Roll Call

John Simonetti, Chairman present
Judson W. Crawford, present
Charlotte Madar, present
Eric Levine, present
Joe Liscinsky, present
Mark Holden, present

Other people present
Gloria Kovacs, Tax Assessor

Call to Order

Mr. John Simonetti, Chairman called the meeting to order at 7:21 pm. All present rose and pledged allegiance to the flag. Tonight’s meeting was held in Room 104 at Shelton City Hall, 54 Hill Street, Shelton, Connecticut.

Reports

A. Chairman’s Report
   None present

B. Contingency Account Report
   Summary present attached to the agenda

C. Transfer Report
   Summary present attached to the agenda

Old Business

No Old Business.

Mr. Crawford interrupts and states at the Board of Aldermen’s meeting which was held the other night, there was a proposal there that they do an investigation on the contingency account. The President of the Board of Aldermen, Mr. John Anglace, per
his report states that we have $90,139 to carry us through until the end of the year. So I advised him that you have the wrong number and you are behind $27,000. Mr. Simonetti states, “I am sure he appreciated your diligence there and we have the updated figure of $63,293.00.”

**New Business**

Intra-Departmental Transfers

Request from the Assessor to transfer $15,000 from Part Time Employees to Professional Services.

Discussion: To cover the cost of reevaluation services for FY 05-06, Professional Services Agreement for the Commercial/Industrial/Public Utility Valuation for the October 1, 2006 Grand List Reevaluation approved by the Board of Aldermen at the December 8, 2005 Meeting. Mrs. Madar asks, “Will you have enough in your Part Time Employee Account to cover after transfer?” Mrs. Kovacs states, “Yes, I will.” Mr. Crawford states, “I have one thought, if this was approved by the Board of Aldermen, that money was transferred from the Assessors Part Time Account and transferred to the Professional Services on the 12th of December. What happens if we took the money from Account # 001-1911-090-09-94.0 which is Board of Aldermen Professional Services? It is only after reading this and I just wanted to propose this to the commission this evening.” Mrs. Madar states, “If there is enough money in her budget there is no problem with transferring with in line items.” Mrs. Kovacs states, “Let me give you some history behind this. When we talked about my budget for the 05-06 year The Mayor mistakenly gave me too much money in my part time account and cut down on the professional account and I would have come sooner but I wanted to wait through half of fiscal year to see what the balance was in my part time account so there would not be a hardship to do the transfer.” Mrs. Madar states, “I would be in favor of it, if there was enough money within your department, I see no problem keeping it there.” Mr. Crawford says, “Once you start this process, this will be utilizing part time employees?” Mrs. Kovacs states, “I have enough money in my part time employees for the rest of this year.”
Acct # 001-5300-412-10.02 Part Time Employees to 001-5300-412-30.01 Professional Services $15,000. Charlotte Madar motions to transfer and Mark Holden seconds. 6-0.

CONTINGENCY TRANSFERS

Request from Highways and Bridges for additional $17,000 to 001-3200-712.40-32 Major/Minor Repairs and additional $10,000 to 001-3200-712.40-35 Tires/Highway Department.

Discussion: Mrs. Madar states, “We just recommend to the Board of Aldermen to do this because we do not do Contingency Transfers.” Mr. Simonetti asks, “Does this normally come before us here first?” Mr. Crawford states, “Yes it does then we have to recommend to the Board of Alderman for their recommendation. My recommendation for this Board is these two proposals and sent back to Mr. Mooney because if you were a member of the Board of Aldermen, wouldn’t you want to know and have a more detailed report why you are needing $17,000 and needing $10,000.” Mr. Liscinsky states, “That is my comment also.” Mr. Levine asks, “How much is it to weld the trucks together and how much is it to repair the old trucks versus buying new trucks?” Is it significant in Highways and Bridges to cover the request of $17,000 out of Contingency and they have not justified and they have not delineated the $10,000. Please move the money around with in their own budget instead of going to Contingency. Mr. Simonetti states, “We do not have authority administratively to transfer Contingency funds. So my question is how did this become part of our agenda in the first place? Correct me if I am wrong, we just pass this on with our recommendation. My initially thought on this is suspiciously close to the amount that is left within their budget for the rest of the year, which is $16,000. This needs to be better justified better for these amounts.” Mr. Crawford states, “Excuse me, Mr. Chairman, the Highways and Bridges Department turned back $214,904 at the end of last year.”
Mrs. Madar MOTIONS TO forward this onto the Board of Aldermen as amended with our recommendation from Contingency transfers. Seconded by Mark Holden. A voice vote was taken 3-3. Motion failed.

Amended Motion: Mr. Crawford MOTIONS TO that the requests from Mr. William Mooney be denied due the discussion of the Board of A &T:
1. Lack of definition of expense needed
2. Has enough money in his department’s budget for the covering of these expenses. Seconded by Charlotte Madar. A voice vote was taken. Motion Passed. 6-0.

Mr. Simonetti brings up the Budgetary Review Dates. Departments head do not have a problem with the mayor’s budget and submit in writing then they do not have to come to the Board of A&T workshops. Charlotte requests the Department Head be here. Joe says are we on track from last year for a monthly basis. July 14, 2005 the preliminary breakdown the Year to Date transfers are covered.

Finance Committee Report
No Finance Committee report.

Adjournment

Ms. Madar MOVED to adjourn this meeting at 8:25 p.m. Mr. Holden seconded the motion. A voice vote was taken motion passed unanimously. 6-0

Respectfully submitted,

Denise M. Domorod,
Clerk
Board of Apportionment & Taxation

Tape on File at City Clerks office 2 sides one tape.