

Board of Apportionment & Taxation City of Ansonia

The Board of Apportionment & Taxation of the City of Ansonia held their regular meeting on Monday, December 19, 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
Boran
Commune
Confinante
Kohut
Norman
Smerznak
Strumello
Veillette
Williams
Sturges

Members Absent

Kennedy

Chairman Sturges called the meeting to order. The Board rose for the Pledge of Allegiance. The record shows 11 members present.

Mr. Norman made a motion to accept the call of the meeting. Mr. Commune seconded the motion. The motion was approved. (11 yes)

Mr. Sturges congratulated Mr. Boran, Mr. Kennedy, Mr. Norman, and Mr. Veillette each for being appointed to another three year term.

Mr. Sturges advised that Board that Mr. Kennedy is doing well he may try to make the meeting this evening.

Public Session

The meeting was opened to the public anyone wishing to address the Board may do so at this time.

Corporation Counsel Blake wished to address the Board regarding our inquiry into the Trans Canada rates. Mr. Blake advised the Board that the contract with Trans Canada has expired and the City can seek other suppliers. The Energy Improvement District Commission meets the first Wednesday of each month at 6:00 p.m. and it is in the best interest of this Board to attend their meeting and voice their concerns. The contract with Trans Canada was .10 for the first year but increased as much as .1246 in the years that followed. The Board was not opposed to seeking lower kwh rates without the EIDC.

No one else wished to speak the public session was closed at 7:10 p.m.

Minutes

Mr. Norman made a motion to accept and place on file the minutes from the Board of Apportionment & Taxation meetings of November 21, 2011 if found to correct. Mr. Commune seconded the motion. The motion was approved. (11 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. Ms. Banks seconded the motion. The motion was approved. (11 yes)

Communication #1 Registrar of Voters

Mr. Norman made a motion to accept and place on file for consideration the request from the Registrar of Voters regarding the need for additional funding with the anticipated Republican Presidential Preference Primary set for April 24, 2012. Mr. Confinante seconded the motion. The motion was approved. (11 yes)

Communication #2 Board of Education

Mr. Commune made a motion to appoint Mr. Norman and Mr. William to participate in the Strategic Planning meetings scheduled by the Board of Education to discuss the impact of Education over the next three years. Although they will sit in on these sessions it does not in any way give these members the authorization to approve any plans without the whole Board. Mr. Smerznak seconded the motion. The motion was approved. (11 yes)

Communication #3 Recreation Commission \$2,640

Mr. Coppola was present to address the Board regarding his request to transfer \$2,640 into Basketball 1-001-0701-17-880-0001 from funds collected through registration.

Mr. Norman made a motion to table this request until the Board can confirm the deposit into the General Fund of the \$2,640.00 The Board has not seen a Treasurer's Report in several months and would like this deposit researched. Mr. Veillette seconded the motion. The motion was approved. (11 yes) The request was tabled.

Communication #4 Police Department

Patrolman Williams addressed the Board regarding additional funding for Private Duty. The Department has been busier than usual around this time of year with road paving due to the milder weather. Patrolman Williams advised that collections are up to date with the exception of one contractor owing back to the summer 2010 and is currently in collections.

Mr. Norman made a motion to approve the increase of revenue and expense as follows:

1-001-0200-12-140-00001 Private Duty	\$100,000
1-001-0301-12-223-00001 MERF	15,300
2-001-0308-12-010-0001 Private Duty Revenue	115,300

Mr. Confinante seconded the motion. The motion was approved. (11 yes)

Communication #5 Transfer Station Grant \$1,356,867.42

Mr. Bshara advised the Board that this Grant has been reviewed and would like to see the following budget adjustments made.

Debit 1-001-0200-13-436-0001 \$1,356,867.42
Credit 2-001-0310-12-010-0018 \$1,356,867.42

Mr. Norman made a motion to approve the adjustments. Mr. Veillette seconded the motion. The motion was approved. (11 yes)

Mr. Bshara insured the Board that his department is working to complete the task of grant carryover it will get done, but needs to be complete around all the day to day tasks as well.

Other Business

With no other business to come before the Board Mr. Norman made a motion to adjourn the meeting. Mr. Commune seconded the motion. The motion was approved. (11 yes)

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation

