

Board of Apportionment & Taxation City of Ansonia

The Board of Apportionment & Taxation of the City of Ansonia held their regular meeting on Monday, October 19, 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

Kennedy
Kohut
Norman
Strumello
Veillette
Williams
Sturges

Members Absent

Boran
Commune
Confinante
Galston
Smerznak

Chairman Sturges called the meeting to order. The Board rose for the Pledge of Allegiance. The record shows 7 members present.

Mr. Norman made a motion to accept the call of the meeting. Mr. Veillette seconded the motion. The motion was approved. (7 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 September 21, 2009

Mr. Norman made a motion to accept the minutes of September 21 17, 2009 and place them on file if found to be correct. Mr. Kohut seconded the motion. The motion was approved. (7 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. Veillette seconded the motion. The motion was approved. (7 yes)

Communication #1 Police Department

Mr. Norman made a motion to accept and place on file the communication from the Chief of Police regarding the overtime account. Mr. Williams seconded the motion. The motion was approved. (7 yes)

Communication #2 City Treasurer's Report of Income

Mr. Kennedy made a motion to accept and place on file the City Treasurer's Report of Income for September 2009. Mr. Norman seconded the motion. The motion was approved. (7 yes)

Communication #3 City Treasurer's Report of Interest on Investments

Mr. Kennedy made a motion to accept and place on file the City Treasurer's Report of Interest on Investments for September 2009. Mr. Kohut seconded the motion. The motion was approved. (7 yes)

Communication #4 ARMS Revenue and Expense Report

Mr. Norman made a motion to accept and place on file the ARMS Revenue and Expense Report through September 2009. Mr. Williams seconded the motion. The motion was approved. (7 yes)

Other Business

Mr. Miller presented the Board with the Year to Date Income and Expense Report noting that the \$3,700,000 bond payment was not reflected in the report.

Mr. Veillette questions how the tax collection was going and to date the City has collected 53.27%.

Mr. Williams questions what stage the ambulance approval was. This Board has approved the ARMS to go out to bid for an ambulance at this time, not to purchase one.

With no other business to come before the Board Mr. Norman made a motion to adjourn the meeting. Mr. Kennedy seconded the motion. The motion was approved. (7 yes)

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation