

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

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Wlara Branch

The Board of Apportionment & Taxation of the City of Ansonia held a regular meeting on Monday, August 18, 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
Ms. Blackwell
Mr. Boran
Ms. Geruntho
Mr. Izzo
Mr. Kennedy
Mr. Kohut
Mr. Smerznak
Mr. Veillette
Ms. Waugh
Mr. King

Members Absent

Ms. Pinto

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

Mr. King introduced the newest member of the Board Mr. John Izzo, he will be replacing the seat vacated by Ms. Stacey Izzo (no relation). The Board wishes Mr. Izzo the best.

Mr. Kennedy made a motion to accept the call of the meeting. Ms. Geruntho seconded the motion. The motion was approved. (11 yes)

Public Session

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

Mr. Randolph Carrol, 40 4th Street addressed the Board. I have since stepped down from all Board and Commission but as of the prior meeting I still was Chairman of the Historical Commission and Historical District. My question is at that last meeting there was not a quorum in the building but you were able to achieve one by contacting a member via telephone. Is that legal? How do you know you are speaking with the actual Board member?

It is the understanding of this Board that it is in fact legal and certain circumstances must be met. This meeting and the telephone call was cleared by the Corporation Counsel. The guidelines are that there must be advanced notice if a member wishes to vote via telephone and it can not be on a month to month basis.

As far as knowing who you are speaking with on the phone, Mr. King advised that all the members' contact information is in his phone and that is how contact is made.

No one wished to speak the public session was closed at 7:15 p.m.

Minutes July 21, 2014

Ms. Geruntho made a motion to accept and place on file the minutes from the July 21, 2014 meeting if found to be correct. Mr. Smerznak seconded the motion. The motion was approved. (11 yes)

Communication #1 125th Anniversary \$15,624

Ms. Blackwell made a motion to approve the revenue and expense line items as follows:

2-001-0310-11-010-0022 125th Anniversary Revenue \$15,624

1-001-0201-11-611-0005 125th Anniversary Expense \$15,624

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

Communication #2 Dog Fund \$1,420

Ms. Geruntho made a motion to increase the revenue and expense line items for the Dog Fund by \$1,420.00

2-001-0307-11-010-0009 Revenue Dog Fund

1-001-0301-12-614-0007 Expense Dog Fund

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

Communication #3 Fire Watch Duty \$3,720

Mr. Kennedy made a motion to increase both the revenue and expense line items for Fire Watch Duty as follows:

2-001-0310-11-010-0015 Fire Watch Duty Fee Revenue \$3,720

1-001-0401-12-311-0003 Fire Watch Duty Fee Expense \$3,720

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

Communication #4 Grants & Referendum Rollover

Mr. Bshara advised that Board that the Finance Department has been working with the Auditors on the City's multi year projects. The Auditor would like to see them removed from the General Fund and reported separately. The exact manner in which this will be done has not been determined as of yet, but if the Board could approve the concept that would be helpful.

Ms. Waugh made a motion to approve the request to rollover the Referendum Funding into 7-1-14.

Mr. Veillette seconded the motion. The motion was approved. (11 yes) See Attached Detail

Mr. Veillette made a motion to approve the request to rollover the Grant Funding into 7-1-14. Mr. Smerznak seconded the motion. The motion was approved. (11 yes) See Attached Detail

The Board took a short 5-minute recess at this time.

Communication #5 Public Works Seasonal Help \$10,000

The Board had several issue with this request this evening, no one was present to discuss or represent the Public Works Department regarding this request nor is the request was not sign by the Department

Head. Although the Board is happy with the process made within Town talking about using this help into the fall and winter needs to be discussed further. The current balance in the account is \$9,000 and the weekly payroll averages out to be approximately \$2,000/week.

Ms. Waugh made a motion to table the request at this time. Ms. Geruntho seconded the motion. The motion was approved. The request was tabled. (9 yes, 2 no Mr. Izzo, Mr. King)

Mr. King wanted to go on record that he is completely against table a program that is working.

