

Board of Apportionment & Taxation
City of Ansonia

RECEIVED FOR FILE

15 DEC 16 AM 9:12

W. David Branch
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

The Board of Apportionment & Taxation of the City of Ansonia held a special meeting on Monday, December 15, 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. Lopez
- Mr. Smerznak
- Mr. Veillette
- Mr. King

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. Cassetti seconded the motion. The motion was approved. (6 yes)

Public Session

The meeting was opened to the public; anyone wishing to address the Board may do so at this time.

Mr. Charles Stowe
23 Grantie Terrace Ansonia

Mr. Stowe advised the Board that communication #7 from Public Works is before them this evening regarding the purchase of two Mason Dump Trucks, one with a sander the other without. This Department is very busy working very hard but like all departments in the City they are being asked to be fiscally responsible. It is my recommendation rather than approving the purchase of both Dump Trucks in this fiscal year, it may be in the best interest of the City to approve one for January-February 2016 and the other down the road in the next fiscal year.

No one else wished to address the Board the Public Session was closed as 7:25 p.m.

Communication #1 Public Works Webster Hose Floor Repair \$250,000

Mr. Novak addressed the Board regarding the expenses involved in the Webster Hose Floor replacement. The \$250,000 covers the Contractor, Engineer, Electrical, and Plumbing as well as a \$25,000 allocation for Environmental Concerns.

Ms. Blackwell made a motion to approve the Webster Hose Floor Repair in the amount of \$250,000 as follows:

From Undesignated Fund Surplus into Fund Balance as Income 2-001-0310-11-010-0014
\$250,000 Revenue

Expense side 1-001-0875-12-461-0063 Webster Hose Floor Repair \$250,000

The motion was seconded by Mr. Smerznak. The motion was approved. (6 yes)

Communication #2 Fountain Lake Access Road \$647,188

Ms Blackwell made a motion to approve the request to fund the Fountain Lake Access Road in the amount of \$647,188 as follows:

From Undesignated Fund Surplus into Fund Balance as Income 2-001-0310-11-010-0014
\$573,594 Revenue

2-001-0305-17-010-1154 Fountain Lake General Revenue \$73,594

1-001-0850-11-800-1154 Fountain Lake Expense \$647,188

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

Communication #3 Riverwalk Segment 8 \$400,000

Mr. Veillette made the motion to approve the request for funding of the Riverwalk Segment #8 in the amount of \$400,000 as follows:

From Undesignated Fund Surplus into Fund Balance as Income 2-001-0310-11-010-0014
\$80,000 Revenue

2-001-0305-17-010-1156 Riverwalk Segment 8 Revenue \$320,000

1-001-0850-11-800-1156 Riverwalk Segment 8 Expense \$400,000

Ms. Blackwell seconded the motion. The motion was approved. (6 yes)

Communication #4 Brownfield Assessment & Remediation Grant \$164,000

Ms. O'Malley advised the Board that this grant is a reimburse as you go grant and the revenue and expense line items need to be established before proceeding.

Mr. Smerznak made a motion to approve the request to establish a revenue and expense line item in the amount of \$164,000 for Brownfield Assessment & Remediation. The line items are as follows:

2-001-0305-17-010-0215 Brownfield (DECD) ATP/Palmer Revenue \$164,000

1-001-0850-11-800-0215 Brownfield (DECD) ATP/Palmer Expense \$164,000

Ms. Blackwell seconded the motion. The motion was approved. (6 yes)

Communication #5 Vibrant Communities Grant \$50,000

Ms. O'Malley advised that this grant was also a non-matching grant; however reimbursement would be done after the funds are expended. The purpose of this grant is to evaluate the downtown City Center Area looking into design and zoning.

Ms. Blackwell made a motion to approve the establishment of the revenue and expense line items as follows:

2-001-0305-17-010-0214 Vibrant Communities Revenue \$50,000

1-001-0850-11-800-0214 Vibrant Communities Expense \$50,000

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

Communication #6 Public Works \$20,430 City Hall Roof Repair

Mr. Novak advised the Board that although the funding was allocated under the Referendum Voting the cost to repair the roof exceed the allocation by \$20,430. The additional funding would need to be approved before the project could begin. It was determined that the underlayment necessary for the new roof would be in excess of \$11,000.

Mr. Smerznak made a motion to approve the request for an additional appropriation in the amount of \$20,430 from BOAT Contingency 1-001-0200-11-812-0001 into City Hall Roof Replacement 1-001-0875-11-461-0043. Ms. Blackwell seconded the motion. The motion was approved. (6 yes)

Communication #7 Public Works \$120,000 Dump Trucks

Mr. Novak advised the Board that the current Dump Trucks they are looking to replace are the year 2002, they have out lived their useful life. The request is for one Mason Dump Truck with Sander and Plow the second without the sander. The total to purchase the two trucks is \$112,486, the request for the \$120,000 is to cover an extended warranty if they decide to go that route once they sit down with the dealer and discuss details.

Mr. Veillette made a motion to approve the request to purchase the two Mason Dump Trucks at the cost of \$120,000 as follows:

From Undesignated Fund Surplus into Fund Balance as Income Revenue 2-001-0310-11-010-0014 \$120,000

New Vehicles Mason Dump Trucks 1-001-0875-13-461-0064 Expense \$120,000

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

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. (6 yes)

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation