

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, August 01, 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

Mr. Cassetti
Mr. Duffus
Mr. Veillette
Mr. King

Members Absent

Ms. Blackwell
Mr. Lopez
Mr. Smerznak

The Board rose for the Pledge of Allegiance, the record shows 4 members present.

Public Session

The meeting was opened to the public no one wished to address the Board. The public session was closed.

Minutes July 5, 2016

Mr. Cassetti made a motion to accept the minutes from the July 5, 2016 and place them on file. The motion was seconded by Mr. Veillette. The motion was approved. (4 yes)

Mr. Cassetti made a motion to amend the agenda to consider late communication presented to the Board. Mr. Duffus seconded the motion. The motion was approved. (4 yes)

Communication #1 Library \$1,800

Ms. Capone, the Library Director addressed the Board on the budget cut at the State level which funded the internet networking at the Library. This cost now needs to be picked up by the Towns and Cities. The cost to cover this service is \$150 per month.

Mr. Cassetti made a motion to approve the request for an additional appropriation in the amount of \$1,800 from BOAT Contingency 1-001-0200-11-811-0001 into Fixed Charges 1-001-0601-17-590-0004. Mr. Duffus seconded the motion. The motion was approved. (4 yes)

Late Communication #3 Library \$2,700

Mr. Veillette made a motion to amend the agenda and address late communication #3 from the Library. Mr. Cassetti seconded the motion. The motion was approved. (4 yes)

Ms. Capone advised the Board that the Children's Room furniture has been in the Library since the 1960's, it is in need of replacement; it has tape in many areas and has been repaired numerous times.

Mr. Veillette made a motion to approve the request for an additional appropriation in the amount of \$2,700 from BOAT Contingency 1-001-0200-11-811-0001 into Building 601-17-430-0001. Mr. Duffus seconded the motion. The motion was approved. (4 yes)

Communication #2 Police Department \$1,650 Animal Care

Mr. Veillette made a motion to approve the request to increase the revenue and expense line item for the Animal Care Account in the amount of \$1,650.

1-001-0301-12-614-0007 Animal Care Expense \$1,650

2-001-0307-11-010-0009 Animal Care Revenue \$1,650

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

Late Communication #1 Dog Pound Rehab \$25,000

Ms. O'Malley advised the Board that the total cost of the project was estimated at \$250 sq foot with the lowest bid coming in at \$90,000. The big ticket items were the heating and cooling system.

Mr. Veillette made the motion to approve the request for an additional appropriation in the amount of \$25,000 from BOAT Contingency 1-001-0200-11-812-0001 into Dog Pound Rehab 1-001-0216-11-433-0001. Mr. Cassetti seconded the motion. The motion was approved. (4 yes)

Late Communication #2 DECD Nature Center Study \$20,286

Mr. Veillette made the motion to approve the request to increase the revenue and expense for the DECD Nature Center Study in the amount of \$20,286.00

1-001-0850-11-800-0222 \$20,286

2-001-0305-17-010-0222 \$20,286

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

With no other business to come before said Board Mr. Cassetti made a motion to adjourn the meeting. Mr. Veillette seconded the motion. The motion was approved. (4 yes)

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation