

BOARD OF ALDERMEN
MONDAY, DECEMBER 11, 2023
REGULAR MEETING @ 6:00 P.M.
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

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/tFT4XVNYjZs>

CALLED TO ORDER @ 6:00 P.M.

PLEDGE OF ALLEGIANCE: Observed

PRAYER: Observed

ROLL CALL:

Present:	Brunelli	Cavallo (<i>arrived at 6:30 p.m.</i>)	Hunter
	Mosley	Lopez Jr.	Martinez-McCarthy
	Noujaim (<i>arrived at 6:06 p.m.</i>)	Rodriguez	Salvio
	Tajildeen	Weaver	Zimmermann
	DiGiovancarlo (<i>President</i>) (13)		

Absent: **Alseph Jr., D’Orso** (2)

OFFICIALLY SCHEDULED PRESENTATION (s): None

PUBLIC SPEAKING: 6:06 P.M. – 6:15 P.M.

- Speaker (s)**
- 1. Sharon Samoska, 45 Pear Street, Waterbury, CT**
 - 2. Larry Butler, State Representative, Waterbury, CT**
 - 3. Paul Kondash, 413 Harpers Ferry Road, Waterbury, CT**

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, November 13, 2023 - Regular Meeting/Summary Minutes

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.

MAYOR’S REPORT: None

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to REFER Item # 34 from the Intergovernmental Committee to the Finance Committee.

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to ADD a Professional Services Agreement at 835 S. Main Street from Thomas Hyde, Waterbury Development Corporation as Item #35 and refer to Intergovernmental Committee.

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously ADD Amendment #1 to the Lease Agreement with Precision Wire Cut Corporation from Michael LeBlanc as Item# 36 and refer to Intergovernmental Committee.

President DiGiovancarlo read into the record the members of the Finance and Intergovernmental Committees.

Finance Committee

M. Salvio - Chair
S. Mosley Vice-Chair
V. Lopez Jr
C. D'Orso
E. Brunelli
G. Noujaim
J. Alseph

Intergovernmental Committee

B. Tajildeen - Chair
B. Weaver - Vice-Chair
S. Martinez-McCarthy
J. Hunter
R. Rodriguez
K. Zimmerman
M. Cavallo

RECESS INTO COMMITTEES @ 6:19 P.M.

NEW BUSINESS:

1. **FRANK CARUSO JR.**
Revenue Collection Manager

RE: Submittal of the 2023-2024 Delinquent Tax Payers as of October 31st, 2023.
- NANCY OLSON**
Deputy Tax Collector

RECEIVE AND PLACE ON FILE

On the Motion of Alderman Lopez Jr., Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to **RECEIVE AND PLACE ON FILE** - New Business Item #1.

2. **E. GIL GRAVELINE**
Building Official
Department of Inspection

RE: Requesting approval of the following refunds for cancelled Permits:

Trinity Solar – Electrical Permit - \$652.50
SUNRUN – Electrical Permit - \$225.00
Skyline Solar LLC. – Electrical Permit - \$1125.00
Mack Fire Protection – Fire Protection - \$2273.62

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman Mosley, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** - New Business Item #2.

3. **BOARD OF PUBLIC WORKS**

RE: Requesting approval of the following Refund:

Waterbury Chicken LLC. \$57,680.97

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman Mosley, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to **APPROVE** - New Business Item #3.

4. DANIEL T. LAUER
Deputy Chief of Police
Department of Police Services

RE: Requesting approval of a Contract between the City of Waterbury and Air Temp Mechanical Services, Inc. for installation of three (3) new fume hoods at the Waterbury Police Department, located on 255 East Main Street in the amount of **\$260,000.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE - New Business Item #4.

5. SALVATORE D. PORZIO
Project Manager, PWD

RE: Requesting approval of a CT Deep Grant for the Greenway Trail Mad River Spur between the City of Waterbury and the State of Connecticut in the amount of **390,000.00.** *(This grant was originally approved on September 25, 2023; however, due to updates by Connecticut Department of Energy and Environmental Protection (“DEEP”) to the Grant’s Standard Terms and Conditions, the revised Grant Agreement is being submitted for your approval.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderman Rodriquez, the Board of Aldermen voted unanimously to APPROVE - New Business Item #5.

6. ROBERT J. NERNEY
City Planner
City Planning Department

RE: Requesting approval of the following **Refund** in the amount of **\$675.00:**

David Myancela
Andrew Lane – M/B/L 0314-0065-0622
City Plan Application Refund

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman Mosley, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE - New Business Item #6.