With no other business to come before the Board Ms. Geruntho made a motion to adjourn the meeting. Mr. Smerznak seconded the motion. The motion was approved. (11 yes) The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation

GRANT BALANCE ROLLOVER FROM FY 13-14 TO FY 14-15

GRANT	ORIG GRANT	AMT EXPENDED THRU 6/30/14	BALANCE ON		
			BUDGET TO BE EXPENDED AS OF 6/30/14	REVENUE LINE ITEM	EXPENSE LINE ITEM
Main Street Beautification	5,000.00	2,025.00	2,975.00	2-001-0305-17-010-0054	1-001-0850-11-800-0054
Armory Grant - CT 0176	297,000.00	262,627.00	34,373.00	2-001-0305-17-010-0102	1-001-0850-11-800-0102
Greenway Grant	208,000.00	191,728.00	16,272.00	2-001-0305-17-010-0112	1-001-0850-11-800-0112
Cat Pound	8,500.00	0.00	8,500.00	2-001-0305-17-010-0143	1-001-0850-11-800-0143
Library-Gates-Computer	2,404.00	2,348.00	56.00	2-001-0305-17-010-0145	1-001-0850-11-800-0145
Jag-Fingerprinting	26,871.00	25,071.00	1,800.00	2-001-0305-17-010-0149	1-001-0850-11-800-0149
Bilingual Literacy	550.00	365.00	185.00	2-001-0305-17-010-0158	1-001-0850-11-800-0158
Nature Ctr-Playground Enhance	1,000.00	744.00	256.00	2-001-0305-17-010-0164	1-001-0850-11-800-0164
Library Grant	4,679.00	2,676.00	2,003.00	2-001-0305-17-010-0168	1-001-0850-11-800-0168
Pack 2011	3,000.00	2,450.00	550.00	2-001-0305-17-010-0172	1-001-0850-11-800-0172
Learn Thru Music	1,180.00	938.00	242.00	2-001-0305-17-010-0176	1-001-0850-11-800-0176
Delinquency '13	25,000.00	6,972.00	18,028.00	2-001-0305-17-010-0179	1-001-0850-11-800-0179
LEAP	20,000.00	2,119.00	17,881.00	2-001-0305-17-010-0180	1-001-0850-11-800-0180
ARMS-Community CPR	1,500.00	0.00	1,500.00	2-001-0305-17-010-0197	1-001-0850-11-800-0197
IMLS/CT Children's Museum	3,000.00	1,289.00	1,711.00	2-001-0305-17-010-0202	1-001-0850-11-800-0202
Interpretive Signage(Nature Ctr)	9,000.00	0.00	9,000.00	2-001-0305-17-010-0203	1-001-0850-11-800-0203
Streetscape-\$50,000	50,000.00	48,740.00	1,260.00	2-001-0305-17-010-1128	1-001-0850-11-800-1128
Streetscape-\$125,000	125,000.00	124,761.00	239.00	2-001-0305-17-010-1129	1-001-0850-11-800-1129
EMPG 2010	9,252.00	4,815.00	4,437.00	2-001-0305-17-010-1132	1-001-0850-11-800-1132
DECD Armory Renovation	500,000.00	132,412.00	367,588.00	2-001-0305-17-010-1136	1-001-0850-11-800-1136
Emer Comm Generator	50,000.00	49,226.00	774.00	2-001-0305-17-010-1137	1-001-0850-11-800-1137
EMPG 2012 (CEOC EQUIP)	9,257.00	0.00	9,257.00	2-001-0305-17-010-1139	1-001-0850-11-800-1139
EMPG 2013	9,642.00	0.00	9,642.00	2-001-0305-17-010-1140	1-001-0850-11-800-1140
DECD Nature Center Cooling System	20,725.00	0.00	20,725.00	2-001-0305-17-010-1142	1-001-0850-11-800-1142
DEEP-America the Beautiful	3,780.00	0.00	3,780.00	2-001-0305-17-010-1143	1-001-0850-11-800-1143
PetSmart-Feral Cat Program	15,630.00	6,100.00	9,530.00	2-001-0305-17-010-1144	1-001-0850-11-800-1144
Main Street Investment(W.Main Street)	483,000.00	251,426.00	270,119.00	2-001-0305-17-010-1146	1-001-0850-11-800-1146
Hazard Mitigation(APD Generator)	70,000.00	20,370.00	49,630.00	2-001-0305-17-010-1147	1-001-0850-11-800-1147
CERT-Equipment (ARMS)	500.00	486.00	14.00	2-001-0305-17-010-1149	1-001-0850-11-800-1149
CERT-Training Class (ARMS)	1,200.00	910.00	290.00	2-001-0305-17-010-1150	1-001-0850-11-800-1150
CERT-Equip & Gear (ARMS)	1,500.00	1,492.00	8.00	2-001-0305-17-010-1151	1-001-0850-11-800-1151
School Security	372,671.00	341,394.00	31,277.00	2-001-0305-17-010-1152	1-001-0850-11-800-1152
Riverwalk (Phase 8)	1,152,000.00	0.00	1,152,000.00	2-001-0304-11-010-0012	1-001-0875-17-461-0058
TOTALS	3,490,841.00	1,483,484.00	2,045,902.00		

