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**Board of Apportionment & Taxation
City of Ansonia**

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ant. Diane Burch
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

The Board of Apportionment & Taxation of the City of Ansonia held their regular meeting on Monday, November 7, 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. Lopez (Arrives 7:10)
Mr. Veillette
Mr. King

Members Absent

Mr. Duffus
Mr. Smerznak

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

Ms. Blackwell made a motion to accept the call of the meeting. Mr. Veillette seconded the motion. The motion was approved. (4 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 7:05 p.m.

Minutes October 3, 2016

Ms. Blackwell made a motion to accept and place on file the minutes from the October 3, 2016 meeting. Mr. Cassetti seconded the motion. The motion was approved. (4 yes)

Communication # 1 Youth Service Bureau \$5,688

Ms. Blackwell made a motion to approve the increase to revenue 2-001-0305-11-010-0014 Youth Service Bureau Revenue and expense 1-001-0850—800-0015 YSB 50/50 Expenditures in the amount of \$5,688.00. Mr. Veillette seconded the motion. The motion was approved. (4 yes)

Mr. Lopez arrived.

Communication #2 Land Use Dept \$14,550.00

Ms. Porrini was present to discuss the request. The State and DEEP Fees are fees collected for permits a small portion goes to the City with the remainder sent to the State. The Software request is for a new program that is user friendly and the Department will use, the Office Supply request is for new code books.

Mr. Cassetti made a motion to approve an additional appropriation from BOAT Contingency 1-001-0200-11-812-0001 in the amount of \$14,550.00 into

BOAT 11-7-16.doc

1-001-0212-11-241-0003 State Education Fees	1,700.00
1-001-0212-11-840-0001 DEEP Fees PA 92-235	7,850.00
1-001-0212-11-612-0001 Computer Software	3,500.00
1-001-0212-11-461-0001 Office Supplies	1,500.00

The motion was seconded by Ms. Blackwell. The motion was approved. (5 yes)

Communication #3 Town Clerk \$3,500

Ms. Blackwell made a motion to approve an additional appropriation from BOAT Contingency 1-001-0200-11-812-0001 in the amount of \$3,500.00 into Charter and Code Printing 1-001-0802-11-591-0008. The expenditure will get the printed copies of the Charter and the Website Unicode.com up to date. Mr. Casseti seconded the motion. The motion was approved. (5 yes)

Mr. Lopez made a motion to deviate from the agenda to address all the Police Department requests #4, 5, 8 and 10. Ms. Blackwell seconded the motion. The motion was approved. (5 yes)

Communication # 4 Police Department \$27,500

Mr. Veillette made a motion to approve the request for an additional appropriation from BOAT Contingency 1-001-0200-11-812-0001 in the amount of \$27,500 into

1-001-0301-12-248-0001 Dept Promotional	\$6,500
1-001-0301-12-241-0002 Police School	21,000

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

Communication #5 Police Department \$7,960

Mr. Casseti made a motion to approve the increase to revenue 2-001-0307-11-010-0024 Other Department Revenue \$7,960.00 and the expense 1-001-0301-12-614-0004 Protective Equipment. Mr. Veillette seconded the motion. The motion was approved. (5 yes)

Communication #8 Police Department \$240,000

Chief Hale advised the Board that the Private Duty request will carry them only through February 2017, it should be noted that as always an additional 20% goes back to the General Fund.

Mr. Lopes made a motion to approve the request to increase the revenue 2-001-0308-12-010-0001 Private Duty Fees \$240,000 and the expense line items:

1-001-0301-12-140-0001 Private Duty Expense	\$200,000
1-001-0301-12-223-0001 MERF	32,020
1-001-0215-11-231-0001 Social Security	7,980

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

Communication #10 Police \$10,001

Mr. Casseti made a motion to approve the increase in the revenue line item 2-001-0305-17-010-0143 Animal Shelter Renovation by \$10,001 and the expense line item 1-001-0850-11-800-0143 Animal Shelter Renovations Expense \$10,001. Ms. Blackwell seconded the motion. The motion was approved. (5 yes)

Communication #6 Elections \$4,475

Mr. Veillette made a motion to approve the transfer from Settlement Contingency 1-001-0200-11-811-001 in the amount of \$4,475 into:

1-001-0202-11-110-0001 Registrars	\$3,000
1-001-0202-11-110-0002 Deputy Registrars	1,157
1-001-0215-11-231-0001 Social Security	318

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

Communication #7 Cultural Commission \$20,000

Mr. Bshara explained that the overtime from the "Rock the Valley and Harvest Festival" for Public Works and the Police will be absorbed within their own budgets, but will be considered for the upcoming budget year.

Ms. Blackwell made a motion to approve the request for an additional appropriation in the amount of \$20,000 from BOAT Contingency 1-001-0200-11-812-0001 into Cultural Commission Expenses 1-001-0201-11-611-0002 \$20,000. Mr. Lopez seconded the motion. The motion was approved. (5 yes)

Communication #9 Mayor's Office \$4,310

Mr. Cassetti made a motion to approve the increase to the revenue line item 2-001-0307-17-840-0017 Boxing Program Revenue in the amount of \$4,310 and the increase to the expense line 1-001-0216-11-241-0004 Boxing Program Expenditures in the amount of \$4,310.00. Mr. Veillette seconded the motion. The motion was approved. (5 yes)\

Communication #11 Fire Department \$21,713.00

Ms. Blackwell made a motion to approve the increase of Insurance Refunds 2-001-0310-11-010-0001 in the amount of \$21,713.00 and the expense line item 1-001-0401-12-440-0007 Repair to Apparatus Expense in the amount of \$21,713.00. Mr. Veillette seconded the motion. The motion was approved. (5 yes)

Meeting Schedule 2017

The Board discussed the 2017 Meeting Schedule it will be attached to the minutes for approval at the December meeting.

The balance in BOAT Contingency after all the transfers this evening is \$198,000.

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

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Donna Duclos
Secretary Board of Apportionment & Taxation