

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 Tuesday, December 1, 2014 at 5:30 p.m. in the Aldermanic Chambers of 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. Izzo
- Mr. Smerznak
- Mr. King

Members Absent

- Mr. Cassetti
- Mr. Lopez
- Mr. Veillette

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

Mr. Smerznak made a motion to accept the call of the meeting. Mr. Izzo seconded the motion. The motion was approved. (4 yes)

Public Session

The meeting was opened to the public; no one wished to speak the public session was closed at 5:35.

Minutes November 2, 2015

Ms. Blackwell made a motion to accept and place on file the minutes from the November 2, 2015 meeting. Mr. Izzo seconded the motion. The motion was approved. (4 yes)

Communication #1 Public Works Scrap Metal \$206

Mr. Smerznak made a motion to approve the request to increase the revenue line item 2-001-0307-11-010-0034 Scrap Metal Redemption by \$206 and the expense line item 1-001-0555-13-616-0004 General Supplies by \$206. The motion was seconded by Ms. Blackwell. The motion was approved. (4 yes)

Communication #2 Town Clerk Funds \$9,875

Ms. Blackwell made a motion to approve the request to increase the revenue line item 2-001-0310-11-010-0023 SB410 LOCIP in the amount of \$9,875 and the expense line item 1-001-0802-11-461-0002 SB410 LOCIP in the amount of \$9,875. Mr. Smerznak seconded the motion. The motion was approved. (4 yes)

Communication #3 Ansonia Nature Center \$2,000

Ms. Rubelmann advised the Board the request for \$2,000 would be used for the purchase of a new computer. Currently the Center has two computers being shared by five employees. The

\$2,000 would cover the cost for the computer and printer the networking would be done by the City's IT person.

Mr. Izzo made a motion to approve the request for an additional appropriation of \$2,000 from BOAT Contingency 1-001-0200-11-812-0001 into 1-001-0214-17-440-0000 Computer Equipment for \$2,000. Ms. Blackwell seconded the motion. The motion was approved. (4 yes)

Communication #4 Recreation Commission \$5,970 Basketball Registration

Mr. Coppola advised the Board that this request was to increase both the revenue and expense side of the budget for registration fees collected by the Commission.

Ms. Blackwell made a motion to approve the increase of the Revenue Line Item Basketball Registration 2-001-307-17-840-0006 by \$5,970 and the Expense Line Item Basketball 1-001-0701-11-880-0001 by \$5,970. Mr. Smerznak seconded the motion. The motion was approved. (4 yes)

Communication #5 Recreation Commission \$4,000 Basketball

Mr. Coppola explained to the Board that the request for extra funding in the amount of \$4,000 would be used to cover the 7th and 8th grade boy league as well as the 3rd and 4th, 5th and 6th, and 7th and 8th grade girl leagues. Also all games will be played at Mead School and the cost to pay for the custodian on duty needs to be covered as well.

Ms. Blackwell made a motion to approve the request for an additional appropriation in the amount of \$4,000 from BOAT Contingency 1-001-0200-11-812-0001 into 1-001-0701-17-880-0001 Basketball. Mr. Smerznak seconded the motion. The motion was approved. (4 yes)

Communication #6 Fire Department Database \$3,675

Mr. Bshara informed the Board that currently all the Fire Department information is stored in numerous files, the goal is to main stream the data on software that would be uploaded on a cloud based system. Several modules would be implemented such as Incident and Investigation Reporting, Staff Training and Equipment Inventory with other modules that could be purchased down the road. The current plan is to purchase a 5 user system at a cost of \$3,675 a year over five years.

Mr. Smerznak made a motion to approve the request for the additional appropriation from BOAT Contingency 1-001-0200-11-812-0001 for \$3,675 into 1-001-0401-12-612-0002 Computer Software for \$3,675. Mr. Izzo seconded the motion. The motion was approved. (4 yes)

Communication #7 ARMS Vehicle Maintenance \$10,000

Chief Heon addressed the Board regarding the unexpected repairs done to several vehicles in the Department due to their age and regular maintenance requirements. The line item was cut during budget session and now it seems additional funding will be necessary.

Ms. Blackwell made a motion to approve the request for an additional appropriation in the amount of \$10,000 from BOAT Contingency 1-001-0200-11-812-0001 into Vehicle Maintenance 1-001-0801-12-440-0008. Mr. Izzo seconded the motion. The motion was approved. (4 yes)

Other Business

The only communication before the Board was a transfer request for information only from the Nature Center for \$500 from Building Projects 1-001-0214-17-720-0001 into Uniforms 1-001-0214-17-243-0003 for the purchase of Nature Center shirts etc.

With no other business to come before the Board Ms. Blackwell made a motion to adjourn the meeting. Mr. Smerznak seconded the motion. The motion was approved. The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation