

**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, October 3, 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. Smerznak
Mr. Veillette
Mr. King

Members Absent

Mr. Duffus
Mr. Lopez

The meeting was called to order by Chairman King, the Board rose for the Pledge of Allegiance, the record shows 5 members present.

Mr. Smerznak made a motion to accept the call of the meeting. Ms. Blackwell seconded the motion. The motion was approved. (5 yes)

Public Session

Chairman King opened the meeting to the public; anyone wishing to address the Board may do so at this time. No one wished to speak, the public session was closed at 7:08 p.m.

Minutes

Mr. Cassetti made a motion to accept the minutes from the September 1st and September 6th meeting and place them on file. Mr. Smerznak seconded the motion. The motion was approved. (5 yes)

Mr. Smerznak made a motion to remove from the table the Cultural Commission request #3 from September's meeting to be considered for action tonight. Ms. Blackwell seconded the motion. The motion was approved. (5 yes)

Communication #1 Recreation/Mayor \$12,660

Mr. Bshara advised the Board that the Summer Employment Program is in the red and funding would need to be allocated to rectify this situation.

Ms. Blackwell made a motion to approve an additional appropriation from BOAT Contingency 1-001-0200-11-812-0001 in the amount of \$12.660 into 1-001-0216-11-11-0001 Summer Employment. Mr. Veillette seconded the motion. The motion was approved. (5 yes)

Communication #2 Public Works \$12,895

The request is to increase revenue and expense for the scrap funding received from the sale of equipment and old vehicles. The Superintendent is looking to purchase a piece of Road Side Equipment for cutting brush on the side of the road.

Mr. Smerznak made a motion to increase the revenue line item #2-001-0307-11-010-0034 Scrap Metal Redemption in the amount of \$12,895.00 and the expense line item 1-001-0555-13-616-0004 General Supplies in the amount of \$12,895.00. The motion was seconded by Mr. Veillette. The motion was approved. (5 yes)

Communication #3 Cultural Commission \$7,400

Mr. Villers was present to answer any questions the Board may have. Mr. Bshara is concern with the total expenses the Cultural Commission has for the fiscal year. The line item budget is for \$25,000 it may run over based on the "Rock the Valley" event. Mr. Villers will provide the Finance Department with a detailed breakdown of the line item for the November meeting.

Mr. Villers did suggest considering charging a small admission fee to "Rock the Valley" next year, that would offset all the expenses incurred.

It was noted that both the Police Department and Public Works have payroll to be reimbursed to their departments from the Cultural Commission.

Ms. Blackwell made a motion to increase both the revenue and expense line item as follows in the amount of \$7,400:

2-001-0307-17-840-0003 Cultural Commission Revenue

1-001-0201-11-611-0002 Cultural Commission Expense

Mr. Veillette seconded the motion. The motion was approved. (5 yes)

Communication #4 Police Department \$1,885

Mr. Smerznak made a motion to increase both the revenue and expense line items for Animal Care as follows in the amount of \$1,885

1-001-0301-12-614-0007 Animal Care Expense

2-001-0307-11-010-0009 Animal Care Revenue

Mr. Cassetti seconded the motion. The motion was approved. (5 yes)

Communication #5 Mayor's Office \$150

Mr. Cassetti made a motion to increase both the revenue and expense line item for the Boxing Program in the amount of \$150 as follows:

1-001-0216-11-241-0004 Boxing Program Expense

2-001-0307-17-840-0017 Boxing Program Revenue

Mr. Smerznak seconded the motion. The motion was approved. (5 yes)

Communication #6 Mayor's Office \$2,800

Ms. Blackwell made a motion to increase both the revenue and expense line item for the Boxing Program in the amount of \$2,800 as follows:

1-001-0216-11-241-0004 Boxing Program Expense

2-001-0307-17-840-0017 Boxing Program Revenue

Mr. Veillette seconded the motion. The motion was approved. (5 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. (5 yes)

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

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation