

BOARD OF ALDERMEN
Regular Meeting
Monday, May 21, 2012 at 7:00 P.M.
PUBLIC HEARINGS AT 6:50 P.M. and 6:55 P.M.
REGULAR MEETING AT 7:00 P.M.
ALDERMANIC CHAMBERS
235 GRAND STREET, WATERBURY CT

Summary Minutes

PUBLIC HEARINGS:

First Public Hearing called to Order 6:55 p.m.

6:50 P.M.: For the purpose of soliciting public input relative to a proposed amendment to Chapter 31, entitled "Departments, Boards, Commissions & Other City Entities," of the Code of Waterbury in particular §31.265 {A} thereof entitled "Board of Directors; members; composition; appointment and term," which is under the heading of "Waterbury Development Corporation, as submitted by Attorney Craig A. Sullivan, formerly of the Office of Corporation Counsel.

No Speakers

President Pernerewski closed the first public hearing at 6:55 p.m.

Second Public Hearing called to Order 6:55 p.m.

6:55 P.M.: For the purpose of soliciting public input relative to adopting an ordinance requiring that violators of Federal, State and local workplace health and safety and general environmental laws and regulations disclose all past violations when applying for or receiving public resources, as submitted by Attorney Craig A. Sullivan, formerly of the Office of Corporation Counsel.

Speakers:

1. Steven Schrag: 14 Quentin Street
2. Lisa Lessard: 905 Pearl Lake Road
3. Armando Paolino: Waterbury Chamber of Commerce, 83 Bank Street

President Pernerewski closed the second public hearing at 7:05 p.m.

President Paul Pernerewski called the regular meeting of the Board of Aldermen for May 21, 2012 to order at 7:05 p.m.

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: by Michael J. Dalton, City Clerk

<u>PRESENT:</u>	Aldermen	Piccochi	Napoli, Jr.	Begnal, Jr	Phelan
		Brunelli	Mulcahy*	Hadley	Luedke
		Burgio, Sr.	Giacomi	Margiotta	Padula
		Palladino	Noujaim	Pernerewski, Jr.	

*Arrived at 7:12 p.m.

ABSENT: None

OFFICIALLY SCHEDULED PRESENTATION: None

PUBLIC SPEAKING:

1. Lisa Lessard: 905 Pearl Lake Road
2. Makayla Lessard: 905 Pearl Lake Road

MAYOR’S REPORT: None

EXECUTIVE SESSION: None

APPROVAL OF MINUTES: Summary Minutes – Monday, May 7, 2012 / Regular Meeting

On a motion by Alderman Piccochi, followed by a second by Alderman Burgio, Sr., the Board of Aldermen voted via Unanimous voice vote to APPROVE the aforementioned minutes.

RECESS: 7:16 p.m. – 8:20 p.m.
Finance Committee: 7:19 – 7:55 p.m.
Intergovernmental Committee: 7:20 p.m. – 8:18 p.m.

CONSENT CALENDAR: New Business: 1, 2, 10, 11, 12, 13, 14, 16, 17
Old Business: 2, 7, 15, 16, 18
HELD: 9, 15

NON-CONSENT: New Business 3, 4, 5, 6, 7, 8

On a Motion of Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Roll Call Vote to APPROVE the “Consent Calendar” as Read and modified.

1 Frank A. Caruso, CCMC Re: Submitting for review 2011 – 2012 Delinquent
DEPUTY TAX COLLECTOR Taxpayers as of April 30th 2012

REFERRED TO FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted via Unanimous Roll Call vote to RECEIVE AND PLACE ON FILE the 2011 – 2012 Delinquent Taxpayers as of April 30th 2012 as submitted by Frank A. Caruso, CCMC, Deputy Tax Collector

2 Frank A. Caruso, CCMC Re: Submitting for review 2011 – 2012 statement of tax
DEPUTY TAX COLLECTOR receivables to be transferred into suspense

REFERRED TO FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted via Unanimous Roll Call vote to APPROVE the 2011 – 2012 statement of tax receivables to be transferred into suspense as submitted by Frank A. Caruso, CCMC, Deputy Tax Collector

3 Linda T. Wihbey Re: Submitting the 2012-2013 Fiscal Year budget
CORPORATION COUNSEL requests for the Legal Department

REFERRED TO BUDGET SUBCOMMITTEE

The Board of Aldermen voted to Refer to the Budget Subcommittee the 2012-2013 Fiscal Year budget requests for the Legal Department as submitted by Linda T. Wihbey, Corporation Counsel.

