

BOARD OF ALDERMEN
MONDAY, DECEMBER 16, 2024
REGULAR MEETING @ 6:00 PM
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/koTdAGYtQQQ>

► **Call to Order:**

► **Pledge of Allegiance:**

► **Prayer:**

► **Roll Call:**

<u>PRESENT:</u>	Alseph	Cavallo	DiGiovancarlo	D'Orso	Hunter
	Lopez, Jr.	Mosley	**Martinez-McCarthy	*Noujaim	Rinaldi
	Rodriguez	Salvio	Tajildeen	Weaver	

ABSENT: **Zimmermann**
 **Arrived @ 6:04 PM.*
 ***Arrived @ 6:05 PM.*

► **Officially Scheduled Presentation(s):**

► **Public Speaking:**

1. Martin Spring, 1400 Meriden Road
2. Geraldine Genua, 110 Munson Avenue
2. Sharon Samoska, 45 Pear Street
3. Fran McIntyre, Union Street

► **Executive Session:**

► **Approval of Minutes:**

Monday, September 23, 2024 / Public Hearing / Regular Meeting Summary Minutes

Monday, October 21, 2024 / Public Hearing / Regular Meeting Summary Minutes

Tuesday, November 12, 2024 / Public Hearing / Regular Meeting Summary Minutes

On a motion of Alderman D'Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE the aforementioned minutes.

AGENDA CORRECTION:

ITEM #9: *The contract amount for the 2025-2030 Five-Year Consolidation Plan has been corrected. The accurate contract amount is \$104,090.*

► **Mayor's Report:**

The Mayor presented Arthur Paulone, a former city employee and FARC Commissioner, with a citation to express gratitude for his many years of dedicated service to the city. Additionally, the Mayor recognized and acknowledged eight AmeriCorps members for completing various service projects throughout the city over the past year.

► **Recess into Committee:**

On a motion of Alderman D'Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to RECESS INTO COMMITTEE @ 6:25 PM.

► **New Business:**

1. FRANK CARUSO JR.	RE:	Submittal of the 2024-2025 Delinquent
<i>Revenue Collection Manager</i>		<i>Taxpayers as of October 31, 2024</i>

NANCY OLSON
Deputy Tax Collector

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2. **ARTHUR PAULONE**
125 Forest Avenue

RE: Submittal of a Letter of Resignation from the Finance and Audit Review Commission dated November 5, 2024. This resignation shall take effect on 12-31-2024.

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3. **GAIL GIRCH**
84 Revere Street

RE: Submittal of a Letter of Resignation from the Environmental Control Commission.

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4. **ROBERT G. DORR**
*President of the Bunker Hill
Neighborhood Association Inc.*

RE: Submittal of a Resolution adopted by the Bunker Hill Neighborhood Association Inc. on October 24, 2024, which includes the following initiatives:

- 1. Emergency Call Boxes installed in Schofield Park
- 2. Uniform Closing Hours for all City Parks.

RECEIVE AND PLACE ON FILE

5. **BRADLEY MALAY**
*Assistant Superintendent
of Water*

RE: Requesting approval of a Contract between the City of Waterbury and the Marshepaug Forest, whereby the Marshepaug Forest shall be responsible for limited patrol services in exchange for permission to fish in certain water existing in lands owned by the City of Waterbury

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to **APPROVE** Item #5.*

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

RE: Requesting approval of the following New Job Specifications:

- Utility Control Room Operator
- Emergency Vehicle Technician
- Senior Delinquent Collection Associate

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to **APPROVE** Item #6.*

7. **THOMAS HYDE**
Executive Director, WDC

RE: Requesting approval of the Amendment No. 3 – Approval to extend Tighe & Bond Inc. for Professional Service Agreement Between the City of Waterbury, the Waterbury Development Corporation, and Tighe & Bond (T&B).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to **APPROVE** Item #7.*

8. THOMAS HYDE
Executive Director, WDC

RE: Requesting approval of the Professional Services Agreement at 40 Bristol Street between the City of Waterbury and Tighe and Bond in the not to exceed amount of \$244,429.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #8.

