

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

The Board of Apportionment & Taxation of the City of Ansonia held a regular meeting on Monday, July 21, 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.

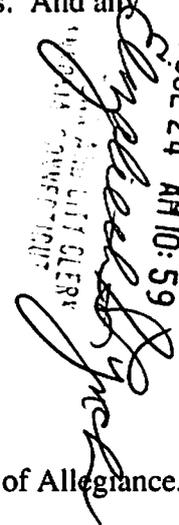
**Members Present**

Ms. Biasucci  
Ms. Blackwell  
Mr. Boran  
Ms. Geruntho  
Mr. Kohut  
Mr. Veillette  
Ms. Waugh  
Mr. King

**Members Absent**

Ms. Izzo  
Mr. Kennedy  
Ms. Pinto  
Mr. Smerznak

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Chairman King called the meeting to order. The Board rose for the Pledge of Allegiance. The record shows 8 members present.

Ms. Biasucci made a motion to accept the call of the meeting. Ms. Geruntho seconded the motion. The motion was approved. (8 yes)

Mr. King requested the Board consider #5 as two transactions. Ms. Geruntho made the motion to review the request in that fashion. Ms. Blackwell seconded the motion. The motion was approved. (8 yes)

Mr. King also requested the Board consider acting on late communications #1 from Public Works and #2 from the Finance Department. Ms. Geruntho made a motion to accept the late communications and act on them as they arise in the agenda. Ms. Waugh seconded the motion. The motion was approved. (8 yes)

**Public Session**

Mr. King opened the meeting to the public anyone wishing to address the Board may do so at this time. No one wished to speak the public session was closed at 7:05 p.m.

**Minutes June 16, 2014**

Ms. Geruntho made a motion to accept and place on file the minutes from the June 16, 2014 meeting if found to be correct. Ms. Waugh seconded the motion. The motion was approved. (8 yes)

**Communication #1 Public Works**

Mr. Novak addressed the Board requesting the transfer to cover the expenses for the Armory Roof, both the Armory Garage Roof and Nolan Field Roof are complete making

the additional funds available. The overage is due to rotten plywood and insulation that needs to be replaced.

Ms. Blackwell made a motion to approve the request to transfer:

1-001-0875-17-461-0041 Armory Garage Roof Replacement \$ 8,256.00

1-001-0875-17-461-0045 Nolan Field Roof Replacement \$11,656.00

Into:

1-001-0875-17-461-0042 Armory Roof Replacement \$19,912.00

Ms. Biasucci seconded the motion. The motion was approved. (8 yes)

**Late Communication #1 Transfers \$38,891.00**

Mr. Novak advised the Board that a large surplus was turned back to the City from last fiscal year from the Haul-Away account; these funds could have been used for much needed equipment and outstanding work. The current fiscal year seems to have sufficient funding for Haul-Away to allow for this work to be done if the Board see fix.

Ms. Waugh made a motion to approve the transfer of \$38,891.00 from Refuse Haul-Away 0555-13-423-0001 into:

0555-13-430-0002 Equipment Repairs \$3,466

0555-13-436-0001 Building Maint 1,095

0555-13-430-0001 Building Repair 9,330

0555-13-430-0003 Parks & Street Repair 25,000

Ms. Geruntho seconded the motion. The motion was approved. (8 yes)

**Communication #2 125<sup>th</sup> Anniversary Sponsorship**

Ms. Biasucci made a motion to increase the revenue and expense line items for the 125<sup>th</sup> Anniversary by \$14,400.00

2-001-0310-11-010-0022

1-001-0201-11-611-0005

Ms. Waugh seconded the motion. The motion was approved. (8 yes)

**Communication #3 Recreation \$1,568**

Although this funding was approved in last fiscal year the funds were not expended in order for Recreation to use the fund BOAT needs to increase both the revenue and expense in the new fiscal year.

Ms. Biasucci made a motion to increase both the revenue and expense line items as follows:

1-001-0701-17-880-0026 Recreation Programs \$1,568

2-001-0307-17-840-0016 Ongoing Programs 1,568

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

**Communication #4 Harvest Festival/Cultural Commission**

Ms. Geruntho made a motion to transfer \$6,000 from the Harvest Festival 1-001-0216-11-570-0001 into Cultural Commission 1-001-0201-11-611-0002. Ms. Blackwell seconded the motion. The motion was approved. (8 yes)

**Communication #5 Summer Program**

Mr. Coppola advised the Board that the Summer Program had been well received requiring additional counselors. The estimated cost to cover that expense is \$10,000.

