CITY OF DERBY
BOARD OF APPORTIONMENT & TAXATION
SEPTEMBER 17TH, 2018 MINUTES
7:00 PM
JOAN WILLIAMSON ALDERMANIC CHAMBERS

Jerry Borrelli
Ray Bowers
James Butler
Christopher Carloni.
Carlo Malerba, Jr.
Shirley Miani
Rose Pertoso
Sam Pollastro, Jr.
Phyllis Sochrin
Judy Szewczyk, Chairperson

Ms. Szewczyk opened the meeting at 7:00 PM with the Pledge of Allegiance.

Roll Call

Present: Mr. Borrelli; Mr. Bowers; Mr. Butler; Mr. Carloni; Mr. Malerba; Ms. Miani; Ms. Pertoso; Mr. Pollastro; and Ms. Szewczyk.

Absent: Ms. Sochrin

Additions, Deletions and Corrections to Agenda

Mr. Coppola asked to have one item added to the agenda. Transfer $5000.00 from the Social security line item and move it to the Unemployment Compensation line item. A motion was made by Mr. Butler and seconded by Mr. Malerba. Motion Carried.

Public Portion

No one from the public spoke.

Motion to Approve Minutes of Meeting of August 20, 2018

A motion to approve the minutes was made by Mr. Malerba and seconded by Mr. Carloni. Motion Carried.

Treasurer's Report

There was no Treasurer's report.

Budget Procedure, Status and Advisory

No one had any information on the budget.

Transfer Fire Department $5,717.80

- From Account (001-3200-330-0332)) Building Maintenance $4,217.80
- To Account (001-3200-270-0275) Ladder Test $4,217.80
- From Account (001-3200-440-0440) Engine Pump $1,500.00
- To Account (001-3200-330-0334) Equipment Maintenance $1,500.00

A motion to make the changes was made by Mr. Butler and seconded by Mr. Pollastro. After much discussion, the board decided to move this request to the next meeting. Ms. Szewczyk will ask Mr. Petrino to send and email giving the explanation as to why the ladder test cost has increased, the board needs invoices for all the expenditures, and is this ladder test an annual thing, and should this expense be in it's own line item or this be part of equipment maintenance. The board felt they need this information to have a better understanding ongoing in the budget process.

Blight and Density Reduction, Appropriate $50,912.55

- Increase Account (001-6000-690-6981) Blight Violations $50,912.55
- Increase Account (001-8200-490-0502) Blight and Density Reduction $50,912.55

A motion was made by Mr. Carloni and seconded by Ms. Miani. Mr. Coppola explained that the money was needed to recognize sales of blighted property and to pay blight related expense. Motion Carried.

General Fund Appropriation for the Library $5,720.15

- Increase Account (001-6000-690-6918) General Fund $5,720.15
- Increase Accounts (001-5500-360-0360) Grants $5,720.15

A motion was made by Mr. Malera and seconded by Mr. Pollastro, to bring up unspent library grants that dropped to the fund balance from FY 17-18. Motion Carried.

Transfer Working Balance $3,500.00

- From Account (001-8400-390-0390) Working Balance $3,500.00
- To Account (001-8200-250-0259) Championship Rings $3,500.00

A Motion was made by Mr. Pollastro and seconded by Mr. Malerba to pay the invoice from Jostens for 25 State Championship rings for the tract team. Mr. Malerba asked who authorized the purchase of these rings, and he thought after the discussion last month that this would not happen again. The board failed to pass this motion, and asked for an explanation as to who authorized this purchase. Motion Failed.

Transfer of Funds $5000.00

- Transfer From (001-2600-270-0270) Social Security $5,000.00
- Transfer To (001-2600-270-0271) Unemployment Compensation $5,000.00

Mr. Coppola said he still had people collecting unemployment and he wanted to be sure he would not run out of money. A motion was made by Mr. Malerba and seconded by Mr. Butler. Motion Carried.

Adjournment

A motion was made by Mr. Pollastro and seconded by Ms. Pertoso. The meeting was adjourned at 7:45PM.

Respectfully Submitted,

Louise Pitney

Recording Secretary

*** These minutes are subject to the approval by the Board of Apportionment & Taxation at their next regular meeting.