

**BOARD OF APPORTIONMENT & TAXATION
SPECIAL MEETING
MAY 29 2009
DERBY CITY HALL - ALDERMANIC CHAMBER**

Anthony DeFala
Leone DiSorbo
Carolyn Duhaime – Chair
George Kurtyka
Joseph Laskowski

Frank Lazowski, Sr
Mark Nichols
Julia Romano
Judith Szewczyk
Paul Varsanik

A meeting of the Board of Apportionment & Taxation of the City of Derby was held on Friday evening, May 29, 2009 in the Aldermanic Chambers, City Hall.

Chair Carolyn Duhaime called the meeting to order at 7:05 p.m. with the pledge of allegiance.

By roll call, members present were Chair Carolyn Duhaime, Anthony DeFala (arrived at 7:19 p.m.), Leone DiSorbo, George Kurtyka, Joseph Laskowski, Frank Lazowski, Mark Nichols (arrived at 7:17 p.m.), Julia Romano, Judith Szewczyk and Paul Varsanik.

PUBLIC PORTION

Mayor Staffieri said upon his presentation he will be recommending the Tax Board adopt Dr. Tracy's budget of 17,357,000.

Dr. Tracy said he appreciates the Mayor's gesture and the Tax Board's efforts.

Tom Lionetti - 79 Sunset Drive. Mr. Lionetti thanked the Tax Board for all of their hard work over the past months. He also thanked the Mayor. He hopes that we adequately fund the education budget.

Marc Garofalo - 95 Academy Hill Road. Mr. Garofalo said he was a Mayor and also sat on the Tax Board. Item 5a the Mayoral presentation is a disgrace and public disservice to the spirit of public service. Section 32 of the Charter states the Mayor shall chair the Tax Board. He has not been at these budget workshops. How can anybody comment on anything other than what was just said about the education budget. In addition, there is an adoption of revenue numbers that nobody has had a chance to evaluate or comment on. He finds it curious the bonded debt number went down, before the article in the paper of the refinancing. Also the salary line items have no increases. There is overtime for sanitation for the dump, that was taken over by an outside firm and so there should be no cost here. The Public Works line item is not clear how many people are being funded. There is a grievance out there. If those people come back is there money there for that? The special storm account seems like a low number. Clearly, education is not a priority. There will be larger class sizes in the fall.

Dan Waleski - 21 Elm Street. Mr. Waleski has attended workshops and the Board has shown a lot of hard work. The public portion is supposed to be for constructive and contributing comments. It is meant to reflect decorum and proper respect for those

involved. He asks the Chair to be more diligent in the proper procedures and decorum in handling the public's comments.

Mr. Garofalo - 95 Academy Hill. Mr. Garofalo wanted to know if the public will be able to comment after the Mayor's presentation. Ms. Duhaime stated no.

Dina Weismann - said under Robert's Rules it is the Board's pleasure if they want to add a public portion.

Arlene Yaccobacci - 10 Lombardi Drive. She hopes the Board does keep the education funding there. Also, her husband spoke about the legal costs for the City. She was wondering if the Board addressed this issue. Ms. Duhaime said she checked with Corporation Counsel and the figures are accurate for his request.

No one else from the public. The public portion was closed.

Mayoral Budget Presentation

The Mayor asked Keith McLiverty to present some news regarding the refinancing of the bonded debt.

Mr. McLiverty explained to everyone the City refinanced the 1998 debt as well as issuing notes for the Derby Middle School. S & P upgraded the bond rating for the City of Derby from an A+ to AA-. Mr. McLiverty and the Mayor went before the S & P and presented the City's financial, economic and budget data for the last few years. S & P did an assessment and notified the City on May 28th of the AA- rating. Mr. McLiverty distributed the official rating from S & P issued on the 28th.

The Mayor continued with his presentation:

"We are very much in uncharted waters.

It is not whether President Bush is at fault or Barney Franks, Chris Dodd, republicans, democrats... it is how we help the people of Derby in these troubled times.

In the past few weeks I have heard predictions from prominent economists with dramatically differing visions of our near future.

Some suggest the stimulus was not enough and others suggest it needs to be substantially more.

Some suggest this recession will end late this year and others suggest the turn will not begin until late in of 2010.

These predictions are not coming from a blog here in Derby but from the most prominent, intellectually sophisticated and educated economist in our country.

There is one common thread in all the predictions.

Regardless of when and how the economy will rebound, they all agree unemployment will continue to get worse.

It is with that common prediction that I come before you tonight to present my budget.

I believe, as people lose their jobs, as people are insecure about retaining their jobs,

the worse thing we can do is to increase their taxes,

I believe it is our responsibility to continue to provide all services to the people of Derby but I believe we must do it without raising their taxes.

My budget accomplishes both of those essential goals.

Therefore, I am pleased to present my budget to you for consideration. A budget with Zero increase in taxes.

Non-Union employees understand they will not be receiving any pay raise.

The City Hall Union, The Library Union and the Public Works Union have agreed to a zero increase pay raises for the 2009-2010 fiscal year.

I would like to thank the Unions and the non-union employees for their consideration and cooperation.

My budget includes \$17,357,983 for the Board of Education.

This appropriation of \$17,357,983 does not include the stimulus money the Board of Education will receive. The amount they will receive is \$600,000 over the next year, of which a minimum of \$200,000 can be used for regular educational expenses.

In this tight fiscal year, I think that amount is very generous and indicates our commitment to continuously improving our educational system.

I would like to express one desire.

I would like to have the Board of Education sit down with me to help them if they desire switching their employees to the H S A health insurance plan. As you know we did this for all City of Derby employees which provided them with better coverage, less costly to the individual and saved the tax payers \$173,000.

I also would like to discuss with them the joining of our two groups so less of the tax payer's money goes for insurance commissions and health premiums and more to the education of our students and needed services.

I would like to now ask our Director of Finance Henry Domurad to explain my budget. A budget their wisdom and expertise greatly contributed to its creation.

Before I turn the presentation over to Henry I wish to explain the fact that the former Mayor and the Board of Aldermen in 2005 created, by ordinance, three positions within the Mayor's office.

They were the Chief of Staff, the Chief Administrative Officer and the Grants Writer. We, on hiring the Director of Economic and Community Development included in the job description the role of Grants Writer. I have not hired a Chief of Staff and have assigned

those responsibilities to the position of Chief Administrative Officer. I intend to have the Board of Aldermen make the necessary changes to the ordinances thus eliminating the Chief of Staff position. My budget fully funds my department without the need for layoffs. This will allow full compliance with the Charter and Ordinances of our City.

May I close by saying,

we are in unchartered waters.

A time to tighten our belts on behalf of the people who have entrusted us with the responsibility of running their government.

The budget presented maintains services without a tax increase.

The citizens of the City of Derby deserve no less.

Thank you so very much for your attention."

Mr. Domurad highlighted areas of the expenditures which are at or below 2008-2009 levels. The big savings came from the bond upgrade and the refinancing of the debt.

A MOTION to reopen the public portion by Mr. Kurtyka with a second by Mr. Lazowski, discussion...on advice by Corporation Counsel public portion will not be reopened. Mr. Kurtyka and Mr. Lazowski do not withdraw their motion, it is left on the table...discussion, Roll Call: Mr. Krutyka - yes, Mr. Varsanik - yes, Mr. Lazowski - yes, Ms. Romano - no, Mr. DiSorbo - no, Ms. Duhaime - no, Mr. Laskowski - no, Mr. Nichols - no, Ms. Szewczyk - no, Mr. DeFala - no. 3 yes 7 no. **Motion fails.**

REVENUES

A MOTION was made by Mr. DeFala and second by Mr. Nichols to accept the revenue figure of \$33,722,082, discussion: Mr. Kurtyka wanted to know the affect if the Court House closes, Mr. Domurad explained this is a State owned property. There is no revenue to the City, all in favor. **Motion carried.** Move that the Board of Apportionment and Taxation adopt a total of \$33,722,082.

9100 EDUCATION/ MIDDLE SCHOOL

A MOTION was made by Mr. Varsanik and second by Ms Romano for the Board of Ed at 17,100,621 and the Middle School at 257,362: Move that the Board of Apportionment and Taxation adopt a total of \$17,357,983. Mr. Lazowski recused himself. **Motion carried.**

1100 MAYOR

A MOTION to accept 143,433 by Mr. DeFala with a second by Mr. Kurtyka, discussion...Mr. Nichols said it was discussed previously to move money from the Chief Administrative Assistant line item into special working balance. Part of his motivation was to examine some of the need for some of the positions in the Mayor's office. His concern is it would require all ten of the Board members to move that money back. He would vote against the proposal put forth.

