Grant and 1-001-0850-11-800-0181 AFD Scott Tracker System. Mr. Veillette seconded the motion. The motion was approved. (8 yes)

Mr. Commune made a motion to approve transfer \$12,130 from City Matching Funds 0201-11-800-0001 into 1-001-0850-11-800-0181 Scott Tracker System. Mr. Veillette seconded the motion. The motion was approved. (8 yes)

Other Business

Mr. Norman made a motion to remove from the table the Grant Roll Over from last fiscal year for discussion. Mr. Commune seconded the motion. The motion was approved. (8 yes)

Mr. Miller and Mr. Bshara both advised that all the grants are not present in this document. It is a long, slow process and the auditors are being consulted along the way. The Board would rather address the roll over of the grants in total. Mr. Norman made a motion to place the communication back on the table at this time. Mr. Smerznak seconded the motion. The motion was approved. (8 yes)

The Board will readdress this issued at the November meeting.

With no other business to come before the Board Mr. Commune 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