4 Michele Jameson
HUMAN RESOURCES GENERALIST

Re: Submitting the following Open Competitive Exam postings;; A. Accountant II – Exam #1992; B. Recreation Leader – Exam #1993

RECEIVE AND PLACE ON FILE

The Board of Aldermen voted to RECEIVE AND PLACE ON FILE Open Competitive Exam postings: A. Accountant II – Exam #1992; B. Recreation Leader – Exam #1993 as submitted by Michele Jameson, Human Resources Generalist.

5 Linda T. Wihbey
CORPORATION COUNSEL

Re: Submitting for review;; Non-resident property owner registration forms; The Town Clerk will make a daily accounting of all fees collected, and the accounting will be provided to the Finance Department and deposited daily; The Town Clerk's Office will maintain the database

RECEIVE AND PLACE ON FILE

The Board of Aldermen voted to RECEIVE AND PLACE ON FILE correspondence regarding Non-resident property owner registration forms, as submitted by Linda T. Wihbey, Corporation Counsel.

6 James A. Murray
HUMAN RESOURCES ASSISTANT
EDUCATION

Re: Submitting numerous job postings;; Various Summer School OdysseyWare Tutors ~ Enlightenment; Summer School OdysseyWare Administrator & Substitute Administrator ~ Enlightenment; Various After School OdysseyWare Tutors ~ Crosby, Enlightenment, Kennedy, State Street, WAMS & Wilby; Administrative After School Facilitator, OdysseyWare Online Learning Labs ~ Crosby, Enlightenment, Kennedy, State Street, WAMS & Wilby

RECEIVE AND PLACE ON FILE

The Board of Aldermen voted to RECEIVE AND PLACE ON FILE numerous Job postings: the complete listing can be viewed in the Office of the City Clerk, as submitted by James A. Murray, Human Resources Assistant – Education.

7 Mayor Neil M. O'Leary

Re: Notice of appointment of the following eight individuals to the position of Constable for the City of Waterbury, (Section 2B-2(a) of the Charter of the City of Waterbury: Joseph Ubaldi; William DeMaida; Jerry Gardino; Robert Gaetano; Robert Sullivan; Jeffrey Santopietro; Stephen Ferrucci; George Rollo

RECEIVE AND PLACE ON FILE

The Board of Aldermen voted to RECEIVE AND PLACE ON FILE the Notice of Appointment of the following eight individuals to the position of Constable for the City of Waterbury; Joseph Ubaldi; William DeMaida; Jerry Gardino; Robert Gaetano; Robert Sullivan; Jeffrey Santopietro; Stephen Ferrucci; George Rollo as submitted by Neil M. O'Leary; MAYOR

8 Elizabeth Ferrer
DEPUTY CITY CLERK
OFFICE OF THE CITY CLERK

Re: Notification to the Board of the following
Commissioners' resignations & their respective
Board/Commission;; Frederick L. Luedke; Financial
and Audit Review Commission; Charles Monagan;
Silas Bronson Library Board of Agents; Jane T.
Cooney; Silas Bronson Library Board of Agents;
Philip A. Mongelluzzo, Jr. MD: Board of Health;
Teresa Begnal; Litter Control and Beautification
Board; Kathleen McNamara; Inland Wetlands and
Watercourses Commission

RECEIVE AND PLACE ON FILE

The Board of Aldermen voted to RECEIVE AND PLACE ON FILE Notification to the Board of the following Commissioners' resignations & their respective Board/Commission;; Frederick L. Luedke; Financial and Audit Review Commission; Charles Monagan; Silas Bronson Library Board of Agents; Jane T. Cooney; Silas Bronson Library Board of Agents; Philip A. Mongelluzzo, Jr. MD: Board of Health; Teresa Begnal; Litter Control and Beautification Board; Kathleen McNamara; Inland Wetlands and Watercourses Commission as submitted by Elizabeth Ferrer, Deputy City Clerk, Office of the City Clerk

9 Alderman Ernest M. Brunelli

Re: Submitting for review, suggested definitions and
regulations with respect to dogs (Refers to Old
Business #17)

REFERRED TO INTERGOVERNMENTAL COMMITTEE

The Board of Aldermen voted to HOLD Suggested definitions and regulations with respect to dogs as submitted by Alderman Ernest M. Brunelli.