9. ALBANA LAME
Director of Community Strategy
Office of /Community Development

RE: Requesting approval of a \$105,065 contract for contractual services to provide the 2025-2030 Five-Year Consolidation Plan required by HUD’s Community Development Program with SLR.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #9.

10. DAVID SIMPSON
Director of Public Works

RE: Requesting approval of a Contract for One Exchange Place Elevator Replacement between the City of Waterbury and J.A. Rosa Construction, LLC – RFP #8293.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #10.

11. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of an Engineer Agreement for Engineering On-Call Services between the City of Waterbury and Weston & Sampson Engineers, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #11.

12. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of an Engineer Agreement for Engineering On-Call Services between the City of Waterbury and SLR International Corporation.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #12.

13. SALVATORE D. PORZIO

Project Manager, DPW

RE:

Requesting approval of an Engineer Agreement for Engineering On-Call Services between the City of Waterbury and M&J Engineering, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #13.

14. SALVATORE D. PORZIO

Project Manager, DPW

RE:

Requesting approval of an Engineer Agreement for Engineering On-Call Services between the City of Waterbury and Luchs Consulting Engineers, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #14.

15. SALVATORE D. PORZIO

Project Manager, DPW

RE:

Requesting approval of an Engineer Agreement for Engineering On-Call Services between the City of Waterbury and CDM Smith, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #15.

16. SALVATORE D. PORZIO

Project Manager, DPW

RE:

Requesting approval of an Engineer Agreement for Engineering On-Call Services between the City of Waterbury and AI Engineers, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #16.

17. SARAH R. GEARY

Manager of Budget Development and Oversight

RE:

Requesting approval of a budget transfer within the City’s Capital Improvement for the Fiscal Year ending June 30, 2025 in the total amount of \$675,000.

REFERRED TO THE FINANCE COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #17.

18. SARAH R. GEARY

Manager of Budget Development and Oversight

RE:

Requesting approval of a budget transfer within the City’s Capital Improvement Fund for the Fiscal Year ending June 30, 2025 in the total amount of \$400,000.

REFERRED TO THE FINANCE COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #18.

19. SARAH R. GEARY

Manager of Budget
Development and Oversight

RE:

Requesting approval of a budget transfer within the City’s Capital Improvement Fund for the Fiscal Year ending June 30, 2025 in the amount of **\$1,000,000**.

REFERRED TO THE FINANCE COMMITTEE

*On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to **APPROVE** Item #19.*

20. SARAH R. GEARY

Manager of Budget
Development and Oversight

RE:

Submittal of the Regan School Electrical Damage Claim Budget Update.

RECEIVE AND PLACE ON FILE

21. SARAH R. GEARY

Manager of Budget
Development and Oversight

RE:

Submittal of the City of Waterbury Financial Status Report – October 2024.

RECEIVE AND PLACE ON FILE

22. MICHAEL LeBLANC

Director of Finance & WPC
Primary Representative

RE:

Requesting approval of a Contract for On-Call Sanitary Sewer Utility Repair Services between the City of Waterbury and Dayton Construction Company, Inc.

DENIS CUEVAS

Business Manager, JACOBS

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to **APPROVE** Item #22.*

23. CARRIE A. SWAIN

Clerk
Waterbury Board of Education

RE:

Requesting review and approval of the following three 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 Generali Elementary School Elevator Project.

Resolution #2:

Resolved that the following members are hereby established as the Building Committee

with regard to the proposed Generali Elementary School Elevator Project: 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 Generali Elementary School Elevator Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #23.

24. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of the following three 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 Driggs E.S. Elevator Project.

Resolution #2:

Resolved that the following members are hereby established as the Building Committee with regard to the proposed Driggs E.S. Elevator Project: 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 Driggs E.S. Elevator Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #24.

25. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of the following three 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 Tinker Elementary School Elevator Project.

Resolution #2:

Resolved that the following members are hereby established as the Building Committee with regard to the proposed Tinker Elementary School Elevator Project: 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 Tinker Elementary School Elevator Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #25.

26. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of the following three 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 Wilson Elementary School Elevator Project.

Resolution #2:

Resolved that the following members are hereby established as the Building Committee with regard to the proposed Wilson Elementary School Elevator Project: 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 Wilson Elementary School Elevator Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #26.

27. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of Amendment Two (2) to the Professional Agreement with Imagine Learning LLC (RFP #6497) for online learning systems.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #27.

28. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of Amendment One (1) to the Professional Agreement with Benchmark Education Company LLC (RFP #7948) for Core Elementary Reading and Language Arts Program K-5.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #28.

29. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval an Agreement with the Cly-Del Manufacturing Company, for a five-year period and at no cost, for a Waterbury Career Academy High School Manufacturing Externship Pre-Apprentice Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #29.

30. CARRIE A. SWAIN

Clerk

Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Connecticut RISE Network, Inc., for a Three-year period and in the not to exceed amount of **\$126,400.00**, for Data Hub setup, configuration, and implementation at Wilby and Kennedy High Schools.

► **BOE Chief Academic Officer Janet Frenis answered questions.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #30.

31. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment One (1) to the Construction Contract with All State Construction, Inc. (RFP #7859) for mechanical upgrades at Multiple School Gymnasiums and Cafeterias.

►BOE Chief Operating Officer Nicholas Albini answered questions.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #31.

32. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment Two (2) to the Construction Contract with Sarracco Mechanical Services, Inc. (RFP #7815) for HVAC Replacements at Crosby High School and Wallace Middle School.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #32.

33. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment One (1) to the Construction Contract with Ferguson Mechanical (RFP #7858) for HVAC Replacement at John F. Kennedy High School.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #33.

34. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment Two (2) to the Construction Contract with Ferguson Mechanical Company, Inc. (RFP # 7752) for Certain Mechanical Upgrades to Waterbury Arts Magnet School and the Palace Theater.

►BOE Chief Operating Officer Nicholas Albini answered questions.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #34.

35. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment Three (3) to the Construction Contract with All State Construction, LLC. (RFP #7497) for HVAC Upgrades/ Replacements at Gilmartin and Duggan Elementary Schools.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #35.

36. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment Two (2) to the Construction Contract with All State Construction, Inc. (RFP #7894) for HVAC Replacements at Seven Elementary Schools (Bunker Hill, R.C. International, Kingsbury, Regan, Sprague, Washington and Wilson).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #36.

37. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of Amendment One (1) to the Construction Contract with Action Air Systems, Inc. (RFP #7804) for HVAC Replacements at Wilby High School and North End Middle School.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #37.

38. MICHAEL PONZILLO
Deputy Chief of Police

RE: Requesting approval of a Construction Contract for: RFP#8296 Renovation to 1871 Baldwin Street. The Contract value is **\$675,000** which includes a **\$63,707** contingency and is funded through ARPA.

► *Deputy Chief of Police Michael Ponzillo answered questions.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #38.

39. PAUL BUZZELLI
Chairman
Finance and Audit Commission

RE: Submittal of the Follow-up Review of City of Waterbury Student Activity Fund Audit.

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40. PAUL BUZZELLI
Chairman
Finance and Audit Commission

RE: Submittal of the Special Review Report of Internal Controls, Revenue in Process Office of the Corporation Counsel.

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41. TERRENCE BALLOU
Fire Chief

RE: Requesting approval to Amend Professional Services Agreement for Design Services for Renovations to Fire Station #5 with Silver Petrocelli and Associates (RFP #7411).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #41.

42. ADAM S. RINKO
Executive Officer
Waterbury Fire Department

RE: Requesting approval of a Contract between Seymour Ambulance and the City of Waterbury for EMS training in the amount of **\$44,275.00** (two years) with an optional renewal in the 3rd and 4th years.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to **APPROVE** Item #42.*

43. ANGELA R. JULIANI
Corporation Counsel, Interim

RE: Requesting authority for the City to enter into a succeeding three-year contract of Employment with the City Auditor, Joe Garvis, consists with the recommendation of the Finance and Audit Review Commission (FARC) of May 7, 2024.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to **APPROVE** Item #43.*

44. PAUL K. PERNERREWSKI JR.
Mayor
City of Waterbury

RE: Requesting approval of the following Unrestricted Appointment to the Retirement Board:

Cynthia Van Deursen (D)
Term 1/1/2024 – 12/31/2027

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to **APPROVE** Item #44.*

45. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of a Resolution of the Board of Aldermen for the Acquisition of 417 North Main Street, Waterbury, CT.

► Director of Finance Michael LeBlanc answered questions.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to **APPROVE** Item #45.*

46. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of an Agreement to Convey City owned surplus properties to The Waterbury Land Authority pursuant to the Memorandum of Understanding between the City and Land Bank. The properties to be conveyed are fourteen (14) Empty lots and 307 Bishop Street property which contains one dilapidated abandoned building.

KEVIN DALY
Staff Attorney
Corporation Counsel

► Director of Finance Michael LeBlanc answered questions.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to **APPROVE** Item #46.*

47. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of a Real Estate
Contract for Purchase of Vacant Parcel
Located at 777 South Main Street

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #47.

48. ROY CAVANAUGH, P.E.
City Engineer
Dept. of Public Works

RE: Requesting approval of a Project
Authorization Letter for Intersection
Improvements at East Main Street and Brass
Mill Drive.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #48.

49. ROY CAVANAUGH, P.E.
City Engineer
Dept. of Public Works

RE: Requesting approval of an Engineer
Agreement in the amount of \$550,000 for the
Clough Brook Watershed Drainage Track 2
Connecticut Department of Energy and
Environmental Protection Climate Resilience
Fund Program between the City of Waterbury
and Weston & Sampson Engineers, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #49.

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

RE: Pursuant to Connecticut General
Statue 1-225, the Board of Aldermen’s
Revised Regularly Scheduled Meetings
for Calendar Year 2025.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #50.

51. PAUL K. PERNERESKI JR.
Mayor
City of Waterbury

RE: Notification of intent, pursuant to §4-2(b) (1)
of Mayor the Charter of the City of Waterbury,
to fill all City Board & Commission vacancies,
of both restricted & unrestricted appointments.

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On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by unanimous consent calendar to APPROVE Item #51.

► Standing Committee

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

RE: Request for refunds for Tax Overpayments
in the amount of \$24,528.82.

On a motion of Alderman D’Orso, duly seconded by Alderman Mosley, the Board of Aldermen voted unanimously to APPROVE AS READ and authorize the Director of Finance to make refunds to taxpayers representing overpayment of tax bills in the amount of \$24,528.82.

► Unfinished Business:
None.

► Regular Order:
On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to RETURN TO REGULAR ORDER @ 7:06 PM.

CONSENT CALENDAR:

Approved:
Items # 5-19, 22-38, and 41-43, and 45-50.

Received & Placed on File:
Items #1-4, 20, 21, 39, 40, and 51.

Not to Disapprove:
Item #44.

On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy voted unanimously to APPROVE the Consent Calendar as read.

► Good of the Order:
Alderman Alseph inquired about Item 21, seeking clarification on why the 3 most important budgetary offices (Mayor’s, Finance, and Audit) were projected to be over budget. Sarah Geary, Manager of Budget Development and Oversight, clarified that these departments were actually projected to be under budget. Alderman Alseph apologized, noting that he had misread the document.

► Adjournment:
On a motion of Alderman D’Orso, duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen ADJOURNED @ 7:15 PM.

MJD:amb