7. MICHAEL LEBLANC
Director of Finance & WPC
Primary Representative

RE: Requesting approval of Amendment No. 2 providing for contract time extension and a **\$30,000** increase to the Owner Controlled

STEPHEN KASLE
Resident Engineer
JACOBS

Contingency Allowance to the Contract with Aaron Associates of Connecticut, Inc. for the Wastewater Collection System SCADA Upgrades at the Water Pollution Control Facility and associated Pumping Stations.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderman Rodriguez, the Board of Aldermen voted unanimously to APPROVE - New Business Item #7.

8. MICHAEL LEBLANC
Director of Finance & WPC
Primary Representative

STEPHEN KASLE
Resident Engineer
JACOBS

RE: Requesting approval of Amendment No. 2 providing for an increase of **\$700,000** to the previously approved **\$8,893,490** million Contract with C. H. Nickerson Company, Inc. for Process Equipment Replacement at the Water Pollution Control Facility (WPCF).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE - New Business Item #8.

9. ANGELA M. BATTLE
Deputy City Clerk
Office of the City Clerk

RE: Pursuant to Connecticut General Statute 1-225, the Board of Aldermen’s Regularly Scheduled Meetings for Calendar Year 2024.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE - New Business Item #9.

10. TERRENCE BALLOU
Fire Chief

RE: Requesting approval to Amend the Construction Contract for Renovations to Fire Station 7 between the City of Waterbury and Tomlinson, Hawley, and Patterson in the amount of **\$2,478,624.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE - New Business Item #10.

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to AMEND the previous motion to reflect the new amount of \$2,997,100.76 - New Business Item #10.

11. PAUL BUZZELLI

Chairman
Finance and Audit Review
Commission
- RE:

Submittal of the City of Waterbury Trade Accounts and Operations at 62 Harper Ave. Audit.

RECEIVE AND PLACE ON FILE

On the Motion of Alderman Lopez Jr., Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE - New Business Item #11.

12. SARAH R. GEARY

Manager of Budget Development
and Oversight
- RE:

Requesting approval of a budget transfer from the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the amount of \$1,000,000.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman Mosley, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE - New Business Item #12.

13. SARAH R. GEARY

Manager of Budget Development
and Oversight
- RE:

Requesting approval of a budget transfer within the City’s **Water Pollution Control (WPC) Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the total amount of \$700,000.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE - New Business Item #13.

14. SARAH R. GEARY

Manager of Budget Development
and Oversight
- RE:

Requesting approval of a budget transfer within the City’s **(American Rescue Plan Act) Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the total amount of \$260,000.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman Mosley, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE - New Business Item #14.

- 15. SARAH R. GEARY**
*Manager of Budget Development
and Oversight*

RE: Requesting approval of a budget transfer within the City’s **(American Rescue Plan Act) Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the total amount of **\$520,000.**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman Mosley, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE - New Business Item #15.

- 16. SARAH R. GEARY**
*Manager of Budget Development
and Oversight*

RE: Submittal of the City of Waterbury Financial Status Report – October 2023.

RECEIVE AND PLACE ON FILE

On the Motion of Alderman Lopez Jr., Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE - New Business Item #16.

- 17. CARRIE A. SWAIN**
*Clerk
Waterbury Board of Education*

RE: Requesting review and approval of the following three (3) resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services the State’s consideration. **(Bucks Hill Elementary School).**
Resolution #1:
RESOLVED that the Board of Aldermen authorizes the Waterbury Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the *HVAC IAQ Grant at the Bucks Hill Elementary School* (the "project").

Resolution #2:
RESOLVED that the Board of Education’s Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O’Brien, Rocco Orso, and Melissa Serrano-Adorno) is hereby established as the Building Committee for the *HVAC IAQ Grant at Bucks Hill School* (the "project").

Resolution #3:
RESOLVED that the Waterbury Board of Aldermen authorizes at least the preparation of schematic drawings and outline specifications for the *HVAC IAQ Grant at Bucks Hill School* ("the project").

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE - New Business Item #17.

18. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of the following (3) resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services for the State’s consideration. **(Chase Elementary School).**

Resolution #1:
RESOLVED that the Board of Aldermen authorizes the Waterbury Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the *HVAC IAQ Grant at the Chase Elementary School* (the "project").

Resolution #2:
RESOLVED that the Board of Education’s Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O’Brien, Rocco Orso, and Melissa Serrano-Adorno) is hereby established as the Building Committee for the *HVAC IAQ Grant at Chase School* (the "project").

Resolution #3:
RESOLVED that the Waterbury Board of Aldermen authorizes at least the preparation of schematic drawings and outline specifications for the *HVAC IAQ Grant at Chase School* ("the project").

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE - New Business Item #18.

19. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of the following (3) resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services for the State’s consideration. **(Generali Elementary School).**

Resolution #1:
RESOLVED that the Board of Aldermen authorizes the Waterbury Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the *HVAC IAQ Grant at the Generali Elementary School* (the "project").

Resolution #2:
RESOLVED that the Board of Education’s Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O’Brien, Rocco Orso, and Melissa Serrano-Adorno) is hereby established as the Building Committee for the *HVAC IAQ Grant at Generali School* (the "project").

Resolution #3:
RESOLVED that the Waterbury Board of Aldermen authorizes at least the preparation of schematic drawings and outline specifications for the *HVAC IAQ Grant at Generali School* ("the project").

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE - New Business Item #19.

20. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of the following (3) resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services for the State’s consideration. **(International Elementary School).**

Resolution #1:
RESOLVED that the Board of Aldermen authorizes the Waterbury Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the *HVAC IAQ Grant at the International Elementary School* (the "project").

Resolution #2:
RESOLVED that the Board of Education’s Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O’Brien, Rocco Orso, and Melissa Serrano-Adorno) is hereby established as the Building Committee for the *HVAC IAQ Grant at International School* (the "project").

Resolution #3:
RESOLVED that the Waterbury Board of Aldermen authorizes at least the preparation of schematic drawings and outline specifications for the *HVAC IAQ Grant at International School* ("the project").

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE - New Business Item #20.

21. CARRIE A. SWAIN

RE: Requesting review and approval of the

Clerk
Waterbury Board of Education

following (3) resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services for the State’s consideration.
(Regan Elementary School).

Resolution #1:
RESOLVED that the Board of Aldermen authorizes the Waterbury Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the *HVAC IAQ Grant at the Regan Elementary School* (the "project").

Resolution #2:
RESOLVED that the Board of Education’s Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O’Brien, Rocco Orso, and Melissa Serrano-Adorno) is hereby established as the Building Committee for the *HVAC IAQ Grant at Regan School* (the "project").

Resolution #3:
RESOLVED that the Waterbury Board of Aldermen authorizes at least the preparation of schematic drawings and outline specifications for the *HVAC IAQ Grant at Regan School* ("the project").

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Rodriguez, the Board of Aldermen voted unanimously to APPROVE - New Business Item #21.

22. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of the following (3) resolutions which will allow the Board of Education to submit the School Construction Grant Application to the Department of Administrative Services for the State’s consideration.
(Washington Elementary School).

Resolution #1:
RESOLVED that the Board of Aldermen authorizes the Waterbury Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the *HVAC IAQ Grant at the Washington Elementary School* (the "project").

Resolution #2:
RESOLVED that the Board of Education’s Building & School Facilities Committee (LaToya Ireland, Hector Navarro, Margaret O’Brien, Rocco Orso, and Melissa Serrano-Adorno) is hereby established as the Building Committee for the *HVAC IAQ Grant at Washington School* (the "project").

Resolution #3:
RESOLVED that the Waterbury Board of Aldermen authorizes at least the preparation of schematic

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE - New Business Item #22.

23. AISLING MCGUCKIN
RN, MSN-MPH
Director of Health

RE: Requesting approval of a Professional Services Agreement with Dr. Husnain Kermalli, MD to serve the WHD as Medical director, subject to minor, non-substantive changes to be approved by the Office of the Corporation Counsel.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE - New Business Item #23.

24. AISLING MCGUCKIN
RN, MSN-MPH
Director of Health

RE: Requesting approval of CRT23-553: CDC Public Health Workforce and Infrastructure Grant. There is no match required for this grant and the contract term is 11/1/2023 – 11/30/2027.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE - New Business Item #24.

25. AISLING MCGUCKIN
RN, MSN-MPH
Director of Health

RE: Requesting approval of the CRT23-463: DPH (State) – Immunization & Vaccines for Children Grant. There is no match required for this grant and the contract term is 9/1/2023 – 6/30/2025.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE - New Business Item #25.

26. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with New England Masonry & Roofing Company in the not to exceed amount of \$98,024.00, to provide gutter repairs at Rotella Magnet and Maloney Elementary Schools, subject to any non-substantive changes approved by the Corporation Counsel’s office. *(Subject to the BOE approval at their special meeting of December 7, 2023).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE - New Business Item #26.

27. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with National Equipment and Facility Solutions, Inc. (RFP #7829), in the not to exceed amount of \$161,226.00, to provide Bleacher and Bench Replacement at Two Schools, Subject to any non-substantive changes approved by the Corporation Counsel’s Office. *(Subject to the BOE approval at their special meeting of December 7, 2023).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE - New Business Item #27.

28. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with All Trade Industries, LLC, in the not to exceed amount of \$345,000.00, to provide kitchen renovations at Crosby and Wilby High Schools, subject to any non-substantive Changes approved by the Corporation Counsel’s office. *(Subject to the BOE approval at their special meeting of December 7, 2023).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE - New Business Item #28.

29. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with Sarracco Mechanical Services, Inc., in the not to exceed amount of **\$11,250,000.00,** to provide HVAC replacement at Crosby High School and Wallace Middle School, Subject to any non-substantive changes Approved by the Corporation Counsel’s office. *(Subject to the BOE approval at their special meeting of December 7, 2023).*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE - New Business Item #29.

30. AISLING MCGUCKIN
RN, MSN-MPH
Director of Health

RE: Requesting approval of the Community Investment Fund (CIF) Application for the costs associated with the renovation of the existing St. Lucy’s Church and rectory as a community health Resource center. This application requires no match by the City of Waterbury.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE - New Business Item #30.

31. MICHAEL LEBLANC
Director of Finance & WPC
Primary Representative

RE: Requesting approval of a Lease Agreement with Connecticut Ear, Nose & Throat, and Allergy Specialist, P.C.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to SET A PUBLIC HEARING ON JANUARY 8, 2024 AT 5:45 P.M. - New Business Item #31.

32. MICHAEL LEBLANC
Director of Finance & WPC
Primary Representative

RE: Requesting approval of a Lease Agreement with Exchange Six Real Estate, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to SET A PUBLIC HEARING ON JANUARY 8, 2024 AT 5:50 P.M. New Business Item #32.

33. KEVIN DALY
Attorney
Office of the Corporation
Counsel

RE: Requesting approval of a Tow & Vehicle Storage Contract. The contract term is from January 1, 2024 – December 31, 2025, or two years.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE - New Business Item #33.

34. SARAH R. GEARY
Manager of Budget Development
and Oversight

RE: Requesting approval of Local Capital Funding Authorization Transfer for HVAC Indoor Air Quality Grants for Schools – Round 2.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE
REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman Mosley, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE - New Business Item #34.

35. THOMAS HYDE
Interim Director, WDC

RE: Requesting approval of Amendment #1 Professional Services Agreement at 835 S. Main Street between the City of Waterbury, and Tighe & Bond.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE - New Business Item #35.

36. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of Amendment #1 to Tenant Lease Precision Wire Cut Corporation providing for an additional 3-Year Option Period (January 1, 2024 Through December 31, 2026).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE - New Business Item #36.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments
in the amount of **\$125,535.18.**

REFERRED TO THE FINANCE COMMITTEE

Returned to the regular order of Business @ 7:13 P.M.

On the Motion of Alderman Mosley, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE Standing Committee.

Consent Calendar:

COMMITTEE OF THE WHOLE

Items #2-10 - 12-15 & 17 -30 and 33-36 APPROVED

**Item 31 – SET A PUBLIC HEARING FOR JANUARY 8,
2024 AT 5:45 P.M.**

**Item 32 – SET A PUBLIC HEARING FOR JANUARY 8,
2024 AT 5:50 P.M.**

Standing Committee APPROVED

**On a motion of Alderwoman Martinez-McCarthy, duly
seconded by Alderman Lopez Jr., the Board of
Aldermen**

voted unanimously to Approve
the Consent Calendar

ITEMS 1, 11 & 16 removed from the Consent Calendar

The following items were removed from the Consent Calendar.

ITEM #1 – 2023-2024 Delinquent Tax Payers as of October 31st 2023, as submitted by Frank Caruso Jr., Revenue Collection Manager & Nancy Olsen, Deputy Tax Collector.

On the Motion of Alderman Lopez Jr., Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE - New Business Item #1.

ITEM #11 – City of Waterbury Trade Accounts and Operations at 62 Harper Ave. Audit, as submitted by Paul Buzzelli, Chairman of Finance and Audit Review Commission.

On the Motion of Alderman Lopez Jr., Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE - New Business Item #11.

ITEM #16 – City of Waterbury Financial Status Report – October 2023 as submitted by Sarah R. Geary, Manager of Budget Development and Oversight.

On the Motion of Alderman Lopez Jr., Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE - New Business Item #16.

OLD BUSINESS: None

FOR THE GOOD OF THE ORDER:

- Received a Thank you card addressed to the Board of Aldermen from Joshua Smith who attended the Christmas Tree lighting event on the Waterbury Green.
- President DiGiovancarlo wished everyone a Merry Christmas and a Happy New Year.

ADJOURNMENT:

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to ADJOURN at 7:26 P.M.

MJD:dd