

BOARD OF ALDERMEN
MONDAY, JUNE 1, 2020
REMOTE SPECIAL MEETING ~ BUDGET ADOPTION
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

CALLED TO ORDER @ 7:00 PM:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>Present:</u>	Brunelli	Cavallo	Cotto	DiGiovancarlo
	D’Orso	Kulla	Lopez Jr	Martinez-McCarthy
	Matthews Jr.	Noujaim	Salvio	Sherman
	Weaver	Zimmerman	Pernerewski Jr. (President)	(15)

Absent: None

Mayor O’Leary addressed the Board with respect to the Proposed 2020-21 Fiscal Year Budget.

“Adoption of the Mayor’s Proposed Budget for Fiscal Year 2020-2021”

Resolution #1:

A RESOLUTION MAKING APPROPRIATIONS FOR OPERATING DEPARTMENTS OF THE CITY OF WATERBURY FOR THE ENSUING FY21 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 by unanimous roll call vote to APPROVE Resolution #1.

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 the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by unanimous roll call vote to APPROVE *Resolution #2.

***Only change for Resolution #2 - Paragraph 3 –reference of the Governor’s Executive Order 7S and the Resolution adopted by the Board on April 20, 2020.**

Resolution #3:

A RESOLUTION MAKING APPROPRIATIONS FOR THE ENSUING FY21 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 by unanimous roll call vote to APPROVE Resolution #3.

Resolution #4:

A RESOLUTION MAKING APPROPRIATIONS FOR THE ENSUING FY21 FISCAL YEAR FOR THE WATER ENTERPRISE FUND OF THE CITY OF WATERBURY.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by unanimous roll call vote to APPROVE Resolution #4.

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 the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by unanimous roll call vote to APPROVE Resolution #5.

Resolution #6:

A RESOLUTION ALLOWING MATHEMATICAL CORRECTIONS TO THE BUDGET OF THE CITY OF WATERBURY AND EMERGENCY TRANSFERS FOR THE ENSUING FISCAL YEAR.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted by unanimous roll call vote to APPROVE Resolution #6.

CAPITAL BUDGET RESOLUTION#1

A RESOLUTION MAKING APPROPRIATIONS FOR CAPITAL EXPENSES OF THE CITY OF WATERBURY FOR THE FISCAL YEAR JULY 1, 2020 THROUGH JUNE 30, 2021, 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 by unanimous roll call vote to APPROVE Capital Budget Resolution #1.

CAPITAL BUDGET RESOLUTION#2

A RESOLUTION APPROVING THE CAPITAL EXPENSES FOR DEPARTMENTS OF THE CITY OF WATERBURY FOR THE FISCAL YEAR JULY 1, 2020 THROUGH JUNE 30, 2021, 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 by unanimous roll call vote to APPROVE Capital Budget Resolution #2.

ADJOURNMENT:

On the Motion of Alderman Brunelli Seconded by Alderman Lopez, the Board of Aldermen Voted Unanimously to ADJOURN at 7:29 PM.

MJD/dd

BOA Special Budget Adoption Summary Minutes 06-01-2020