



CITY OF DERBY

BOARD OF APPORTIONMENT & TAXATION MEETING
MINUTES
OCTOBER 15, 2018
7:00 PM
JOAN WILLIAMSON ALDERMATIC 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. Bowers, Mr. Butler, Mr. Carloni, Mr. Malerba, Ms. Miani, Ms. Pertoso, Ms. Sochrin and Ms. Szewczyk.

Absent: Mr. Borrelli and Mr. Pollastro

Additions, Deletions and Corrections to the Agenda.

Mr. Coppola asked to have Mr. O'Connell added to the agenda. Ms. Szewczyk said we would include this with item #7.

Public Portion

No one from the public spoke.

Motion to Approve Minutes of September 17, 2018

A motion to approve the minutes was made by Mr. Butler and seconded by Mr. Bowers. Motion Carried.

Treasurer's Report

Mr. McLiverty was not present. Ms. Sochrin commented to the board that we have not received and reports from the Treasurer in a couple of months, and Mr. Coppola said he would pass this information on to Mr. McLiverty.

Budget Procedure, Status and Advisory- Fire Department Request for transfers last month is resolved.

The fire Commissioner will spend the appropriated amounts from the line items and will request transfers, if needed, at a later date. Mr. Butler told the board he was given the information that the ladders must be done on a yearly basis, because of accidents where fireman were hurt and had to be compensated for the rest of their lives.

Mr. Dennis O'Connell spoke to the board regarding the Ryan Complex. He has money left over from his budget last year that he would like to spend on Storage Sheds. He brought examples of what he was referring to. The board asked if there was not room in the new field house to store this equipment and he said they were "gas" vehicles and they could not store them in the field house because of OSHA violations. Ms. Szeqczyk asked if this should be a "capitol item" and the answer was no. After much discussion, it was decided that this should wait until the next budget process.

Transfer, Working Balance \$3,499.00

- From: Account (001-8400-390-0390) Working Balance \$3,499.00
- To: Account (0018200-250-0259) Championship Rings \$3,499.00

A motion was made by Mr. Bowers and seconded by Ms. Sochrin. Dr. Conway spoke on behalf the Board of Education. The bill they are requesting payment for was the rings that were ordered in the 2016/2017 time frame. Mr. Butler said we couldn't vote on the \$3,500.00 number so the dollar amount was changed to \$3,499.00. Dr. Conway asked if the board would be willing to split the bill with the BOE and each pay half. Dr. Conway agreed with the board that there has to be some other way to compensate these teams that win every year. The motion passed to pay \$1,750.00 and the BOE would pay \$1,750.00. Motion Carried.

Adjournment

A motion to adjourn was made by Mr. Malerba and seconded by Mr. Butler. The meeting was adjourned at 8:00PM.

Respectfully Submitted,

Louise Pitney

Recording Secretary

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