

DERBY BOARD OF APPORTIONMENT & TAXATION MEETING

MONDAY, MAY 18, 2009 – DERBY CITY HALL,
ALDERMANIC CHAMBERS
7:00 P.M.

MINUTES

Call to Order Chair Carolyn Duhaime called the meeting to order at 7:07p.m.

Pledge of Allegiance All rose and pledged allegiance to the flag.

Roll Call

Present: Anthony DeFala Jr., Carolyn Duhaime, Frank Lazowski, George Kurtyka, Joseph Laskowski, Mark Nichols, Julia Romano, Judy Szewczyk, Leo DiSorbo (arrived 7:15 p.m.), There is a quorum.

Absent: Paul Varsanik

Additions, Deletions & Corrections to the Agenda

Additions: WPCA Bid Waiver for a storage container (approved by Board of Aldermen) and the Fire Works bid waiver.

A MOTION to accept the additions by Mr. DeFala with a second by Mr. Nichols, all in favor. **Motion carried.**

Public Portion

No one from the public spoke.
PUBLIC PORTION CLOSED.

Approve Minutes of April 20 2009

A MOTION to accept by Mr. Nichols, second by Mr. Kurtyka, discussion: remove two words from page three on top: "**that before**", also, in the paragraph of the resignation of Karen Getlein, the name Duhaime is spelled incorrectly and also the words Madame and privilege are spelled incorrectly. On the top of page two Ms. Duhaime's name is spelled wrong, the motion is now with the listed corrections, all in favor, **motion carried.**

Board of Ed Special Excess Cost \$174,931.00

A MOTION to release the funds by Mr. DiSorbo, second by Mr. Lazowski, all in favor. **Motion carried.**

Fire House Renovations \$27,000.00

Mr. Curtis explained this was for the facade of Hotchkiss Hose.

Also, Mr. Domurad explained there was money left over from Capital Planning for upgrades and the work wasn't finished. Money was rolled back.

A MOTION to increase revenue 6000-690-6918 fund balance in the amount of \$89,072.25 by Mr. Nichols, second by Ms. Romano, all in favor. **Motion carried.**

A MOTION to transfer \$89,072.26 from fund balance 6000-690-6918 to 7200-440-0446 LOCIP fund City Wide Fire House Repairs by Mr. Kurtyka and a second by Mr. Lazowski, all in favor. **Motion carried.**

Yankee Gas 8100-230-234 \$2,695.92

A MOTION by Mr. Lazowski with a second by Mr. DiSorbo to transfer \$2,695.92 from special working balance 8400-390-0391 to 8100-230-0234 Yankee Gas line item. The board wants to see the bills each month, so the motion will be to revisit by Mr. Lazowski and second by Mr. DiSorbo, all in favor. **Motion carried.** **A MOTION** to reopen by Mr. Lazowski with a second by Mr. DiSorbo to transfer \$2,695.92 from special working balance 8400-390-0391 to 8100-230-0234 Yankee Gas line item, all in favor. **Motion carried.**

Hypertension Claims 2400-270-272 \$433.96

A MOTION by Mr. DeFala with a second by Mr. Lazowski to transfer \$433.96 from special working balance 8400-390-0390 to 2400-270-0272, all in favor. **Motion carried.**

Medical Benefit Reserve 2400-270-278 \$229.97

A MOTION by Ms. Romano with a second by Mr. DeFala to transfer \$229.97 from working balance 8400-390-0390 to medical benefit reserve 2400-240-270, all in favor. **Motion carried.**

Community Center Bid Waiver for Exercise Equipment

Dennis O'Connell has a 2008-2009 capital allocation for Parks & Rec for \$15,000.00 for exercise equipment. He and Board of Alderman President went to look at used gym equipment and found five pieces of equipment for a total of \$9,050.00. He is asking for a bid waiver tonight as he is saving the City money. **A MOTION** to accept the bid waiver by Mr. DeFala with a second by Mr. Nichols: **Roll Call:** Mr. Kurtyka - yes, Mr. Laskowski - yes, Mr. Lazowski - yes, Ms. Duhaime - yes, Mr. DiSorbo - yes, Mr. DeFala - yes, Ms. Romano - yes, Mr. Nichols - yes, Ms. Szewczyk - yes. **Motion carried, pending an approval by Mr. Varsanik by proxy.**

****Proxy vote received** (May 19 2009 via e-mail: included with minutes in Town Clerk office) **in favor by Mr. Varsanik, motion carried.**

Fire Marshal Vehicle Maintenance 3400-280-284 \$350.00

A MOTION by Mr. Lazowski with a second by Ms. Szewczyk to transfer \$350.00 from working balance 8400-390-0390, into 3400-280-284, all in favor. **Motion carried.**

Increase Revenue Youth Service Programs 6000-230-232 \$5,000.00

A MOTION to increase the revenue line item 600-230-232 to \$5,000.00 by Mr. DeFala, second by Mr. Laskowski, all in favor. **Motion carried.**

A MOTION to increase 9200-390-390 by \$5,000.00 by Ms. Romano, second by Mr. Nichols, all in favor. **Motion carried.**

Regional Water Authority 3600-230-232 \$29,707.86

A MOTION by Ms. Romano with a second by Mr. Nichols to transfer \$29,707.86 from special working balance 8400-390-0391 to 3600-2630-232, all in favor. **Motion carried.**

Police Department Transfers - \$14,988.00

Chief Mascolo presented his budget transfers and also discussed the need for repair for the traffic light at Atwater Avenue & Seymour Avenue.

