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

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The Board of Apportionment & Taxation of the City of Ansonia held a special meeting on Thursday September 3, 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

Mr. Cassetti
Mr. Izzo
Mr. Lopez
Mr. Smerznak
Mr. King

Members Absent

Ms. Blackwell
Mr. Veillette

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

Mr. Izzo made a motion to accept the call of the meeting. Mr. Smerznak seconded the motion. The motion was approved. (5 yes)

Public Session

The meeting was opened to the public; no one wished to speak the public session was closed.

Minutes August 3, 2015

Mr. Smerznak made a motion to accept and place on file the minutes from the August 3, 2015 meeting. Mr. Cassetti seconded the motion. The motion was approved. (5 yes)

Communication #1 Assessor's Office \$3,500

Mr. Cassetti made a motion to approve the additional appropriation from BOAT Contingency into a new line item Professional Services 1-001-0450-11-330-0001 in the amount of \$3,500 to cover the expense of an independent appraisal fee for a taxpayers' property being disputed. Mr. Izzo seconded the motion. The motion was approved. (5 yes)

Communication #2 Ansonia Housing Summer Camp

Mr. Izzo made a motion to approve the increase of revenue and expense in the amount of \$1,050 for the Summer Camp Program chartered bus reimbursed 50% by the Ansonia Housing Authority. Both of the following line items were increased by \$1,050

1-001-0216-11-152-0001 Summer Program Expense

2-001-0307-11-010-0024 Other Department Revenue

Mr. Smerznak seconded the motion. The motion was approved. (5 yes)

Communication #3 Rock the Valley

Mr. Izzo made a motion to approve the increase of revenue and expense for the Cultural Commission from the Rock the Valley event in the amount of \$20,300. Mr. Smerznak seconded the motion. The motion was approved. (5 yes) Both of the following line items were increased by \$20,300

1-001-0201-11-611-0002 Cultural Commission Expense

2-001-0307-17-840-0003 Cultural Commission Revenue

Communication #4 Public Works

This request for pulled from the business for the evening.

Communication #5 Summer Camp Deposits

Mr. Smerznak made a motion to approve the increase to revenue and expense for Recreation in the amount of \$1,565 as follows:

1-001-0216-11-152-0001 Summer Program Expense

2-001-0307-17-840-0016 Recreation On-Going Programs

Mr. Izzo seconded the motion. The motion was approved. (5 yes)

Communication #6 Recreation Baseball Trip

Mr. Smerznak made a motion to approve the increase to revenue and expense for Recreation in the amount of \$4,749 as follows:

1-001-0701-17-880-0026 Recreation Programs Expense

2-001-0307-17-840-0016 Recreation On-Going Programs

The monies were received from a Baseball Trip planed by the Department, it was noted that some additional funds still remained to be collected for ISF Checks. Mr. Cassetti seconded the motion. The motion was approved. (5 yes)

Communication #7 Summer Employment

Mr. Coppola explained to the Board that this was the second year of the program which was very successful tripling in size. The increased enrollment required additional counselors keeping the ratio of children to counselor at 8 to 1 / 10 to 1. The program offers free breakfast and lunch and created 54 Summer Jobs to Ansonia Youth.

Mr. Smerznak made a motion to approve an additional appropriation from BOAT Contingency in the amount of \$25,000 into Summer Employment 1-01-0216-11-151-0001. Mr. Izzo seconded the motion. The motion was approved. (5 yes)

Communication #8 Economic Developer Fountain Lake Access Road

Ms. O'Malley addressed the Board requesting \$1,500,000 be approved as an increase of revenue and expense for the Federal and State Grant approve to Ansonia for the Fountain Lake Access Road.

Mr. Izzo made a motion to approve the request to increase revenue and expense as follows:

<i>1-001-0850-11-800-1154 Fountain Lake Access Road Grant</i>	<i>\$1,500,000</i>
<i>2-001-0305-17-010-1154 Federal Grant</i>	<i>1,000,000</i>
<i>2-001-0305-17-010-1155 State Grant</i>	<i>500,000</i>

Mr. Cassetti seconded the motion. The motion was approved. (5 yes)

Other Business

With no other business to come before the Board Mr. Smerznak made a motion to adjourn the meeting. Mr. Lopez seconded the motion. The motion was approved.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

*Donna Duclos
Secretary Board of Apportionment & Taxation*