Ms. Romano said the purpose is to get it to the Board of Aldermen and if they make a ruling in favor of transferring money back, then the Tax Board must fund it. She said the motion includes the reference to the Board of Aldermen. All in favor....Roll Call: Mr. Kurtyka - no, Mr. Varsanik - no, Mr. Lazowski - no, Ms. Romano - yes, Mr. DiSorbo - no,

Ms. Duhaime - no, Mr. Laskowski - yes, Mr. Nichols - no, Ms. Szewczyk - no, Mr. DeFala - yes.
3 yes 7 no. **Motion fails.**

A MOTION by Mr. Nichols to approve 181,739 with a second by Ms. Szewczyk,

discussion: a friendly amendment by Mr. DiSorbo: move \$37,696 from the Special Working Balance to the line item of 1100-110-0113, Chief Administrative Assistant and authorize the Chair to contact the Board of Aldermen to request the review and consolidation of the position of Chief Executive Assistant (line item 1100-110-0113) currently in the Mayor's department with the position of Chief of Staff (line item 6300-110-0113) currently in the Economic Development department into the Chief Executive Assistant (line item 1100-110-0113) to be retained in the Mayor's department and the subsequent removal from the City Code of the position of Chief of Staff (line item 6300-110-0113) in the Economic Development Department,

Mr. Nichols accepts the friendly amendment with a second by Ms. Szewczyk.

Mr. DeFala said the goal has been skewed about why it was originally taken out of the line item. In these economic times as expressed by Mr. Domurad and the Mayor; every department should have to review ways to save this town some money. They thought it would be a good idea to consolidate two positions with a good salary and take on a little bit more duties. To do that they tried to put it through the proper channels. There was no intention to take someone's job or make people angry or question other people's authority and their jobs. It was to put it through the proper channels and expect every department to do the same thing; cut and save the town some money. That does not exclude the Mayor's department.

Roll Call: Mr. Kurtyka - no, Mr. Varsanik - no, Mr. Lazowski - no, Ms. Romano - no, Mr. DiSorbo - yes, Ms. Duhaime - yes, Mr. Laskowski - no, Mr. Nichols - yes, Ms. Szewczyk - yes, Mr. DeFala - no. 4 yes 6 no. **Motion fails.**

A MOTION by Mr. Nichols to approve 181,739 with moving the 37,696 back from special working balance to Chief Administrative Assistant 1100-110-0113 with encouragement by letter to the Board of Aldermen to combine positions within the Mayor's office, second by Mr. DiSorbo,

discussion...Ms. Romano said the concern is how do we ensure the issue is addressed the way we want it addressed. How do we get someone to come back to us and report we did our due diligence in getting this done, this is our recommendation.

Clarification of the motion: Mr. Nichols makes a motion to approve 181,739 along with a drafting of a letter to the Board of Aldermen requesting they examine merging of positions within the Mayor's office, second by Mr. DiSorbo,

Discussion..Mr. DeFala requests Corporation Counsel make a recommendation with regards to this motion. Attorney Coppola said they are the Tax Board for the City of Derby. You can't append something that deals with the Ordinances or the Charter. The proper way to do that is to put yourself on the agenda for the Board of Aldermen.

all in favor, Roll Call: Mr. Kurtyka - no, Mr. Varsanik - no, Mr. Lazowski - no, Ms. Romano - yes, Mr. DiSorbo - yes, Ms. Duhaime - yes, Mr. Laskowski - yes, Mr. Nichols - yes, Ms. Szewczyk - yes, Mr. DeFala - yes. 7 yes 3 no. **Motion carried.**

1200 PROBATE

A MOTION was made by Mr. DeFala and second by Mr. Varsanik, all in favor : Move that the Board of Apportionment and Taxation adopt a total of \$8,000. **Motion carried.**

1201 FINANCE COMMITTEE

A MOTION was made by Mr. Varsanik and second by Mr. DeFala . Ms. Szewczyk recused herself. Roll Call: Mr. Kurtyka – yes, Mr. Varsanik – yes, Mr. Lazowski – yes, Ms. Romano – yes, Mr. DiSorbo – yes, Ms. Duhaime – yes, Mr. Laskowski – yes, Mr. Nichols – yes, Ms. Szewczyk – recused and Mr. DeFala – yes.: Move that the Board of Apportionment and Taxation adopt a total of \$2,400. 9 yes 1 recusal. **Motion carried.**

1300 TOWN CLERK

A MOTION was made by Mr. Lazowski and second by Mr. DiSorbo, all in favor. Move that the Board of Apportionment and Taxation adopt a total of \$167,269.

1400 ZONING BOARD

A MOTION was made by Mr. Laskowski and second by Mr. Kurtyka. Roll Call: Mr. Kurtyka – yes, Mr. Varsanik – no, Mr. Lazowski – yes, Ms. Romano – yes, Mr. DiSorbo – yes, Ms. Duhaime – yes, Mr. Laskowski – yes, Mr. Nichols – yes, Ms. Szewczyk – yes and Mr. DaFala – yes. Vote 9 – yes 1 – No. **Motion carried.** Move that the Board of Apportionment and Taxation adopt a total of \$0.00.

1500 REGISTRAR OF VOTERS

A MOTION was made by Mr. DeFala and second by Mr. Laskowski to accept the amount of \$35,324, discussion...\$7,000 was placed in Special Working Balance for a possible primary, all in favor. **Motion carried.** Move that the Board of Apportionment and Taxation adopt a total of \$35,324.

1600 LEGAL

A MOTION was made by Mr. Nichols to accept 281,900 second by Mr. Laskowski,

Discussion: Mr. DiSorbo asked Corporation Counsel about the difference, it is in Constable Fees by 2,500, all in favor: Roll Call: Mr. Kurtyka - no, Mr. Varsanik - no, Mr. Lazowski - no, Ms. Romano - no, Mr. DiSorbo - no, Ms. Duhaime - no, Mr. Laskowski - yes, Mr. Nichols - yes, Ms. Szewczyk - no, Mr. DeFala - no. 2 yes 8 no. **Motion fails.**

A MOTION to adopt 279,400 by Ms. Szewczyk which reflects a slight savings on the constable line item, second by Mr. DiSorbo, all in favor: Roll Call: Mr. Kurtyka- yes , Mr. Varsanik - yes , Mr. Lazowski - yes, Ms. Romano - yes, Mr. DiSorbo - yes, Ms. Duhaime - yes, Mr. Laskowski- yes, Mr. Nichols - yes, Ms. Szewczyk - yes and Mr. DeFala - no. 9 yes 1 no. **Motion carried.**

1700 DATA PROCESSING

A MOTION was made by Mr. Laskowski and second by Mr. Lazowski, Mr. Nichols recused himself : Move that the Board of Apportionment and Taxation adopt a total of \$28,000.

2100 TREASURER

A motion was made by Mr. Laskowski and second by Mr. DeFala : Move that the Board of Apportionment and Taxation adopt a total of \$87,200.

2200 INSURANCE

A MOTION was made by Mr. DeFala and second by Mr. Varsanik: Move that the Board of Apportionment and Taxation adopt a total of \$498,401.

2300 RETIREMENT

A MOTION was made by Mr. Lazowski and second by Ms. Romano : Move that the Board of Apportionment and Taxation adopt a total of \$887,472.

2400 EMPLOYEE BENEFITS

A MOTION was made by Mr. DeFala and second by Mr. DiSorbo: Move that the Board of Apportionment and Taxation adopt a total of \$2,147,274.

2500 FINANCE DEPARTMENT

A MOTION was made by Mr. Laskowski and second by Mr. Lazowski : Move that the Board of Apportionment and Taxation adopt a total of \$188,460.

2600 PAYROLL TAXES

A MOTION was made by Ms. Romano and second by Mr. Nichols : Move that the Board of Apportionment and Taxation adopt a total of \$435,334.

2800 TAX COLLECTOR

A motion was made by Ms. Romano and second by Mr. DiSorbo : Move that the Board of Apportionment and Taxation adopt a total of \$96,900.

