

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

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The Board of Apportionment & Taxation of the City of Ansonia held their regular meeting on Monday, November 17, 2014 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

Ms. Biasucci
Mr. Blackwell
Mr. Boran
Ms. Geruntho
Mr. Izzo
Mr. Smerznak
Mr. Veillette
Ms. Waugh
Mr. King

Members Absent

Ms. Pinto

Mr. Kennedy and Mr. Kohut submitted their letters of resignation effective immediately.

The meeting was called to order by Chairman King. The Board rose for the Pledge of Allegiance. The record shows 9 members present.

Mr. Izzo made a motion to accept the call of the meeting. Ms. Waugh seconded the motion. The motion was approved. (9 yes)

Public Session

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

Mr. Lorie Vaccaro
515 Beaver Street
Alderman

Mr. Vaccaro read a prepared statement from Mayor Cassetti who could not be in attendance this evening. The letter was in support of the request to purchase a vehicle for the Superintendent of Public Works. The current vehicle is a 2002 with 126,000 miles; it is no longer fiscally sound to keep spending taxpayer's money on this vehicle. Mr. Vaccaro thanks the Board for their consideration.

No one else wished to address the Board the public session was closed at 7:05 p.m.

Minutes October 20, 2014

Ms. Waugh made a motion to accept and place on file the minutes from the meetings of October 20, 2014 if found to be correct. Ms. Biasucci seconded the motion. The motion was approved. (9 yes)

Communication #1 and #5 ATP Incubator Account \$16,000

Ms. O'Malley addressed the Board request funding be moved BOAT Contingency into the Building Maintenance account to cover water testing for the ATP Building.

Mr. Izzo made a motion to approve the request for an additional appropriation from BOAT Contingency into Building Maintenance account 1-001-0555-13-436-0001 in the amount of \$16,000. Mr. Smerznak seconded the motion. The motion was approved. (9 yes)

Communication #2 Dog Fund \$145

Ms. Waugh made a motion to approve the increase to the revenue line item 2-001-0307-11-010-0009 Dog Fund Revenue \$145 and the expense line item 1-001-0301-12-614-0007 Dog Fund Expense \$145. Mr. Veillette seconded the motion. The motion was approved. (9 yes)

Communication #3 Registrar of Voters \$163

Ms. Blackwell made a motion to approve the request for an additional appropriation in the amount of \$163 from BOAT Contingency into 1-001-0202-11-823-0001 for the polling rental fee. Ms. Geruntho seconded the motion. The motion was approved. (9 yes)

Communication #4 Scrap Metal Public Works \$9,087

Mr. Novak addressed the Board regarding items sold for scrap metal that had been sitting around the Public Works Garage for years. The sale of the scrap metal turned an income of \$9,087 which Mr. Novak would like to see returned to his department. This funding would allow supplies and equipment to be purchase which may have otherwise been forgone due to the short fall in the budget. Mr. Boran was very please with the efforts made by the department and made a motion to increase both the revenue and expense line items as follows:

| | |
|------------------------------------------------|---------|
| 2-001-0307-11-010-0034 Scrap Metal Redemption | \$9,087 |
| 1-001-0555-13-616-0004 General Supplies | 4,759 |
| 1-001-0555-13-430-0002 Equipment Repairs | 2,248 |
| 1-001-0555-13-430-0003 Parks & Streets Repairs | 2,080 |

Ms. Blackwell seconded the motion. The motion was approved. (9 yes)

Communication #6 Public Works Vehicle \$31,047

Mr. Novak advised the Board that since the beginning of 2014 over \$10,000 has been expended on the current 2002 vehicle. This position is an "on call" position and with the state of the current vehicle guaranteeing timely arrival to a call is uncertain. The Board did question to PO attached to the request, (PO should only be issued upon approval of an expenditure) what should have been cut was a purchase requisition.

Ms. Waugh made a motion to approve the request for \$31,047 from BOAT Contingency into 1-001-0875-13-461-0027 Public Works Vehicle. Ms. Biasucci seconded the motion. The motion was denied. (7 yes, 2 no Ms. Geruntho and Mr. Smerznak)

Upon consideration Mr. Smerznak requested to change his vote. The Board decided to revote on the request.

Ms. Waugh made a motion to approve the request for \$31,047 from BOAT Contingency into 1-001-0875-13-461-0027 Public Works Vehicle. Ms. Biasucci seconded the motion. The motion was approved. (8 yes, 1 no Ms. Geruntho)

Communication #7 Recreation \$5,525

Ms. Waugh made a motion to approve the request to increase the revenue line item 2-001-0307-17-840-0006 Regular Basketball by \$5,525 and the expense line item 1-001-0701-17-880-0001 Basketball by \$5,525.00. Ms. Geruntho seconded the motion. The motion was approved. (9 yes)

Mr. Coppola wished to thank the Board for supporting the Kids Summer Program it was well received with a total of 250 children enrolled, 140 of which came daily. 33-35 counselors were employed to work with the kids, it was a huge success.

Other Business

Ms. Blackwell made a motion to remove from the table the communication from October for the Unison Cell Tower. Mr. Smerznak seconded the motion. The motion was approved. (9 yes)

Ms. Geruntho made a motion to approve the request to allocate \$550,000 from the Unison Cell Tower 307-11-10-0035 into Old City Pension 201-11-221-0002. Mr. Smerznak seconded the motion. The motion was approved. (8 yes, 1 no Mr. Veillette)

Mr. Bshara advised the Board that the remaining balance in the Unison Cell Tower line item will fall to the fund balance as surplus at year end.

Mr. Bshara hand out the Annual Audit to the Board for review, any questions members have he will be happy to discuss.

Chairman King advised the Board that this evening two resignations were received effective immediately Mr. Kennedy and Mr. Kohut. Both members offered years of service and expertise they will be missed.

Mr. Izzo requested a letter of Thanks be sent to both members for the years of service to the City.

With no other business to come before the Board Ms. Geeruntho made a motion to adjourn the meeting. Mr. Smerznak seconded the motion. The motion was approved. (9 yes)

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Donna Duclos
Donna Duclos (iv)
Secretary Board of Apportionment & Taxation