DERBY BOARD OF APPORTIONMENT & TAXATION MEETING

MONDAY, NOVEMBER 17, 2008 – DERBY CITY HALL, ALDERMANIC CHAMBERS 7:00 P.M.

MINUTES

Chair Carolyn Duhaime called the meeting to order at 7:00p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Carolyn Duhaime, Karen Getlein, Leo DiSorbo, Julia Romano, Paul Varsanik, Joseph Laskowski, George Kurtyka and Mark Nichols.
Absent: Judy Szewczyk and Anthony DeFala, Jr.

Also Present: Henry Domurad, Finance Director
Keith McLiverty, City Treasurer
Jerry Narowski, Deputy Police Chief
Louise Pitney, Democratic Registrar of Voters

ADDITIONS, DELETIONS, CORRECTIONS TO AGENDA
There is an addition to the agenda. Ms. Duhaime added Update from Finance Director, Henry Domurad. Motion to accept agenda with the addition by Ms. Romano, second by Ms. Getlein, all in favor, motion passes.

PUBLIC PORTION
Ms. Duhaime asked three times if anyone would like to address the board.

Hearing no one else wishing to address the board….

PUBLIC PORTTION CLOSED

APPROVE MINUTES OF THE OCTOBER 20, 2008 MEETING

A MOTION was made by Mr. Kurtyka with a second by Ms. Getlein to approve the minutes of the October 20, 2008 meeting. **Motion carried.** Ms. Romano and Mr. DiSorbo abstained.

POLICE DEPARTMENT TRANSFER

Deputy Narowski addressed the board. At the September 2008 meeting the transfers of a total of $53,262 was to be moved into a new line item called

"Kurtyka sick time liability". There was a transfer from Patrolmen wages into Detective Wages and the balance of $17,000 was appropriated from the City's fund balance to cover the deficit. However, everything was moved into Detective wages and inflated the Detective wages. He asks the that the line item for Kurtyka sick time buyout be created and transfer that money into the correct account.

A MOTION by Mr. Varsanik with a second by Ms. Getlein to approve the transfer as stated by Deputy Chief Narowski. In favor: six, Mr. DiSorbo abstained and Mr. Kurtyka is recused. Motion fails.

A MOTION to table this item until next month's meeting by Ms. Getlein, with a second by Mr. Nichols, all in favor, Mr. Kurtyka is recused. Motion carries.

Increase Revenue Elections Division Reimbursement 3500.00
Increase the Expenditure State Reimbursement for Elections 3500.00

Ms. Pitney stated the State of CT for presidential elections said they would pay for the printing of the ballots and for the universal IBS phones. The City would pay the bills as they come in and then submit to the State for reimbursement.

A MOTION by Ms. Getlein to approve the increase to revenue and expense for 3500.00, second by Mr. DiSorbo. Discussion: There is a question as to the dollar amount of the request as it is uncertain what amount the other invoice amounts will be.

A Friendly ammendment by Ms. Getlein to authorize the Deputy Finance Director to create new line items of revenue and an expense in the amount of $2,409.85. Second by Mr. DiSorbo, all in favor, motion carries.

Update from Finance Director
Mr. Domurad addressed the board regarding transfers into Planning Consultants. He spoke with Alan Schlessinger and Corporation Counsel. There is an allotment in the special working balance for engineering fees in the amount of $20,000.00. Alan told Mr. Domurad Mike Joyce is responsible for the billing for the services however, per Corporation Counsel there is no mechanism in place for that to occur. The former administration suspended the billing of engineering fees. Part of the money from liens and fines from blight can cover part of that. However, that is only after a court judgment. This is not booked until the final judgment.

Ms. Duhaime said the P & Z application fee and the extra reviews from the City engineer are supposed to be charged back to the applicant. There is about 3500.00 outstanding.

TRANSFER 8490.10 FROM SPECIAL WORKING BALANCE 8400-390-0391 INTO PLANNING CONSULTANT 6500-150-0154

A MOTION by Ms. Getlein with a second from Mr. Nichols. Discussion: Mr. Kurtyka stated Mr. Schlessinger told this board that the City was billing the people to get the money back. Mr. Kurtyka opposed, motion carries.

TRANSFER 1716.00 FROM BLIGHT OFFICERS VEHICLE ALLOWANCE 6100-160-0168 INTO 6100-120-0120 PART TIME BLIGHT OFFICERS.

A MOTION from Ms. Romano with a second by Mr. DiSorbo to approve the transfer. Discussion: there is a question of the retro date either from July 2008 or October 2008. Motion fails.

A MOTION by Ms. Romano to have the Deputy Finance Director determine the retro date and transfer the appropriate funds. Second by Mr. DiSorbo, no discussion. Mr. Varsanik opposed. Motion carries.

ADJOURNMENT

A MOTION was made by Ms. Getlein with a second by Mr. Varsanik to adjourn at 7:34. **Motion carried.**

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.**