2900 ASSESSOR

A MOTION was made by Ms. Romano and second by Mr. Lazowski:

Roll Call: Mr. Kurtyka - no, Mr. Varsanik - no , Mr. Lazowski - no , Ms. Romano - yes , Mr. DiSorbo - yes , Ms. Duhaime – yes, Mr. Laskowski - yes, Mr. Nichols – yes, Ms. Szewczyk - yes Mr. DeFala – yes. Vote: 7 yes 3 no. **Motion carried.** Move that the Board of Apportionment and Taxation adopt a total of \$98,034.

3000 AUX POLICE

A MOTION was made by Mr. Varsanik and second by Ms. Romano, Mr. DiSorbo abstained : Move that the Board of Apportionment and Taxation adopt a total of \$17,750.

3100 POLICE

A MOTION was made by Ms. Romano and second by Mr. Lazowski, Mr. DiSorbo abstained, Discussion: Mr. DeFala wanted to point out the difference between the Mayor's recommended budget and that of the Tax Board is in the uniform. Move that the Board of Apportionment and Taxation adopt a total of \$3,017,629.

3200 FIRE

A MOTION was made by Mr. Laskowski and second by Mr. Nichols. Mr. Varsanik recused himself. Roll Call: Mr. Kurtyka – no, Mr. Lazowski – no, Ms. Romano – yes, Mr. DiSorbo – yes, Ms. Duhaime – yes, Mr. Laskowski – yes, Mr. Nichols – yes, Ms. Szewczyk – yes, Mr. DeFala – yes. Vote: 7 yes 2 no, Mr. Varsanik is recused. **Motion carried.** Move that the Board of Apportionment and Taxation adopt a total of \$233,615.

3300 CD

A MOTION was made by Mr. DeFala and second by Mr. Lazowski : Move that the Board of Apportionment and Taxation adopt a total of \$17,365.

3400 FIRE MARSHALL

A MOTION was made by Mr. Kurtyka and second by Mr. Laskowski , Mr. Varsanik is recused: Move that the Board of Apportionment and Taxation adopt a total of \$89,397.

3600 FIRE HYDRANT

A motion was made by Mr. DiSorbo and second by Mr. Lazowski : Move that the Board of Apportionment and Taxation adopt a total of \$350,000.

3700 CAPITAL

A MOTION was made by Mr. Kurtyka and second by Mr. Laskowski in the amount of \$462,904. Roll Call: Mr. Krytykua – yes, Mr. Varsanik – no, Mr. Lazowski – no, Ms. Romano – no, Ms. Duhaime – no, Mr. DiSorbo – yes, Mr. Laskowski yes, Mr. Nichols yes, Ms. Szewczyk – no, Mr. DeFala – no. vote 4 yes 6 no. **Motion fails.**

A MOTION was made by Mr. DeFala with a second by Mr. Varsanik in the amount of \$272,904, all in favor. Move that the Board of Apportionment and Taxation adopt a total of \$272,904.

4100 HIGHWAY

A MOTION was made by Mr. DeFala and second by Mr. Kurtyka: Roll Call: Mr. Kurtyka – yes, Mr. Varsanik – no, Mr. Lazowski – no, Ms. Romano – yes, Mr. DiSorbo – no, Ms. Duhaime – yes, Mr. Laskowski – yes, Mr. Nichols – yes, Ms. Szewczyk – yes, Mr. DeFala – yes. Vote: 7 yes 3 no. **Motion carried.** Move that the Board of Apportionment and Taxation adopt a total of \$1,311,521

4200 CITY ELECTRICITY

A MOTION was made by Mr. DeFala and second by Mr. Laskowski : Move that the Board of Apportionment and Taxation adopt a total of \$579,300.

4300 SANITATION

A MOTION was made by Mr. Laskowski and second by Mr. Kurtyka in the amount of \$1,231,881, discussion...Mr. Varsanik stated the difference between the Mayor's recommended budget and the Tax Board recommended is the contracts which cannot be renegotiated until next year, all opposed.

A MOTION by Mr. DeFala to accept 1,288,242 with a second by Ms. Romano, all in favor. **Motion carried.**

5100 PARKS

A MOTION was made by Mr. DeFala and second by Mr. Lazowski : Move that the Board of Apportionment and Taxation adopt a total of \$255,795.

