

Board of Apportionment & Taxation City of Ansonia

The Board of Apportionment & Taxation of the City of Ansonia held their regular meeting on Monday, September 21, 2009 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

Boran
Commune
Kennedy
Norman
Smerznak
Strumello
Veillette
Sturges

Members Absent

Confinante
Galston
Kohut
Williams

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. Commune seconded the motion. The motion was approved. (8 yes)

Public Session

The meeting was opened 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 7:04 p.m.

Minutes August 17, 2009

Mr. Norman made a motion to accept the minutes of August 17, 2009 and place them on file if found to be correct. Mr. Smerznak seconded the motion. The motion was approved. (8 yes)

The following typo was corrected:

Mr. Commune made a motion to approve the request to purchase two vehicles for the Fire Chief and Fire Marshal out of the Capital Improvement Account. The amount authorized was not to exceed \$62,795. **Ms.** Bshara will contact the Board members on his findings. Mr. Williams seconded the motion. The motion was approved. (8 yes)

Should read:

Mr. Commune made a motion to approve the request to purchase two vehicles for the Fire Chief and Fire Marshal out of the Capital Improvement Account. The amount authorized was not to exceed \$62,795. **Mr.** Bshara will contact the Board members on his findings. Mr. Williams seconded the motion. The motion was approved. (8 yes)

Other Informational Communications

Mr. Norman made a motion to accept and place on file all informational communications

presented to the Board, and take up as necessary. Mr. Commune seconded the motion. The motion was approved. (8 yes)

Communication #1 ARMS

Mr. Blume addressed the Board for ARMS regarding a request for the purchase of a new ambulance. Numerous members of ARMS were available to answer any question the Board had. Mr. Blume advised the Board that in order to go out to bid for an ambulance the commission needs the approval of this Board. After the distribution for the Fire Chief and Fire Marshal vehicles the Capital Reserve account has a balance of \$360,000. The estimated cost of a new ambulance is between \$145,000-\$155,000 complete. This is a basic vehicle with the only extra being a cot loader for patients approximately \$12,000. The vehicle can be leased or paid out-right, we may however get a better price if we have in full. The reason for the third ambulance is to have an extra, at any given time two ambulances can be sent out of town taking two hours to return to service. The total number of called received January-August 1,778.

Mr. Norman made a motion to authorize the ARMS Commission to go out to bid for a new ambulance, funds to come from the Capital Improvement Fund. Mr. Commune seconded the motion. The motion was approved. (8 yes)

Communication #2 JAG Grant \$30,000

Mr. Kennedy made a motion to approve the JAG Grant in the amount of \$30,000 for the following line items:

001-0850-11-800-0152

001-0305-17-010-0152

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

Communication #3 ARMS Report

Mr. Commune made a motion to accept and place on file the ARMS Report of Income and Expense through August 2009. Mr. Veillette seconded the motion. The motion was approved. (8 yes)

Communication #4 Repair to Apparatus

Mr. Commune made a motion to approve the request to transfer \$2,506.47 from 0200-17-880-0003 Other Department Expense into 0401-12-440-0007 Repair to Apparatus. Mr. Smerznak seconded the motion. The motion was approved. (8 yes)

Communication #4 Cat Facility

Mr. Commune made a motion to increase the revenue and expense accounts for Cat Facility in the amount of \$70 the line items are as follows:

Revenue 0305-17-010-0143

Expense 0850-11-800-0143

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

Communication #5 Interest on Investments

Mr. Kennedy made a motion to accept and place on file the City Treasurer's Report of Interest on Investments for August 2009. Mr. Commune seconded the motion. The motion was approved. (8 yes)

Communication #6 Report of Income

Mr. Kennedy made a motion to accept and place on file the City Treasurer's Report of Income for August 2009. Mr. Veillette seconded the motion. The motion was approved. (8 yes)

Communication #7 Library Grant \$10,000

Mr. Commune made a motion to approve the revenue and expense line item for the Library Grant to purchase audio and large print books in the amount of \$10,000 into:

Revenue 001-0305-17-010-0153

Expense 001-0850-11-800-0153

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

Communication #8 Fire Chief & Fire Marshal Vehicles

Mr. Commune made a motion to approve the increase to the budget of the following line items for the purchase of new vehicles.

Revenue 0310-11-010-0014 Fund Balance as Income \$62,795

Expense 0875-12-461-0006 Fire Chief Vehicle 36,087

Expense 0875-17-461-0020 Fire Marshal Vehicle 26,708

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

Communication #9 Riverside 2010 Note

Mr. Norman wished to go on record that he supported this project when the Mayor's vision was single family houses, it seems the Ansonia Housing Authority has a different scheme in townhouses. If that is the case I will not support this project in the future.

Mr. Norman made a motion to approve the revenue and expense in the amount of \$700,000 as follows:

Revenue 0310-11-010-0017 Riverside 2010 Note

Expense 0201-11-860-0005 Riverside 2010 Note

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

Mr. Norman made a motion to approve the request to transfer \$21,875 from BOAT Contingency 0200-11-812-0001 into Riverside 2010 Note Interest 0215-11-911-0010.

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

With no other business to come before the Board Mr. Norman made a motion to adjourn the meeting. Mr. Smerznak seconded the motion. The motion was approved. (8 yes)

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

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation