

Board of Apportionment & Taxation City of Ansonia

The Board of Apportionment & Taxation of the City of Ansonia held their regular meeting on Monday, November 16, 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

Commune
Confinante
Kennedy
Norman
Smerznak
Strumello
Veillette
Sturges

Members Absent

Boran
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 7:05 p.m.

Minutes October 19, 2009

Mr. Kennedy made a motion to accept the minutes of October 19, 2009 and place them on file if found to be correct. Mr. Commune seconded the motion. The motion was approved. (8 yes)

Other Informational Communications

Mr. Commune made a motion to accept and place on file all informational communications presented to the Board, and take up as necessary. Mr. Kennedy seconded the motion. The motion was approved. (8 yes)

Communication #1 Dog Fund/Cat Facility

Mr. Norman made a motion to increase the revenue and expense line items for Cat Facility in the amount of \$530 as follows:

0305-17-010-0143 Revenue Cat Facility

0850-11-800-0143 Expense Cat Facility

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

Mr. Norman made a motion to approve the request to transfer \$500 from 0200-17-880-0003 Other Department Expense into 0201-11-860-0001 Dog Fund. Mr. Commune seconded the motion. The motion was approved. (8 yes)

Communication #2 City Treasurer's Report of Income

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

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

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

Mr. Kennedy made a motion to deviate from the agenda and accept late communication #4 In-Car Reporting Grant. Mr. Norman seconded the motion. The motion was approved. (8 yes)

The meeting was opened to public session once more for anyone wishing to discuss the late communication. No one wished to address the Board. The public session was closed.

Communication #4 In-Car Reporting Grant

Mr. Norman made a motion to increase the revenue and expense line items as follows:

0305-17-010-1125 Revenue In-Car Reporting \$64,536

0850-11-800-1125 Expense In-Car Reporting 64,536

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

The City will reimburse North Branford, Shelton and Fairfield their allocated amount of the grant.

Other Business

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. (8 yes)

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation