

BOARD OF ALDERMEN
MONDAY, SEPTEMBER 9, 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/TYt7tdsi9Fc>

CALLED TO ORDER @ 6:00 P.M.

PRAYER: Observed

ROLL CALL:

Present:	Alseph Jr.	Cavallo	D’Orso
	Hunter	Lopez Jr.	Mosley
	Martinez-McCarthy	Noujaim <i>(arrived at 6:26 P.M.)</i>	Rinaldi
	Rodriguez	Salvio	Tajildeen
	Weaver	Zimmermann	DiGiovancarlo <i>(President) (15)</i>

Absent: None

PUBLIC SPEAKING:

- Speaker (s)** 1. Vincent Scognamiglio, 327 Bucks Hill Road
2. Sharon Samoska, 45 Pear Street
3. Paul Kondash, 413 Harpers Ferry Road
4. Martin Spring, 1400 Meriden Road

Alderman Rodriguez presented a citation to legendary music producer DJ Dicky for his hard work and dedication in the music industry.

OFFICIALLY SCHEDULED PRESENTATION (s):

BerryDunn Key Staffing and Operational Review for the City of Waterbury Final Report
Presented by Fernando Spagnolo, Chief of Police,
Waterbury Police Department

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

- Monday, July 15, 2024/Regular Meeting Summary Minutes*
- Monday, July 29, 2024 – Special Meeting*
- Monday, August 12, 2024 –Public Hearing/Regular 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

RECESSED INTO COMMITEES @ 7:54 P.M.

NEW BUSINESS:

1. **MICHAEL J. DALTON**
City Clerk

RE: Submittal of FY2023-2024 Annual Reports
for the following departments, to wit:
Department of Information Technology
Tax Collector
Internal Audit Department
Waterbury Public School
Department of Inspection
Office of the City Clerk
Waterbury Health Department
Public Works Department
Engineering Department
Silas Bronson Library
Police Department
Fire Department
Human Resources
Legal Department
Finance Department
Water Department

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2. **FRANCIS FORD**
Program Manager
Health Department

RE: Requesting approval of Lead and Healthy
Homes Professional Services Contract for
Waterbury Lead & Healthy Homes between
the City of Waterbury and 56 Ashley Street
LLC, Regina Gordon-Laing and Kevin
Laing Managing Members of 56 Ashley
Street in the amount of **\$77,800.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

3. **ROB LANGENAUER**
Superintendent of Water

RE: Requesting approval to Increase OCCA for
the Water Treatment Plant Pumps & Mixing
Improvements RFP #7343 by **\$350,000.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

4. **TARA L. SHAW**
Director of Human Resources

RE: Requesting approval of a new Job
Specification – Education Liaison.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

- 5. PAUL K. PERNERESKI, JR.** **RE:** Appointments of the following individuals
Mayor to the Board of Agents of the Silas Bronson
City of Waterbury Library:

Democratic Town Committee Appointee	Term of Appointment
Timothy O'Shea (D)	July 4, 2024 – July 4, 2030
Holly Wrenn (D)	July 4, 2024 – July 4, 2030
Republican Town Committee Appointee	Term of Appointment
Timothy DeCarlo (R)	July 4, 2024 – July 4, 2030
Nicole D'Amelio Kendall (U)	July 4, 2024 – July 4, 2030

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy McCarthy, the Board of Aldermen voted unanimously to NOT TO DISAPPROVE New Business Item #5.

- 6. SALVATORE D. PORZIO**
Project Manager, DPW
- RE:** Requesting approval of a Temporary Non-Exclusive License Agreement – 99 Jackson Street between the City of Waterbury and the State of Connecticut.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

- 7. MICHAEL LEBLANC**
Director of Finance
- RE:** Requesting approval of the Tax Assessment Agreement for 77 Bank Street Improvements with Russell Apartments, LLC. pursuant to C.G.S. § 12-65b.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

- 8. MICHAEL LEBLANC**
Director of Finance
- RE:** Requesting approval of Capital Appropriation
& Bond Authorization for School Rooftop
Solar Photovoltaic Projects at Five (5)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy McCarthy, the Board of Aldermen voted unanimously to SET A PUBLIC HEARING ON SEPTEMBER 23, 2024 at 5:45 P.M. New Business Item #8.

9. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting 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
For the State’s Consideration:

Resolution #1:
Resolved that the Board of Aldermen authorizes
the Waterbury Public Schools and the
Waterbury Board of Education to apply to the
Commissioner of Administrative Services and
to accept or reject a grant for the proposed
Rooftop Solar Photovoltaic System at Wendall
L. Cross Elementary School.

