



**City of Derby
Board of Apportionment & Taxation
Joan Williamson Aldermanic Chambers
SPECIAL MEETING MINUTES
TUESDAY MAY 6, 2014**

James Butler –Chairman
Christopher Carloni
Jason Cronk
Richard Dziekan
Edwin Fiallos

Carlo Malerba, Jr.
Sabatino Pollastro, Jr.
Daniel Sexton
Judith Szewczyk
James Watson

A special meeting of the Board of Apportionment & Taxation of the City of Derby was held on Tuesday evening, May 6th, 2014 in the Joan Williamson Aldermanic Chambers.

Chairman James Butler called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

By roll call, members present were: James Butler, Christopher Carloni, Jason Cronk, Richard Dziekan, Edwin Fiallos, Carlo Malerba, Jr., Daniel Sexton, Judith Sewczyk and James Watson.

Sabaatino Pollastro was absent.

Public Portion

Beth Collette, co-chairman of the Early Childhood Council, asked to be recognized. She went on to explain that she had requested a \$5000.00 appropriation for this council. The Early Childhood Council brings together local partners who work with young children. Together our council focuses on three areas important to the healthy development of young children; they are Early Care and Education, Health and Wellness, Family Support and Engagement. Our collective goal is to improve child outcomes, and we are working to do that by coordinating and improving the availability, accessibility, capacity and

quality of services locally. The work of the council includes, Improving Student Achievement and Parent Engagement, Improving and Enhancing Local Services for Young Children, Identifying challenges facing Derby's young children, Identifying challenges facing Derby's young children and creating strategies to address them, and advocating for children and families. In essence, we are the hub for early childhood matters in Derby, We have successfully brought money into the community and our schools, for training and programs. The moneys that we are requesting from the city are necessary to continue our role as the coordinator of all of these efforts. City funds will ensure that we can procure matching grant funds. We hope that you can show your support to help us build a strong, community-minded Derby, She gave everyone a copy of the information about the programs.

Mr. Butler asked where the agency was located, and Ms. Collette replied that they hold their meetings at TEAM headquarters on Elizabeth Street.

Mayor Dugatto spoke to the Board and thanked them for all of their work and hours they had put in getting this budget done.

Discussion of 2014-2015 Budget Line Items

Mr. Butler then proceeded to go through the budget for approval by the Board.

- **Mayor's Office –Account 1100- \$152,982.** Motion to approve was made by Mr. Malerba and seconded by Mr. Watson. **Motion Carried.**
- **Derby Probate – Account 1200 - \$8,150** Motion to approve was made by Mr. Sexton and seconded by Mr. Cronk. **Motion Carried.**
- **Finance Committee – Account 1201 - \$4000** – Motion to approve was made by Mr. Malerba and seconded by Mr. Fiallos. **Motion Carried**
- **Town Clerk – Account 1300 - \$180,370.** Motion to approve was made by Mr. Malerba and seconded by Mr. Fiallos. **Motion Carried.**
- **Registrar of Voters – Account 1500 - \$53,563** – Motion to approve was made by Mr. Sexton and seconded by Mr. Watson. **Motion Carried.**
- **Legal Services – Account 1600 - \$247,900.** Motion to approve was made by Mr. Fiallos and seconded by Mr. Cronk. **Motion Carried.**
- **Data Processing – Account 1700 - \$55,812.** Motion to approve was made by Mr. Sexton and seconded by Mr. Carloni. **Motion Carried.**
- **Treasurer's Office – Account 2100 - \$85,440.** Motion to approve was made by Mr. Watson and seconded by Mr. Malerba. **Motion Carried.**
- **Insurance – Account 2200 - \$539,663.** Motion was made by Mr. Malerba and seconded by Mr. Cronk. **Motion Carried.**
- **Retirement – Account 2300 - \$1,202,000.** Motion to approve was made by Mr. Carloni and seconded by Mr. Sexton. **Motion Carried.**
- **Employees Benefits – Account 2400 - \$5,984,091.** Motion to approve was made by Mr. Watson and seconded by Mr. Malerba. **Motion Carried.**
- **Finance Department – Account 2500 - \$158,730.** Motion to approve was made by Mr., Fiallos and seconded by Mr. Cronk. **Motion Carried.**
- **Payroll Taxes – Account 2600 - \$472,000.** Motion to approve was made by Mr. Malerba and seconded by Mr. Fiallos. **Motion Carried.**

- **Tax Collector – Account 2800 - \$113,055.** Motion to approve was made by Mr. Malerba and seconded by Mr. Watson. **Motion Carried.**
- **Assessor – Account 2900 - \$114,342.** Motion to approve was made by Mr. Watson and seconded by Mr. Carloni. **Motion Carried.**
- **Auxiliary Police – Account 3300 - \$17,605.** Motion to approve was made by Mr. Cronk and seconded by Mr. Sexton. **Motion Carried.**
- **Police Department – Account 3100 - \$3,574,096.** Motion to approve was made by Mr. Dziekan and seconded by Mr. Malerba. **Motion Carried.**
- **Fire Department – Account 3200 - \$256,129.** Motion to approve was made by Mr. Dziekan and seconded by Mr. Sexton. **Motion Carried.**
- **Civil Defense – Account 3300 - \$17,420.** Motion to approve was made by Mr. Dziekan and seconded by Mr. Cronk. **Motion Carried.**
- **Fire Marshall – Account 3400 - \$141,418.** Motion to approve was made by Mr. Sexton and seconded by Mr. Watson. **Motion Carried.**
- **Fire Hydrant Service – Account 3600 - \$177,274.** Motion to approve was made by Mr. Malerba and seconded by Mr. Carloni. **Motion Carried.**
- **Misc. Capital – Account 3700 - \$520,966.** Motion to approve was made by Mr. Watson and seconded by Mr. Sexton. **Motion Carried.**
- **Highway Department – Account 4100 - \$1,688,950.** Motion to approve was made by Mr. Dziekan and seconded by Mr. Malerba. **Motion Carried.**
- **City Electricity – Account 4200 - \$435,400.** Motion to approve was made by Mr. Malerba and seconded by Mr. Watson. **Motion Carried.**
- **Sanitation – Account 4300 - \$1,278,298.** Motion to approve was made by Mr. Fiallos and seconded by Mr. Malerba. **Motion Carried.**
- **Parks & Recreation – Account 5100 - \$262,604.** Motion to approve was made by Mr. Sexton and seconded by Mr. Watson. **Motion Carried.**
- **Health Services – Account 5400 - \$208,918.** Motion to approve was made by Mr. Fiallos and seconded by Mr. Dziekan. **Motion Carried.**
- **Library – Account 5500 - \$471,417.** Motion to approve was made by Mr. Fiallos and seconded by Mr. Sexton. **Motion Carried.**
- **Caretaker of Graves – Account 5600 - \$600.** Motion to approve was made by Mr. Sexton and seconded by Mr. Dziekan. Ms. Szewczyk asked who the person was, as she understood the gentleman who did it passed away. Mr. Dziekan was going to check and let the board know. **Motion Carried.**
- **Building Inspector – Account 6100 - \$148,464.** Motion to approve was made by Mr. Malerba and seconded by Mr. Fiallos. **Motion Carried.**
- **Community Development – Account 6300 - \$48,789.** Motion to approve was made by Mr. Malerba and seconded by Mr. Fiallos. **Motion Carried.**
- **Flood Control – Account 6400 - \$11,550.** Motion to approve was made by Mr. Dziekan and seconded by Mr. Cronk. **Motion Carried.**
- **Planning & Zoning – Account 6500 - \$100.** Motion to approve was made by Mr. Malerba and seconded by Mr. Watson. **Motion Carried.**
- **Inland Wetland Comm. – Account - \$200.** Motion to approve was made by Mr. Carloni and seconded by Mr. Dziekan. There was one abstention. **Motion Carried.**
- **Senior Center – Account 6800 - \$216,877.** Motion to approve was made by Mr. Dziekan and seconded by Mr. Malerba. **Motion Carried.**

- **Principal & Interest-Bonded Debt – Account 7100 - \$1,840,000.** Motion to approve was made by Mr. Cronk and seconded by Mr. Sexton. **Motion Carried.**
- **Locip Funds – Account 7200 - \$103,640.** Motion to approve was made by Mr. Sexton and seconded by Mr. Carloni. **Motion Carried.**
- **City Hall Maintenance – Account 8100 - \$274,628.** Motion to approve was made by Mr. Watson and seconded by Mr. Cronk. **Motion Carried.**
- **City Wide Agencies – Account 8200 - \$167,132.** Mr. Butler told the board that the \$5000 requested by the Derby Early Childhood was put into the total and asked for an approval. Motion was made by Mr. Watson and seconded by Mr. Cronk to approve the \$5000. **Motion Carried.** A motion was made by Mr. Watson and seconded by Mr. Malerba to approve the total budget amount. **Motion Carried.**
- **City Wide Fuel – Account 8300 - \$194,400.** Motion to approve was made by Mr. Dziekan and seconded by Mr. Carloni. **Motion Carried.**
- **Budget Working Balance – Account 8400 - \$212,540.** Motion to approve was made by Mr. Carloni and seconded by Mr. Fiallos. **Motion Carried.**
- **City Engineer – Account 8600 - \$77,500.** Motion to approve was made by Mr. Malerba and seconded by Mr. Fiallos. **Motion Carried.**
- **Board of Education – Account 9100 - \$16,583,315.** Motion to approve was made by Mr. Sexton and seconded by Mr. Malerba. **Motion Carried.**
- **Youth Service Bureau – Account 9200 - \$21,000.** Motion to approve was made by Mr. Malerba and seconded by Mr. Watson. **Motion Carried.**

Mr. Butler then stated that the **total budget for 2014-2015 would be \$38,323,328.** A motion was to approve was made by Mr. Malerba and seconded by Mr. Fiallos. **Motion Carried.**

Mr. Butler then asked for a motion to approve revenue equal to the expenditures, that amount being \$38,323.328. Motion to approve was made by Mr. Fiallos and seconded by Mr. Watson. Motion Carried.

Mr. Butler then stated that with what we have approved tonight, I anticipate the **mill rate will increase by .44 mills. The present mill rate is 35.34 and the new mill rate will be 35.78.** Mr. Thompson asked if everyone understood, and everyone concurred. Mr. Butler then stated this is the adoption of our preliminary budget for 2014-2015.

Mr. Butler asked for a motion to adjourn. Motion to adjourn was made by Mr. Cronk and seconded by Mr. Malerba. Motion Carried. Meeting adjourned at 7:37 pm.

After the meeting was adjourned, Mr. Butler thanked everyone for all of their hard work and the time that everyone put in to come to this conclusion. He confirmed the next meeting dates and times. He also commented that there were minutes for all of the workshops. The workshops are considered to be one continuous meeting. Once he took the roll call at the first meeting, the workshops thereafter were considered a continuation of the meetings. Once the workshops were concluded, the minutes were typed and submitted to the Town Clerk's office. Mr. Driscoll from the VIS commented that when a member of his staff checked the town clerk's office, they were told there were no minutes available. Again, Mr. Butler explained that it was a continuous meeting and the minutes were done in a timely fashion, and that Mr. Driscoll's staff member should have come to him as chairman and asked about the minutes of the meetings.

Respectfully Submitted

Louise Pitney

Recording Secretary

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