

Board of Apportionment & Taxation
City of Ansonia

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ant *David Branch*
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

The Board of Apportionment & Taxation of the City of Ansonia held their regular meeting on Monday, April 4, 2016 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. Duffus
Mr. Veillette
Mr. King

Members Absent

Mr. Lopez
Mr. Smerznak

The meeting was called to order by Mr. 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)

The meeting was opened to the public for Public Session no one was in attendance, the public session was closed.

Minutes

Mr. Veillette made a motion to accept and place on file the minutes from the March 2nd workshop, the March 7th approval of the Tentative Budget, and the March 7th regular meeting if found to be correct. Ms. Blackwell seconded the motion. The motion was approved. (5 yes)

Communication #1 Building Department \$27,304

Mr. Bshara advised the Board that the Finance Department will be reviewing all budgets over the next few months as the year end approaches any line items that need to be addressed will be brought to BOAT. This request is to adjust the line item from part time status to full time employment.

Ms. Blackwell made a motion to approve the request to transfer \$27,304.00 from Settlement Contingency 1-001-0200-11-811-0001 into Secretary 1-001-0212-11-111-0006 in the amount of \$9,927.00 and Land Use Administrator 1-001-0212-11-110-0009 \$17,377.00. Mr. Duffus seconded the motion. The motion was approved. (5 yes)

The Board noted that the current balance in BOAT Contingency is \$124,000.

Communication #2 Nature Center \$1,250

Ms. Blackwell made a motion to approve the increase in revenue line item 2-001-0305-17-010-0217 COA Grant in the amount of \$1,250 and the expense line item 1-001-0850-11-800-0217 COA Grant in the amount of \$1,250. Mr. Cassetti seconded the motion. The motion was approved. (5 yes)

Communication #3 Animal Fund \$542 and \$8,293

Mr. Cassetti made a motion to approve the increase in the revenue line item 2-001-0307-11-010-0009 Animal Fund Revenue in the amount of \$542 and increase the expense line item 1-001-0301-12-614-0007 Animal Fund Expense in the amount of \$542.00. Mr. Veillette seconded the motion. The motion was approved. (5 yes)

Mr. Veillette made a motion to approve an increase in the revenue line item 2-001-0305-17-010-0143 Cat Pound/Animal Shelter Renovation in the amount of \$8,293.00 and increase the expense line item 1-001-0850-11-800-0143 Cat Pound/Animal Shelter Renovation in the amount of \$8,293.00. Ms. Blackwell seconded the motion. The motion was approved. (5 yes)

Other Business

Transfer Information:

- Police Department \$2,200 into Parking Tickets out of Signs & Paint
- Public Works \$25,000 from Gasoline and Oil and Sand and Salt into Building Repairs and Supplies. A list of tasks/jobs was attached to the request.
- Fire Department \$2,000 from Rescue Maintenance into Radio Maintenance
- Engineering \$2,000 from Excavation Permits into Storm Water Discharge Permit
- Economic Developer \$9,419 from Update Conservation into Municipal Planning
- Assessor \$900 from Maintenance into Auto Expense, Education and Office Supplies.
- Land Use Department \$6,100 from Dues & Subscriptions 3,100 and Education Blight \$3,000 into DEP Fees \$6,100

Mr. King advised the Board there may be a special meeting called next week to discuss the Capital Improvement Projects.

With no other business to come before the Board Mr. Veillette made a motion to adjourn the meeting. Ms. Blackwell seconded the motion. The motion was approved. (5 yes)

The meeting was adjourned at 7:35 p.m

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation