

BOARD OF ALDERMEN
MONDAY, JANUARY 10, 2022
PUBLIC HEARING @ 6:30 P.M.
REGULAR MEETING @ 7:00 PM - *VIA ZOOM*
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

*In an effort to adhere to social distancing guidelines, and promote the safety of our residents, the Regular Meeting of the Board of Aldermen will be held without normal in-person public access.

To ensure the general public has the ability to view, listen and participate in the Regular Meeting of the Board of Aldermen, a number of measures have been put in place:

The Regular Meeting will be broadcasted live on the City of Waterbury's Government Access Channel (Comcast Channel 96; Frontier Channel 6096) and the City of Waterbury's You Tube Channel <https://youtu.be/C8jVC2mulYk>

1. Individuals interested in providing comment during the regularly scheduled Public Speaking portion of the meeting are invited to call (203) 597-3477.
- (a) Beginning at 6:00 P.M., the City's Information Technology staff will compile a chronological list of callers who would like to provide testimony or public comment.
- (b) Those callers will be asked for their name, address and phone number.
- (c) City Information Technology staff will call back residents when it is their turn to provide comment. Individual's comments will be projected to the Board of Aldermen through the use of an intercom speaker.

Public access information will also be published on the City's website, the Mayor's social media accounts and the Board of Aldermen Agenda.

Public Hearing:

For the purpose of soliciting public input with respect to Adoption of an Ordinance for a Land Bank Authority.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION/s:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, December 13, 2021/Regular Meeting Via Zoom

Monday, December 20, 2021/Public Hearing

Monday, December 20, 2021/Special Meeting

MAYOR'S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

**ALL COMMITTEE ITEMS ARE REFERRED TO
THE COMMITTEE OF THE WHOLE**

1. **NEIL M. O’LEARY**
Mayor
City of Waterbury

RE: Appointments/Re-Appointments of the following
Constables:

Michelle Albini
Craig Trent
Gerald Gardino
Anthony Piccochi
William DeMaida
Jonathon Barney
Robert Gaetano
Geoffrey Green

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2. **MICHAEL LEBLANC**
Director of Finance

RE: Requesting approval of a Bond Authorization in the amount of **\$2,500,000** for Replacement of Portable & Mobile Radios within the Police Department, Fire Department and Department of Public Works.

3. **MICHAEL LEBLANC**
Director of Finance

RE: Requesting approval of a Bond Authorization in the amount of **\$1,000,000** for Abandoned Properties to Address Blight.

4. **SCOTT P. MORGAN**
Director of Human Resources

RE: Requesting approval of a Salary Range Change for the Human Resources Director. The recommended salary range change is as follows:

From: \$110,000 - \$140,000
To: \$120,000 - \$160,000

5. **SARAH R. GEARY**
Manager of Budget Development
And Oversight
Office of Budget Control

RE: Requesting approval of a budget transfer from the **American Rescue Plan Act Budget** – within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2022 in the amount of **\$100,000.**

6. **SARAH R. GEARY**
Manager of Budget Development
and Oversight
Office of Budget Control

RE: Submittal of the City of Waterbury’s Financial Status Report for November 2021.

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7. MICHAEL LEBLANC

Director of Finance

RE:

Financial Audit Reports for Fiscal Year
Ending June 30, 2021

• Annual Comprehensive Financial Report (ACFR)

• State Single Audit Report

• Federal Single Audit Report

• Audit Communications Letter

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8. DAVID B. SIMPSON

Director of Public Works

RE:

Request that the Board of Aldermen
adopt the Naugatuck Valley Council of
Governments (NVCOG) Hazard Migration
Plan and approves the proposed Resolution
and authorizes the Mayor to execute the
documents.
9. AISLING MCGUCKIN, R.N.,

Director of Health

RE:

Requesting review and approval of a Contract
Amendment with Community Health Center,
Inc. to ensure continued delivery of COVID-19
vaccinations at City Walk-Up Clinic and
homebound vaccination services.
10. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of Agreement
with Waterbury Symphony Orchestra, Inc., in
not to exceed amount of \$65,825.50, for music
Mentoring services at Waterbury Arts Magnet
School.
11. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of an Engineer
Agreement with Loureiro Engineering Associates,
Inc, for on call Engineering Services as set forth
in the American Rescue Plan Act and Elementary
and Secondary Schools Emergency Relief Grant.
Each authorization will be facilitated through
issuance of a task order which will identify the
amount.
12. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of an
Agreement with Waterbury Symphony Orchestra,
Inc. in the not to exceed amount of \$29,184.00,
for band mentoring services for Waterbury
Public Schools.

13. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of Amendment No. 1 to the Engineer Agreement with SLR International Corporation, formerly Milone and MacBroom, Inc. for on call engineering services set forth in the American Rescue Plan Act Grant. Each authorization will be facilitated through issuance of a task order which identify the amount.
14. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval to subdivide property currently occupied by Frank G. Regan Elementary School and the smaller parcel to be used by the Bureau of Water for the construction of a water pump station.
15. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of Amendment #3 to the Professional Services Agreement (RFP#6700) for Substitute Teachers and Paraprofessional Staffing between the City of Waterbury, Connecticut Board of Education, Education Department with ESS Northeast, LLC, in a not to exceed amount of \$4,500,000, to provide the District with substitute staff to cover staff absences, long term leaves, and certified staff vacancies.
- 16 CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of Amendment #1 to the (1) to the Engineer Agreement with Barton and Loguidice, LLC. for on call Engineering Services as set forth in the American Rescue Plan Act Grant. Each authorization will be facilitated through issuance of a task order which will identify the amount.
17. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of Amendment No. 1 to the Engineer Agreement with AI Engineers, Inc. for on-call engineering services as set forth in the American Rescue Plan Act Grant. Each authorization will be facilitated through issuance of a task order which will identify the amount.
18. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of an Engineer Agreement with CDM Smith, Inc. for on-call Engineering Services as set forth in the American Rescue Plan Act and Elementary and Secondary Schools Emergency Relief Grant. Each Authorization will be facilitated through issuance of a task order which will identify the amount.

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC
Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amounts of **\$18,909.91**.

OLD BUSINESS:

1. DANIEL J. FOSTER
*Assistant Corporation
Counsel, Interim*

RE: Proposed amended ordinance to reduce the number of days for which trash and recycling receptacles can be left at the curb from five to two, and amend the definition of “Blighted “Premises” to include premises with two or more or unregistered boats of a variety registrations of which is required, collapsed or collapsing or collapsing retaining walls, partially fallen gutters, fire damaged structures, and overgrown brush reaching streets or sidewalks. (Received on 05/20/19 – referred to Intergovernmental Committee – Public Hearing held on 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 of 03/23/2020 - referred to Committee of the Whole).

3. NEIL M. O’LEARY
*Mayor
City of Waterbury*

RE: Request for Public Hearing for the purpose of soliciting public input with respect to Adoption of an ordinance for a Land Bank Authority. (Approved on 11/15/21 – Public Hearing held on 12/13/21. Second Public Hearing Scheduled for 01/10/22).

ADJOURNMENT:

MJD:dd