



Board of Aldermen

Monday, April 6, 2020

Regular Meeting @ 7:00 P.M.

Aldermanic Chambers ~ 2nd Floor ~ City Hall

235 Grand Street, Waterbury, CT 06702

"Summary Minutes"

Public Hearing(s) *None*

Regular Meeting Called to Order @ 7:00 p.m.

Pledge of Allegiance & Silent Prayer Observed

Roll Call:

Present via phone in:

	Brunelli	Cavallo	Cotto	DiGiovancarlo
(15)	D'Orso	Kulla	Lopez Jr.	Martinez-McCarthy
	Matthews Jr. {7:15}	Noujaim	Salvio	Sherman Jr.
	Weaver	Zimmermann	Pernerewski Jr. {President}	

Absent: *None*

Also Present:

Michael J. Dalton, City Clerk
Steve Conway, City Sheriff
Deborah Duarte, Recording Secretary, Office of the City Clerk

Scheduled Presentation

**The Mayor's Proposed 2020-2021 Budget by Sarah Geary,
Policy & Budget Management Specialist, Office of Budget
Control**

Public Speaking: *7:27 p.m. ~ 7:34 p.m.*

Speaker(s):

(1) Joe Minnella	97 Hans Avenue, Waterbury
(2) Lawrence V. De Pillo	11 Steuben Street, Waterbury

Executive Session: *None*

Approval of Minutes:

Monday, March 23, 2020 – Regular Meeting

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted by a Unanimous Voice Vote to *Approve* the Aforementioned Minutes

Mayor's Report: *None*

Recess: Agenda Items were Referred to the *Committee of the Whole*

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Voice Vote to Recess into *Committee of the Whole*

Consent Calendar:

New Business Items #1, 3, 5

Old Business Items - None

Off Consent: None

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Voice Vote to

Accept the Consent Calendar as Read/Modified

New Business:

1. **MICHAEL GILMORE**
Re-Investment Manager
Waterbury Development Corp.
83 Bank Street; Waterbury

RE: Resolution Proclaiming April 2020 as
 "Fair Housing Month"

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

Approve New Business #1

2. **SARAH R. GEARY**
Policy & Budget Management Specialist
Office of Budget Control

RE: **City of Waterbury Financial Status Report -**
 February 2020

RECEIVED AND PLACED ON FILE

3. **CARRIE A. SWAIN**
Clerk
Board of Education

RE: *Three (3) Resolutions allowing the Board of Education to submit a **School Construction Grant Application** for the proposed "**Generali School Roof Project**" to the Dept. of Administrative Services for the State's consideration in the next legislative session, to wit:~

Resolution #1: Resolved that the Board of Aldermen authorizes the Board of Education to apply to the Commissioner of Administrative Services & to accept or reject a grant for the proposed Generali School Roof Project;

Resolution #2: Resolved that the proposed School Roof Project is hereby assigned to the Board of Education's Building & School Facilities Committee;

Resolution #3: Resolved that the Board of Aldermen authorizes the preparation of schematic drawings & outline specifications for the purposed Generali School Roof Project.

**Subject to the Board of Ed's approval at their special mtg. on 03/26/20*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

Approve New Business #3

4. CIVIL SERVICE COMMISSION
Human Resources Office

RE: Notification of ***Exam(s)***:
#2248 Water Superintendent (*Open Competitive*)

RECEIVED AND PLACED ON FILE

5. NEIL M. O'LEARY
Mayor of the City of Waterbury

RE: ***Mayor's Proposed FY2020-2021 Budget***

The following Resolution to extend deadlines pertaining to the 2020-2021 budget, based on the Governor of the State of Connecticut's Executive Order 7C was read into the Record by Paul Pernerewski, Jr., Board President:

WHEREAS, on March 10, 2020, the Governor of the State of Connecticut declared a public health emergency and civil preparedness emergency for the State of Connecticut, pursuant to Connecticut General Statutes Sections 19a-131 and 28-9, in response to the global pandemic of COVID-19 disease associated with a novel coronavirus that is currently affecting multiple countries and states; and

WHEREAS, on March 13, 2020, the President of the United States declared a national emergency to combat the coronavirus that is currently infecting the population of the United States; and

