

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

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The Board of Apportionment & Taxation of the City of Ansonia held their regular meeting on Monday, November 2, 2015 at 7:00 p.m. in the Aldermanic Chambers of Ansonia City Hall.

Elizabeth Lynch
CITY CLERK
ANSONIA, CONNECTICUT

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. Lopez

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 six members present.

Ms. Blackwell made a motion to accept the call of the meeting. Mr. Veillette seconded the motion. The motion was approved. (6 yes)

Public Session

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

Minutes October 5, 2015

Mr. Cassetti made a motion to accept and place on file the minutes from the October 5, 2015 meeting. Mr. Lopez seconded the motion. The motion was approved. (6 yes)

Communication #1 Animal Fund \$3,465

Mr. Cassetti made a motion to approve the request for the Animal Fund to increase the Revenue Line Item 2-001-0307-11-010-0009 and the Expense Line Item 1-001-0301-12-614-0007 in the amount of \$3,465.00. Ms. Blackwell seconded the motion. The motion was approved. (6 yes)

Communication #2 Police Department \$4,412

Mr. Izzo made a motion to approve the request to transfer \$4,412.00 from 1-001-0200-17-880-0003 Other Department Expense into 1-001-0301-12-433-0001 Vehicle Accident Account to cover the insurance settlement for damages incurred to the 2011 Ford Crown Victoria on September 9, 2015. Ms. Blackwell seconded the motion. The motion was approved. (6 yes)

Communication #3 Police Target Grant \$3,000

Mr. Izzo made a motion to approve the request to increase the Revenue Line Item # 2-001-0305-17-010-0213 Target PD Domestic Violence Photo Equipment and the Expense Line Item 1-001-0850-11-800-0213 Target PD Domestic Violence Photo Equipment. The grant is to be used to purchase cameras for the police vehicles which have not been replaced in seven years. Mr. Veillette seconded the motion. The motion was approved. (6 yes)

Mr. Izzo made a motion to deviate from the agenda to address communication #5 from the Police Department. Ms. Blackwell seconded the motion. The motion was approved. (6 yes)

Communication #5 Police Department Private Duty \$120,000

Chief Hale advised the Board that he has never had to come before them so early in the fiscal year, however there is construction all over town and Ansonia has an agreement with Seymour to assist if needed. The Board was reminded that a 20% administrative fee is added to the hourly rate for private duty work.

Mr. Veillette made a motion to approve the request to increase the revenue line item 2-001-0308-12-010-0001 Private Duty for an additional \$120,000 and the following expense accounts:

<i>1-001-0301-12-140-0001 Private Duty Expense</i>	<i>\$100,000</i>
<i>1-001-0301-12-223-0001 MERF</i>	<i>16,010</i>
<i>1-001-0215-11-231-0001 Social Security</i>	<i>3,990</i>

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

Chief Hale also wished to advise the Board that the Overtime Account will be short in the not so distant future. The City has been faced with numerous burglaries, a shooting death and also the loss of the child. He will do what he can to cover within his budget, but come February funding will most likely be needed.

Communication #4 Recreation \$500

Ms. Blackwell made a motion to approve the increase of the revenue line item 2-001-0307-17-840-0016 Recreation-Ongoing Programs for \$500 and the expense line item 1-001-0701-17-880-0026 Recreation Programs for \$500. Mr. Cassetti seconded the motion. The motion was approved. (6 yes)

Other Business

The Board discussed the Conservation Commission request from October which was table due to no representation from the commission. It is the Boards' understanding that this request was approved at the Board of Aldermen's October meeting. There is some confusion as to what can be approved by the Board of Aldermen if BOAT has chosen to table the request.

The Board made a motion to send a letter to the Corporation Counsel requesting his presence at the December meeting to discuss how this communication was handled.

The 2016 Meeting Schedule was discussed for presentation. The Board decided to stay with the first Monday of each month. The schedule will be voted on at the December meeting.

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. (6 yes)

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

Respectfully submitted,

*Donna Duclos
Secretary Board of Apportionment & Taxation*