



## CITY OF DERBY

### BOARD OF APPORTIONMENT & TAXATION MEETING MINUTES APRIL 15, 2019 7:00 PM JOAN WILLIAMSON ALDERMATIC CHAMBERS

Jerry Borrelli  
Ray Bowers  
James Butler  
Christopher Carloni  
Robert Forte

Carlo Malerba, Jr.  
Shirley Miani  
Rose Pertoso  
Sam Pollastro, Jr.  
Judy Szewczyk,

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

#### Roll Call

Present: Mr. Bowers, Mr. Butler, Mr. Forte, Mr. Malerba, Ms. Miani, Ms. Pertoso,  
and Ms. Szewczyk

Absent: Mr. Borrelli, Mr. Carloni and Mr. Pollastro.

#### Additions, Deletions and Corrections to the Agenda.

There were no additions, deletions or corrections.

### Public Portion

Mr. Dennis O'Connell, 71 Harrison Avenue, Derby Parks and Recreation, spoke to the board regarding the storage sheds for the new field. Mr. O'Connell said that there was money left over in last year's budget that can be moved back up, and this could be used to purchase them. The amount they will be using is \$6,522.00. Parks and Recreation will do a new line item for all expenses for the new facility in the new budget. The board will be voting on this tonight.

### Motion to Approve Minutes of March 18, 2019

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

### Treasurer's Report

There was no treasurer's report.

### Budget Procedure, Status and Advisory

Mr. Walsh, Chairman of the WPCA did not attend, but Mr. Coppola said they had been discussing the fact that the City is presently paying the cost of their pensions, and the city says they should contribute to this themselves. This will be discussed at a future meeting.

### Transfer, Fire Department \$4,965.00

- From Account (001-3200-270-0272) Fireman's Physicals \$4,965.00
- To Account (001-3200-1500152) Fire Watch \$4,965.00

A motion was made by Ms. Pertoso and seconded by Mr. Butler. The need to timely pay the fire watch for the Main Street/Minerva St. Building. Motion Carried.

### Appropriate from Fund Balance \$6,522.00

- Increase Account (001-6000-690-6918) Appropriate from Fund Balance \$6,522.00
- Increase Account (001-3700-440-0442) Ryan Field Capital \$6,522.00

**A motion was made by Mr. Butler and seconded by Mr. Forte, to bring up the money in that line item that dropped to the fund balance. The board had no further questions for Mr. O'Connell. Motion Carried.**

### Adjournment

A motion was made by Mr. Butler and seconded by Ms. Pertoso. The meeting was adjourned at 7:26 PM. Motion Carried.

Respectfully Submitted,

Louise Pitney

Recording Secretary

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

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