

BOARD OF ALDERMEN
MONDAY, FEBRUARY 12, 2024
PUBLIC HEARING @ 5:45 PM
REGULAR MEETING @ 6:00 PM
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/Cw16SGZ2bUM>

PUBLIC HEARING (s):

5:45 PM
For the purpose of soliciting public input with respect to a Real Estate Contract for the Purchase of the Rectory Building, Convent Building, and Sacred Heart Church Building, located at 13 Wolcott Street.

- CALL TO ORDER:
- PLEDGE OF ALLEGIANCE:
- PRAYER:
- ROLL CALL:
- OFFICIALLY SCHEDULED PRESENTATION:
- PUBLIC SPEAKING:
- EXECUTIVE SESSION:
- APPROVAL OF MINUTES:

Monday, January 22, 2024 – Regular Meeting
Tuesday, January 30, 2024 – Sheriff’s Call/Special Meeting

- MAYOR’S REPORT:
- RECESS INTO COMMITTEES:

1. TARA L. SHAW <i>Director of Human Resources</i>	RE: Requesting approval of Management Pay Plan- Proposed Modifications to Salary Ranges as follows:
	a. Salary Range for Police Chief position from \$110,000- \$160,000 to \$135,000- \$175,000;
	b. Salary Range for Deputy Police Chief position from \$100,000-\$135,000 to \$125,000-\$150,000;
	c. Salary Range for Fire Chief position from \$110,000- \$160,000 to \$135,000 - \$175,000;
	d. Salary Range for Assistant Fire Chief position from \$100,000-\$135,000 to \$125,000-\$150,000;
	e. Salary Range for Audit Director position from \$85,000- \$100,000 to \$90,000-\$125,000;
	f. Salary Range for Information and Technology Director position from \$105,000-\$150,000 to \$130,000-\$175,000;
	g. Salary Range for Library Director position from \$90,000- 110,000 to 90,000-\$125,000;
	h. Salary Range for Assessor position from \$100,000- \$125,000 to \$120,000-\$155,000;
	i. Salary Range for City Planner position from \$85,000- \$120,000 to \$100,000-\$140,000.

REFERRED TO THE FINANCE COMMITTEE

2. VINCENT N. CATERINO, P.E., L.S.
Assistant City Engineer

RE: Requesting approval of a Construction Contract between the City of Waterbury and Colonna Masonry Concrete & Asphalt Paving LLC for the Roadway Stabilization 239 North Walnut project, in the amount of **\$67,935.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. VINCENT N. CATERINO, P.E., L.S.
Assistant City Engineer

RE: Requesting approval of a Construction Contract between the City of Waterbury and Colonna Masonry Concrete & Asphalt Paving LLC for the Retaining Wall 463 Pearl Lake project, in the amount of **\$67,865.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. E. GIL GRAVELINE
Building Official
Department of Inspection

RE: Requesting approval of the following cancelled permits:

Trinity Solar – Building Permit - \$ 720.00
Trinity Solar – Electrical Permit - \$1,440.00
Trinity Solar – Electrical Permit - \$1,822.50

REFERRED TO THE FINANCE COMMITTEE

5. MICHAEL LEBLANC
Director of Finance & WPC
Primary Representative

STEPHEN KASLE
Resident Engineer, JACOBS

RE: Requesting approval of a Contract with the City of Waterbury and C.H. Nickerson Company, Inc. for Piping Rock Pump Station Improvements in the amount of **\$1,665,047.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. CHRISTOPHER D. BANDECCHI
Director of Community Development

RE: Requesting approval of a First Substantial for CD YR 49 (2023-2024) Annual Action Plan – Funding for PAL Branch Street Park & Splash Pad.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. CHRISTOPHER D. BANDECCHI
Director of Community Development

RE: Requesting approval of a First Substantial for CD YR 49 (2020-2021) Annual Action Plan/ CDBG-CV Funding for PAL Branch Street Park & Splash Pad.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. THOMAS HYDE
Interim Director

RE: Requesting approval of Amendment No. 1 to the Construction Contract between Montagno Construction, Inc. and the City of Waterbury to extend the renovation of Hamilton Park Stone House. There will be no change to the approved contract amount of **\$477,908.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. FRANK TAVERA
*Palace Theater
Chief Executive Officer
199 East Main Street*

RE: Submittal of the Operating Management Agreement - December 31, 2023 Financial Statements and the minutes of November 28, 2023 Board of Directors, and approved audit for the June 30,2023.

RECEIVED AND PLACE ON FILE

10. MARK LOMBARDO
Deputy Director of Public Works

RE: Contract for Renovation of East Mountain Clubhouse between J.A. Rosa Construction, LLC and the City of Waterbury-RFP #7921, in the amount of **\$2,391,875.00.** Of the total amount of the contract, **\$2,160.000.00** will be state Funded through OPM, Local Capital Improvement Program (LoCIP).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. SARAH R. GEARY
*Manager of Budget Development
& Oversight*

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

RECEIVE AND PLACE ON FILE

12. SARAH R. GEARY
*Manager of Budget Development
& Oversight*

RE: Requesting approval of a Budget Transfer within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the total amount of **\$500.000.**

REFERRED TO THE FINANCE COMMITTEE

13. SARAH R. GEARY
*Manager of Budget Development
& Oversight*

RE: Requesting approval of a Budget Transfer within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the total amount of **\$850.000.**

REFERRED TO THE FINANCE COMMITTEE

14. SARAH R. GEARY
*Manager of Budget Development
& Oversight*

RE: Requesting approval of a Budget Transfer within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the total amount of **\$1,050,000.**

REFERRED TO THE FINANCE COMMITTEE

15. SARAH R. GEARY
*Manager of Budget Development
& Oversight*

RE: Requesting approval of a Budget Transfer within the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2024 in the total amount of **\$1,310,000.**

REFERRED TO THE FINANCE COMMITTEE

16. MICHAEL J. LEBLANC
Finance Director
CYNTHIA J. VAN DEURSEN
Pension & Benefits Manager

RE: Requesting approval of Amendment 1 to Contract - Retiree Drug Subsidy Program (RDS) - Accretive Global Insurance Services, LLC d/b/a Part D Advisors.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. ROB LANGENAUER
Superintendent of Water

RE: Requesting approval of a Contract with Millennium Power Services Inc. in the, not to exceed amount, of **\$255,000.00** to replace damaged plunger valves and relocate them at the base of the Shepaug Reservoir Dam, per 38.028 Waiver of Bid of Proposal Requirement: Extra Ordinary Circumstances.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

18. MICHAEL DIGIOVANCARLO
BOA President

RE: Requesting approval of a Resolution appointing the following individuals to serve as members of the 2024 Charter Revision Commission and further, to approve the 2024 Charter Revision Schedule, to wit:

Desira Blanchard (U)

Margaret O’Leary (D)

Trayvonn Diaz (D)

Joyce Petteway (D)

Aharon Weisenfeld (D)

Bryan Baker (R)

Stephanie Cummings (R)

Isaias Diaz (R)

Paul Kondash (R)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

19. PAUL K. PERNEREWski, JR.
Mayor, City of Waterbury

RE: Requesting approval of Unrestricted and Restricted Appointments to Boards and Commissions of the following individuals:

ZONING BOARD OF APPEALS – REGULAR MEMBER

RESTRICTED APPOINTMENTS:

<u>Appointee:</u>	<u>Term to be appointed:</u>
Nicole Kendall - (U)	1/1/2022 - 12/31/2025

ZONING BOARD OF APPEALS – ALTERNATE

<u>Appointee:</u>	<u>Term to be appointed:</u>
John Christofano (R)	1/1/2024 – 12/31/2027

ARTS AND TOURISM COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Michelle Surreiram (U)	1/1/2022 - 12/31/2025
Kelly Zimmermann (BOA) (R)	1/1/2020 - 12/31/2023

