

BOARD OF ALDERMEN
MONDAY, MAY 22, 2023
PUBLIC HEARING @ 6:45 P.M.
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

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/1kS7h2O0prQ>.

PUBLIC HEARING (s):@ 6:45 P.M.

For the purpose of soliciting public input regarding the Proposed Water Rates for Fiscal Year Ending June 30, 2024 as submitted by Michael LeBlanc, Director of Finance and Robert Langenauer, Water Superintendent.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION: *Discussion of school security issues with Chief of Police and Superintendent of Schools*

APPROVAL OF MINUTES:

Monday, May 8, 2023 - Regular Meeting/Public Hearing/Summary Minutes
Tuesday, May 9, 2023 – Special Department Head Meeting Summary Minutes

MAYOR’S REPORT:

RECESS INTO COMMITTEES:

NEW BUSINESS:

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

- 1. E. GIL GRAVELINE**
Building Official
Department of Inspection

RE: Request for refunds for the following cancelled Permits:

Trinity Solar – Electrical Permit - \$90.00
TM Construction – Siding Permit - \$472.50

- 2. ROY CAVANAUGH, P.E.**
City Engineer

RE: Requesting approval of an Agreement in the amount of **\$15,000.00** for Connecticut Complete Streets Leadership Academy between Smart Growth America and the City of Waterbury.

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

RE: Requesting approval of the following
Appointments/Corrections:

WATERBURY HOUSING AUTHORITY

Appointee: Alice Trotman	Term to be Appointed 1/1/2023 – 12/31/2027
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In addition, please be advised that the following individuals are hereby appointed to the Waterbury Housing Authority for the following corrected terms:

Appointee:	Current Term	Corrected Term
Robert J. Porzio	5/20/2019 - 12/31/2023	1/1/2020 – 12/31/2024
Joseph Thomas	7/20/2020 – 12/31/2022	1/1/2021 – 12/31/2025
Brian McNellis	5/20/2019 - 12/31/2023	1/1/2022 –12/31/2026

PALACE THEATER GROUP BOARD OF DIRECTORS

Nominee Carolyn Highsmith	Term 2023-2026
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GREATER WATERBURY CABLE COUNCIL

Appointee:	Term to be Appointed
Julio Alves	July 1, 2022 – June 30, 2024
Arthur Denze	July 1, 2022 – June 30, 2024
John Sarlo	July 1, 2022 – June 30, 2024
Kelly Zimmermann	July 1, 2022 – June 30, 2024

BOARD OF AGENTS OF THE SILAS BRONSON LIBRARY

Republican Town Committee Appointee	Term to be Appointed
Nicole D’Amelio Kendall	July 4, 2018 – July 4, 2024
Stephanie E. Cummings	July 4, 2022 – July 4, 2028
Raymond Van Stone	July 4, 2022 – July 4, 2028

Democratic Town Committee Appointee	Term to be Appointed
Andrea Ingala O’Shea	July 4, 2018 – July 4, 2024
James M. Geary Jr.	July 4, 2022 – July 4, 2028
Deneen Fryer	July 4, 2022 – July 4, 2028

WATERBURY TRANSIT DISTRICT BOARD OF DIRECTORS

Appointee:	Term to be Appointed
Jacqueline Butler Thomas	January 1, 2022 – December 31, 2025
Karen Harvey	January 1, 2020 – December 31, 2023

4. TARA L. SHAW, ESQ.
Director of Human Resources

RE: Requesting approval of the 2022-2026 Local
353 (Blue Collar) Collective Bargaining
Agreement.