The Board requested Recreation look into applying for grants in the future to help offset some of these expenses.

Ms. Geruntho made a motion to approve the request for an additional appropriation from BOAT Contingency in the amount of \$10,000 into 1-001-0216-11-152-0001 Summer Program. Ms. Blackwell seconded the motion. The motion was approved. (8 yes)

Ms. Geruntho made a motion to increase the 2-001-0307-17-840-0016 Ongoing Programs Recreation by \$500 and the expense line item 1-001-0216-11-152-0001 Summer Program by \$500. Ms. Waugh seconded the motion. The motion was approved. (8 yes)

**Communication #6 125<sup>th</sup> Anniversary**

Ms. Waugh made a motion to increase the revenue line item 2-001-0310-11-010-0022 125<sup>th</sup> Anniversary by \$500 and the expense line item 1-001-0201-11-611-0005 125<sup>th</sup> Anniversary by \$500. Ms. Blackwell seconded the motion. The motion was approved. (8 yes)

**Communication #7 ARMS**

Chief Heon advised the Board that since the department took such a large hit in the new fiscal year some of the in-kind services that they use to provide will now need to be billed out. For example, the 125<sup>th</sup> Celebration, Boy Scout Camp, High School Football and Youth Football. There is just not enough funding in the Ambulance Crew to pay these items out of. The Board understood where the Mr. Heon was coming from but at this time chose not to move on this request.

Mr. Veillette made a motion to table the request at this time. Ms. Waugh seconded the motion. The motion was approved. The request was tabled. (8 yes)

**Communication #8 City Government**

Chief Heon addressed the Board regarding the current changes to the CMED Service, based on the changes happening in New Haven the City is looking to change to Northwest Public Safety (NWPS) the cost will be an additional \$71,000 along with new radio equipment at a cost of not to excess \$50,000.

Mr. Veillette suggested the Board send a letter to the Mayor's Office requesting what avenues the City has in the future going down the road with public safety.

Mr. Veillette made a motion to approve the request for an additional appropriation in the amount of \$71,000 from BOAT Contingency into 1-001-0201-12-570-0017 CMED Services. Ms. Blackwell seconded the motion. The motion was approved. (8 yes)

Ms. Geruntho made a motion to approve the request for an additional appropriation in the amount of \$50,000 from BOAT Contingency into 1-001-0875-12-461-0062 NWPS Dispatch. Ms. Blackwell seconded the motion. The motion was approved. (8 yes)

The Board did request Mr. Heon get together with the Grant Writer to see if the City could find some funding for the radios.

**Late Communication #2 Finance Office**

Mr. Bshara requested the Board consider transfers from BOAT Contingency FY 2013-2014 to cover several accounts for year end.

Ms. Geruntho made a motion to approve the request to transfer \$8,898.00 from BOAT Contingency FY2013-2014 into:

1-001-0200-11-111-0003 Audit Clerk	925.00
1-001-0212-11-110-0001 ZEO/Blight	650.00
1-001-0212-11-111-0006 Secretary	200.00
1-001-0400-12-110-0001 Fire Marshal Salary	210.00
1-001-0401-12-111-0009 Fire Alarm Maint System	75.00
1-001-0405-18-130-0001 Econ Dev Commission Secty	135.00
1-001-0420-11-560-0001 DMV Ongoing Expenses	1.00
1-001-0555-13-110-0001 Wages	6,700.00
1-001-0601-17-110-0004 Cataloguer	1.00
1-001-0601-17-110-0006 Library Tech I	1.00

All for the previous fiscal year 2013-2014. Ms. Blackwell seconded the motion. The motion was approved. (8 yes)

With no other business to come before the Board Ms. Geruntho made a motion to adjourn the meeting. Mr. Veillette seconded the motion. The motion was approved. (8 yes) The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Donna Duclos  
Secretary Board of Apportionment & Taxation