

Board of Apportionment & Taxation City of Ansonia

The Board of Apportionment & Taxation of the City of Ansonia held their regular meeting on Monday, December 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
Kohut
Norman
Strumello
Veillette
Sturges

Members Absent

Confinante
Galston
Smerznak
Williams

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

Mr. Sturges thank the Board for showing their confidence in him by the re-nomination as Chairman. Congratulation to Mr. Norman as Vice Chairman I look forward to working with each and every board member.

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 7:08 p.m.

Minutes November 16, 2009

Mr. Kennedy made a motion to accept the minutes of November 16, 2009 and place them on file if found to be correct. Mr. Kohut 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. Norman seconded the motion. The motion was approved. (8 yes)

Communication #1 Regional Water Authority Grant

The Regional Water Authority awards grants for the enhancement of water education regarding the watershed. The Ansonia Nature Center is the recipient of a \$9,915.00 grant to enhance tools and teaching about the watershed.

Mr. Norman made a motion to approve the revenue and expense line items in the amount of \$9,915.00 as follows:

2-001-0305-17-010-0154 Revenue Regional Water Authority Grant

1-001-0850-11-800-0154 Expense Regional Water Authority Grant

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

Communication #2 Budget and Personnel Matters

Mr. Norman made a motion to hold this communication until the end of the meeting to go into Executive Session. Mr. Kohut seconded the motion. The motion was approved. (8 yes)

Communication #3 City Treasurer's Report of Income for November 2009

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

Communication #4 City Treasurer's Interest on Investment November 2009

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

Communication #5 Police Department Overtime

Mr. Norman made a motion to table this request until after the Executive Session. Chief Hale would be available for questions at that time. Mr. Kohut seconded the motion. The motion was approved. (8 yes)

Executive Session

Mr. Norman made a motion to go into Executive Session visited the Board, President of the Board of Aldermen, Comptroller, Assistant Comptroller and Audit. Mr. Commune seconded the motion. The motion was approved. (8 yes)

Discussion of communication #2

Mr. Norman made a motion to return from Executive Session at 7:35 p.m. taking no action at this time, however comments will be taken under advisement.

Communication #5 Police Department Overtime

Mr. Norman made a motion to remove from the table the Police Overtime request. Mr. Commune seconded the motion. The motion was approved. (8 yes)

Chief Hale stated that the overtime requirements began as early as July and only \$175,000 was budgeted for the entire year. This is the earliest the department has had to come to the Board for additional funding, to date the balance in overtime is \$22,000. The balance in BOAT Contingency is \$161,000.

Mr. Norman made a motion to approve the request for an additional appropriation from BOAT Contingency in the amount of \$50,000 into 0301-12-120-0001 Overtime. Mr. Kennedy seconded the motion. The motion was approved. (8 yes)

Other Business

Mr. Norman made a motion to approve the 2010 Meeting Schedule as presented for the 3rd Monday of each month. Mr. Commune seconded the motion. The motion was approved. (8 yes)

Scheduled Attached.

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

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation

**Board of Apportionment & Taxation
City of Ansonia
2010 Meeting Schedule**

January 25, 2010*	Regular Meeting
February 9, 2010**	Regular Meeting Accept Board of Aldermen Budget immediately following the Board of Alderman meeting.
March 15, 2010	Regular Meeting
April 19, 2010	Regular Meeting
May 10, 2010	Budget Hearing/Tentative Budget
May 17, 2010	Final Budget/Regular Meeting
June 21, 2010	Regular Meeting
July 19, 2010	Regular Meeting
August 16, 2010	Regular Meeting
September 20, 2010	Regular Meeting
October 18, 2010	Regular Meeting
November 15, 2010	Regular Meeting
December 20, 2010	Organization Meeting 6:45 Regular Meeting 7:00

All meetings are to be held in the Aldermanic Chambers of Ansonia City Hall at 7:00 p.m.

*Note the regular meeting is held on the fourth Monday due to the holiday of the third Monday

**Location to be determined