5. MICHAEL LEBLANC

Director of Finance & WPC

Primary Representative

STEPHEN KASLE

Resident Engineer, JACOBS

RE:

Requesting approval of Contract in the amount of \$681,375.00 Fire Alarm and and Fiber Network Upgrade with Horton Electrical Services, LLC. of Canton, CT.
6. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with Staywell Health Care, Inc., for a three year period and at no cost, to provide mobile dental services for Waterbury students, as submitted by Aisling McGuckin, Director of Public Health. (Subject to the BOE approval at their regularly scheduled meeting of May 18, 2023).
7. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of the School Readiness Grant FY 24 Continued Funding Application. (Subject to the BOE approval at their regularly scheduled meeting of May 18, 2023).
8. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of an Agreement with Belle Academy of Cosmetology, LLC., for a three year period and at no cost, to provide transition services to students with special needs. (Subject to the BOE approval at their regularly scheduled meeting of May 18, 2023).
9. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of Amendment One (1) to the Professional Agreement with Rubicon West, LLC to Provide Online Curriculum and Lesson Planning Warehouse. (Subject to the BOE approval at their regularly scheduled meeting of May 18, 2023).
10. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with Police Activity League of Waterbury, Inc., in the not to exceed amount of \$81,510.00 for PAL Summer 2023 Basketball Program. (Subject to the BOE approval at their regularly scheduled meeting of May 18, 2023).

11. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with The Greater Waterbury YMCA, in the not to exceed amount of **\$200,725.00**, to provide YMCA Summer Camp. *(Subject to the BOE approval at their regularly scheduled meeting of May 18, 2023).*
12. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with the Boys & Girls Club of Greater Waterbury, Inc. in the not to exceed amount of **\$121,920.00**, to provide Boys and Girls Club Summer Enrichment Program. *(Subject to the BOE approval at their regularly scheduled meeting of May 18, 2023).*
13. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Professional Services Agreement with Seven Angels Theatre, Inc, in the not to exceed amount of **\$52,500.00**, to provide Seven Angels Theater Classes. *(Subject to the BOE approval at their regularly scheduled meeting of May 18, 2023).*
14. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Memorandum of Understanding with LiveGirl, Inc. at no cost, as a partnership for Confidence Club. *(Subject to the BOE approval at their regularly scheduled meeting of May 18, 2023).*
15. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE:

Requesting review and approval of a Construction Contract with Scholar Painting, LLC, in the not to exceed amount of **\$73,500.00**, for painting and wallpaper services at Waterbury Arts Magnet School. *(Subject to the BOE approval at their regularly scheduled meeting of May 18, 2023).*
16. SARAH R. GEARY

Manager of Budget Development and Oversight

RE:

Requesting approval of a Budget Transfer (American Rescue Plan Act) within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2023 in the total amount of **\$350,000.**
17. MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of Construction Contract Amendments to Incorporate Owner Controlled Project Contingencies to Previously Approved Construction Projects.

18. DENNIS M. BUCKLEY, ESQ.
Attorney at Law
1062 Meriden Road
Waterbury, CT 06705

RE: Submittal of a Motion/Resolution Adopted by FARC – May 2, 2023.

RECEIVE AND PLACE ON FILE

**19. ALDERMAN NOUJAIM
ALDERWOMAN CAVALLO
ALDERMAN MATTHEWS
ALDERWOMAN ZIMMERMANN
ALDERMAN MARKEY**

RE: Submittal of a Proposal – An inquiry into ways the school district disciplines students and into school-based arrests. Requesting the attendance of the Superintendent of Schools Schools and Chief of Police at said meeting to answer questions.

RECEIVE AND PLACE ON FILE

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$62,629.82.**

OLD BUSINESS:

1. PAUL PERNERESKI, JR.
President
Board of Aldermen

RE: Overview of Water & Sewer Agreements with other municipalities. *(Rec’d on 03/23/2020 - referred to Committee of the Whole).*

2. NEIL M. O’LEARY
Mayor
City of Waterbury

RE: Mayor’s Proposed Budget for Fiscal 2023-2024. *(Received on 03/30/2023). First Public Hearing Held 04/13/23.*

3. SARAH R. GEARY
Manager of Budget Development
And Oversight

RE: City of Waterbury Capital Improvement Plan for Fiscal Years 2024-2028. *(Received on March 30, 2023).*

4. MICHAEL LEBLANC
Director of Finance

ROBERT LANGENAUER
Water Superintendent

RE: A request to set a public hearing on May 22, 2023 for the Proposed Water Rates for Fiscal Year Ending June 30, 2024. *(Received on 05/08/2023).*

ADJOURNMENT: