



**CITY OF DERBY  
BOARD OF APPORTIONMENT & TAXATION  
MINUTES  
May 21, 2018  
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 7:10 PM with the Pledge of Allegiance.**

**Roll Call**

**Present: Mr. Borrelli, Mr. Butler, Mr. Carloni, Mr. Malerba, Ms. Miani, Ms. Pertoro  
Ms. Sochrin and Ms. Szewczyk**

**Absent: Mr. Bowers and Mr. Pollastro**

**Additions, Deletions and Corrections to Agenda**

**Mr. Coppola had the following changes to be added:**

- **Fire Department Transfer, change the amount to \$1,140.00 from 1,600.00**

- Add another transfer- Police Department: \$50.00 from administrative overtime to recording secretary. This is will item #11. a motion was made by Mr. Malerba and seconded by Ms. Pertoso. Motion Carried.
- Add Derby Pop Warner Rings for 44 girls @ \$169.00 each for a total of \$7,435.00. from the working balance to line item for rings. Motion made by Mr. Butler and seconded by Ms. Sochrin. This will be item #12. Motion Carried.

### Public Portion

No one from the public spoke.

### Motion to Approve Minutes of Meeting of April 16, 2018

Approval of these minutes was tabled until the next meeting.

### Motion to approve Minutes of Special Meeting of May 8, 2018

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

### Treasurer's Report

Mr. McLiverty was not in attendance.

### Budget Procedure, Status and Advisory:

Ms. Szewczyk reminded everyone about the Public Hearing to be May 22, 2018 at 7:00 PM. Mr. Malerba asked if the Corporation Counsel had been contacted regarding the Board of Education Budget and how much the City had to pay regarding the Alliance payment. Mr. Baklik, Chief of Staff, then spoke to the board regarding expenses that the city had not expected to come at this time. These expenses included the VARCA building which the city thought was not to be turned over to the city until later on, but has been turned over as of 4.27.18. Moving the Senior Center, so the work will have to be done as soon as possible. Ansonia is also looking into moving and combining with Derby. Ansonia has grant money that they are willing to contribute for the restoration of the building. Derby is also looking to get grant money. Mr. Coppola said that VARCA spends approximately \$45,000.00 on heat and electricity. Mr. Baklik said there are also private entities looking to rent space in the building. He added that they could break up the building, with the possibility of putting the Probate Court and the Derby Housing Authority Office there also. The question was asked about the parking, which he said they are trying to work St. Peter and Paul Church regarding a parcel of land, along with the Regional Water Authority about putting the tower there. Mr. Carloni asked how much the land and building was worth, and was it feasible to just sell the building. Mr. Baklik said that there was something in the transfer of the building that prevents the city from selling the building. He added that the engineers had been in there last week doing a study on the building. Mr. Baklik also said they are still looking into the new Health Care plans to help save the city money. Griffin Hospital offers free membership to their employees and they are negotiating with Edge Fitness to add City Hall to their plan. There is also another \$70,000.00 that will be needed for Police Department

wages, that was not put into the budget, as they are still negotiating their contract. Public Works wages may also be retroactive. The board was upset that the Police Department didn't put the money in the budget anticipating there would be some increase. Ms. Szewczyk said that Chief Narowski did mention it at the budget deliberations. The board thanked Mr. Baklik for his presentation.

**Transfer, Insurance (2200) \$30,000.00**

- From Account (001-2200-270-0001) Liability Insurance \$30,000.00
- To Account (001-8400-390-0390) Working Balance \$30,000.00
- From Account (001-8400-390-0390) Working Balance \$30,000.00
- To Account (001-1700-430-0430) Computer Consulting \$13,000.00
- To Account (001-1700-460-0461) Computer Service \$2,000.00
- To Account (001-2600-270-0271) Unemployment Compensation \$10,000.00
- To Account (001-8100-340-0340) City Hall Repairs \$5,000.00

A motion was made by Mr. Butler and seconded by Ms. Sochrin, to transfer needed to pay computer consulting bills and unemployment compensation and city hall air conditioner condenser. Mr. Coppola said that with the transition of the administration, we had a few layoffs, so that is the reason for the unemployment insurance. Motion Carried.

**Transfer, Assessor (2900) \$10,200.00**

- From Account (001-2900-110-0110) Assessor Wages \$10,200.00
- To Account (001-8400-390-0390) Working Balance \$10,200.00
- From Account (001-8400-390-0390) Working Balance \$10,200.00
- To Account (001-6300-110-0110) Chief of Staff \$10,200

A motion was made by Mr. Butler and seconded by Mr. Carloni, to transfer needed to fund Chief of Staff wages through June 30, 2018. Motion Carried.

**Transfer Fire Department (3200) \$5,922.79**

- From Account (001-3200-330-0331) Eversource Gas \$1,140.00
- To Account (001-3200-150-0151 ) Station Standby \$1,140.00
- From Account (001-3200-150-0152) Fire Watch \$159.50
- From Account (001-3200-230-0232) Water \$146.39
- From Account (001-3200-270-0272) Fireman Physicals \$1,088.63
- From Account (001-3200-330-0330) Tires \$1,202.37
- To Account (001-3200-330-0331) Fire Extinguishers \$311.10
- From Account (001-3200-330-0333) Fire Alarm Maintenance \$765.80
- From Account (001-3200-330-0338) Personal Fire Alert System \$349.00
- From Account (001-3200-440-0440) Engine Pump Test \$300.00
- To Account (001-3200-330-0334) Equipment Maintenance \$4,322.79

A motion was made by Mr. Butler and seconded by Mr. Carloni, to pay for Brookfield stand by storm recovery on May 17, 2018 which will be reimbursed and an outstanding bill to Tracy's Garage. Motion Carried.

**Transfer Police Department (3100) \$50.00**

- From Account (001-3100-150-0150) Administrative Overtime \$50.00
- To Account (001-3100-150-0153) Recording Secretary \$50.00

A motion was made by Mr. Malerba and seconded by Ms. Pertoso. Motion Carried.

**Transfer City Wide Agencies (8100) \$7,436.00**

- From Account (001-8400-390-0390) Working Balance \$7,436.00 \$7,436.00
- To Account (001-8200-250-0259) Championship Rings \$7,436.00

A motion was made by Ms. Sochrin and seconded by Ms. Pertoso. The board discussed this transfer, and after reviewing the minutes of the Board of Alderman/Alderwoman from March 23, 2017, stating that the board can either support and/or recommend the transaction voted against the motion. The motion did not carry. Ms. Szewczyk was going to contract Mr. Sampson, President of the BOA.

**Adjournment**

A motion to adjourn was made by Ms. Pertoso and Mr. Butler. The meeting was adjourned at 8:32 PM.

Respectfully Submitted,

Louise Pitney

Recording Secretary

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