

Board of Apportionment & Taxation City of Ansonia

The Board of Apportionment & Taxation of the City of Ansonia held their regular meeting on Monday, October 21, 2013 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

Banks
Boran
Confinante
Kennedy
Kohut
Norman
Smerznak
Strumello
Veillette
Williams
Sturges

Chairman Sturges called the meeting to order. The Board rose for the Pledge of Allegiance. The record shows 11 members present.

Mr. Norman made a motion to accept the call of the meeting. Mr. Kohut seconded the motion. The motion was approved. (11 yes)

Mr. Sturges presented late communication #1 Public Works for the Board to consider and add to the agenda. Ms. Banks made a motion to accept late communication #1 and consider with the regular monthly agenda. Mr. Norman seconded the motion. The motion was approved. (11 yes)

Mr. Sturges opened the meeting to the public for comment; anyone wishing to speak may do so at this time.

Mr. Peter Kelly introduced himself, he is the new Director of Economic Development, he has been on the job for six weeks and is excited with the potential in Ansonia and is looking forward to working with all City Board to move Ansonia forward.

The Board wishes Mr. Kelly well.

Ms. Ehman from the Board of Education was present, Mr. Sturges thanked her for the

corrected reports, they look much better.

No one else wished to address the Board; the public session was closed at 7:10 p.m.

Minutes September 16, 2013

Mr. Norman made a motion to approve the minutes from September 16 with the correction for the line item Blight Remediation to 1-001-0212-11-433-0002, and place them on file.

Ms. Banks seconded the motion. The motion was approved. (11 yes)

Informational Communications

Mr. Kennedy made a motion to accept and place on file all informational items and act on them as necessary. Mr. Confinante seconded the motion. The motion was approved. (11 yes)

Communication #1, 2 & 3 Annual Treasurer Reports, #4, 5, & 6 Monthly Income Received Reports From the Treasurer

Mr. Bshara advised the Board that the BOAT Auditor has been working with the City Treasurer to provide the information necessary to create the Annual and Monthly Reports. Mr. Bshara explained that they are no longer using journal entries they are posting receipts directly into the ledger which will provide greater reporting capabilities in the future. Mr. Norman questioned if this was something the Auditor should be doing, rather than Departmental audits. Mr. Sturges advised the Board he has a department report in hand and will pass it along in the near future.

Mr. Smerznak made a motion to accept and place on file the Treasurer's Reports as submitted. Mr. Williams seconded the motion. The motion was approved. (11 yes)

Communication #7 Non-Union Salary Resolution

The Acting Personnel Director and the Chairman of the Salary Committee for the Board of Aldermen are aware that some of the starting salaries posted on this resolution do not match up with the actual salaries for the positions. The Board feels the resolution has errors and needs to be corrected prior to BOAT taking any action. It should be noted that the retro salary is approximately \$30,000 along with an additional \$30,000 for the current year. The Board would also like to see more information i.e. Is the position hourly or salary.

Mr. Williams made a motion to table the resolution at this time, send a letter to the Salary Committee of the Board of Aldermen question what the increases are projected to be for 7-1-13 through 6-30-14. Mr. Norman seconded the motion. The motion was approved. (11 yes)

Communication #8 Dog Fund \$365.00

Mr. Norman made a motion to approve the revenue and expense line items for Dog Fund in the amount of \$365.00 for 2-001-0307-11-010-0009 and 1-001-0301-12-614-0007.

Mr. Williams seconded the motion. The motion was approved. (11 yes)

Communication #9 Police Department Generator Grant

Ms. Krugel was present to discuss the Generator Grant which would be an Grant totaling \$52,500 for the purchase of a generator for the Police Department requiring a City Share of \$17,500. The Board felt that this is a question on the ballot for the Bond Issue and it would be better served to table at this time and handle next month after the election.

Mr. Norman made a motion to table the request for the Generator Grant at this time. Mr. Kohut seconded the motion. The motion was approved. (11 yes)

Communication #10 West Main Street Parking Lot

This is a Grant for \$483,000 requiring the City share of \$38,545 for the enhancement of West Main Street which includes enhancements of the complete area, sidewalks, lighting, fencing, foliage and a skim coat paving of the lot. If the Bond Issue passes the skim coat can be omitted and the Bond Issue would cover the \$38,545.

Mr. Williams made a motion to table the request for the grant at this time. Mr. Smerznak seconded the motion. The motion was approved. (11 yes)

Communication #11 Feral Cats \$15,630

Mr. Norman made a motion to approve the grant in the amount of \$15,630 for the spay and neuter of 250 feral cats. The revenue and expense line items for \$15,630 are: 1-001-0850-11-800-1145 and 2-001-0305-17-010-1145. Ms. Banks seconded the motion. The motion was approved. (11 yes)

Late Communications

Communication #1 Public Works \$5,000

The Public Works Department is requesting \$5,000 as a stop gap measure to repair the ARMS Building roof, the \$5,000 along with the insurance funding and the bond issue if approved should repair the 13 year old roof.

Mr. Norman made a motion to approve the additional appropriation in the amount of \$5,000 from BOAT Contingency into 0555-13-436-0001 Building Maintenance. Mr. Boran seconded the motion. The motion was approved. (11 yes)

Mr. Veillette made a motion to send a letter go to the ARMS Department request the monthly collection reports on a regular basis. Mr. Confinante seconded the motion. The motion was approved. (11 yes)

Other Business

With no other business to come before the Board Mr. Norman made a motion to adjourn the meeting. Ms. Banks seconded the motion. The motion was approved. (11 yes)
The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Donna Duclos
Secretary, Board of Apportionment & Taxation
Att: Letter to Salary Committee Bd of Aldermen
Letter to ARMS