

BOARD OF ALDERMEN
MONDAY, JUNE 05, 2023
REGULAR MEETING @ 7:00 PM
BUDGET ADOPTION FY 2023 - 2024
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

The Regular Meeting will be broadcasted live on the City of Waterbury’s Government Access Channel (Comcast Channel 96; Frontier Channel 6096) and the City of Waterbury’s You Tube [annelhttps://youtu.be/0z5LGhyL060](https://youtu.be/0z5LGhyL060).

✓ **CALL TO ORDER: @ 7:03 PM**

✓ **PLEDGE OF ALLEGIANCE:**

✓ **PRAYER:**

✓ **ROLL CALL:**

Present:	Brunelli	D’Orso	Hunter	Lopez, Jr.
	Markey	Martinez-McCarthy	Noujaim	Pernerewski, Jr.
	Salvio	Weaver	Zimmermann	(President)
Absent	Cavallo	DiGiovancarlo	Matthews, Jr.	Roman

✓ **OFFICIALLY SCHEDULED PRESENTATION:**

✓ **PUBLIC SPEAKING:**

- (7:02 ~ 7:15 PM)
1. Nick Mucciario, 545 Farmwood Road, Waterbury CT
 2. Sharon Samoska, 45 Pear Street, Waterbury CT
 3. Martin Spring, 1400 Meriden Road, Waterbury CT

✓ **EXECUTIVE SESSION:**

✓ **APPROVAL OF MINUTES:**

Monday, May 22, 2023 - Regular Meeting/Public Hearing

On the Motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE aforementioned minutes.

✓ **MAYOR’S REPORT: N/A**

✓ **RECESS INTO COMMITTEES:**

On the Motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to RESOLVE INTO COMMITTEE OF THE WHOLE @ 7:16 PM.

OLD BUSINESS ITEMS 1 & 2:

- | | |
|--|---|
| 1. NEIL M. O’LEARY
<i>Mayor
City of Waterbury</i> | RE: Mayor’s Proposed Budget for Fiscal 2023-2024.
<i>(Received on 03/30/2023). First Public Hearing
held 04/13/23).</i> |
| 2. SARAH R. GEARY
<i>Manager of Budget Development
and Oversight</i> | RE: City of Waterbury Capital Improvement Plan for
Fiscal Years 2024-2028. <i>(Received on 03/30/2023).</i> |

The Adoption of the Mayor's Proposed Budget for Fiscal Year 2024:

BUDGET RESOLUTION 1:

A Resolution making appropriations for operating departments of the City of Waterbury for the ensuing 2024 Fiscal Year Pursuant to §9b-3(C) of the Charter of the City of Waterbury.

On the motion of Alderman Brunelli, seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE Resolution #1.

BUDGET RESOLUTION 2:

A Resolution approving the tax levy and appropriations for operating departments of the City of Waterbury for the ensuing Fiscal Year, Pursuant to §9b-3(C) of the Charter of the City of Waterbury.

On a motion of Alderman Brunelli, seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE Resolution #2.

BUDGET RESOLUTION 3:

A Resolution making appropriations for the ensuing 2024 Fiscal Year for the Water Pollution Control Enterprise Fund of the City of Waterbury.

On the motion of Alderman Brunelli, seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE Resolution #3.

BUDGET RESOLUTION 4:

A Resolution making appropriations for the ensuing 2024 Fiscal Year for the Water Enterprise Fund of the City of Waterbury.

On a motion of Alderman Brunelli, seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE Resolution #4.

BUDGET RESOLUTION 5:

A Resolution adopting the Schedule of Fees and Charges for services, licenses and other purposes of the City of Waterbury for the ensuing Fiscal Year.

On a motion of Alderman Brunelli, seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE Resolution #5.

BUDGET RESOLUTION 6:

A Resolution allowing mathematical corrections to the budget of the City of Waterbury and emergency transfers for the ensuing fiscal year.

On a motion of Alderman Brunelli, seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE Resolution #6.

CAPITAL IMPROVEMENT PLAN

RESOLUTION 1:

A Resolution making appropriations for Capital Expenses of the City of Waterbury for the fiscal year July 1, 2023 through June 30, 2024, pursuant to §9b-3(C) of the Charter of the City of Waterbury.

On the motion of Alderman Brunelli, seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE CIP Resolution #1.

CAPITAL IMPROVEMENT PLAN

RESOLUTION 2:

A Resolution approving the Capital Expenses for Departments of the City of Waterbury for the Fiscal Year July 1, 2023 through June 30, 2024, pursuant to §9b-3(C) of the Charter of the City of Waterbury.

On a motion of Alderman Brunelli, seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to APPROVE CIP Resolution #2.

NEW BUSINESS ITEMS:

1. BOARD OF PUBLIC WORKS

RE: Submittal of the following refunds totaling **\$8,389.37**, as approved by the BOPW on 05-23-2023, to wit: ~

Matteson Properties LLC - \$846.39
WTBR Associates LLC - \$4,008.30
Maloney & Atkins LLC - \$3,534.67

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #1.

