

BOARD OF ALDERMEN

Thursday, May 14, 2015

Special Meeting @ 6:00 P.M.

ALDERMANIC CHAMBERS - 2nd FLOOR – CITY HALL - 235 GRAND STREET, WATERBURY, CT

“Summary Minutes”

☞ CALLED MEETING TO ORDER @ 6:09 P.M. by President Pro Temp, Ronald Napoli Jr.

☞ PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED: Alderman Napoli asked everyone to keep in their prayers Alderman Piccochi's mother who passed

☞ ROLL CALL BY Michael J. Dalton, City Clerk

<u>PRESENT:</u>	Brunelli (arrived @ 6:28 p.m./left @ 9:35 p.m.)	Cummings	De Pillo
	Giacomi	Hadley	Lopez
	Mulcahy	Napoli Jr.	Padula (arrived @ 6:57 p.m.)
	Ursini	Pernerewski Jr. (arrived @ 6:50 p.m.)	

<u>ABSENT:</u>	Piccochi	Begnal Jr.
	Ciochetti	Phelan

ALSO PRESENT: Michael J. Dalton, City Clerk
Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk
Stephen Conway, City Sheriff

☞ DISCUSSION WITH DEPARTMENT HEADS REGARDING THE MAYOR'S PROPOSED 2015-2016 BUDGET:

☞ GENERAL GOVERNMENT DEPARTMENTS:

Office of the City Clerk – Michael J. Dalton, City Clerk
Mayor's Office – Ofelia Matos, Budget Director
Board of Aldermen – Ofelia Matos, Budget Director
City Sheriff – Ofelia Matos, Budget Director
Office of the Town Clerk – Antoinette (Chick) Spinelli
Office of the Registrar of Voters - Tim DeCarlo & Patricia Mulhall
Probate - Ofelia Matos, Budget Director & Joe Geary; Office of the Mayor
Human Resources/Civil Service - Scott Morgan, Acting H.R. Director

☞ CORPORATION COUNSEL

Lindy Wihbey, Corporation Counsel

🌀 **FIRE DEPARTMENT:**

*David Martin, Fire Chief
Ofelia Matos, Budget Director*

🌀 **HUMAN SERVICES DEPARTMENTS:**

*Silas Bronson Library – Gary Bac, Interim Library Director
Public Health Department – William Quinn, Director of Public Health
Waterbury Senior Center – Alexis Santoro, Municipal Agent for the Elderly & Senior Center Director*

🌀 **FINANCE DEPARTMENTS:**

*Office of the Assessor - David Dietsch, Assessor
Revenue Collection – Frank Caruso, Tax Collector & Karen Mulcahy, Deputy Tax Collector
Information Technology – Dan Iarrapino, I.T. Director
Audit Department – Sandra Mathena, Audit Director
Purchasing Department - Michael LeBlanc, Finance Director
Finance Department – Michael LeBlanc, Finance Director
Office of Budget Control – No Questions*

🌀 **OPERATING CHARGES - Discussions ensued on the following:**

- | | | |
|---|---|---|
| ▶ | <i>Account #522001- Group Life Insurance – General</i> | <i>{Alderman De Pillo & Mike LeBlanc}</i> |
| ▶ | <i>OPEB Funds</i> | <i>{Alderman De Pillo & Mike LeBlanc}</i> |
| ▶ | <i>City Golf Courses</i> | <i>{Alderman De Pillo & Mike LeBlanc}</i> |
| ▶ | <i>Account #589005 – Grants to Municipal Groups: Main Street, the Chamber of Commerce</i> | <i>{Alderman De Pillo & Ofelia Matos}</i> |
| ▶ | <i>BRASS Senior Center Activities</i> | <i>{Alderman De Pillo & Ofelia Matos}</i> |

🌀 **DISCUSSION ON PROCESS:**

- ▶ *Potential Budget Amendment: Requesting favorable consideration from the Aldermen to transfer the Pension & Benefits unit from H.R. to Finance;*
- ▶ *Ofelia requested to email to President Pernerewski for distribution to the aldermen, a spread sheet of a “budget amendment” as requested by some aldermen;*
- ▶ *Next Department Head Budget Discussion will be held on Tuesday, May 19, 2015 at 6:00 p.m.;*
- ▶ *BOE Department Head Budget Discussion will be held on Wednesday, May 27, 2015 at 6:00 p.m.*

🌀 **ADJOURNMENT**

On the motion of Alderman NAPOLI JR., Seconded by Alderman PADULA, the Board of Aldermen Voted by a Unanimous Voice Vote to **ADJOURN @ 10:37 P.M.**

MJD/pmd