

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

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

**Members Present**

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

**Members Absent**

Mr. Lopez  
Mr. Smerznak

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

Ms. Blackwell made a motion to accept the call of the meeting. Mr. Veillette 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 September 3, 2015**

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

**Communication #1 Assessor's Office \$1,800**

Ms. Benno was present to address the Board regarding her request for an additional appropriation of \$1,800 into Maintenance Contracts. The funding would be used for a new software program to track history on personal property on the City's Grand List. This software will save the history from year to year therefore saving time for billing or research needs of the taxpayers.

The Board was concerned that the line item had a balance of \$12,500, they were informed that funding was to be used for other software maintenance

*contracts. The Comptroller will look into the billing for Quality Maintenance.*

*Mr. Izzo commended Ms. Benno for the additional tax dollars brought into the City since she has taken the position, this Board should support her efforts to assist in her success.*

*Mr. Izzo made a motion to approve the request for an additional appropriation in the amount of \$1,800 from BOAT Contingency into 1-001-0450-11-440-0001 Maintenance Contracts. Mr. Cassetti seconded the motion. The motion was approved. (4 yes, 1 no Mr. Veillette)*

**Communication #2 Ansonia Nature Center \$1,750**

*Ms. Blackwell made a motion to approve the request from the Nature Center to increase the revenue and expense line items as follows for the receipt IMLS Grant.*

*1-001-0850-11-800-0202 IMLS Grant Expense \$1,750*

*2-001-0305-17-010-0202 IMLS Grant Revenue 1,750*

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

**Communication #3 Elections \$3,200**

*Ms. Valentine addressed the Board on the request for an additional \$3,200 for State mandated certification. The course will be offered at UConn and both the Democrat and Republican Registrar will be certified.*

*Ms. Blackwell made the motion to approve the request for an additional appropriation in the amount of \$3,200 from BOAT Contingency into 1-001-0202-11-241-0002 Mandatory State Training. Mr. Izzo seconded the motion. The motion was approved. (5 yes)*

**Communication #4 Elections \$2,050**

*Ms. Valentine advised the Board that the Sixth Ward Voting Machines are the only ward with a secure vault. A quote has been received for a vault and Mr. Izzo offer a supplier who may be able to help as well.*

*Mr. Veillette made a motion to approve the request for an additional appropriation in the amount of \$2,050 from BOAT Contingency into 1-001-0202-11-822-0001 Voting Machine. Ms. Blackwell seconded the motion. The motion was approved. (5 yes)*

**Communication #5 Conservation Commission \$1,500**

*No one was present to address the Board regarding their request for additional funding in the amount of \$1,500. Ms Blackwell made a motion to*

*table the request until someone can address the Board. Mr. Veillette seconded the motion. The motion was approved, the request was tabled. (5 yes)*

**Communication #6 State Library Grant Town Clerk \$3,000**

*Mr. Izzo made a motion to approve the request to increase the revenue and expense for the State Library Grant as follows:*

<i>2-001-0305-17-010-0207 State Library Grant Expense</i>	<i>\$3,000</i>
<i>1-001-0850-11-800-0207 State Library Grant Revenue</i>	<i>3,000</i>

*Ms. Blackwell seconded the motion. The motion was approved. (5 yes)*

**Communication #7 Recreation \$7,975**

*Mr. Izzo made a motion to approve the increase to both the revenue and expense side of the budget for Recreation in the amount of \$7,975 for income received from a West Point Trip, Armory Rental and a donation in memory of Leah Rondon.*

<i>1-001-0701-17-880-0026 Recreation Programs</i>	<i>\$7,975</i>
<i>2-001-0307-17-840-0016 Recreation-On Going Programs</i>	<i>7,975</i>

*Ms. Blackwell seconded the motion. The motion was approved. (5 yes)*

**Other Business**

**Transfer#1-A Valley Council of Governments**

*The Board acknowledged the transfer of \$500 from Electricity 1-001-0201-11-411-0003 into 1-001-0201-11-570-0007 Valley Council of Governments to cover an increase in dues.*

*Mr. Veillette advised the Board that he had read the Board of Aldermen were discussing raises to City Employees prior to the elections, the budget has been set how will that affect the budget? Mr. Nimons advised that transfers can be done inter-department and would look into the issued.*

*With no other business to come before the Board Ms. Blackwell made a motion to adjourn the meeting. Mr. Veillette seconded the motion. The motion was approved.*

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

*Respectfully submitted,*

*Donna Duclos  
Secretary Board of Apportionment & Taxation*