5400 HEALTH SERVICES

A MOTION was made by Mr. Lazowski and second by Mr. DiSorbo, Mr. Varsanik recused himself: Move that the Board of Apportionment and Taxation adopt a total of \$186,759.

5500 LIBRARY

A MOTION was made by Mr. Nichols and second by Mr. Laskowski in the amount of \$427,071, Roll Call: Mr. Kurtyka – no, Mr. Varsanik – no, Mr. Lazowski – no, Mr. DiSorbo – no, Ms. Romano – yes, Ms. Duhaime – no, Mr. Laskowski – yes, Mr. Nichols – yes, Ms. Szewczyk – yes, Mr. DeFala – no. Vote: 4 yes, 6 no. **Motion fails.**

A MOTION to adopt \$427,571 by Mr. DeFala with a second by Mr. Varsanik.

Roll Call: Mr. Kurtyka – yes, Mr. Varsanik – yes, Mr. Lazowski – no, Ms. Romano – yes, Mr. DiSorbo – yes, Ms. Duhaime – yes, Mr. Laskowski – yes, Mr. Nichols – yes, Ms. Szewczyk – yes, Mr. DeFala – yes. Vote: 9 yes, 1 no. **Motion carried.**

Move that the Board of Apportionment and Taxation adopt a total of \$427,571.

5600 CEMETERY

A MOTION was made by Mr. Kurtyka and second by Mr. Lazowski : Move that the Board of Apportionment and Taxation adopt a total of \$600.

6100 BUILDING INSPECTOR

A MOTION was made by Mr. DeFala and second by Ms. Romano for a revised total of \$138,341. The increase reflects a raise approved by the Board of Aldermen in October 2008 to be effective July 1 2009. Roll Call: Mr. Kurtyka - no, Mr. Varsanik - yes , Mr. Lazowski - no, Ms. Romano - yes , Mr. DiSorbo - yes, Ms. Duhaime - yes , Mr. Laskowski – yes, Mr. Nichols - yes , Ms. Szewczyk - yes Mr. DeFala – yes. Vote: 8 yes 2 no. **Motion carried.** Move that the Board of Apportionment and Taxation adopt a total of \$138,341.

6300 COMMUNITY DEVELOPMENT

A MOTION was made by Mr. DeFala and second by Mr. Laskowski. : Move that the Board of Apportionment and Taxation adopt a total of \$121,293.

6400 FLOOD CONTROL

A MOTION was made by Mr. DeFala and second by Mr. Lazowski : Move that the Board of Apportionment and Taxation adopt a total of \$7050.

6500 PLANNING & ZONING

A MOTION was made by Mr. Kurtyka and second by Mr. Lazowski in the amount of \$16,200, discussion...Mr. Lazowski asked if the difference between the Mayor's recommended budget and the Tax Board recommended budget is in the special working balance...Ms. Duhaime said yes. Roll Call: Mr. Kurtyka – yes, Mr. Varsanik – yes, Mr. Lazowski – yes, Ms. Romano – yes, Mr. DiSorbo – no, Ms. Duhaime – yes, Mr. Laskowski – yes, Mr. Nichols – yes, Ms. Szewczyk – yes, Mr. DeFala – no. Vote: 8 yes 2 no. **Motion carried.** Move that the Board of Apportionment and Taxation adopt a total of \$16,200.

6510 INLAND WETLANDS

A MOTION was made by Mr. DeFala and second by Mr. Varsanik : Move that the Board of Apportionment and Taxation adopt a total of \$1,000.

6800 SENIOR CENTER

A MOTION was made by Mr. DiSorbo and second by Mr. Laskowski. Move that the Board of Apportionment and Taxation adopt a total of \$190,248.

7100 BONDED INDEBTEDNESS

A MOTION was made by Mr. DiSorbo and second by Mr. Laskowski to approve 2,262,940. All opposed.

A MOTION was made by Mr. DeFala and second by Mr. Laskowski to approve \$1,819,982, all in favor. Move that the Board of Apportionment and Taxation adopt a total of \$1,819,982.

7200 LOCIP

A MOTION was made by Mr. Varsanik and second by Mr. Lazowski : Move that the Board of Apportionment and Taxation adopt a total of \$104,000.

