

Board of Apportionment & Taxation City of Ansonia

The Board of Apportionment & Taxation of the City of Ansonia held their regular meeting on Monday June 18, 2012 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

Boran
Confinante
Kohut
Strumello
Veillette
Williams
Sturges

Members Absent

Banks
Commune
Kennedy
Norman
Smerznak

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

Mr. Sturges advise all present that at the current time 7 members does not allow for additional appropriations, the meeting will proceed and handle each communication as allowed.

Mr. Williams made a motion to accept the call of the meeting. Mr. Kohut 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 addressed the Board regarding a joint meeting held June 4th between the Board of Aldermen, BOAT,CCM (Connecticut Commission of Municipalities)and Seimens. To date the Board of Aldermen has entered into an agreement with Yankee Gas to bring the lines in for the Library and Police Department. Additional meetings will be held in the future any everyone is encouraged to attend and get any questions they may have answered.

No one wished to speak the public session was closed at 7:06 p.m.

Minutes

Mr. Kohut made a motion to accept and place on file the minutes from the Board of Apportionment & Taxation meetings of May 21, 2012 if found to correct. Mr. Williams seconded the motion. The motion was approved. (7 yes)

Mr. Kohut made a motion to accept and place on file the minutes from the joint meeting of June 4, 2012 between the Board of Aldermen and Board of Apportionment & Taxation if found to be correct. Mr. Williams seconded the motion. The motion was approved. (7 yes)

Other Informational Communications

Mr. Boran made a motion to accept and place on file all informational communications presented to the Board, and take any action if necessary. Mr. Williams seconded the motion. The motion was approved. (7 yes)

Communication #1 Youth Service Bureau

Mr. Williams made a motion to table the request to increase revenue and expense in the amount of \$6,250 for YSB due to the lack of quorum. Mr. Kohut seconded the motion. The motion was approved. (7 yes)

Communication #2 Doge Fund \$1,995.00

Mr. Williams made a motion to approve the request to transfer \$1,995.00 from 0200-17-880-0003 Other Department Expense into 0201-11-860-0001 Dog Fund Expense, provided the Board is given the evidence of the receipts for \$1,995.00. Mr. Kohut seconded the motion. The motion was approved. (7 yes)

Communication #3 Fire Marshal \$125.00

Mr. Boran made a motion to approve the transfer of \$125.00 into 0400-12-611-0001 Supplies from 0400-12-612-0001 Computer \$75.00 and 0400-12-611-0002 Photography \$50.00. Mr. Williams seconded the motion. The motion was approved. (7 yes)

Communication # 4 Dog Fund \$650.00

Mr. Williams made a motion to approve the transfer of \$650.00 from 0200-17-880-0003 Other Department Expenses into 0201-11-860-0001 Dog Fund. Mr. Veillette seconded the motion. The motion was approved. (7 yes)

Communication #5 Tax Collector \$400.00

Mr. Boran made a motion to approve the request to transfer \$400.00 from 001-420-11-580-0001 Postage into 001-420-11-110-0003 Junior Bookkeeper. Mr. Veillette seconded the motion. The motion was approved. (7 yes)

Communication #6 Fire \$14,500.00

Mr. Sharkey addressed the Board with the need of new fire hose in the amount of \$14,500.00. It is state mandated that the fire hose is tested annually and the hose that failed was from the years 1994, 1996 and 1997.

Mr. Williams made a motion to table the request at this time due to lack of a quorum. Mr. Veillette seconded the motion. The motion was approved. (7 yes)

Communication #7 ARMS \$39,500.00

Mr. Heon addressed the Board on the request before them. With the large numbers of volunteers the paid Ambulance Crew was less than anticipated. With the savings realized in that account Mr. Heon would like to transfer \$39,500 to get some work done that has

not been done due to financial constraints. Mr. Confinante made a motion to approve the following transfers:

Line Item #	Transfer In	Transfer Out
0801-12-461-0003 Ambulance Equipment	12,000.00	
0801-12-111-0010 Ambulance Crew		35,000.00
0801-12-440-0005 Ambulance Maintenance	3,000.00	
0801-12-461-0007 General Equipment	10,000.00	
0801-12-461-0009 Radio Equipment	10,000.00	
0801-12-311-0001 Physical		3,000.00
0801-12-243-0001 Uniforms	4,500.00	
0801-12-111-0003 Secretary Salary		1,500.00

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

Communication #8 Public Works 24,000.00

Mr. Schryver addressed the Board stating that there was enough funding in Haul-Away if a transfer would be the Board's preference. Mr. Williams made a motion to approve the request to transfer \$24,000 from 0602-15-423-0001 Haul-Away into 0602-13-440-0004 Nature Center Maintenance. Mr. Veillette seconded the motion the motion was approved. (7 yes)

Other Business

Late Communications

Mr. Boran made a motion to accept late communications number 1, 2 and 3 for consideration. Mr. Williams seconded the motion. The motion was approved. (7 yes)

The meeting was once again opened to the public anyone wishing to discuss the three last communication may do so at this time. No one wished to speak, the public session was closed.

Late Communication #1 Public Works \$7,000.00

Because the request is to transfer between accounts the Board felt in was new funding. Mr. Williams made a motion to table the request. Mr. Veillette seconded the motion. The motion was approved. (7 yes)

Late Communication #2 Fire Department \$2,000.00

Mr. Williams made a motion to approve the request to transfer \$2,000 from 001-0401-12-860-0005 Junior Firefighters into 001-0401-12-617-0001 Rescue Maintenance & Supplies for the purchase of a Rescue Jack. Mr. Strumello seconded the motion. The motion was approved. (7 yes)

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

Business Manager James Gaskins addressed the Board regarding the current year Special Education expenditures. The Special Education per pupil cost can be as high as 4 ½ times the normal cost. The Board of Education has estimated that the expenditure this year has exceeded the budget by \$485,103. That is the request before the Board this evening.

Mr. Sturges explained that the Board of Education's budget consists of both the State Grants received and the City's funding. BOAT has allocated \$800,000 for ECG (Excess Cost Grant) along with some additional allocations for grants, the Board's stance is they have allocated what they were given from the State and need not fund any additional monies.

Mr. Gaskins understood the Board's position and would present it to his Board.

Mr. Williams made a motion to table the request from the Board of Education. Mr. Kohut seconded the motion. The motion was approved. (7 yes)

Mr. Williams made a motion to establish a special meeting on Monday June 25, 2012 at 7 p.m. to address all tabled items this evening. Mr. Veillette seconded the motion. The motion was approved. (7 yes)

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. (7 yes)

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation

