



**City of Derby
Board of Apportionment & Taxation
SPECIAL MEETING
April 19, 2016
6:30 PM
MEDIA CENTER**

**Ray Bowers
Howard Bradshaw
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 6:30 PM with the Pledge of Allegiance.

Roll Call

Present: Mr. Bowers, Mr. Bradshaw, Mr. Butler, Mr. Carloni, Mr. Malerba, Ms. Miani, Ms. Pertoso, Mr. Pollastro and Ms. Szewczyk

Absent: Ms. Sochrin

Public Portion

No one spoke.

Treasurer's Report

Mr. McLiverty said he has received 3 updated revenue reports from the state, and all are different. However, the anticipated Educational Cost Sharing will not change for Derby. The state is changing mostly the larger municipalities.

Mr. McLiverty asked if Mr. Garofalo, Town Clerk could address the group before the next change was discussed.

Mr. Garofalo said it was brought to his attention, that Mr. Bowers had not been sworn in as the new member of the BOAT, so Mr. Garofalo swore him in, and the meeting continued.

Unanticipated Revenue (\$250,000)

- Increase Account (001-6000-660-6618) Worker's Comp Reimbursement (\$45,000)
- Increase Account (001-6000-690-6936) Medical Insurance Rebate (\$205,000)
- Increase Account (001-8400-390-0390) Working Balance (\$250,000)

A motion to accept was made by Mr. Malerba and seconded by Mr. Pollastro. Mr. Coppola explained to the board that the city had received a check from the Insurance company so this money was put into the working balance. Motion Carried.

Transfer from Working Balance (\$250,000)

- From Account (001-8400-390-0390) Working Balance (\$250,000)
- To Account (001-1600-250-0252) Legal Contract Property (\$250,000)

A motion was made by Mr. Butler and seconded by Mr. Bradshaw. Attorney Teodosio addressed the board that this acquisition of 20 Caroline Street was approved by the Board of Alderman late last year, and they knew six months ago this would be happening. This is the same contingency as was the Derby Feed Company. The question was asked if the building would be demolished, and Attorney Teodosio said that decision would be made by the Board of Alderman. Motion Carried.

Building Department Transfer (\$4,000.00)

- From Account (001-6100-110-0117) Asst Building Official (\$4,000.00)
- To Account (001-6100-310-0310) Supplies (\$4,000.00)

A motion to accept was made by Mr. Pollastro and seconded by Mr. Bowers. Mr. Sarmiento, the Building Official explained to the board that this money was needed to purchase the software to incorporate this into the Gem System. The \$4000.00 is a portion of the salary from the new Electrical Inspector. Mr. Sarmiento said that he works 15 hours per week; there is no overtime and no additional costs for this position. Mr. Bradshaw commented that he felt a paperless society will never work. A motion to accept was taken and everyone voted in favor except Mr. Bradshaw. Motion Carried.

Building Department Transfer \$8,000.00)

- From Account (001-6100-110-0117) Asst Building Official (\$8,000.00)
- To Account (001-6100-310-0310) Supplies(\$4,000.00)

A motion to accept was made by Ms. Pertoso and seconded by Ms. Miani. Mr. Sarmiento explained to the board that the tablets would be used by the inspectors so when they go out on a job, they can send any pictures and information via email directly into the office. This cost would also include the software and the installation. The Flagship Company estimated that it would not take more than 6 hours to complete. By year end they hope to have the computers and tablets. They are issuing a lot of building permits and this would be a definite asset to the department. A motion was taken, and everyone approved with the exception of Mr. Bradshaw who voted No. Motion Carried.

Adjournment

A motion to adjourn was made by Mr. Butler and seconded by Mr. Carloni. The meeting was adjourned at 6:54 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.**