A MOTION to waive the bid process for traffic light repair in the amount of \$8,850.00 by Mr. Kurtyka, second by Mr. Lazowski, discussion: Ms. Romano said the public portion must be reopened.

A MOTION to add the bid waiver to the agenda by Mr. Kurtyka, second by Ms. Romano, all in favor. **Motion carried.**

Public Portion reopened - asking three times, no one from the public spoke. Public Portion closed.

A MOTION to accept the bid waiver for the traffic light repair at Atwater & Seymour Avenue for \$8,850.00 by Mr. Kurtyka, second by Ms. Romano, all in favor....Mr. DiSorbo abstained, pending approval by a final vote from Mr. Varsanik by proxy and approval by the Board of Aldermen.

****Proxy vote received** (May 19 2009 via e-mail: included with minutes in Town Clerk office) **in favor by Mr. Varsanik, motion carried.**

A MOTION to accept the transfers as presented (refer to list) by Chief Mascolo and Deputy Chief Narowski by Mr. DeFala with a second by Ms. Romano, all in favor. **Motion carried.** Mr. DiSorbo abstained.

A MOTION to transfer \$8,850.00 from special working balance 8400-390-039 to traffic light maintenance 3100-300-0332 by Ms. Romano with a second by Mr. Kurtyka, pending approval by the Board of Aldermen and the approval by proxy of Mr. Varsanik, all in favor. Mr. DiSorbo abstained.

****Proxy vote received** (May 19 2009 via e-mail: included with minutes in Town Clerk office) **in favor by Mr. Varsanik, motion carried.**

Fire Department Transfers

A MOTION by Mr. DeFala to approve the following transfer: \$1,500 from 3200-460-0466 Company Officer's Radios, \$500.00 from 3200-460-0465 Fire Police, \$500.00 from 3200-440-0440 Pump Testing, and \$500.00 from 3200-330-0336 Annual Service Contracts to 3200-330-0332 Building Maintenance, second by Mr. Kurtyka, all in favor. **Motion carried.**

A MOTION by Mr. Kurtyka with a second by Mr. Nichols to approve the transfer of \$4,235 from 8400-390-0391 special working balance to 3200-270-0272 physicals, all in favor. **Motion carried.**

A MOTION by Mr. DeFala with a second by Mr. Lazowski to approve the transfer of \$5,677.08 from special working balance 8400-390-0391 to 3200-230-0132 Yankee Gas, all in favor. **Motion carried.**

Electricity Department 4200- \$50,000.00

A MOTION to transfer \$50,000 from fund balance replenishment 8400-390-0397 by Mr. Nichols to department 4200 with a second by Ms. Romano, friendly amendment by Mr. Nichols transfer to 4200-230-0235 to be moved as appropriate by the Finance Department, second by Ms. Romano, all in favor. **Motion carried.**

WPCA Bid Waiver

A MOTION by Ms. Romano to waive the bid waiver with a second by Mr. Laskowski, all in favor, pending a vote by proxy by Mr. Varsanik.

****Proxy vote received** (May 19 2009 via e-mail: included with minutes in Town Clerk office) **in favor by Mr. Varsanik, motion carried.**

Fireworks

A MOTION for a bid waiver by Mr. DiSorbo with a second by Mr. Nichols, discussion...Derby is approving Shelton's bid...Roll Call: Mr. Kurtyka - yes, Mr. Laskowski - yes, Mr. Lazowski - yes, Ms. Duhaime - yes, Mr. DiSorbo - yes, Mr. DeFala - yes, Ms. Romano - no, Mr. Nichols - yes, Ms. Szewczyk - yes.

A MOTION to reopen and approve the bid waiver (for 08-09 FY budget) by Ms. Romano with a second by Mr. Kurtyka....Roll Call.. Ms. Romano - yes, Mr. Kurtyka - yes, Mr. Laskowski - yes, Mr. Lazowski - yes, Ms. Duhaime - yes, Mr. DiSorbo - yes, Mr. DeFala - yes, Mr. Nichols - yes, Ms. Szewczyk - yes, pending a vote by proxy by Mr. Varsanik.

****Proxy vote received** (May 19 2009 via e-mail: included with minutes in Town Clerk office) **in favor by Mr. Varsanik, motion carried.**

Bid Waiver - WPCA Storage Container

A MOTION to approve the bid waiver by Ms. Romano, second by Mr. Lazowski, all in favor, motion carries.

Adjournment

A MOTION by Mr. DeFala with a second by Mr. Laskowski, all in favor. **Motion carried.** Meeting ended at 8:41 p.m.

Respectfully Submitted

*Denise Cesaroni
Recording Secretary*