

BOARD OF ALDERMEN
SPECIAL MEETING – BUDGET ADOPTION
City Hall ~ Aldermanic Chambers East
235 Grand Street
Thursday, June 09, 2011 at 7:00 P.M.

“SUMMARY MINUTES”

<u>PRESENT:</u>	Pernerewski, Jr.	Piccochi	Petteway	Brunelli
	Caiazzo, Jr.	Napoli, Jr.	Phelan	Begnal, Jr.
	Negron	Booker, Jr.	Burgio, Sr.	De Pillo
	Mulcahy	Giacomi	Padula	

ABSENT: None.

Adoption of the Mayor’s Proposed Operating Budget for the City of Waterbury’s General Fund, Water & Sewer Enterprise Funds for the Fiscal year Ending June 30, 2012, as submitted by Mayor Michael J. Jarjura, in addition to the Capital Improvement Plan for FY 2012 - 2016, as submitted by Budget Director Ofelia F. Matos.

VOTE #1:

On a motion of Alderman Steve Giacomi, duly seconded by Alderman Alberto Negron, the Board of Aldermen voted by a 10 Yea – 4 Nay - 1 Abstention Roll Call Vote, to **APPROVE** the Mayor’s Proposed Budget for the Fiscal Year ending June 30, 2012 as submitted on March 31, 2011, further amended by the attached document titled “Proposed Amendment 4 [in the bottom right hand corner] in the amount of **\$379,402,926.**

YEAS: Aldermen Petteway J., Brunelli E., Napoli, Jr. R., Phelan A., Begnal, Jr. J., Negron A., Burgio, Sr. F., Giacomi S., Padula J. and Pernerewski, Jr. P.

NAYS: Aldermen Caiazzo, Jr. F., Booker, Jr. C., De Pillo L. and Mulcahy R.

ABSTENTION: Alderman Piccochi A.

VOTE #2:

On a motion of Alderman Alberto Negron, duly seconded by Alderwoman Joyce Petteway, the Board of Aldermen voted by an 11 Yea – 4 Nay Roll Call Vote, to **APPROVE** the Mayor’s Proposed Fiscal Year ending June 30, 2012 Capital Budget as amended by the attached document entitled “Budget Resolutions” –

Pg 2 – City of Waterbury's FY 11/12 Budget – Proposed Capital Budget Amendment in the amount of **\$9,110,849**, as submitted by Budget Director Ofelia F. Matos.

YEAS: Aldermen Piccochi A., Petteway J., Brunelli E., Napoli, Jr. R., Phelan A., Begnal, Jr. J., Negron A., Burgio, Jr. F., Giacomi S., Padula J. and Pernerewski, Jr. P.

NAYS: Aldermen Caiazzo, Jr. F., Booker, Jr. C., De Pillo L. and Mulcahy R.

VOTE #3:

RESOLUTION #1

On a motion of Alderman Steve Giacomi, duly seconded by Alderman Ronald Napoli, Jr., the Board of Aldermen voted by an 11 Yea – 4 Nay Roll Call Vote, to **APPROVE** RESOLUTION #1 [Pgs 3 & 4 of document entitled "Board of Aldermen Budget Resolutions"] – A Resolution making Appropriation 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, to wit: ~

YEAS: Aldermen Piccochi A., Petteway J., Brunelli E., Napoli, Jr. R., Phelan A., Begnal, Jr. J., Negron A., Burgio, Jr. F., Giacomi S., Padula J. and Pernerewski, Jr. P.

NAYS: Aldermen Caiazzo, Jr. F., Booker, Jr. C., De Pillo L. and Mulcahy R.

VOTE #4:

RESOLUTION #2

On a motion of Alderman Anthony Piccochi, duly seconded by Alderman Ernest Brunelli, the Board of Aldermen voted by an 11 Yea – 4 Nay Roll Call Vote, to **APPROVE** RESOLUTION #2 [Pgs 5 of document entitled "Board of Aldermen Budget Resolutions"] – 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, to wit: ~

YEAS: Aldermen Piccochi A., Petteway J., Brunelli E., Napoli, Jr. R., Phelan A., Begnal, Jr. J., Negron A., Burgio, Jr. F., Giacomi S., Padula J. and Pernerewski, Jr. P.

NAYS: Aldermen Caiazzo, Jr. F., Booker, Jr. C., De Pillo L. and Mulcahy R.

VOTE #5:

RESOLUTION #3

On a motion of Alderwoman Joyce Petteway, duly seconded by Alderman Ronald Napoli, Jr., the Board of Aldermen voted by a 9 Yea – 6 Nay Roll Call Vote, to **APPROVE** RESOLUTION #3 [Pg 6 of document entitled "Board of Aldermen Budget Resolutions"] – A Resolution making appropriations for the ensuing Fiscal Year for the Sewer Enterprise fund of the City of Waterbury with **RESOURCES of \$19,954,133** and **APPROPRIATIONS of \$19,954,133**.