CITY PLAN COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Alberim Klenja (R)	1/1/2022 - 12/31/2025
Raymond Work (R)	1/1/2024 - 12/31/2027

ENVIRONMENTAL CONTROL COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Saverio Romanelli (R)	1/1/2024 - 12/31/2027

HUMAN RIGHTS COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Zaida Martinez (R)	1/1/2024 - 12/31/2027
Joanna Cass (R)	1/1/2024 – 12/31/2027

LITTER CONTROL & BEAUTIFICATION COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Abigail Pizarro (R)	1/1/2024 - 12/31/2027

BOARD OF PUBLIC HEALTH

<u>Appointee:</u>	<u>Term to be appointed:</u>
Jacqueline Jackson (R)	1/1/2024 - 12/31/2027

BOARD OF POLICE COMMISSIONERS

<u>Appointee:</u>	<u>Term to be appointed:</u>
Selim Noujaim (R)	1/1/2024 - 12/31/2027

BOARD OF PARK COMMISSIONERS

<u>Appointee:</u>	<u>Term to be appointed:</u>
Michael D’Orso (R)	1/1/2022 - 12/31/2025
Elizabeth Wesson (R)	1/1/2024 - 12/31/2027

BOARD OF PUBLIC WORKS

<u>Appointee:</u>	<u>Term to be appointed:</u>
Martin Spring (R)	1/1/2024 - 12/31/2027

ZONING COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Donald Piombo (R)	1/1/2024 - 12/31/2027

UNRESTRICTED APPOINTMENTS:

BOARD OF ETHICS

<u>Appointee:</u>	<u>Term to be appointed:</u>
Tina Lorusso (R)	8/1/2020 – 7/31/2025
Stephanie Cummings (R)	8/1/2021 – 7/31/2026
Eric P. Bonaiuto (D)	8/1/2022 – 7/31/2027
Patrick Maloney, Sr.(D)	8/1/2018 – 7/31/2023

CIVIL SERVICE COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Francine Nido (R)	1/1/2022 - 12/31/2026
Andrew Work (R)	1/1/2024 – 12/31/2028
Victor Lopez, Jr. (D)	12/1/2023– 11/31/2025
(Aldermanic Liaison Not a Commission Member)	

FINANCE AND AUDIT REVIEW COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Amanda Nardozzi (R)	1/1/2023 - 12/31/2026

ARTS AND TOURISM COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Barbara Sticco (U)	1/1/2024 - 12/31/2027
Andrea O’Shea (D)	1/1/2024 - 12/31/2027
Maybeth Morales-Davis (D)	1/1/2024 – 12/31/2027

ENVIRONMENTAL CONTROL COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Ryan Geary (D)	1/1/2024 - 12/31/2027
Gail Girch (D)	1/1/2024 – 12/31/2027
Jeffrey Hunter (BOA)(D)	12/1/2023 – 11/30/2025

HUMAN RIGHTS COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Fahd Syed (D)	1/1/2024 - 12/31/2027
Robert E. Williams, Jr. (U)	1/1/2024 – 12/31/2027
Bilal Tajildeen (BOA)(D)	12/1/2023 – 11/30/2025

INLAND/WETLANDS COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Samuel Leisring (D)	1/1/2024 - 12/31/2027
John G. Pickering (D)	1/1/2024 – 12/31/2027

LITTER CONTROL & BEAUTIFICATION COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Bernadine Orintas (D)	1/1/2024 - 12/31/2027
Michael Mucciacciaro (D)	1/1/2024 – 12/31/2027
Michael Salvio (BOA) (D)	12/1/2023 – 11/30/2025

BOARD OF PUBLIC HEALTH

<u>Appointee:</u>	<u>Term to be appointed:</u>
Lisa Gordon-Green (D)	1/1/2024 - 12/31/2027
Patricia Russell (D)	1/1/2024 – 12/31/2027
Sandra Martinez-McCarthy (BOA) (D)	12/1/2023 – 11/30/2025

