



City of Derby  
Board of Apportionment & Taxation  
Media Center  
MINUTES  
TUESDAY- 19 February 2013

David Anroman  
Jeremy Bell  
James Butler - Chairman  
Jason Cronk  
Nelson Cummings

Anita Dugatto  
Carolyn Duhaime  
Carlo Malerba  
Daniel Sexton  
Judith Szewczyk

A meeting of the Board of Apportionment & Taxation of the City of Derby was held on Tuesday evening, February 19, 2013 in the Media Center, City Hall.

Chairman James Butler called the meeting to order at 6:30 p.m. with the pledge of allegiance.

By roll call, members present were: Anita Dugatto, Chairman James Butler, Judy Szewczyk, Daniel Sexton, Jeremy Bell, Jason Cronk, David Anroman, Carolyn Duhaime and Nelson Cummings.

Absent: Carlo Malerba

Also Present: City Treasurer, Keith McLiverty, Finance Director Thomas Thompson, Superintendent of Schools, Matt Conway and Chief Financial Officer for the Board of Education Clarence Zachary.

**Additions, Deletions & Corrections to the Agenda.**

No additions to the agenda.

**Public Portion**

Kelly Curtis - 22 Grandview Boulevard - Fire Commissioner. Mr. Curtis stated the Fire Department is looking at \$11,415.82 from the blizzard for man hours @ 17 men and food.

Mayor Staffieri introduced the new Superintendent of Schools, Dr. Matt Conway.

Public Portion closed.

**Approval of Minutes - January 22, 2013**

**A MOTION** to approve by Mr. Cummings with a second by Mr. Anroman, all in favor, **motion carried.**

#### **Treasurer's Report**

Mr. McLiverty is working with the WPCA and the bond referendum questions. He is also working on whether to include the schools roofs in the referendum. The Parking Garage along with other City projects may also be included.

The market is right, the interest rate is low, the City had its bond rating reaffirmed. The question will be what will the voters endorse and support.

The Board of Assessment Appeals will be coming up in the next few days.

Mr. McLiverty is also working on developing the revenue stream for the upcoming budget.

The Governor's proposal to eliminate motor vehicle taxes will impact the revenue stream.

Mr. McLiverty is looking forward to working with Matt Conway.

#### **Pop Warner Cheerleaders Rings**

<b>Transfer From</b>	<b>Account #</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Account #</b>	<b>Amount</b>
Working Balance	8400-390-0390	\$3,900	Pop Warner	5100-390-0011	\$3,900

**A MOTION** to approve by Mr. Sexton with a second by Mr. Cronk, all in favor, **motion carries.**

#### **City Hall Unions Salary Adjustment**

<b>Transfer From</b>	<b>Account #</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Account #</b>	<b>Amount</b>
Spec Work Bal	8400-390-0391	\$946.80		1100- wage acct	\$946.80
Spec Work Bal	8400-390-0391	\$2,195.28		1300- wage acct	\$2,195.28
Spec Work Bal	8400-390-0391	\$1,546.00		2500- wage acct	\$1,546.00
Spec Work Bal	8400-390-0391	\$1,600.00		2800- wage acct	\$1,600.00
Spec Work Bal	8400-390-0391	\$855.00		2900- wage acct	\$855.00
Spec Work Bal	8400-390-0391	\$1,326.35		3100- wage acct	\$1,326.35
Spec Work Bal	8400-390-0391	\$1,353.12		3400- wage acct	\$1,353.12
Spec Work Bal	8400-390-0391	\$1,491.21		6100- wage acct	\$1,491.21
Spec Work Bal	8400-390-0391	\$854.80		6300- wage acct	\$854.80
Spec Work Bal	8400-390-0391	\$514.09		6800- wage acct	\$514.09
Spec Work Bal	8400-390-0391	\$810.40		8100- wage acct	\$810.40
Spec Work Bal	8400-390-0391	\$559.96		9200- wage acct	\$559.96

**A MOTION** to approve by Mr. Cummings with a second by Mr. Bell, all in favor, **motion carries.**

#### **Scheduling Dates for Budget Workshop Meetings and Budget Documents**

Mr. Butler distributed the documents for discussion.

There will be two WPCA informational meetings February 25, 2013 at the Derby Middle School and February 27, 2013 at Hotchkiss Hose.

**Adjournment**

**A MOTION** to adjourn by Mr. Sexton with a second by Mr. Cronk, all in favor, motion carried. The meeting ended at 6:50 p.m.

Respectfully Submitted,  
Denise Cesaroni

*Recording Secretary*

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