



CITY OF DERBY

BOARD OF APPORTIONMENT & TAXATION MEETING AGENDA

JULY 18, 2016

7:00 PM

JOAN WILLIAMSON ALDERMATIC 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 June 20, 2016.
6. Treasurer's Report

2015-2016 Budget

7. Increase 001-6000-690-6952 Outside Police Work \$7,728.08
Increase 001-270-0271, Police Pension \$7,728.08
8. Increase Town Clerk Revenue and Appropriate 2015 and 2016 Library Grant and Matching City Funds
Appropriate \$5000.00 from 2015 Grant
Carry over \$5000.00 from 2014-2015 Budget for matching 2015 Funds
Appropriate \$3600.00 from 2016 Grant
Authorize transfer between line items to finalize expenditures on electronics records project

2016-2017 Budget

9. Increase Revenue ,6000-690-6918 \$17,309.14
These increases are from the 2015 – 2016 balances from the following accounts: Police Overtime Wages, 003100-0120, \$3,000.00; 001-4100-380-0388, Sidewalk Repairs \$4,317.20; Youth Services Program, 001-9200-460-0468, \$4,357.61; Library Grants, 001-5500-360-0360, \$5,364.33. The department heads are asking that the funds be moved from the fund balance to the same line items in the 2016 – 2017 budget as stated below.
 - Discussion and action

10. Appropriate from Fund Balance, From 001-6000-690-6918 Fund Balance,\$3,000.00
 - To 001-3100-120-0120,Police Overtime Wages, \$3,000.00
 - Discussion and action
11. Appropriate from Fund Balance, \$4,317.20
 - From 001-6000-690-6918, Fund Balance, \$4,317.20
 - To 001-4100-380-0388,Sidewalk Repairs \$4,317.20
 - Discussion and action
12. Appropriate from Fund Balance, \$4,357.61
 - From 001-6000-690-6918, Fund Balance, \$4,357.61
 - To 001-9200-460-0468, Youth Service Program, \$4,357.61
 - Discussion and action
13. Appropriate from Fund Balance, \$5,634.33
 - From 001-6000-690-6918, Fund Balance, \$5,634.33
 - To 001-5500-360-0360, Library Grants, \$5,364.33
 - Discussion and action
14. Increase Town Clerk Revenue and Appropriate 2015 and 2016 Library Grant and Matching City Funds
 - Appropriate \$5000.00 from 2015 Grant
 - Carry over \$5000.00 from 2014-2015 Budget for matching 2015 Funds
 - Appropriate \$3600.00 from 2016 Grant
 - Approve carry over and transfer of funds between line items to finalize expenditures on electronics records project
15. Adjournment