

Board of Apportionment & Taxation City of Ansonia

The Board of Apportionment & Taxation of the City of Ansonia held their regular meeting on Monday March 18, 2013 at 7:00 p.m. in Ansonia City Hall. 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, and executive session if necessary.

Members Present

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

Members Absent

Banks
Commune
Kohut
Smerznak

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. Williams 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.

Alderman Sharkey handed out an article in the local paper regarding the Town of Orange going out to Bond. This is an area that the City of Ansonia may need to consider for not only the Olsen Drive Project but also the Police Department Heating System and the School Security Updates. The Board of Aldermen will be discuss this topic in the near future.

No one wished to speak the public session was closed at 7:05 P.M.

Minutes February 25, 2013

Mr. Williams made a motion to accept and place on file the minutes from February 25, 2013 with the following changes:

The BOAT Contingency Balance noted \$112,000 should read \$112,500
The Private Duty Revenue noted 1-001-0308-12-010-0001 should read 2-001-0308-12-010-0001
Late Communication #3 & #4 noted transfer 1-001-0401-12-331-0002 should read 1-001-0401-12-311-0002

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

Informational Communications

Mr. Williams made a motion to accept and place on file all informational communications and act on them as the Board feels necessary. Mr. Norman seconded the motion. The motion was approved. (8 yes)

Communication #1 Ansonia Fire Grant \$18,000

Mr. Williams made a motion to approve the Fire Department Grant in the amount of \$18,000 which includes a 5% City match totaling \$900.

1-001-0850-11-800-0193 \$17,100

2-001-0305-17-010-0193 17,100

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

Mr. Williams made a motion to approve a transfer in the amount of \$900 to cover the 5% City Match for the grant from 1-001-0401-12-617-0001 into 1-001-0850-11-800-0193. The motion was seconded by Mr. Norman. The motion was approved. (8 yes)

Communication #2 Police State EMOG 2013 Funding

Mr. Norman made a motion to approve the State EMPG 2013 Grant in the amount of \$9,641.50 for the expense line item 1-001-0850-11-800-1140 and revenue line item 2-001-0305-17-010-1140. Mr. Williams seconded the motion. The motion was approved. (8 yes)

The matching part of this grant comes from current expenditures within the regular budget.

Communication #3 Elections

Mr. Norman made a motion to accept the communication from the Election Department and take into consideration for the Fiscal Year 2013-2014 Budget. 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 Rollover Review. Mr. Williams seconded the motion. The motion was approved. (8 yes)

Mr. Bshara explained that the City will defer any funding from open Grants into the next fiscal year. He plans to monitor each grant within the City and will work toward providing this Board with an accurate report of the Grant Balances in the near future.

Mr. Norman made a motion to approve the revenue and expense line items as followings for the grant rollover balances in the total amount of \$862,357.00

<u>Grant</u>	<u>Balance</u>	<u>Revenue Line Item</u>	<u>Expense Line Item</u>
Pennies for Veterans	310.00	2-001-0305-17-010-0025	1-001-0850-11-800-0025
Main St. Beautification	2,975.00	2-001-0305-17-010-0054	1-001-0850-11-800-0054
Armory Grant CT 0176	34,373.00	2-001-0305-17-010-0102	1-001-0850-11-800-0102
Greenway Grant	16,272.00	2-001-0305-17-010-0112	1-001-0850-11-800-0112
Cat Pound	8,500.00	2-001-0305-17-010-0143	1-001-0850-11-800-0143
Library-Gates Computer	2,404.00	2-001-0305-17-010-0145	1-001-0850-11-800-0145

<u>Grant</u>	<u>Balance</u>	<u>Revenue Line Item</u>	<u>Expense Line Item</u>
Jag-Fingerprinting	7,071.00	2-001-0305-17-010-0149	1-001-0850-11-800-0149
Bilingual Literacy	502.00	2-001-0305-17-010-0158	1-001-0850-11-800-0158
Nature Ctr-Playground Enh	256.00	2-001-0305-17-010-0164	1-001-0850-11-800-0164
Road Stimulus (Final Bill 13)	11,000.00	2-001-0305-17-010-0165	1-001-0850-11-800-0165
Pack 2011	550.00	2-001-0305-17-010-0172	1-001-0850-11-800-0172
Learn thru Music	467.00	2-001-0305-17-010-0176	1-001-0850-11-800-0176
Delinquency '11	4,087.00	2-001-0305-17-010-0177	1-001-0850-11-800-0177
Delinquency '12	42,473.00	2-001-0305-17-010-0178	1-001-0850-11-800-0178
Delinquency '13	25,000.00	2-001-0305-17-010-0179	1-001-0850-11-800-0179
LEAP	17,881.00	2-001-0305-17-010-0180	1-001-0850-11-800-0180
UW Leadership Project	500.00	2-001-0305-17-010-0184	1-001-0850-11-800-0184
Pack 2012	2,275.00	2-001-0305-17-010-0185	1-001-0850-11-800-0185
Streetscape \$50,000	49,571.00	2-001-0305-17-010-1128	1-001-0850-11-800-1128
Streetscape \$125,000	119,172.00	2-001-0305-17-010-1129	1-001-0850-11-800-1129
EMPG 2010	7,466.00	2-001-0305-17-010-1132	1-001-0850-11-800-1132
EMPG 2011	9,252.00	2-001-0305-17-010-1135	1-001-0850-11-800-1135
DECD Armory Renovation	500,000.00	2-001-0305-17-010-1136	1-001-0850-11-800-1136

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

Mr. Norman made a motion to approve the Transfer Station Rehab in the amount of \$50,000 the revenue line item 2-001-0310-12-010-0018 and the expense line item 1-001-200-13-436-0001.

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

Ms. Bshara also wished to request the Board consider establishing several line items to cover secretarial fees currently being paid out of Legal.

Mr. Williams made a motion to approve the establishing of the following line items:

- 1-001-0201-11-130-0009 Charter Revision Secretary
- 1-001-0201-11-130-0016 Ward Boundary Secretary
- 1-001-0201-11-130-0017 Energy Improvement District Secretary
- 1-001-0401-12-111-0011 AFD Training

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

Mr. Williams made a motion to approve the request to transfer \$6,800 from Legal 1-001-0201-11-321-0001 into:

- 1-001-0201-11-130-0009 Charter Revision Secretary \$1,200
- 1-001-0201-11-130-0016 Ward Boundary Secretary 1,500
- 1-001-0201-11-130-0017 Energy Improvement District Secretary 1,200
- 1-001-0401-12-111-0011 AFD Training 2,900

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

With no other business to come before the Board Mr. Williams made a motion to adjourn the meeting. Mr. Norman 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