2. MIRA LEVASSEUR
Director and Municipal Agent for the Elderly

RE: Requesting approval of the Connecticut Department of Agriculture and Senior Farmer’s Market Nutrition Program (SFMNP).

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #2.

3. AISLING McGUCKIN RN
*MSN-MPH
Director of Public Health*

RE: Requesting approval of a Contract Amendment for COLA and addition of Wilby H.S. and North North End Middle School to existing School-Based Health Center contract with DPH.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #3.

4. CHRISTOPHER D. BANDECCHI
*Community Development Director
Office of Community Development*

RE: Requesting approval of the 2023 Connecticut Neighborhood Assistance Act (NAA) Applications.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #4.

5. TARA L. SHAW
Director of Human Resources

RE: Requesting approval of a New Job Specification for a new position entitled:

Document-Producing Equipment Operator II

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #5.

6. CARRIE A. SWAIN
*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of the following three (3) resolutions which will allow the BOE to submit the School Construction Grant Application to the Dept. of Administration Services for the State’s consideration, to wit: ~

Resolution #1
Resolved that the BOA authorizes the BOE to apply to the Commissioner of Administrative Services and to

accept or reject a grant for the proposed Chase Municipal Building Rehabilitation Project.

Resolution #2

Resolved that the following members are hereby established as the Building Committee for proposed Chase Municipal Building Rehabilitation Project: Mayoral Representative, Roy Cavanaugh, Mark Lombardo, and David Simpson.

Resolution #3

Resolved that the Board of Aldermen authorizes the preparation of schematic drawings and outline specifications for the proposed Chase Municipal Building Rehabilitation Project.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #6.

7. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment One (1) to the Professional Services Agreement with Friar Architecture, Inc. for Services for assessment and upgrades to various auditoriums, subject to any non-substantive changes approved by the Corporation Counsel’s office.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #7.

8. **TARA L. SHAW**
Director of Human Resources

RE: Requesting approval of the successor collective bargaining agreement between CSEA Local 2001 (part-time food service workers) and the City of Waterbury.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #8.

9. **SARAH R. GEARY**
Manager of Budget Development and Oversight

RE: Requesting approval of a budget transfer from the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2023 in the amount of **\$161,317.**

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #9.

10. **SARAH R. GEARY**
Manager of Budget Development and Oversight

RE: Requesting approval of a budget transfer within the City’s **General Fund Budget** for the Fiscal Year ending June 30, 2023 in the amount of **\$3,000,000.**

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #10.

11. **SARAH R. GEARY**
Manager of Budget Development and Oversight

RE: Submittal of the Financial Status Report for April 2023.

RECEIVED & PLACED ON FILE.

12. **CARRIE A. SWAIN**
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment One (1) to the Professional Services Agreement with RE-Center Race & Equity in Education, Inc. for equity strategic plan and professional

development, subject to any non-substantive changes approved by the Corporation Counsel's office.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #12.

13. DANIEL T. LAUER
*Deputy Chief of Police
Waterbury PD*

RE: Requesting review and approval of the Dept. of
Emergency Services & Public Protection – Urban
Grant in the amount of \$1,000,000.00.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #13.

14. DANIEL T. LAUER
*Deputy Chief of Police
Waterbury PD*

RE: Requesting review and approval of the APRA
Auto Theft Grant Award in the amount of
\$94,444.00.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #14.

STANDING COMMITTEE

- FRANK A. CARUSO, JR., CCMC
Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the
amount of \$59,195.82.

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE and AUTHORIZE the Director of Finance to make refunds to taxpayers representing overpayment of tax bills in the aforementioned amount.

On the Motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to RETURN TO THE REGULAR ORDER OF BUSINESS @ 7:37 PM.

CONSENT CALENDAR

**APPROVED: 1 – 10, 12 – 14, and Standing Committee Item.
RECEIVED AND PLACED ON FILE: Item 11.**

On a motion of Alderman Brunelli, duly seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE the Consent Calendar.

FOR THE GOOD OF THE ORDER:

*****Alderman Markey announced – with a sad heart - his upcoming plan to resign as a result of family issues out of state. Said resignation shall take effect after the June 19, 2023 meeting. President Pernerewski, Jr. stated – on behalf of the Board - that Alderman Markey would be missed – done a great job as an Alderman - hopes that all of his family issues get resolved & to go with the Board's best wishes.***

*****Alderwoman Zimmermann thanked everyone for coming out and supporting the Memorial Day Parade – nice to see the elected officials out there - about 8 school bands and a bunch of different organizations resulting in a great experience for everyone honoring our Fallen Soldiers.***

ADJOURNMENT:

On a motion of Alderman Brunelli, seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to ADJOURN at 7:37 PM.

AMB:tc