



**City of Derby
Board of Apportionment & Taxation
SPECIAL MEETING MINUTES
MAY 29, 2018
7:00 PM
LOWER LEVEL AMPHITHEATER**

Jerry Borrelli
Ray Bowers
James Butler
Christopher Carloni.
Carlo Malerba, Jr.

Shirley Miani
Rose Pertoso
Sam Pollastro, Jr.
Phyllis Sochrin
Judy Szewczyk, Chairperson

Ms. Szewczyk opened the meeting at 7:03 PM with the Pledge of Allegiance.

Roll Call

Present: Mr. Borrelli, Mr. Bowers, Mr. Butler, Mr. Carloni, Mr. Malerba, Ms. Peterso, Ms. Miani, Mr. Pollastro, Ms. Sochrin and Ms. Szewczyk.

Public Portion

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Richard Dziekan, Mayor, Krakow Street, Derby. Wanted to thank the board for all their hard work in putting the budget together and holding to the bottom line. This also goes for the departments that did their best to do the same. He also wanted the board to remember that the position in the Town Clerk's office had been approved and the money was allocated. The Mayor also stated they did their best to cut the fat that was in the Mayor's budget.

Keith McLiverty- Treasurer Academy Hill Road, Derby. Mr. McLiverty said he also wanted to let the board know that they did a fantastic job, you not only looked at the present, taking care of the fund balance, the Debt Management Plan, but also looked at the future,

Jessica Blackwell, 6A Daisy Drive, Seymour, CT. She said she is a coach for the Derby Pop Warner cheerleaders, and she understood that the board did not want to finance the purchase of the

championship rings. She added the last time the rings were purchased was in 2017. She commended the girls on the fine job they did, and asked the board to reconsider the purchase as these families aren't in a position to purchase them. She said she has been a coach for 15 years and the last 3 years has been in Derby. She added that these girls put a lot of work into their program and really would the board to reconsider.

Jim Petrino, Fire Commissioner. Asked the board if they had any questions on the physicals. No one had any questions,

Ms. Szewczyk closed the public portion.

Ms. Szewczyk asked Dr. Conway if he wished to address the board. Dr. Conway said he presented his budget and balanced it to the penny, and he never presents a budget with any extras in it. He does his extra money by applying for grants as he already received over a million dollars in grants. He said he has already reduced a 4th grade teacher at the Bradley School saving around \$74,000. He is receiving additional funding from the ECS, and has reduced the Art Teacher position due to retirement. He is saving money with the Health Insurance. He is looking for an additional 1.59% increase to his budget to take care of other things to help the students in the community. Mr. Borrelli, said we have to draw the line somewhere. It's seems like every budget, at the last minute you come to the board needing more money, Dr. Conway also stated that we need the SRO and the city will be using the dollars that the state reimbursed for the Internet that the students use. He said there are a couple of plans to look at. One would be for one SRO it would cost approximately \$68,000, and for 3 retired officers it would cost \$75,000. Mr. McLiverty suggested that we put the money into the special working balance, and let it be. The Board still needs the position(s) to be approved.

2018-2019 Budget

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Dept. 1100 MAYOR'S OFFICE \$180,841

- A motion was made by Ms. Sochrin and seconded by Mr. Borrelli. Motion Carried.

Dept. 1200 PROBATE COURT \$6,813

- A motion was made by Ms. Pertoso and seconded by Mr. Malerba. Motion Carried.

Dept. 1201 FINANCE COMMITTEE \$4,000.

- A motion was made by Mr. Carloni and seconded by Mr. Malerba. Motion Carried.

Dept. 1300 TOWN CLERK \$231,747

- A motion was made by Mr. Bowers and seconded by Ms. Pertoso. Motion Carried.

Dept. 1500 REGISTRAR OF VOTERS \$63,403

- A motion was made by Mr. Malerba and seconded by Mr. Carloni. Motion Carried.

Dept. 1600 LEGAL SERVICES \$267,900

- A motion was made by Mr. Pertoso and seconded by Mr. Borrelli. Motion Carried.

Dept 1700 DATA PROCESSING \$73,231

- A motion was made by Mr. Borrelli and seconded by Ms. Sochrin. Motion Carried.

Dept 2100 TREASURER'S OFFICE \$88,600

- A motion was made by Mr. Malerba and seconded by Mr. Carloni. Motion Carried.

Dept. 2200 INSURANCE \$510,946

- A motion was made by Ms. Pertoso and seconded by Mr. Butler. Motion Carried.

Dept. 2300 RETIREMENT \$1,400,000

- A motion was made by Mr. Sochrin and seconded by Mr. Butler. Motion Carried.

Dept. 2400 EMPLOYEE BENEFITS \$6,851,300

- A motion was made by Mr. Carloni and seconded by Mr. Malerba. Motion Carried.

Dept. 2500 FINANCE DEPT. \$179,882

- A motion was made by MR. Butler and seconded by Ms. Pertoso. Motion Carried.

Dept. 2600 PAYROLL TAXES \$501,971

- A motion was made by Mr. Butler and seconded by Mr. Borrelli. Motion Carried.

Dept. 2800 TAX COLLECTOR \$117,765

- A motion was made by Mr. Malerba and seconded by Mr. Carloni. Motion Carried.

Dept. 2900 ASSESSOR \$120,331

- A motion was made by Mr. Bowers and seconded by Mr. Carloni. Motion Carried.

Dept. 3000 AUXILLARY POLICE \$17,605

- A motion was made by Mr. Borrelli and seconded by Mr. Butler. Motion Carried.

Dept. 3100 POLICE DEPARTMENT \$3,812,158

- A motion was made by Mr. Malerba and seconded by Mr. Carloni. Mr. Pollastro abstained. Motion Carried.

Dept. 3200 FIRE DEPARTMENT \$307,562

- A motion was made by Mr. Pollastro and seconded by Ms. Pertoso. Motion Carried.

Dept 3300 OFFICE OF EMERGENCY MGMT \$15,500.

- A motion was made by Mr. Borrelli and seconded by Mr. Carloni. Motion Carried.

Dept 3400 FIRE MARSHALL \$118,158

- A motion was made by Mr. Butler and seconded by Ms. Pertoso. Motion Carried.

Dept. 3500 PUBLIC HYDRANTS \$250,000

- A motion was made by Mr. Butler and seconded by Mr. Bowers. Motion Carried.

Dept. 3700 MISCELLANEOUS CAPITAL \$589,468

- A motion was made by Ms. Butler and seconded by Ms. Sochrin. Motion Carried.

Dept. 4100 HIGHWAY DEPARTMENT \$1,720,935

- A motion was made by Mr. Malerba and seconded by Ms. Sochrin. Motion Carried.

Dept. 4200 ELECTRICITY \$450,000

- A motion was made by Mr. Butler and seconded by Mr. Carloni. Motion Carried.

Dept. 4300 SANITATON \$1,302,179

- A motion was made by Ms. Sochrin and seconded by Mr. Bowers. Motion Carried.

Dept. 5100 PARKS & RECREATION \$255,673

- A motion was made by Mr. Borrelli and seconded by Mr. Malerba. Motion Carried.

Dept. 5400 HEALTH SERVICES \$295,872

- A motion was made by Ms. Pertoso and seconded by Mr. Bowers. Motion Carried.

Dept. 5500 LIBRARY \$504,804

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- A motion was made by Mr. Butler and seconded by Ms. Sochrin. Motion Carried.

Dept. 5600 CEMETARY \$600

- A motion was made by Ms. Pertoso and seconded by Mr. Carloni. Motion Carried.

Dept. 6100 BUILDING INSPECTOR \$147,463

- A motion was made by Ms. Pertoso and seconded by Mr. Pollastro. Motion Carried.

Dept. 6300 COMMUNITRY DEVELOPMENT \$75,966.

