

**BOARD OF ALDERMEN
CONTINUED SPECIAL MEETING
BUDGET ADOPTION
CITY HALL – ALDERMANIC CHAMBERS
235 GRAND STREET – 2ND FLOOR
THURSDAY, JUNE 06, 2013 AT 8:00 P.M.**

“S U M M A R Y M I N U T E S”

<u>PRESENT:</u>	Pernerewski, Jr. P.	Piccochi A.	Begnal, Jr. J.	Napoli, Jr. R.
	Phelan P.	Brunelli E.	Mulcahy R.	Hadley G.
	Luedke F.	Burgio, Sr. F.	Giacomi S.	Margiotta L.
	Padula J.	Palladino C.	Ciochetti P.	

ABSENT: None.

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| 1. Neil M. O’Leary
MAYOR, CITY OF WATERBURY | RE: The Proposed Budget for Fiscal Year
ending June 30, 2014. |
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REFERRED TO THE BUDGET SUBCOMMITTEE.

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| 2. Ofelia F. Matos
BUDGET DIRECTOR | RE: The Proposed City of WTBY’s 5-Year
Capital Improvement Plan for Fiscal
Year 2014. |
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REFERRED TO THE BUDGET SUBCOMMITTEE.

At a Continued Special Meeting of the Board of Aldermen held on Thursday, June 06, 2013 the following votes were taken with respect to the aforementioned; namely Fiscal Year 2014 Budgets for the City of Waterbury’s General Fund, Sewer and Water Enterprise Funds, and Capital Improvement Fund, as submitted by Mayor Neil M. O’Leary and Budget Director Ofelia F. Matos, to wit:~

VOTE #1:

On a motion of Alderman Anne Phelan, duly seconded by Alderman Ryan Mulcahy, the Board of Aldermen voted by a 10 Yea – 5 Nay Roll Call Vote, to APPROVE proposed budget amendment to the Budget Subcommittee’s recommendation to basically include changes as set forth on Pages 2 and 3 of the attached document entitled, “The BOA Budget Implementing Resolutions” which shall include \$4,087,670 in additional state revenue to be allocated as set forth in said document.

YEAS: Aldermen Piccochi A., Begnal, Jr. J., Napoli, Jr. R., Phelan A., Brunelli E., Mulcahy R., Hadley G., Burgio, Sr., Palladino C. and Pernerewski, Jr. P. – 10.

NAYS: Aldermen Luedke F., Giacomi S., Margiotta L., Padula J. and Ciochetti P. – 5.

VOTE #2:

On a motion of Alderman Anne Phelan, duly seconded by Alderman Ryan Mulcahy, the Board of Aldermen voted by a 10 Yea – 5 Nay Roll Call Vote, to APPROVE the following Resolutions as defined in its entirety within said document, to wit:~

RESOLUTION #1: Making amended General Fund appropriations to departments in the aggregate amount of \$382,195,412 (Pages 4 and 5) of said document;

RESOLUTION #2: For setting the mill rate for Fiscal Year 2014 at a decreased level of 56.98 mills (Page 6);

RESOLUTION #3: Making Fiscal Year appropriations for the Water Pollution Control Enterprise Fund in the amount of \$19,258,272 and authorizing a User Rate of \$3.386 per CCF (Page 7);

RESOLUTION #4: Making Fiscal Year 2014 appropriations for the Water Enterprise Fund in the amount of \$12,232,212 and authorizing a User Rate of \$2.31 per CCF (Pages 8 through 17);

RESOLUTION #5: Authorizing the Fees and Charges to be charged by the city and collected by the departments during Fiscal Year 2014 operations; there are no changes;

RESOLUTION #6: Authorizing the correction of mathematical errors and emergency transfers by the Mayor's Office and the Budget Office Control (Pages 19 through 21);

RESOLUTIONS: Authorizing the Capital Appropriation of \$17,091,200 and the Program of Proposal Capital Budgets of the City of Waterbury's Fiscal Year 2014 Capital Budget as forwarded to the Board of Aldermen's meeting of April 8, 2013. The Capital Budget makes LOCIP appropriations of \$2,987,800 based on the increased LOCIP Grant from the state, and lastly (Pages 22 through 25); the list of Capital Projects to be funded in Fiscal Year 2014 sorted by the funding source.

YEAS: Aldermen Piccochi A., Begnal, Jr. J., Napoli, Jr. R., Phelan A., Brunelli E., Mulcahy R., Hadley G., Burgio, Sr., Palladino C. and Pernerewski, Jr. P. – 10.

NAYS: Aldermen Luedke F., Giacomi S., Margiotta L., Padula J. and Ciochetti P. – 5.

ADJOURNMENT

On a motion of Alderman Burgio, Sr., duly seconded by Alderman Palladino, Jr., the Board of Aldermen voted unanimously to ADJOURN @ 9:06 P.M.

MJD:AMB