YEAS: Aldermen Piccochi A., Petteway J., Napoli, Jr. R., Phelan A., Begnal, Jr. J., Negron A., Giacomi S., Padula J. and Pernerewski, Jr. P.

NAYS: Aldermen Brunelli E., Caiazzo, Jr. F., Burgio, Sr. F., Booker, Jr. C., De Pillo L. and Mulcahy R.

VOTE #6:

RESOLUTION #4

On a motion of Alderman Ronald Napoli, Jr., duly seconded by Alderwoman Anne Phelan, the Board of Aldermen voted by a 9 Yea – 6 Nay Roll Call Vote, to **APPROVE** RESOLUTION #4 [Pg 7 of document entitled “Board of Aldermen Budget Resolutions”] – A Resolution making appropriations for the ensuing Fiscal Year for the Water Enterprise fund of the City of Waterbury with **RESOURCES** of **\$12,098,463** and **APPROPRIATIONS** of **\$12,098,463**.

YEAS: Aldermen Piccochi A., Petteway J., Napoli, Jr. R., Phelan A., Begnal, Jr. J., Negron A., Giacomi S., Padula J. and Pernerewski, Jr. P.

NAYS: Aldermen Brunelli E., Caiazzo, Jr. F., Booker, Jr. C., Burgio, Jr., F., De Pillo L. and Mulcahy R.

VOTE #7:

RESOLUTION #5

On a motion of Alderman Ronald Napoli, Jr., duly seconded by Alderman Francis Burgio, Sr., the Board of Aldermen voted by an 11 Yea – 3 Nay – 1 Abstention roll call vote, to **APPROVE** RESOLUTION #5 [Pgs 8 – 16 of document entitled “Board of Aldermen Budget Resolutions”] – 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.

YEAS: Aldermen Piccochi A., Petteway J., Brunelli E., Caiazzo, Jr. F., Napoli, Jr. R., Phelan A., Begnal, Jr. J., Negron A., Burgio, Sr. F., Giacomi S. and Pernerewski, Jr. P.

NAYS: Aldermen Booker, Jr. C., De Pillo L. and Mulcahy R.

ABSTENTIONS: Alderman Padula J.

VOTE #8:

RESOLUTION #6

On a motion of Alderman Frank Burgio, Sr., duly seconded by Alderman Joseph Begnal, Jr., the Board of Aldermen voted by a 12 Yea – 3 Nay Roll Call Vote, to **APPROVE** RESOLUTION #6 [Pg 17 of document entitled “Board of Aldermen Budget Resolutions”] – A Resolution allowing mathematical corrections to the Budget of the City of Waterbury and emergency transfers for the ensuing Fiscal Year.

YEAS: Aldermen Piccochi A., Petteway J., Brunelli E., Caiazzo, Jr., F., Napoli, Jr. R., Phelan A., Begnal, Jr. J., Negron A., Burgio, Sr. F., De Pillo L., Giacomi S., Padula J. and Pernerewski, Jr. P.

NAYS: Aldermen Booker, Jr. C., De Pillo L. and Mulcahy R.

VOTE #9:

RESOLUTION #1

On a motion of Alderman Alberto Negron, duly seconded by Frank Burgio, Sr., the Board of Aldermen voted by a 12 Yea – 3 Nay Roll Call Vote, to **APPROVE** RESOLUTION #1 [Pgs 18 & 19 of document entitled “Board of Aldermen Budget

Resolutions”] – A Resolution making appropriations for capital expenses of the City of Waterbury for Fiscal Year July 01, 2011 through June 30, 2012, pursuant to §9B-3(c) of the Charter of the City of Waterbury.

YEAS: Aldermen Piccochi A., Petteway J., Brunelli E., Caiazzo, Jr., F., Napoli, Jr. R., Phelan A., Begnal, Jr. J., Negron A., Burgio, Sr. F., De Pillo L., Giacomi S., Padula J. and Pernerewski, Jr. P.

NAYS: Aldermen Booker, Jr. C., De Pillo L. and Mulcahy R.

VOTE #10:

RESOLUTION #2

On a motion of Alderman Ernest Brunelli, duly seconded by Alderwoman Joyce Petteway, the Board of Aldermen voted by an 11 Yea – 4 Nay Roll Call Vote, to **APPROVE** RESOLUTION #2 [Pg 20 of document entitled “Board of Aldermen Budget Resolutions”] – A Resolution approving the Capital Expenses for departments of the City of Waterbury for the Fiscal Year July 01, 2011 through June 30, 2012 pursuant to §9C-1 of the Charter of the City of Waterbury.

YEAS: Aldermen Piccochi A., Petteway J., Brunelli E., Napoli, Jr. R., Phelan A., Begnal, Jr. J., Negron A., Burgio, Jr. F., Giacomi S., Padula J. and Pernerewski, Jr. P.

NAYS: Aldermen Caiazzo, Jr. F., Booker, Jr. C., De Pillo L. and Mulcahy R.

On a motion of Alderman Burgio, Sr., duly seconded by Alderman Brunelli, the Board of Aldermen voted unanimously to ADJOURN at 10:52 P.M.

MJD/Amb