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

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CITY OF ANSONIA, CONNECTICUT

The Board of Apportionment & Taxation of the City of Ansonia held their regular meeting on Monday, July 6, 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. And any other business to come before said Board.

Members Present

Ms. Blackwell
Mr. Cassetti
Mr. Smerznak
Mr. King

Members Absent

Mr. Izzo
Mr. Veillette

*Mr. Delibero is no longer on the Board his replacement has not been appointed to date.

The meeting was called to order by Chairman King. The Board rose for the Pledge of Allegiance. The record shows four members present.

Ms. Blackwell made a motion to accept the call of the meeting. Mr. Smerznak seconded the motion. The motion was approved. (4 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 June 1, 2015

Mr. Smerznak made a motion to accept and place the minutes from the June 1, 2015 meeting on file with one correction, (Mr. Smerznak was omitted as being in attendance. Ms. Blackwell seconded the motion. The motion was approved. (4 yes)

Mr. King advised the Board that no new funding was on the agenda this evening so the meeting will be used to review the transfers approved by the Comptroller for the departments.

Other Business

Transfer 1-EE

Police Department transferred \$5,000 to cover the cost of a new copier, no promotional testing was done this year and the TV Cameras are replace one a year.

Transfer 1-FF

Police Department transferred \$20,060 from unspent line items to cover Overtime.

Transfer 1-GG

Assessor Office \$679.00 transfer of funds to cover purchase of furniture.

Transfer 1-HH

Fire Department \$6,500, the Board noted that \$2,000 is being transferred out of the Fire Alarm System (funding which was cut in the BOAT 2015-2016 budget) Also hose replacement is being purchase for lost hose during testing.

Transfer 1-II

ARMS transfer of \$4,063.18 from EPCR Equipment and Computer Supplies to cover the purchase of a card reader system at the ARMS Facility.

Transfer 1-JJ

Tax Department transferring \$2,000 for the upcoming collections, the Board believes the request may have been submitted backwards. The request was taking \$2,000 out of Postage into Office Supplies.

Transfer 1-KK

Finance and Debt Service transfers made to cover short falls in the payroll service and interest on the Riverside Note.

Transfer 1-LL

Public Works transferring \$7,500 from Contractual into Landfill with no explanation. The landfill has been capped for some time now.

Transfer 1-MM

Police Department transfer \$500 to cover payroll adjustments

Transfer 1-NN

Public Works \$7,500 transfer again from Contractual into Parks and Streets Maintenance without any explanation.

Transfer 1-OO

Public Works transfer \$35,000 from Overtime and Walks/Curbs/Gutters into Wages and Contractual and Walks/Curbs/Gutters into Wages Seasonal. It is a total of \$20,000 being transferred out of contractual in the last three requests. The Board will keep this in mind if the department comes before them for additional funding.

Transfer 1-PP

Finance transfer of \$96 between two salary accounts for payroll adjustments.

Transfer 1-QQ

Tax Department \$53 transfer between two payroll accounts for adjustments.

Transfer 1-RR

Finance Department transferred \$4,000 from the Payroll Accountant who has retired into Payroll Service Fees to assist in the service contract.

Transfer 1-SS

Public Works transfer \$45,000 from Oil and Gas into the Electricity account.

Transfer 1-TT

Insurance and Debt Service \$1,000 from Short Term Disability into Commercial Business Package for budget adjustments.

Transfer 1-UU

Finance Department \$38,000 from several accounts into Claims to cover settlement.

Ms. Blackwell questioned if BOAT had the right to question the transfers approved by the Comptroller, based on the changes made within the Charter. Mr. King advised that BOAT can ask for any information from the departments and feels it may be best to have the Comptroller present at these meeting to answer any questions.

The Board noted that the June Board of Aldermen Minutes were not in the packet, Mr. King will check with the Town Clerk and be sure June and all future minutes will be provided.

With no other business to come before the Board Mr. Smerznak made a motion to adjourn the meeting. Ms. Blackwell seconded the motion. The motion was approved. (4 yes) The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation