

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

The Board of Apportionment & Taxation of the City of Ansonia held a special meeting on Monday June 25, 2012 at 7:00 p.m. in Ansonia City Hall. The purpose of the meeting was to consider requests that were tabled from the June 18, 2012 regular meeting.

- Richard Bshara Asst. Comptroller/YSB Enhancement
- Gene Sharkey, Fire Commission New Appropriation Fire Hose
- Michael Schryver, Supt. Public Works Transfers
- James Gaskins, Board of Education New Appropriation

### **Members Present**

Boran  
Confinante  
Kennedy (Via Telephone)  
Kohut  
Norman  
Veillette  
Williams  
Sturges

### **Members Absent**

Banks  
Commune  
Smerznak  
Strumello

The meeting began later than usual the Board was waiting on a quorum.

Chairman Sturges called the meeting to order. The Board rose for the Pledge of Allegiance. The record shows 7 members present, Mr. Kennedy present via telephone.

Mr. Norman made a motion to accept the call of the meeting. Mr. Confinante seconded the motion. The motion was approved. (8 yes)

### **Public Session**

The meeting was opened to the public anyone wishing to address the Board regarding the four tabled communications from June 18, 2012 may do so at this time.

No one wished to speak the public session was closed at 7:40 p.m.

### **Communication #1 Youth Service Bureau \$6,250**

Mr. Norman made a motion to approve the request to increase revenue and expense in the amount of \$6,250 for YSB. Line Items 2-001-0305-11-010-0014 YSB Revenue \$6,250.00 and 1-001-0850-11-800-0015 YSB Expense \$6,250.00 Mr. Veillette seconded the motion. The motion was approved. (8 yes)

### **Communication #6 Fire \$14,500.00**

Mr. Veillette made a motion to approve the request for an additional appropriation in the amount of \$14,500 from BOAT Contingency II into 1-001-0401-12-461-0002 for the purchase of new fire hose. It was noted that the inspection of the fire hose is mandated annual by OSHA and the hose which needs replacing is from 1994, 1996 and 1997. Mr. Norman noted that he is the Captain of Charter Hose and does not feel like this is a

conflict of interest, the Fire Department is in need of the hose. Mr. Confinante seconded the motion. The motion was approved. (8 yes)

**Communication #1 Public Works \$9,000.00**

Mr. Norman made a motion to approve the request to rescind \$9,000 from Streets & Bridges and return it to BOAT Contingency.

0502-13-110-0002 Street Wages \$5,000.00

0502-13-120-0001 Street Overtime 4,000.00

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

Mr. Norman made a motion to approve an additional appropriation from BOAT Contingency for \$9,000.00 into Buildings & Refuse.

0602-13-111-0001 Nolan Attendants \$3,000.00

0602-13-120-0001 Building Overtime 6,000.00

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

**Communication #3 Board of Education \$485,103.00**

Mr. Sturges understanding and Corporation Counsel Blake interpretation of the Law is the City of Ansonia is only required to fund the overage received from the State of Connecticut of Special Education. In this instance the overage would be \$15,277.00 rather than the \$485,103 as requested by the Board of Education.

Mr. Confinante made a motion to approve the request of an additional \$15,277.00 from BOAT Contingency II into the Board of Education Budget. Mr. Williams seconded the motion. The motion was approved. (8 yes)

The Board wished Mr. Kennedy well and thanked him for making himself available for this evening.

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

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Donna Duclos  
Secretary Board of Apportionment & Taxation