10 Michael LeBlanc
DIRECTOR OF FINANCE

Re: Resolution to cancel remaining bonds authorized and
unissued for certain completed projects to wit:
Library HVAC Project ~ \$204,115 Water Various
Capital Projects ~ \$5,168,075
Cleaning, Lining, Rehabilitation of Water Mains ~
\$40,000
Chlorine Feed System Replacement at Water Plant ~
\$30,000

REFERRED TO FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted via Unanimous Roll Call vote to APPROVE Resolution to cancel remaining bonds authorized and unissued for certain completed projects to wit: ; Library HVAC Project ~ \$204,115; Water Various Capital Projects ~ \$5,168,075; Cleaning, Lining, Rehabilitation of Water Mains ~ \$40,000; Chlorine Feed System Replacement at Water Plant ~ \$30,000 as submitted by Michael LeBlanc; DIRECTOR OF FINANCE

11 Craig Schmidt
PROPERTY MANAGER

Re: Recommendation to award 615 NORTH MAIN
STREET to successful bidder

REFERRED TO FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted via Unanimous Roll Call vote to RECEIVE AND PLACE ON FILE Recommendation to award 615 NORTH MAIN STREET to successful bidder as submitted by Craig Schmidt; PROPERTY MANAGER

- 12 Carrie A. Swain, Clerk
WATERBURY BOARD OF EDUCATION
- Re: Requesting review and approval of a Professional Services Agreement between Joseph Caiazzo, (d.b.a.) Abbey Vending Co. and the City of Waterbury in the not to exceed amount of \$73,040.00 to provide courier services for the Food Service Lunch Program

REFERRED TO INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted via Unanimous Roll Call vote to APPROVE Professional Services Agreement between Joseph Caiazzo, (d.b.a.) Abbey Vending Co. and the City of Waterbury in the not to exceed amount of \$73,040.00 to provide courier services for the Food Service Lunch Program as submitted by Carrie A. Swain, Clerk; WATERBURY BOARD OF EDUCATION

- 13 Carrie A. Swain, Clerk
WATERBURY BOARD OF EDUCATION
- Re: Requesting review and approval of a Professional Services Agreement between Joseph Caiazzo, (d.b.a.) Abbey Vending Co. and the City of Waterbury in the not to exceed amount of \$85,580.00 to provide courier services for the Department of Education

REFERRED TO INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted via Unanimous Roll Call vote to APPROVE Professional Services Agreement between Joseph Caiazzo, (d.b.a.) Abbey Vending Co. and the City of Waterbury in the not to exceed amount of \$85,580.00 to provide courier services for the Department of Education as submitted by Carrie A. Swain, Clerk; WATERBURY BOARD OF EDUCATION

- 14 Leo J. Frank, CEO
WATERBURY DEVELOPMENT CORP.
- Re: Seeking approval of a contract between the City of Waterbury and Waterbury Development Corporation to act as Program Manager for rehabilitation of the WIC in the not to exceed amount of \$220,049.70 for the entire two-year contract

REFERRED TO INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted via Unanimous Roll Call vote to APPROVE Contract between the City of Waterbury and Waterbury Development Corporation to act as Program Manager for rehabilitation of the WIC in the not to exceed amount of \$220,049.70 for the entire two-year contract as submitted by Leo J. Frank, CEO; WATERBURY DEVELOPMENT CORP.

