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

15 JAN - 7 AM 11:14

*W. J. Branch*  
TOWN AND CITY CLERK

The Board of Apportionment & Taxation of the City of Ansonia held a special meeting on Monday, January 5, 2015 at 7:00 p.m. in the Aldermanic Chambers of Ansonia City Hall. The purpose of the meeting was to consider requests for new appropriations where funds are available to various departments.

**Members Present**

Ms. Blackwell  
Mr. Cassetti  
Mr. Delibero  
Mr. Izzo  
Mr. Veillette  
Mr. King

**Members Absent**

Mr. Smerznak

The meeting was called to order by Chairman King. The Board rose for the Pledge of Allegiance. The record shows 6 members present, there is a quorum.

Ms. Blackwell made a motion to accept the call of the meeting with an amendment to include the consideration of any other business. Mr. Delibero seconded the motion. The motion was approved. (6 yes)

**Public Session**

The meeting was opened to the public anyone wishing to address the Board may do so at this time.

Mr. Randolph Carroll  
40 Fourth Street, Ansonia

Mr. Carroll question when this Board plans on beginning the budget process. BOAT will receive the Mayor's Budget on or before the second Monday in February, the process will begin at that point. Mr. Carroll urged the Board to consider be sure all Chairman of any department justify their Budget. Should they not appear before this Board their Budget should be set at zero. That would send the message that the City wants accountability.

No one else wished to address the Board the Public Session was closed at 7:05 p.m.

**2015 BOAT Meeting Schedule**

Mr. Delibero made a motion to approve the 2015 Meeting Schedule as the first Monday of each Month with an additional meeting on February 9<sup>th</sup> if necessary to receive the Mayor’s Budget and March 9<sup>th</sup> to submit the Board of Apportionment & Taxation Budget to the Board of Alderman, all meeting to begin at 7:00 p.m. Ms. Blackwell seconded the motion. The motion was approved. (6 yes) Meeting Schedule Attached

**Minutes December 15, 2014**

Mr. Izzo made a motion to accept the minutes from December 15, 2014 with the correction of Mr. Blackwell to Ms. Blackwell under members present. The motion was seconded by Ms. Blackwell. The motion was approved. (6 yes)

**Communication #1 Basketball Registration \$490.00**

Ms. Blackwell made a motion to approve an additional revenue and expense for Recreation Basketball as follows:

2-001-0307-17-840-0006 Reg Basketball	\$490
1-001-0701-17-880-0001 Basketball	490

It was noted that there was a \$100 NSF charge, the Board is hopeful the Recreation Department will recoup this charge. Mr. Izzo seconded the motion. The motion was approved. (6 yes)

**Communication #2 Recreation Basketball \$4,000**

The Board had original voted to table this request due to the inability of Mr. Coppola’s presence this evening. After discuss and realizing the new format of this Board, if the request is tabled, it cannot be acted on by the Board of Aldermen, if BOAT accepts or denies the communication the Board of Aldermen can act on it in a super-minority.

Mr. Bshara explained that the Bidy Basketball has just begun and this is a new program turned over to the City. The funds will be for equipment, medical supplies and referees. Bidy Basketball currently does not have a parents association to assist in running the organization.

Mr. King would rather make a decision on a request as a Board then to just deny the request leaving the Board of Aldermen to act on it. Mr. Izzo agreed

that more information is needed to be provided, however he supports the kids and this program. By tabling the request the Recreation Department would need to wait until February for any action on this. Mr. Coppola can make himself available for the Board of Aldermen meeting to answer any questions.

Mr. Izzo made a motion to deny the request for an additional appropriation in the amount of \$4,000 for Basketball 1-001-0701-17-880-0001, with the intent that this request would be forwarded to the Board of Aldermen. Mr. Veillette seconded the motion. The motion was approved, the request was denied. (6 yes)

**Communication #3 Dog Fund \$675**

Ms. Blackwell made a motion to approve the increase in revenue and expense for the Dog Fund as follows:

2-001-0307-11-010-0009 Dog Fund Revenue	\$675.00
1-001-0301-12-614-0007 Dog Fund Expense	675.00

Mr. Cassetti seconded the motion. The motion was approved. (6 yes)

With no other business to come before the Board Mr. Veillette made a motion to adjourn the meeting. Mr. Delibero seconded the motion. The motion was approved. (6 yes)

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

*Donna Duclos*  
Donna Duclos (v/p)

Secretary Board of Apportionment & Taxation

Att: 2015 Meeting Schedule