8100 CITY HALL MAINTENANCE

A MOTION was made by Mr. DeFala and second by Mr. Lazowski to adopt 271,951 discussion: why is the janitor wages changed...Mr. Domurad explained an incorrect figure was carried over.

Roll Call: Mr. Kurtyka – no, Mr. Varsanik – no, Mr. Lazowski – no, Ms. Romano – no, Mr. DiSorbo – no, Ms. Duhaime – no, Mr. Laskowski – yes, Mr. Nichols – no, Ms. Szewczyk – no, Mr. DeFala – yes. Vote: 2 yes 8 no, **motion fails**.

A MOTION by Mr. Nichols with a second by Ms. Szewczyk to adopt the total of \$282,261, all in favor. Motion carried.

8200 CITY WIDE

A MOTION was made by Mr. DeFala and second by Mr. Laskowski to adopt 124,109. Discussion: does this include the Brownfields and the Gramstein. All opposed.

A MOTION was made by Mr. DeFala with a second by Mr. Laskowski to adopt a total of \$124,909. All in favor. Move that the Board of Apportionment and Taxation adopt a total of \$124,909.

8300 CITY WIDE FUEL

A MOTION was made by Mr. DeFala and second by Mr. Laskowski : Move that the Board of Apportionment and Taxation adopt a total of \$175,000.

8400 BUDGET WORKING BALANCE

This item will be revisited.

8600 CITY ENGINEER

A MOTION was made by Mr. Lazowski and second by Ms. Romano. : Move that the Board of Apportionment and Taxation adopt a total of \$45,000.

9200 YOUTH SERVICES

A MOTION was made by Mr. Nichols and second by Mr. DeFala to adopt the amount of \$26,000. Motion is rescinded.

A MOTION to adopt 28,000 by Mr. DeFala, second by Mr. Varsanik. Motion is rescinded.

A MOTION to adopt 32,000 by Mr. DeFala with a second by Mr. Laskowski, all in favor. Move that the Board of Apportionment and Taxation adopt a total of \$32,000.

RECESS

A MOTION for a recess by Mr. DeFala to recalculate the working balance and the bottom line, second by Mr. Varsanik, all in favor.

RECONVENE

A MOTION to reconvene at 9:58 p.m. by Mr. DeFala with a second by Mr. Lazowski, all in favor.

8400 BUDGET WORKING BALANCE

A MOTION to adopt 117,160 by Mr. DeFala, second by Mr. Laskowski. Roll Call: Mr. Kurtyka - no, Mr. Varsanik - no, Mr. Lazowski - no, Ms. Romano - yes, Mr. DiSorbo - yes, Ms. Duhaime - yes, Mr. Laskowski - yes, Mr. Nichols - yes, Ms. Szewczyk - yes, Mr. DeFala - yes. 7 yes 3 no. **Motion carried.**

ADOPTION OF FINAL BUDGET for FISCAL YEAR 2009-2010

A MOTION to adopt 33,722,082 by Mr. DeFala, second by Mr. Laskowski, all in favor, Mr. Lazowski opposed. Roll Call: Mr. Kurtyka - no, Mr. Varsanik - no, Mr. Lazowski - no, Ms. Romano - yes, Mr. DiSorbo - yes, Ms. Duhaime - yes, Mr. Laskowski - yes, Mr. Nichols - yes, Ms. Szewczyk - yes, Mr. DeFala - yes. 7 yes 3 no. **Motion carried.**

ADOPTION OF MILL RATE

A MOTION to adopt a mill rate of 26.4 by Mr. DeFala with a second by Mr. DiSorbo. Roll Call: Mr. Kurtyka - no, Mr. Varsanik - no, Mr. Lazowski - no, Ms. Romano - yes, Mr. DiSorbo - yes, Ms. Duhaime - yes, Mr. Laskowski - yes, Mr. Nichols - yes, Ms. Szewczyk - yes, Mr. DeFala - yes. 7 yes 3 no. **Motion carried.**

ADJOURNMENT

A MOTION was made by Mr. DeFala to adjourn with a second by Ms. Szewczyk. Meeting ended at 10:04 p.m.

Respectfully Submitted

*Denise Cesaroni
Recording Secretary*

*****These minutes are subject to the approval of the Board of Apportionment and Taxation at their next regularly scheduled meeting.**