- A motion was made by Mr. Malerba and seconded by Mr. Borrelli. Motion Carried.

Dept. 6400 FLOOD CONTROL \$15,550.

- A motion was made by Mr. Butler and seconded by Ms. Pertoso. Motion Carried.

Dept. 6500 PNZ \$100.

- A motion was made by Ms. Sochrin and Ms. Pertoso. Motion Carried.

Dept. 6510 INLAND WETLAND COMMISSION \$200.

- A motion was made by Ms. Pertoso and seconded by Mr. Bowers. Motion Carried.

Dept. 6800 SENIOR CENTER \$204,995

- A motion was made by Ms. Sochrin and seconded by Ms. Pertoso. Motion Carried.

Dept. 6900 PARKING DIVISION \$135,135

- A motion was made by Ms. Sochrin and seconded by Mr. Butler. Motion Carried.

Dept. 7100 BONDED INDEBTEDNESS \$1,850,000

- A motion was made by Mr. Malerba and seconded by Mr. Bowers. Motion Carried.

Dept. 7200 LOCIP FUNDS \$126,810

- A motion was made by Ms. Pertoso and seconded by Mr. Carloni. Motion Carried.

Dept. 8100 CITY HALL MAINTENANCE \$300,420

- A motion was made by Ms. Sochrin and seconded by Mr. Butler. Motion Carried.

Dept. 8200 CITY WIDE AGENCIES \$236,208

- A motion was made by Ms. Sochrin and seconded by Mr. Borrelli. Motion Carried.

Dept. 8300 CITY WIDE FUEL \$150,000

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- A motion was made by Ms. Pertoso and seconded by Ms. Sochrin. Motion Carried.

Dept. 8400 BUDGET WORKING BALANCE \$413,886

- A motion was made by MS. Sochrin and seconded by Mr. Borrelli. Roll Call was taken. Mr. Borrelli, Yes; Mr. Bowers, Yes; Mr. Butler, Yes; Mr. Carloni, Yes; Mr. Malerba, No; Ms. Miani, Yes; Ms. Pertoso, Yes; Mr. Pollastro, Yes; Ms. Sochrin, Yes.

In the working balance and the special working balance, the following monies have been allocated as part of this motion: \$65,000 for the SRO, \$35,000 for the Town Clerk position and \$70,000 for the Police Department raises. Motion Carried.

Dept. 8600 CITY ENGINEER \$69,000

- A motion was made by Mr. Carloni and seconded by Mr. Borrelli. Motion Carried.

Dept. 9100 BOARD OF EDUCATION \$18,616,606

Mr. Carloni asked if he could speak before the vote was taken. Mr. Chris Carloni, 3 Fairview Terrace Derby. I have a student in the high school. I am all for putting an SRO in the schools. It is now, not if, when something is going to happen. We need to do anything that will save our children including metal detectors. Get rid of the RAISE program. The Little Raiders program is in the high school, they don't belong there. We have to help our students. The Board of Education and the Police Department could have come up with something sooner.

- A motion was made by Ms. Miani and seconded by Mr. Borrelli. Motion Carried..

Dept. 9200 YOUTH SERVICE BUREAU \$35,131

- A motion was made by Mr. Butler and seconded by Mr. Carloni. Motion Carried.

Ms. Szewczyk presented the Final Budget to be \$42,616,714. A motion to accept was made by Ms. Pertoso and seconded by Mr. Carloni. Motion Carried.

Ms. Szewczyk presented the Revenue to be \$42,616,714. A motion to accept was made by Mr. Butler and seconded by Ms. Pertoso. Motion Carried.

Ms. Szewczyk said the Mill Rate will stay at 39.37. A motion to accept was made by Ms. Sochrin and seconded by Mr. Carloni. Motion Carried.

Adjournment

A motion to adjourn was made by Ms. Pertoso and seconded by Mr. Pollastro. The meeting was adjourned at 9:05PM.

Respectfully Submitted,

Louise Pitney

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Recording Secretary

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