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Board of Apportionment & Taxation
City of Ansonia

The Board of Apportionment & Taxation for the City of Ansonia held their regular meeting on Tuesday, July 5, 2016 at 7:00 p.m. in 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. Smerznak
Mr. Veillette
Mr. King

Members Absent
Mr. Lopez

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

Mr. Veillette made a motion to accept the call of the meeting. Mr. Smerznak seconded the motion. The motion was approved. (6 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 7:10 p.m.

Minutes June 6, 2016
Ms. Blackwell made a motion to accept the minutes from the June 6, 2016 meeting and place them on file. Mr. Cassetti seconded the motion. The motion was approved. (6 yes)

Communication #1 Town & City Clerk $17,500
Mr. Smerznak made a motion to approve the request to increase the revenue line item 2-001-0310-11-010-0023 Town Clerk Records SB410 LOCIP Revenue $17,500 and expense line item 1-001-0802-11-461-0002 Town Clerk Records SB410 LOCIP Expense $17,500. Ms. Blackwell seconded the motion. The motion was approved. (6 yes)

Late Communication #1 Public Works $13,136
Mr. Veillette made a motion to accept for consideration late communication #1 for Public Works. Mr. Cassetti seconded the motion. The motion was approved. (6 yes)

Mr. Bshara explained the request was to fund the Buy Back of Sick Pay for the 2015-2016 Fiscal Year at the old pay rate rather than the current new fiscal year pay rate.

Mr. Veillette made a motion to approve the request to transfer $13,136.00 from Oil 1-001-201-11-411-0006 into Buy Back Sick Pay 1-001-0555-13-246-0001 $13,136.00. Mr. Smerznak seconded the motion. The motion was approved. (6 yes)

Late Communication #2 Economic Development $750,000

Mr. Veillette made motion to accept for consideration late communication #2 from the Economic Developer for $750,000 for the Fountain Lake Road. Mr. Smerznak seconded the motion. The motion was approved. (6 yes)

Ms. O'Malley advised the Board that this is a State Grant 100% reimbursable for the road paving at Fountain Lake. The Federal Grant received was a 50/50 grant for $2,000,000 the total paving project is $2,100,000.

Ms. Blackwell made a motion to increase both the revenue and expense for Fountain Lake 2 in the amount of $750,000 2-001-0305-17-010-1159 and 1-001-0850-11-800-1159. Mr. Veillette seconded the motion. The motion was approved. (6 yes)

Other Business

Mr. Bshara informed the Board that the MERF Account was off there were 27 payrolls that needed to be covered.

The Mayor's Boxing Program is all set, all supplies were acquired at cost or below and other funding is being raised through donations and fees for the program.

Mr. Veillette questioned if an additional Lieutenant was funded in the 2016-2017 Budget as approved by the Board of Aldermen.

Yes the position was approved but part of the savings will be realized with a Regular Patrolmen salary only funded for ½ the year. The officer will be brought on later in the fiscal year.

Other concerns within the Police Department are the future of the Officers many are able to retire, opening up the need to replace several positions down the road.

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 approve. (6 yes) The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation