

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

The Board of Apportionment & Taxation of the City of Ansonia held their regular meeting on Monday October 15, 2012 at 7:00 p.m. in 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 (via telephone)  
Kohut  
Norman  
Smerznak  
Strumello  
Williams  
Sturges

### **Members Absent**

Banks  
Boran  
Kennedy  
Veillette

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. Mr. Commune seconded the motion. The motion was approved. (7 yes)

### **Public Session**

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

Mr. Gene Sharkey, Board of Aldermen

Mr. Sharkey wished to encourage the Board to consider communication #5 for the purchase of two dump trucks and an ambulance to be paid over six years. The Public Works has the trucks ready off the State Bid List which would save the City an extreme amount of money and ARMS would need to go out to bid a new ambulance. Mr. Bshara explained that the funding can be approved with the purchase being done once the bids are awarded for the ambulance.

Eileen Krugel, Grant Writer

Wished to bring to the Board's attention that she has two requests before them this evening. Item #1 and #8 if they could be handled together that would be appreciated.

Michael Schryver, Supt Public Works

Mr. Schryver presented the Board with the Quotes for the two dump trucks along with the chassis, the radio and letter for the Board's consideration.

No one wished to speak the public session was closed at 7:15 p.m.

Mr. Williams made a motion to contact Mr. Confinante over the telephone to participate in the meeting. Mr. Commune seconded the motion. The motion was approved. (7 yes)

**Minutes September 17, 2012**

Mr. Commune made a motion to accept and place on file the minutes from September 17, 2012 if found to be correct. Mr. Williams seconded the motion. The motion was approved. (7 yes)

**Informational Communications**

Mr. Commune made a motion to accept and place on file all informational communications and act on them as the Board feels necessary. Mr. Williams seconded the motion. The motion was approved. (7 yes)

**Communication #8 AMRS CPR Training**

Mr. Norman made a motion to accept communication #8 for consideration. Mr. Williams seconded the motion. The motion was approved. (8 yes)

Public Session to discuss communication #8:

Director Heon wished to explain to the Board that some instruction has already taken place, all instructions are doing the course free of charge the expenses come from the cards provided by the American Heart Association.

No one else wished to discuss communication #8, the public session was closed.

Mr. Commune made a motion to address communication #1 and #8 together. Mr. Williams seconded the motion. The motion was approved. (98 yes)

Mr. Norman made a motion to establish the revenue and expense line item for the funding of the UTV stretcher in the amount of \$4,000 from grant funding.

1-001-0850-11-800-1138 \$4,000  
2-001-0305-17-010-1138 \$4,000

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

Mr. Norman made a motion to establish the revenue and expense line item for the funding of CPR Training in the amount of \$750 from grant funding.

1-001-0850-11-800-0188 \$750  
2-001-0305-17-010-0188 \$750

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

**Communication #2 ARMS \$22,266**

Alderman Nihill is trying to correct the issue of why this salary request was not included prior to the new fiscal year. The request has been approved by the Board of Aldermen Salary Committee as well as the full Board.

Mr. Norman's concern was when the job was posted, was it posted with full disclosure ie Job Description and Salary. The Mayor advised the Board that the Posting read EMS Full Time position salary based upon experience.

Mr. Norman made a motion to approve the request for an additional appropriation from BOAT Contingency in the amount of \$22,266.00 for ARMS Director Salary, Pension and Social Security. Mr. Commune seconded the motion. The motion was denied. (6 yes, 2 no Mr. Norman & Mr. Kohut)

**Communication #3 Police Auto Repair \$1,375**

Mr. Bshara was not sure if the repairs had been made to the Police vehicle to date. Mr. Norman made a motion to approve the request to transfer \$1,375.00 from 1-001-0200-17-880-0003 Other Department Expense in the amount of \$1,375 into 1-001-0301-12-433-0001 Vehicle Accident Account contingent upon the repairs being done to the vehicle. Mr. Williams seconded the motion. The motion was approved. (8 yes)

**Communication #4 BANS Riverside Demolition**

Mr. Bshara informed the Board that the pay down of the note are due at a rate of \$75,000 and the Board should consider renewing the BANS in the amount of \$2,100,000.

Mr. Norman made a motion to approve the request for an additional appropriation from BOAT Contingency in the amount of \$75,000 into 1-001-0215-11-911-0009 Riverside Bond Principal. Mr. Commune seconded the motion. The motion was approved. (8 yes)

Mr. Williams made a motion to approve the renewal of the \$2,100,000 BAN note and the repayment of the prior balance due of \$765,000 with the balance of \$1,335,000 being expended on future relocation and demolition cost by the AHA. Mr. Norman seconded the motion. The motion was approved. (8 yes)

**Communication #5 Capital Expenditure Plow Trucks and Ambulance**

Mr. Norman made a motion to approve the request to fund the purchase of two plow trucks and an ambulance. The following line items would be established:

2-001-0310-21-010-0013 Loan Revenue 2012 Capital	\$510,000
1-001-0875-12-461-0011 Ambulance	180,000
1-001-0875-13-461-0027 Public Works Vehicles	330,000

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

**Communication #6 School Roof Project \$260,012**

Mr. Commune made a motion to establish the following line items for the one additional addendum on the Prendergast School Project:

2-001-0304-11-010-0025 School Roof Revenue	\$260,012
1-001-0875-19-461-0022 School Roof 2012 Renovate	260,012

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

**Communication #7 Building & Refuse \$2,000**

Mr. Smerznak made a motion to approve the transfer of \$2,000 from 602-13-436-0007 City Garage into 0602-13-436-0006 ARMS for the fiber optic cabling. Mr. Commune seconded the motion. The motion was approved. (8 yes)

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

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Donna Duclos  
Secretary Board of Apportionment & Taxation