

BOARD OF ALDERMEN
MONDAY, APRIL 8, 2024
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/m7iwyxO7yJ8>

CALLED TO ORDER @ 6:00 P.M.

PLEDGE OF ALLEGIANCE: Observed

PRAYER: Observed

ROLL CALL:

Present:	Alseph Jr. Hunter Mosley Rodriguez Weaver	Cavallo Martinez-McCarthy Noujaim Salvio Zimmermann	D’Orso, Lopez Jr. Rinaldi Tajildeen DiGiovancarlo (<i>President</i>) (15)
Absent:	None		

OFFICIALLY SCHEDULED PRESENTATION (s): None

PUBLIC SPEAKING: 6:03 to 6:14 P.M.

- Speaker (s)** 1. Vincent Scognamiglio, 327 Bucks Hill Road, Waterbury, CT
2. Sharon Samoska, 45 Pear Street, Waterbury, CT
3. Delores Nowell, 180 Cooke Street, Waterbury, CT
4. Emma Taylor, 178 Cooke Street, Waterbury, CT
5. Rosalyn Ralph, 22 Stanrod Avenue, Waterbury, CT

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, March 11, 2024 - Regular Meeting/Public Hearing/Summary Minutes
Monday, March 25, 2024 – Regular Meeting/Public Hearing/Summary Minutes

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

MAYOR’S REPORT: None

Before recessing into the Committees, President DiGiovancarlo called for a motion to add an item from Mayor Pernerewski regarding Restricted and Unrestricted Appointments to Boards and Commissions as Item #8.

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to ADD item from Mayor Paul Pernerewski as Item #8.

**RECESS INTO COMMITTEES:
6:15 P.M. – 6:26 P.M.**

NEW BUSINESS:

1. TARA L. SHAW
Director of Human Resources

RE: Requesting approval of a New Job Specification for Assistant Payroll Manager for the Finance Department.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

2. TARA L. SHAW
Director of Human Resources

RE: Requesting approval of a New Job Specification for Permit Technician - Building Department/Permit Center for the Department of Inspections.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #2.

3. ROY CAVANAUGH
*City Engineer
Engineering Department*

RE: Requesting approval of a Project Authorization Letter (PAL) between the City of Waterbury and the Connecticut Department of Transportation (CTDOT) for the Realignment of the Walnut Street, East Farm Street, North Walnut Street Intersection.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #3.

4. SARAH R. GEARY
*Manager of Budget
Development and Oversight*

RE: Submittal of the City of Waterbury Financial Status Report for February 2024.

RECEIVED AND PLACED ON FILE

5. MARK LOMBARDO

Deputy Director

Dept of Public Works

RE:

Requesting approval of a Professional Services Agreement for Architectural Design Services for assessment and design renovations to the exterior and front porch of the Seven Angels Theater Building between the City of Waterbury And LAN Associates Engineering, Planning, Architecture, Surveying, LLP. RFP #7828 in the amount of \$103,540.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

6. ROB LANGENAUER

Superintendent of Water

Bureau of Water

RE:

Requesting approval to pursue 2024-25 DWSRF (Drinking Water State Revolving Fund) for Water Department projects using the Financial Assistance Application Part 1 process.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #6.

7. CHRISTOPHER D. BANDECCHI

Director

Community Development

RE:

Requesting approval of HOME Investment Partnership (HOME) Program Subrecipient Agreement for Tenant-Based Rental Assistance (TBRA) in the amount of \$300,000 with the Center for Human Development (CHD).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

8. PAUL K. PERNERESKI

Mayor

RE:

Pursuant to the Charter of the City of Waterbury § 4-2 (b) (1), I hereby give notice that I intend to fill all City Board and Commission vacancies, of both Restricted and Unrestricted Appointments, including those vacancies created by the resignation or removal of a member during his or her term (unexpired), on the date of the Board of

Aldermen meeting thirty (30) days from the date of this written notice.

I further intend to fill by appointment, on the date of each subsequent Board of Aldermen meeting, any Board and Commission vacancies as may arise, through expiration of terms or otherwise.

RECEIVED AND PLACED ON FILE

STANDING COMMITTEE

FRANK A. CARUSO, JR., CCMC **RE:** Request for refunds for Tax Overpayments
Revenue Collection Manager in the amount of **\$41,350.08.**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderman Mosley, the Board of Aldermen voted unanimously to **APPROVE** the Aforementioned Refunds in the amount of **\$41,350.08.**

RETURN TO THE REGULAR ORDER OF BUSINESS @ 6:26 P.M.

Consent Calendar:

NEW BUSINESS ITEMS 1-3 & 5-7 APPROVED
ITEMS #4 & 8 RECEIVED AND PLACED ON FILE
STANDING COMMITTEE – APPROVED

On a motion of Alderman D’Orso, duly seconded by
Alderwoman Martinez-McCarthy, the Board of
Aldermen

voted unanimously to *Approve*
the Consent Calendar

OLD BUSINESS:

For the Good of the order:

- Memorial Day Parade will be held on May 26th and anyone interested in volunteering, etc., please contact Alderwoman Zimmermann
- A meeting will be held with all Department Heads regarding the Mayors Proposed 2024-2025 Budget

- A Day at the Park with the Aldermen will be held on Saturday, April 13th at Bunker Hill Park from 11:00 am to 1:00 pm and on Sunday, April 28th at Fulton Park from 1:00 pm to 3:00 pm and on Saturday, May 18th at Waterville Park from 11:00 am to 1:00 pm.
- City Wide Earth Day Clean Up will be held on Saturday, April 20th from 9:00 am to 12:00 pm. presented by the City of Waterbury's Litter Control and Beautification Commission.

ADJOURNMENT:

On the Motion of Alderman D'Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen Voted Unanimously to ADJOURN at 8:54 P.M.

MJD:dd