- 15 Karen Lang
PENSION AND BENEFITS MANAGER
- Re: Requesting review and approval of An Integrated Prescription Drug Program Agreement between the City of Waterbury and Medco

REFERRED TO INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted via Unanimous Roll Call vote to Hold Integrated Prescription Drug Program Agreement between the City of Waterbury and Medco as submitted by Karen Lang; PENSION AND BENEFITS MANAGER

16 Denis A. Cuevas, P.E.
GENERAL MANAGER
WATER POLLUTION CONTROL

Re: Requesting review and approval of the Agreement
for Participation in the Independent System Operator
– New England 30 Minute Demand Response
Program between the City of Waterbury and CL&P

REFERRED TO INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted via Unanimous Roll Call vote to APPROVE Agreement for Participation in the Independent System Operator – New England 30 Minute Demand Response Program between the City of Waterbury and CL&P as submitted by Denis A. Cuevas, P.E.; GENERAL MANAGER; WATER POLLUTION CONTROL

ITEM TO BE ADDED:

On a motion by Alderman Brunelli, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted Unanimously via Voice Vote to ADD the following item 17, as submitted by Linda T. Wihbey, Corporation Counsel, to the Agenda, and refer said item to the Intergovernmental Committee.

17 Linda T. Wihbey
CORPORATION COUNSEL

Re: Repeal of §112.02 of the City of Waterbury Code of
Ordinances regarding the hours of sale of Alcoholic
Beverages

REFERRED TO INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted via Unanimous Roll Call vote to Set a Public Hearing for June 11 at 6:50 PM Repeal of §112.02 of the City of Waterbury Code of Ordinances regarding the hours of sale of Alcoholic Beverages as submitted by Linda T. Wihbey, Corporation Counsel

STANDING COMMITTEES:

1 Frank A. Caruso, CCMC
DEPUTY TAX COLLECTOR

Re: Seeking approval of vouchers representing
Overpayments by the taxpayers for tax bills, in the
amount of \$6,766.18

On a motion by Alderman Begnal, followed by a second by Alderman Hadley, the Board of Aldermen voted via Unanimous Voice Vote vote to APPROVE vouchers representing Overpayments by the taxpayers for tax bills, in the amount of \$6,766.18 as submitted by Frank A. Caruso, CCMC, Deputy Tax Collector

2 Frank A. Caruso, CCMC
DEPUTY TAX COLLECTOR

Re: Seeking approval of vouchers representing
Overpayments by the taxpayers for tax bills, in the
amount of \$22,933.86

On a motion by Alderman Begnal, followed by a second by Alderman Margiotta, the Board of Aldermen voted via Unanimous Voice Vote vote to APPROVE vouchers representing Overpayments by the taxpayers for tax bills, in the amount of \$22,933.86 as submitted by Frank A. Caruso, CCMC, Deputy Tax Collector

OLD BUSINESS:

- 1

Ofelia F. Matos
BUDGET DIRECTOR

Re: Correspondence to the Board outlining the timeline for FY13’s Budget Adoption, and a schedule of various activities necessary in adopting the budget. [Received on 03-19-12 and referred to the Budget Subcommittee]

REFERRED TO BUDGET SUBCOMMITTEE

- 2

Attorney Craig A. Sullivan
FORMERLY OF THE OFFICE OF
CORPORATION COUNSEL

Re: Requesting a Public Hearing relative to proposed amendment to Chapter 31, entitled “Departments, Board, Commissions and Other Entities,” of the Code of Waterbury, in particular §31.265 {A} thereof entitled “Board of Directors; members; composition; appointment and term,” which is under the heading of “Waterbury Development Corporation. [Received on 04-23-12 and referred to the Intergovernmental Committee. A Public Hearing was set for 05-21-12 at 6:50 p.m.]

REFERRED TO INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted via Unanimous Roll Call vote to APPROVE Proposed amendment to Chapter 31, entitled “Departments, Board, Commissions and Other Entities,” of the Code of Waterbury, in particular §31.265 {A} thereof entitled “Board of Directors; members; composition; appointment and term,” which is under the heading of “Waterbury Development Corporation. as submitted by Attorney Craig A. Sullivan; FORMERLY OF THE OFFICE OF CORPORATION COUNSEL

- 3

Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES

Re: Requesting approval of a new job specification & classification for Human Resources Generalist ~ Education; salary range of \$50,110 - \$61,763. [Received on 03-05-12 and referred to the Intergovernmental Committee.]

REFERRED TO INTERGOVERNMENTAL COMMITTEE

- 4

Alderman Frederick L. Luedke

Re: Submitting for consideration proposed changes to Blight Ordinance [Received on 01-10-12 and referred to the Ad Hoc Blight Committee.]