*****Grant Budget amounts include Grant portion only and City Match amount if applicable. Referendum Budget amounts are separate.
 *****Riverwalk, West Main Street, APD Generator & School Security both have a Referendum Budget Amount associated with the project.

txtAcntNumber	AcntDesc	BUDGET	TRANSFERS	ADJ BUDGET	ENCUMB	SPENT	BALANCE	
1-001-0875-11-461-0006	COPIERS (802)	0.00	28,507.00	28,507.00	0.00	28,507.00	0.00	
1-001-0875-11-461-0028	RIVERWALK	0.00	35,000.00	35,000.00	0.00	34,394.25	605.75	
1-001-0875-11-461-0043	CITY HALL ROOF REPLACEMENT	0.00	20,570.00	20,570.00	0.00	297.00	20,273.00	20,273.00
1-001-0875-12-461-0004	POLICE DEPT VEHICLES (301)	85,000.00	0.00	85,000.00	0.00	82,572.94	2,427.06	
1-001-0875-12-461-0030	RADIO EQUIPMENT- EOC (220)	44,300.00	0.00	44,300.00	0.00	43,374.28	925.72	
1-001-0875-12-461-0034	PD COMPUTER SERVER SYSTEM (301)	40,000.00	0.00	40,000.00	0.00	39,896.38	103.62	
1-001-0875-12-461-0035	ARMS-UTV VEHICLE (801)	0.00	12,000.00	12,000.00	0.00	11,842.68	157.32	
1-001-0875-12-461-0036	POLICE DEPT- HVAC (301)	0.00	505,000.00	505,000.00	0.00	504,772.60	227.40	227.00
1-001-0875-12-461-0038	POWER COT FOR AMBULANCE (801)	0.00	15,000.00	15,000.00	0.00	14,789.10	210.90	
1-001-0875-12-461-0039	POLICE DEPT-WINDOW REPLACEMENT	0.00	61,045.00	61,045.00	0.00	567.00	60,478.00	60,478.00
1-001-0875-12-461-0044	EAGLE HOSE FIRE HOUSE ROOF REPLACEMENT	0.00	40,570.00	40,570.00	0.00	270.00	40,300.00	40,300.00
1-001-0875-12-461-0047	PD SPRINKLER & FIRE ALARM UPGRADE	0.00	125,800.00	125,800.00	0.00	0.00	125,800.00	125,800.00
1-001-0875-12-461-0048	POLICE DEPT GENERATOR	0.00	70,000.00	70,000.00	0.00	0.00	70,000.00	70,000.00
1-001-0875-12-461-0061	ARMS ROOF REPLACEMENT/HVAC UPGRADE	0.00	307,040.00	307,040.00	0.00	925.30	306,114.70	306,115.00
1-001-0875-13-461-0026	PUBLIC WORKS-FOREMANS VEHICLE (502)	22,000.00	21,000.00	43,000.00	0.00	43,000.00	0.00	
1-001-0875-13-461-0028	VACCUUM TRUCK (PUBLIC WORKS)	0.00	325,000.00	325,000.00	0.00	325,000.00	0.00	