WHEREAS, in response to the issuance of declarations of a public health emergency and civil preparedness emergency by the Governor of this State, and a national emergency by the President of the United States, and the spread of COVID-19 as a result of the global pandemic, the Chief Executive of the City of Waterbury, its Mayor Neil O'Leary, declared that a state of emergency exists in the City of Waterbury on March 16, 2020, and continuing through September 14, 2020; and

WHEREAS, on March 15, 2020, the Governor of the State of Connecticut issued Executive Order 7C extending the deadlines for the preparation of all municipal budgets for the fiscal year ending June 30, 2021, by thirty (30) days, notwithstanding any contrary provision in Connecticut General Statutes, including the deadlines for conducting public hearings thereon;

WHEREAS, pursuant to the said State of Emergency as declared by Mayor O'Leary, that during said state of emergency the Chief Executive of the City of Waterbury, Connecticut, its Mayor, the Honorable Neil O'Leary shall assume the powers, functions and duties prescribed and provided by law, including but not limited to Connecticut General Statutes Sections 28-8a(a), 28-1(8), and 28-22, and of the City of Waterbury Charter and Code of General Ordinances of the City of Waterbury, and may take such action as necessary to protect the public health and mitigate this emergency; and

WHEREAS, the City of Waterbury and its Board of Aldermen as the City's legislative body are desirous of altering the schedules and deadlines pertaining to the preparation and submission of the proposed budget and the deliberations and actions thereon pursuant to the Governor's Executive Order 7C(5) with respect to the following actions;

NOW, THEREFORE, THE BOARD OF ALDERMEN, DO HEREBY,

1. Alter the existing schedule of public hearings by postponing the first public hearing deadline of April 15, 2020 to May 15, 2020; and
2. Any such other alteration consistent with the Governor's Executive Orders 7C as is necessary and appropriate.

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

Accept the Aforementioned *Resolution

*Budget deadlines are extended 30 days

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted by a Unanimous Consent Calendar Voice Vote to

**Set a Public Hearing* Relative to the Mayor's Proposed 2020-2021 Budget

*Monday, April 20, 2020 @ 6:30 p.m.

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: Refunds for Tax Overpayments in the Amount
of **\$12,089.00**

On the Motion of Alderwoman COTTO, Seconded by Alderwoman KULLA, the
Board of Aldermen Voted by a Unanimous Voice Vote to

Approve Refunds Totaling **\$12,089.00**

Old Business:

1. DANIEL J. FOSTER
Interim Assistant Corporation Counsel
Office of the Corporation Counsel

RE: Proposed amendments; Blight Elimination Ordinance; reduce the number of days for which trash & recycling receptacles can be left at the curb from five to two & amended the definition of "Blighted Premises" to include premises with two or more unregistered or junk motor vehicles or boats of a variety registration of which is required, collapsed or collapsing retaining walls, partially fallen gutters, fire damaged structures, & overgrown brush reaching streets or sidewalks.
{Rec'd. on 05/20/19 – referred to Intergovernmental Committee - public hearing set for 06/24/19 @ 6:55 p.m.}

2. PAUL PERNERESKI, JR.
President
Board of Aldermen

RE: Overview of Water & Sewer Agreements
with other municipalities
{Rec'd. on 03/23/20 – referred to Committee of the Whole}

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted by a Unanimous Voice Vote to

Come out of the Committee of the Whole

"For the Good of the Order"

SHERMAN: "I'm going to reference Executive Order from the governor, 7S, Section 6; I was hoping we could get information provided once the mayor makes a decision which way we go or I'm not sure...does that have to come in front of the Board to make that decision whether we select either/or, or both of those deferment programs or the low interest rate program?"

PERNEREWSKI, JR.: "I'm not sure and it's not on the agenda so we couldn't decide it tonight but we will get information for the next meeting, we'll have Linda take a look at it or the Mayor's Office take a look at it and let us know what the process is to get from point A to point B in respect to that."

SHERMAN: "Is it possible to have the board once they make a decision?"

PERNEREWSKI, JR.: "Right, if they were to make a decision, we could ask them to notify the board."

SHERMAN: "Thank you very much."

Adjournment @ 7:51 p.m.

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted by a Unanimous Voice Vote to *Adjourn*

MJD/pmd