REFERRED TO AD HOC BLIGHT COMMITTEE

- 5

Alderwoman Anne P. Phelan ;
Aldermen Lawrence V. De Pillo
and Jerry P. Padula

Re: Proposed Ordinance Change regarding Part-time/Temporary/Seasonal Employees; [Received on 07-25-11 and referred to; Intergovernmental Committee]

REFERRED TO INTERGOVERNMENTAL COMMITTEE

6

Alderwoman Anne P. Phelan ;
Aldermen Lawrence V. De Pillo
and Jerry P. Padula

Re: Proposed Ordinance Change regarding; “Nepotism:
Employment of Relatives”; [Received on 07-25-11
and referred to; Intergovernmental Committee]

REFERRED TO INTERGOVERNMENTAL COMMITTEE

7

Steven Schrag
14 QUENTIN STREET

Re: Submitting for consideration a draft of the Corporate
Ethics Ordinance [Received on 01-10-12 and
referred to the Intergovernmental Committee.]

REFERRED TO INTERGOVERNMENTAL COMMITTEE

*On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board
of Aldermen voted via Unanimous Roll Call vote to DENY a proposed Corporate Ethics
Ordinance as submitted by Steven Schrag, 14 Quentin Street*

8

Paul K. Pernerewski, Jr.
BOARD OF ALDERMEN PRESIDENT

Re: Seeking approval of the following resolution: BE IT
RESOLVED That an ad hoc open space advisory
committee appointed by the president to analyze and
quantify the need for open space in Waterbury, to
catalogue available land in Waterbury which may be
suitable for acquisition for open space, including their
opinion of the desirability of such land for open
space, and to report their findings to the Board of
Aldermen within _____months (members to
be appointed); BE IT FURTHER RESOLVED that the
president is authorized, on behalf of the Board, to
request the Department of Energy and
Environmental Protection extend the \$650,000 grant
related to the purchase of 133.68 acres known as
Western Woods on Park Road, be extended until
three months after the ad hoc space advisory
committee makes its report to the Board. [Received
on 09-19-11 and referred to the Intergovernmental
Committee.]

REFERRED TO INTERGOVERNMENTAL COMMITTEE

9

Attorney Craig A. Sullivan
FORMERLY OF THE OFFICE OF
CORPORATION COUNSEL

Re: To set a public hearing relative to a proposed
amendment to the Code of Waterbury, entitled
“Human Resources, Merit Selection and Civil
Service” thereof, more specifically to add a new
section, §37.103, entitled “Nepotism Policy, Hiring of
Seasonal Employees.” [Received on 01-10-12 and
referred to the Intergovernmental Committee. A
Public Hearing was set for 05-21-12 at 6:55 p.m.]

REFERRED TO INTERGOVERNMENTAL COMMITTEE

10 Attorney Charles E. Oman III
**FORMERLY OF THE OFFICE OF
CORPORATION COUNSEL**

Re: Amend Section 32.16 of the Code of Ordinances so that it is no longer mandatory, but only discretionary that Waterbury enter into a contract with the State for reimbursement of property tax abatements. This may be accomplished by substituting “may” for “shall”. [Received on 01-10-2011 and referred to the Intergovernmental Committee ~ at the 03-19-12 meeting of the Board, this item was HELD and the Tax Assessor was requested to attend the 04-09-12 meeting of the Board of Aldermen to discuss this Ordinance]

REFERRED TO INTERGOVERNMENTAL COMMITTEE

11 Alderman Ronald Napoli, Jr.

Re: Seeking approval of the following resolution;; ; BE IT RESOLVED That with respect to City of Waterbury’s public-funded construction projects a consultant be hired to conduct a Disparity Study and upon completion forward said report to the Board. [Received on 11-21-11 and referred to the Intergovernmental Committee]

REFERRED TO INTERGOVERNMENTAL COMMITTEE

12 Attorney Craig A. Sullivan
**FORMERLY OF THE OFFICE OF
CORPORATION COUNSEL**

Re: Adoption of an ordinance requiring that violators of Federal, State and local workplace health and safety and general environmental laws and regulations disclose all past violations when applying for or receiving public resources. [Received on 04-23-12 and referred to the Intergovernmental Committee.]