BOARD OF POLICE COMMISSIONERS

<u>Appointee:</u>	<u>Term to be appointed:</u>
Leann Neal (D)	1/1/2024 - 12/31/2027
Ken Stanco (D)	1/1/2024 – 12/31/2027
Christian D’Orso (BOA) (D)	12/1/2023 – 11/30/2025

BOARD OF FIRE COMMISSIONERS

<u>Appointee:</u>	<u>Term to be appointed:</u>
John Battaglia (D)	1/1/2024 – 12/31/2027
Christopher Casey (D)	1/1/2024 – 12/31/2027
Kevin Russell (D)	1/1/2024 – 12/31/2027
Jeffrey Hunter (BOA-D)	12/1/2021 - 11/30/2023

BOARD OF PARK COMMISSIONERS

<u>Appointee:</u>	<u>Term to be appointed:</u>
Joseph Begnal Jr. (D)	1/1/2022 - 12/31/2027
Lisa Leogrande (D)	1/1/2024 – 12/31/2027
Michael R. Salvio (BOA) (D)	12/1/2023 – 11/30/2025

CITY PLAN COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Trayvonn (D)	1/1/2022 - 12/31/2027
Yisroel Weinreb (D)	1/1/2024 – 12/31/2027
Michael DiGiovancarlo (BOA) (D)	12/1/2023 – 11/30/2025

ZONING COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Michael Hayden (D)	1/1/2024 - 12/31/2027
Robert Frank (D)	1/1/2024 – 12/31/2027
Sean Mosley (BOA) (D)	12/1/2023 – 11/30/2025

BOARD OF PUBLIC WORKS

<u>Appointee:</u>	<u>Term to be appointed:</u>
Anthony Piccochi (D)	1/1/2024 - 12/31/2027
James Uriano (D)	1/1/2024 – 12/31/2027
Michael Salvio (BOA) (D)	12/1/2023 – 11/30/2025

ZONING BOARD OF APPEALS – REGULAR MEMBERS

<u>Appointee:</u>	<u>Term to be appointed:</u>
Joseph M. Caiazzo (D)	1/1/2024 – 12/31/2027
Gerald P. Gardino, Jr. (D)	1/1/2024 – 12/31/2027
Manuel A. Jesus (D)	1/1/2024 – 12/31/2027

ZONING BOARD OF APPEALS – ALTERNATE

<u>Appointee:</u>	<u>Term to be appointed:</u>
Zachary Nichols (U)	1/1/2024 – 12/31/2027

RETIREMENT BOARD

<u>Appointee:</u>	<u>Term to be appointed:</u>
Lisa Martin (D)	1/1/2024 – 12/31/2027
Michael LeBlanc (U)	1/1/2024 – 12/31/2025
Patrick Maloney (D)	1/1/2024-12/31/2027
Shea Moriarty (D)	1/1/2024 – 12/31/2027
Christian D’Orso (BOA) (D)	12/1/2021 – 11/30/2023

FAIR RENT COMMISSION

<u>Appointee:</u>	<u>Term to be appointed:</u>
Belinda Weaver (BOA) (D)	12/1/2023 - 11/30/2025

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

20. ALDERMAN ERNEST BRUNELLI

138 Addison Street

RE: Notification of Mr. Brunelli’s resignation from the Board of Aldermen effective February 01, 2024.

RECEIVE AND PLACE ON FILE

21. ALDERMAN SEAN MOSLEY

134 Haddad Road

RE: Notification of Mr. Mosley’s resignation from the Board of Police Commissioners effective January 25, 2024.

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 **\$114,208.67.**

REFERRED TO THE FINANCE COMMITTEE

► UNFINISHED BUSINESS

1. MICHAEL LEBLANC

Director of Finance

RE: Requesting approval of a Real Estate Contract for the Purchase of the Rectory Building, Convent Building, and Sacred Heart Church Building, located at 13 Wolcott Street. *(Public Hearing set for 2/12/2024 on 1/22/2024).*

► ADJOURNMENT:

MJD:tc