



## **CITY OF DERBY**

### **BOARD OF APPORTIONMENT & TAXATION MEETING**

#### **AGENDA**

**MARCH 18, 2019**

**7:00 PM**

#### **JOAN WILLIAMSON ALDERMANIC CHAMBERS**

1. Pledge of Allegiance
2. Roll Call
3. Additions, Deletions and Corrections to Agenda
4. Public Portion.
5. Motion to Approve Minutes of Meeting of January 22, 2019
6. Treasurer's Report
7. Budget Procedure, Status and Advisory: I requested a legal opinion from Vin Marino, Corporation Counsel, regarding the legal ownership and control of the Senior Center Account holding in excess of \$25,000.

The Board of Directors of the Derby Public Library voted a 3.5% increase for the Director, Nicole Cignoli, effective March 15, 2019. This amounts to an increase of \$43.75 per week. The line item for the director's salary has enough to cover the increase through the end of this fiscal year.

8. Appropriate, Fund Balance, \$22,000.00
  - From: Account 001-6000-690-6918, General Fund, \$22,000.00
  - To: Account 001-8600-240-0248, Storm Water Discharge, \$22,000.00  
To pay for storm water engineering costs mandated by the EPA and DEEP

Discussion and action
9. Appropriate, Fund Balance, \$22,133.09
  - From: Account 001-6000-690-6918, General Fund, \$22,133.09
  - To: Account 001-4100-460-0460, Town Aid, 22,133.09  
To pay contractor for repair of Cemetery Avenue from Town Aid that dropped to the fund balance 6/30/2018.

Discussion and action
10. Appropriate, Fund Balance, \$11,000.00
  - From: Account 001-6000 690-6918, \$11,000.00

- To: Account 001-8600-150-0151, \$11,000.00  
To fund engineering costs through the end of the FY, hopefully  
Discussion and action
11. Transfer, Special Working Balance, (8400). \$3,500.00
    - From: Account 001-8400-390-0391, Special Working Balance, \$3,500
    - To: Account 001-6800-110-0112, Sen Ctr. Membership Coordinator, \$3,500  
To pay for a new hire in the Sen Ctr Membership Coordinator position  
Discussion and action
  12. Transfer, Old City Hall Gas (8100), \$7,000.00
    - From: Account 001-8100-230-0234, Old City Hall Gas, \$7,000.00
    - To: Account 001-8100-340-0340, New City Hall Repairs\$7,000.00  
To pay for ongoing repairs and maintenance to the new city hall  
Discussion and action
  13. Transfer, Electricity, \$7,000
    - From: Account 001-4200-240-0244, Old City Hall, \$4,000.00
    - From: Account 001-4200-230-0237, Parks and Rec, \$3,000.00
    - To: Account 001-4200-230-0234, Public Works Electricity, \$7,000.00  
To pay for electricity for the Varca Building  
Discussion and action
  14. Transfer, Tax Collector and Special Working Balance, \$2,800
    - From: Account 001-2800-110-0112, Tax Collector Clerk, \$9,685.00
    - From: Account 001-8400-390-0391, Special Working Balance, \$2,795.00
    - To: Account 001-2800-110-0111, Assistant Tax Collector, \$12,480.00  
To pay Assistant Tax Collector rate replacing Tax Collector Clerk position  
Discussion and action
  15. Transfer, Working Balance, \$5,000
    - From: Account 001-8400-390-0390, Working Balance, \$5,000.00
    - To: Account 001-1700-430-0430, Computer Consulting, \$5,000.00  
To cover anticipated I T costs through the end of the year.  
Discussion and action

Adjournment