City of Derby
Board of Apportionment & Taxation
SPECIAL MEETING
April 5, 2016
6:30 PM
JOAN WILLIAMSON ALDERMANIC CHAMBERS

Ray Bowers
Howard Bradshaw
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 6:36 PM with the Pledge of Allegiance.

Roll Call

Present: Mr. Bower, Mr. Bradshaw, Mr. Butler, Mr. Malerba, Mr. Pollastro, Ms. Sochrin and Ms. Szewczyk. Mr. Carloni arrived late.

Absent: Ms. Pertoso

Public Portion

No one from the public spoke.

Highway Department (4100) Transfers ($10,500.00)

- **From Account (001-4100-460-0464) Sand & Salt ($5,000.00)**
- **From Account (001-4100-270-0270) Special Storms ($1,500.00)**
- **To Account 001-4100-120-0120) Overtime Wages ($6,500.00)**
- **From Account (001-4100-270-0270) Special Storms ($2,000.00)**
- **To Account (001-4100-330-0330) Garage Maintenance ($2,000.00)**
- **From Account (001-4100-270-0270) Special Storms ($2,000.00)**
- **To Account (001-4100-380-0380) General Supplies ($2,000.00)**

A motion to accept was made by Mr. Butler and seconded by Mr. Malerba. Mr. DeFala explained to the board that the contract states that when he has to call out his people for a storm, he must pay a minimum of 4 hours. He presented the board with a copy of each storm that was held this year. Most of the storms that we did have unfortunately fell on a weekend or a holiday. For this reason, the overtime budget was used up quickly. He did not use a lot of sand and salt, but when he gets called he has to go out and put down the sand and salt. He said that he did use a lot of overtime over the summer doing different projects, In the past, all projects were done by outside contractors, but he is trying to do everything" in house", saving the city a lot of money.
He is also using overtime money to do work on the dykes. The Army Corp wants work done, and he will be doing this"in house" also. A motion to approve was taken, Mr. Carloni recused. Motion Carried.

<u>Budget Proposals</u>

Ms. Szewczyk presented each member of the board a copy of the spread sheet she had put together showing all the budgets she has received thus far. The sheet showed what was budgeted last year, and what is proposed for this year, showing percentages both up and down. The board reviewed each department budget and then discussed who should be called in to discuss and present their budget to the entire board. Many questions were asked and discussed by the board. The first budget workshop will be on April 12th, and Ms. Szewczyk will notify the departments that need to appear before the board.

<u>Adjournment</u>

A Motion to adjourn was made by Ms. Sochrin and seconded by Mr. Malerba. The meeting was adjourned at 8:10 pm.

Respectfully Submitted,

Louise Pitney

Recording Secretary

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