1-001-0875-13-461-0050	TRANSFER STATION REHABILITATION	0.00	255,000.00	255,000.00	0.00	0.00	255,000.00	255,000.00
1-001-0875-13-461-0051	UNDERGROUND OIL TANK REMOVAL	0.00	15,000.00	15,000.00	0.00	0.00	15,000.00	15,000.00
1-001-0875-17-461-0021	NEW INDEXING SYSTEM(802)	4,650.00	0.00	4,650.00	0.00	4,650.00	0.00	
1-001-0875-17-461-0029	CHIEFS VEHICLE ARMS 801	0.00	38,843.00	38,843.00	0.00	38,843.00	0.00	
1-001-0875-17-461-0040	LIBRARY-WINDOW INSTALLATION	0.00	40,715.00	40,715.00	0.00	270.00	40,445.00	40,445.00
1-001-0875-17-461-0041	ARMORY GARAGE ROOF REPLACEMENT	0.00	46,576.00	46,576.00	0.00	405.00	46,171.00	46,171.00
1-001-0875-17-461-0042	ARMORY ROOF REPLACEMENT	0.00	75,072.00	75,072.00	0.00	270.00	74,802.00	74,802.00
1-001-0875-17-461-0045	NOLAN FIELD HOUSE ROOF REPLACEMENT	0.00	40,570.00	40,570.00	0.00	0.00	40,570.00	40,570.00
1-001-0875-17-461-0046	ANSONIA LIBRARY HVAC/HW HEATER	0.00	75,570.00	75,570.00	0.00	0.00	75,570.00	75,570.00
1-001-0875-17-461-0053	NATURE CENTER PARKING LOT	0.00	245,000.00	245,000.00	0.00	0.00	245,000.00	245,000.00
1-001-0875-17-461-0055	NOLAN FIELD HOUSE IMPROVEMENTS	0.00	110,000.00	110,000.00	0.00	0.00	110,000.00	110,000.00
1-001-0875-17-461-0056	NOLAN FIELD PARKING LOT PAVING	0.00	189,000.00	189,000.00	0.00	188,384.00	616.00	616.00
1-001-0875-17-461-0057	NOLAN FIELD SCOREBOARD	0.00	25,000.00	25,000.00	0.00	14,500.00	10,500.00	10,500.00
1-001-0875-17-461-0058	ANSONIA RIVERWALK SEGMENT 8(CITY SHARE)	0.00	1,440,000.00	1,440,000.00	0.00	10,136.49	277,863.51	277,864.00
1-001-0875-19-461-0024	BOE:CAPITAL EXPENSE (702)	26,401.00	0.00	26,401.00	0.00	26,400.12	0.88	
1-001-0875-19-461-0029	BOE BOILER REPAIRS	0.00	37,950.00	37,950.00	0.00	37,950.00	0.00	
1-001-0875-19-461-0049	SCHOOL SECURITY	0.00	152,329.00	152,329.00	0.00	17,186.75	135,142.25	135,142.00
1-001-0875-22-461-0060	WEST MAIN ST PARKING LOT IMPROVEMENTS	0.00	350,000.00	350,000.00	0.00	318,572.40	31,427.60	31,428.00
		222,351.00	4,703,157.00	4,925,508.00	0.00	1,787,776.29	1,985,731.71	1,981,301.00