Resolution #2:
Resolved that the following members are
hereby established as the Building Committee
with regard to the proposed Rooftop Solar
Photovoltaic System at Wendall L. Cross
Elementary School: LaToya Ireland, Elizabeth
Brown, Jacqueline Jackson, Rocco Orso, and
Melissa Serrano-Adorno.

Resolution #3
Resolved that the Board of Aldermen authorizes
at least the preparation of schematic drawings
and outline specifications for the proposed
Rooftop Solar Photovoltaic System at Wendall
L. Cross Elementary School.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

10. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting approval of the following
Three (3) resolutions which will allow the
Board of Education to submit the School
Construction Grant Application to the

For the State's Consideration:

Resolution #1:

Resolved that the Board of Aldermen authorizes the Waterbury Public Schools and the Waterbury Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Rooftop Solar Photovoltaic System at West Side Middle School.

Resolution #2:

Resolved that the following members are hereby established as the Building Committee with regard to the proposed Rooftop Solar Photovoltaic System at West Side Middle School: LaToya Ireland, Elizabeth Brown, Jacqueline Jackson, Rocco Orso, and Melissa Serrano-Adorno.

Resolution #3

Resolved that the Board of Aldermen authorizes at least the preparation of schematic drawings and outline specifications for the proposed Rooftop Solar Photovoltaic System at West Side Middle School.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

11. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting 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
For the State's Consideration:

Resolution #1:

Resolved that the Board of Aldermen authorizes the Waterbury Public Schools and the Waterbury Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Rooftop Solar Photovoltaic System at Sprague Elementary School.

Resolution #2:

Resolved that the following members are hereby established as the Building Committee with regard to the proposed Rooftop Solar

Photovoltaic System at Sprague Elementary School: LaToya Ireland, Elizabeth Brown, Jacqueline Jackson, Rocco Orso, and Melissa Serrano-Adorno.

Resolution #3

Resolved that the Board of Aldermen authorizes at least the preparation of schematic drawings and outline specifications for the proposed Rooftop Solar Photovoltaic System at Sprague Elementary School.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

12. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting 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 For the State’s Consideration:

Resolution #1:

Resolved that the Board of Aldermen authorizes the Waterbury Public Schools and the Waterbury Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed Rooftop Solar Photovoltaic System at M.M. Generali Elementary School.

Resolution #2:

Resolved that the following members are hereby established as the Building Committee with regard to the proposed Rooftop Solar Photovoltaic System at M.M. Generali Elementary School: LaToya Ireland, Elizabeth Brown, Jacqueline Jackson, Rocco Orso, and Melissa Serrano-Adorno.

Resolution #3

Resolved that the Board of Aldermen authorizes at least the preparation of schematic drawings and outline specifications for the proposed Rooftop Solar Photovoltaic System at M.M. Generali Elementary School:

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #12.

13. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting 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
for the State’s Consideration:

Resolution #1:
Resolved that the Board of Aldermen authorizes
the Waterbury Public Schools and the
Waterbury Board of Education to apply to the
Commissioner of Administrative Services and
to accept or reject a grant for the proposed
Rooftop Solar Photovoltaic System at B.W.
Tinker Elementary School.

Resolution #2:
Resolved that the following members are
hereby established as the Building Committee
with regard to the proposed Rooftop Solar
Photovoltaic System at B.W. Tinker
Elementary School: LaToya Ireland, Elizabeth
Brown, Jacqueline Jackson, Rocco Orso, and
Melissa Serrano-Adorno.

Resolution #3
Resolved that the Board of Aldermen authorizes
at least the preparation of schematic drawings
and outline specifications for the proposed
Rooftop Solar Photovoltaic System at B.W.
Tinker Elementary School:

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #13.

14. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting approval of a Professional
Services Agreement with Houghton Mifflin
Harcourt Publishing Company, in the not to
exceed amount of \$54,119.41, to provide its
Science Dimensions Curriculum Grades 4-5.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #14.

15. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting approval of a Professional Services Agreement with Environmental Systems Company (RFP #8137), in the not to exceed amount of **\$899,812.00,** for Upgrades and Expansions to School Security Video Surveillance and Access Control Systems at various schools.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #15.

16. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting approval of a Professional Services Agreement with Math Concepts, Inc., in the not to exceed amount of \$83,200.00, for math teacher coaching services to teachers at Wilby High School.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

17. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting approval of a Professional Services Agreement with Presidio Networked Solutions Group, LLC (RFP #8007), in the not to exceed amount of **\$1,855,604.81,** to provide Cisco Switch Replacement and Network Infrastructure Upgrade.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

18. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting approval of a Professional Services Agreement with Access Rehab Centers, LLC (RFP #8130), for a three year period and in the not to exceed amount of **\$305,998.00,** for Athletic Training Services for high school student athletes.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

19. TOMMY HYDE

Executive Director, WDC

RE:

Requesting approval of Amendment No. 5 to the Agreement with SLR International Corporation for additional design services for the Downtown Utility Project and Street-scapes.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

20. ROY E. CAVANAUGH, P.E.

City Engineer

RE:

Requesting approval of a Construction Contract for the 2024-2025 Sidewalk Program (RFP 7990) between the City of Waterbury and Colonna Masonry Concrete and Asphalt Paving, LLC. in the amount of \$1,400,000.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

21. ROY E. CAVANAUGH, P.E.

City Engineer

RE:

Requesting approval of a Construction Contract for 2024-2025 Sidewalk Spot Repair and ADA Compliance Program (RFP 8194) between the City of Waterbury and Colonna Masonry Concrete and Asphalt Paving, LLC in the amount of \$189,639.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

22. 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, 2025 in the total amount of \$450,000.

REFERRED TO THE FINANCE COMMITTEE

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

23. JOSE DIAZ
Lieutenant
Department of Police Services

RE: Requesting approval of FY25 Child Passenger Safety Grant (CT Department of Transportation) in the amount of \$173,118.99. This grant does not require a match. Placeholder amount showed \$173,118.99.

Corrected submission amount is \$173,117.45.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Weaver, Seconded by Alderwoman Martinez-McCarthy McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #23 with corrected amount of \$173,117.45.

24. JOSE DIAZ
Lieutenant
Department of Police Services

RE: Requesting approval of FY25 Hangtime Community Traffic Safety Grant (CT Department of Transportation) in the amount of \$109,441.70.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

25. BOARD OF PUBLIC WORKS **RE:** Requesting approval of a refund in the amount of \$1,941.85 to Wilhemina J. Duplease.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Mosley, the Board of Aldermen voted unanimously to APPROVE New Business Item #25.

26. MARK LOMBARDO
Deputy Director
Department of Public Works

RE: Requesting approval of a Contract for MLK Park Improvements between the City of Waterbury and H.I. Stone & Son, Inc. – RFP #8203 in the amount of \$1,450,000.00.

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 #26.

27. MIRA LEVASSEUR
*Director and Municipal
Agent of the Waterbury
Senior Center*

RE: Requesting approval of Professional Services Agreement RFP 8197 for Senior Nutrition Services between the City of Waterbury and New Opportunities Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Hunter, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by a roll call vote to APPROVE New Business Item #27.

Alderwoman Weaver recused herself.

RETURN TO THE REGULAR ORDER OF BUSINESS @ 7:09 P.M.

Consent Calendar:

**NEW BUSINESS ITEMS -1-RECEIVED AND PLACED ON
FILE**

ITEMS 2-4 & 6-7 – 9-26 APPROVED

ITEM #5 NOT TO DISAPPROVE

**ITEM # 8 – SET A PUBLIC HEARING ON SEPTEMBER
23, 2024 AT 5:45 P.M.**

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**

ITEM #27 Removed from the Consent Calendar

27. MIRA LEVASSEUR
*Director and Municipal
Agent of the Waterbury
Senior Center*

RE: Requesting approval of Professional Services Agreement RFP 8197 for Senior Nutrition Services between the City of Waterbury and New Opportunities Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman Hunter, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by a roll call vote with (two recusals) to APPROVE New Business Item #27.

***Alderman Lopez Jr. & Alderwoman Weaver recused themselves from the vote.**

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments
in the amount of **\$180,724.68.**

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 \$180,724.68.

UNFINISHED BUSINESS: None

For the Good of the Order:

- Alderman Lopez Jr. stated he recused himself because he is the Finance Chair at New Opportunities Inc. and also runs the Senior Center.
- Inland & Wetlands Commission will hold a Public Hearing on October 7th at 7:00 pm regarding the Blue Water Fusion Application and Planning
- Alderman Alseph Jr. is still waiting for information regarding Sacred Heart Property
- 350th Anniversary Community Festival will be held on Friday, September 27th from 4:00 to 8:30 p.m. on the Waterbury Green
- The Gathering will be held on Saturday, September 28th, from 11:00 am to 7:00 pm at Library Park
- Puerto Rican Flag Raising & Puerto Rican Mayor of the Day will be held on Friday at the City Hall Building
- This weekend the Puerto Rican Festival will be held on Saturday at Hamilton Park with the 25th Greater Waterbury Anniversary parade on Sunday. Everyone is welcome.

ADJOURNMENT:

MJD:dd