

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, June 6, 2016 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 (Arrived 7:10 p.m.)
Mr. Veillette
Mr. King

Members Absent

Mr. Duffus
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. Cassetti seconded the motion. The motion was approved. (4 yes)

Public Session

Mr. King opened the meeting to the public anyone wishing to speak may do so at this time. No one wished to address the Board the public session was closed at 7:05 p.m.

Minutes May 2, 2016

Ms. Blackwell made a motion to accept and place on file the minutes from the May 2, 2016 meeting. Mr. Cassetti seconded the motion. The motion was approved. (4 yes)

Late Communications

Mr. King requested the Board consider action on two late communications

- Board of Education additional funding \$253,558
- Supplement Education Budget \$200,000 Fiscal Year 2016-2016

Mr. Cassetti made a motion to approve and amend the agenda to include the two late communications. Mr. Veillette seconded the motion. The motion was approved. (4 yes)

Mr. Lopez arrived.

Communication #2 Public Works \$65,000

Mr. D'Alessio advised the Board that the shortfall from the Haul-Away is due to transfers to cover other expenditures as well as extra tonnage from the Olsen Drive Demo.

Mr. Veillette made a motion to approve a transfer in the amount of \$65,000 from fund balance as income into BOAT Contingency 1-001-0200-11-812-0001. Then a transfer from BOAT Contingency 1-001-0200-11-812-0001 into Haul Away Refuse 1-001-0555-

BOAT 6-6-16.doc

13-423-0001 for \$65,000. Mr. Cassetti seconded the motion. The motion was approved. (5 yes)

Communication #2 Animal Care \$450

Ms. Blackwell made a motion to increase the revenue line item 2-001-0307-11-010-0009 Animal Care Fund and the expense line item 1-001-0301-12-614-0007 Animal Care Fund for \$450. Mr. Veillette seconded the motion. The motion was approved. (5 yes)

Late Communication #1 Ansonia Board of Education \$253,558

Business Manager James Gaskin addressed the Board regarding the shortfall in the budget related to special education cost. The growth cannot be absorbed with the Board of Education's budget. It was noted student population is up from 419 to 519 all new students require additional cost.

Mr. Cassetti made a motion to approve a transfer from Fund Balance as Income in the amount of \$225,000 into BOAT Contingency 1-001-0200-11-812-0001. And to approve an additional appropriation from BOAT Contingency 1-001-0200-11-812-0001 into Board of Education Department 701 in the amount of \$253,558. Mr. Lopez seconded the motion. The motion was approved. (5 yes)

Late Communication #2 Supplement Education Budget Fiscal Year 2016-2017 \$200,000

Corporation Counsel John Marini addressed the Board on a request that would be for the fiscal year 2016-2017 for the Board of Education. Counsel Marini state the City is looking at all avenues to keep taxes stable while funding the City's need such as education. The City needs to collect tax on those that are not paying their taxes. The City is looking into selling delinquent account five year and older to a firm for 100% in some cases even more of the total due to the City Taxes plus interest. This sale will raise between 1.5-1.8 million dollars in revenue for the City of Ansonia. The lien sale is scheduled to take place in August.

Mr. Veillette made a motion to approve an increase in revenue and expense accounts as follows for the **Fiscal Year 2016-2017**

2-001-0300-11-010-0002 PY Tax Collections	\$150,000
2-001-0307-11-010-0003 Interest Liens	50,000
1-001-0702-19-999-0001 Education Expense	200,000

Mr. Cassetti seconded the motion. The motion was approved to increase the revenue and expense for **Fiscal Year 2016-2017**. (5 yes)

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. (5 yes) The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation