

Board of Apportionment & Taxation

City of Ansonia

The Board of Apportionment & Taxation of the City of Ansonia held their regular meeting on Monday, June 17, 2013 in the Aldermanic Chambers of Ansonia City Hall. The purpose of the meeting was to consider request for transfer of monies and or new appropriations and any other business to come before said Board.

Members Present

Boran
Kohut
Norman
Smerznak
Strumello
Veillette
Williams
Sturges

Members Absent

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

Public Session

At this time Mr. Sturges opened the meeting to anyone who wished to speak no one wished to address the Board the public session was closed at 7:05 p.m.

Minutes May 13th, 16th, 20th

Mr. Norman made a motion to accept and place on file the minutes from May 13th, 16th and 20th if found to be correct. Mr. Kohut seconded the motion. The motion was approved. (8 yes)

Informational Communications

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

Communication #1 Finance \$3,000

Mr. Williams made a motion to approve the request from the Finance Department for an additional appropriation in the amount of \$3,000 from BOAT Contingency into 1-001-0402-11-340-0001 Payroll Service. Mr. Smerznak seconded the motion. The motion was approved. (8 yes)

Communication #2 and #3 Elections

Mr. Williams made a motion to table communications #2 & #3 from Elections at this time. Mr. Kennedy seconded the motion. The motion was approved. (8 yes)

Communication #4 School Building \$9,920

Mr. Norman made a motion to approve the request for an additional appropriation from BOAT Contingency in the amount of \$9,920 into 1-001-0875-19-461-0022 School Roof 2012 Renovation. Mr. Williams seconded the motion. The motion was approved. (8 yes)

Communication #5 Board of Education

Mr. Williams made a motion to accept and place on file the letter of thanks from the Superintendent of Schools Carol Merlone. Mr. Smerznak seconded the motion. The motion was approved. (8 yes)

Communication #6 Dog Fund \$200

Mr. Norman made a motion to accept the revenue and expense line items in the amount of \$200 for the Dog Fund: 2-001-307-11-010-0009 & 1-001-0301-12-614-0007. Mr. Williams seconded the motion. The motion was approved. (8 yes)

Communication #7 Planning & Zoning

Mr. Williams made a motion to accept and place on file the communication regarding the Planning & Zoning Bond. Mr. Norman seconded the motion. The motion was approved. (8 yes)

Communication #8 Workmen’s Compensation \$50,000

Mr. Williams made a motion to approve the request for an additional appropriation in the amount of \$50,000 from BOAT Contingency into 1-001-0215-11-215-0001 Workmen’s Compensation. Mr. Kennedy seconded the motion. The motion was approved. (8 yes)

Communication #9 Police Promotional Testing

Mr. Norman made a motion to approve the revenue and expense line item for Police Promotional Testing in the amount of \$2,565.00 for 2-001-0308-12-010-006 and 1-001-0301-12-248-0001 for fiscal year 2012-2013. Mr. Williams seconded the motion. The motion was approved. (8 yes)

Mr. Smerznak made a motion to approve the revenue and expense line item for Police Promotional Test in the amount of \$5,529.00 for 2-001-0308-12-010-0006 and 1-001-0301-12-248-0001 for fiscal year 2013-2014 (funds to be placed in a deferred revenue account for fiscal year 2012-2013 and reallocated on July 1, 2013). Mr. Williams seconded the motion. The motion was approved. (8 yes)

Communication #10 CERT Training \$942

Mr. Boran made a motion to approve the revenue and expense for ARMS Cert Program in the amount of \$942 for 1-001-0850-11-800-1141 and 2-001-0305-17-010-1141 (a reimbursable grant). Mr. Norman seconded the motion. The motion was approved. (8 yes)

Communication #11 Fire \$13,300

Mr. Kennedy made a motion to approve the following transfers for the Fire Department in the amount of \$13,300:

Line Item #		Trans. In	Trans. Out
401-12-241-0001	Training		\$1,500
401-12-360-0001	Ladder Test		1,750
401-12-360-0002	Hose Test		350
401-12-360-0004	Pump Test	325	
401-12-360-0005	Meter Test		2,300

401-12-440-0006 Repair to Scott Air		5,000
401-12-440-0007 Repair to Apparatus	6,500	
401-12-461-0002 New Equipment	6,475	
401-12-461-0004 Haz Material		1,200
401-12-611-0004 General Fire		1,200

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

Mr. Norman made a motion to accept late communications #12, 15, 16, 17, 18 and 19. Mr. Williams seconded the motion. The motion was approved. (8 yes)

The meeting was opened to the public to discuss the late communications. No one wished to speak. The public session was closed.

Communication #12 Amended \$30,983

Mr. Kennedy made a motion to approve the following transfers for ARMS in the amount of \$30,983.00:

Line Item #	Trans. In	Trans. Out
1-001-0801-12-111-0010 Ambulance Crew		\$ 27,383
1-001-0801-12-311-0001 Physicals		3,600
1-001-0801-12-431-0003 Ambulance Equip	\$10,477	
1-001-0801-12-440-0002 Ambulance Maint	2,695	
1-001-0801-12-461-0007 General Equip	4,691	
1-001-0801-12-617-0001 Ambulance Supplies	6,132	
1-001-0801-12-241-0003 Training Expenses	6,988	

Mr. Norman did voice his opinion of not using payroll line items for expense purposes.

Mr. Smerznak seconded the motion. The motion was approved. (7 yes, 1 no Norman)

Communication #13 ARMS \$4,500

Mr. Norman made a motion to approve the request from the ARMS for an additional appropriation in the amount of \$4,500 from BOAT Contingency into 1-001-0801-12-440-0001 for the Generator Base-Radio. Mr. Boran seconded the motion. The motion was approved. (8 yes)

Mr. Norman left the meeting at 8:10 p.m.

Communication #14 Public Works \$3,000

Mr. Williams made a motion to approve the request to transfer \$3,000 from 0602-113-436-0005 Firehouse Repairs into 0602-13-111-0001 Nolan Field Attendants. Mr. Boran seconded the motion. The motion was approved. (7 yes)

Communication #15 State Grants to Ansonia

Mr. Kohut made a motion to accept and place on file the communication regarding the finalizing of the State Budget and the grants for Ansonia. Mr. Williams seconded the motion. The motion was approved. (7 yes)

Communication #16 Department 555 Public Works

Mr. Williams made a motion to accept the consolidation of the three Public Works Departments (Streets & Bridges, Building & Refuse, and Flood Control) into one Public Works Department 555 as presented to be instituted for the Fiscal Year 2013-2014 budget. Mr. Boran seconded the motion. The motion was approved. (7 yes)

Communication #17 Accrued Sick and Medical Accrue

Mr. Williams made a motion to transfer Sick Time Accrual 1-001-0215-11-211-0003 \$121,947 for FY 12-13 into Accrued Sick Time Account L-001-0238-00-003-0000.

And to transfer Medical Costs Accrual 1-001-0215-11-211-0004 \$50,000 into Accrued Medical Costs Account L-001-0238-00-004-000.

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

Communication #18 Streets & Bridges \$30,000

Mr. Smerznak made a motion to transfer \$15,000 from 201-11-411-0004 Water and 201-11-411-0003 Electricity into BOAT Contingency. Mr. Williams seconded the motion. The motion was approved. (7 yes)

Mr. Smerznak made a motion to approve an additional appropriation in the amount of \$30,000 from BOAT Contingency into Gasoline 502-13-451-0001. Mr. Williams seconded the motion. The motion was approved. (7 yes)

Communication #19 City Government \$15,000

Mr. Williams made a motion to approve the request to transfer \$15,000 from Water 201-11-411-0004 into Oil 201-11-411-0006. Mr. Kennedy 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. Smerznak seconded the motion. The motion was approved. (7 yes)

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Donna Duclos
Sec. Board of Apportionment & Taxation