REFERRED TO INTERGOVERNMENTAL COMMITTEE

13 Mayor Neil M. O’Leary

Re: The Proposed Budget for Fiscal Year ending June 30, 2013. [Received on 04-09-12 and referred to the Budget Subcommittee.]

REFERRED TO BUDGET SUBCOMMITTEE

14 Ofelia F. Matos
BUDGET DIRECTOR

Re: The Proposed City of Waterbury’s 5-Year Capital Improvement Plan for Fiscal Years 2013 – 2017. [Received on 04-09-12 and referred to the Budget Subcommittee.]

REFERRED TO BUDGET SUBCOMMITTEE

15 Craig Schmidt
PROPERTY MANAGER

Re: Recommendation to award 751 NORTH MAIN STREET to its successful bidder. [Received on 05-07-12 and referred to the Finance Committee.]

REFERRED TO FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted via Unanimous Roll Call vote to APPROVE the Recommendation to award 751 NORTH MAIN STREET to its successful bidder as submitted by Craig Schmidt; PROPERTY MANAGER

16 Craig Schmidt
PROPERTY MANAGER

Re: Sale of Surplus City Property located at 615 NORTH MAIN STREET [Received on 05-07-12 and referred to the Finance Committee. A Public Hearing was set for 06-11-12 at 6:55 p.m.]

REFERRED TO FINANCE COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted via Unanimous Roll Call vote to Set a Public Hearing for June 11 at 6:55 PM for the purpose of soliciting public input relative to the Sale of Surplus City Property located at 615 NORTH MAIN STREET, as submitted by Craig Schmidt; PROPERTY MANAGER

17 Alderman Ernest M. Brunelli

Re: Proposed changes to the current City Ordinances regarding dogs. The proposed changes that are subject to revision are "Legal Definitions," "Enclosures," "Leash law," and "Penalties." In addition, "Dog Licensing," and "License Fees" were added to the list of subjects to be reviewed. [Received on 05-07-12 and referred to the Intergovernmental Committee. A Public Hearing was set for 06-11-12 at 6:30 p.m.]

REFERRED TO INTERGOVERNMENTAL COMMITTEE

18 Lori Hart, Director
WTBY BRIDGE TO SUCCESS

Re: Requesting approval of the Bridge to Success 0-12 Youth Initiative [community collaborative – United Way of Greater Waterbury is fiduciary) grant request (\$40,000 PER YEAR) to the William Casper Graustein Memorial Fund. Requires documentation of matching funds in the amount of \$35,000 for the first of two (2) years of grant period (July 1, 2012 through June 30, 2014). [Received on 05-07-12 and referred to the Intergovernmental Committee ~ the Board voted unanimously to refer this item to Corporation Counsel]

REFERRED TO INTERGOVERNMENTAL COMMITTEE

On a motion by Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Aldermen voted via Unanimous Roll Call vote to APPROVE the Bridge to Success 0-12 Youth Initiative grant request (\$40,000 PER YEAR) to the William Casper Graustein Memorial Fund. Requires documentation of matching funds in the amount of \$35,000 for the first of two (2) years of grant period (July 1, 2012 through June 30, 2014), as submitted by Lori Hart, Director, WTBY BRIDGE TO SUCCESS

19 Eliot F. Morrison
FIVE FIELD ROAD
DANBURY, CT 06811

Re: Correspondence with respect to property located at 8 Glenridge Street, Waterbury. [05-07-12 and referred to the Finance Committee ~ the Board voted unanimously to refer this item to Corporation Counsel]

REFERRED TO FINANCE COMMITTEE

NEW BUSINESS:

On a motion by Alderman Piccochi, followed by a second by Alderman Begnal, the Board of Aldermen voted via Unanimous voice vote to Set a Public Hearing for June 4, 2012 at 6:00 PM for the purpose of soliciting public input relative to the Mayor's Proposed budget for Fiscal Year 2012-13.

ADJOURNMENT:

On a motion by Alderman Burgio, Sr., followed by a second by Alderman Brunelli, the Board of Aldermen voted unanimously to adjourn at 8:34 p.m.

MJD/cjg