

BOARD OF ALDERMEN
WEDNESDAY, JANUARY 8, 2025
REGULAR MEETING @ 6:00 P.M.
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/nwKE-pnAjHA>.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION (s):

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, December 9, 2024/Special Meeting/Summary Minutes
Monday, December 16, 2024/Regular Meeting Summary Minutes

MAYOR’S REPORT:

RECESS INTO COMMITEES:

NEW BUSINESS:

1. FRANK BAKER
Acting Building Official
Department of Inspection

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

Tesla Energy – (Electrical Permit) - \$427.50
Trinity Solar – (Electrical Permit) - \$562.50
Trinity Solar – (Electrical Permit) - \$1,282.50
Trinity Solar – (Electrical Permit) - \$1,305.00
ELC Energy Solutions – (Roofing Permit) - \$7,065.00

REFERRED TO THE FINANCE COMMITTEE

2. FRANK BAKER
Acting Building Official
Department of Inspection

RE: Requesting approval of the following
refunds for cancelled permits: from

Sunrun Installation Services Inc. \$2,205.00
Sunrun Installation Services Inc. \$5,445.00

REFERRED TO THE FINANCE COMMITTEE

3. ROBERT E. WILLIAMS

RE: Submittal of a Letter of Resignation from the Human Rights Commission.

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4. AISLING MCGUCKIN, RN
MSN-MPH
Director of Public Health

RE: Requesting approval of U.S. Housing and Urban Development (HUD) - Lead Hazard Reduction Grant Program -City of Waterbury Lead and Healthy Homes Program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. SALVATORE D. PORZIO
Project Manager, DPW

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

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

6. SALVATORE D. PORZIO
Project Manager, DPW

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

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of an Engineer Agreement for Engineering On-Call Services between the City of Waterbury and Salamone & Associates, P.C.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

8. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of an Engineer Agreement for Engineering On-Call Services between the City of Waterbury and Civil 1, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 9. SALVATORE D. PORZIO**
Project Manager, DPW

RE: Requesting approval of an Engineer Agreement for Engineering On-Call Services between the City of Waterbury and HRP Associates, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 10. SALVATORE D. PORZIO**
Project Manager, DPW

RE: Requesting approval of an Engineer Agreement for Engineering On-Call Services between the City of Waterbury and Friar Architecture Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 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 Environmental Partners CT, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

RE: Requesting approval of a Grant Agreement with ReadyCT for funding for a First Robotics Program, at no cost, for registration, equipment, supplies, and transportation for rookie teams.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

RE: Submittal of the City of Waterbury Financial Status Report – November 2024.

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- 14. PAUL K. PERNERESKI, JR.**
Mayor
City of Waterbury

RE: Appointment of the following individual to the Environmental Control Commission.

Unrestricted Appointment

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

15. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of Delinquent Collection Services Contract – TaxServ Capital Services, LLC.
- FRANK CARUSO JR.
Revenue Collection Manager

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

16. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of a Real Estate Purchase and Sale Agreement to sell 24-30 Bank Street to M4 Investment Group, LLC at a purchase price of \$585,000.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. MICHAEL LeBLANC
Director of Finance

RE: Submittal of the Financial Audit Reports for the Fiscal Year Ended June 30, 2024:

(A) Annual Comprehensive Financial Report (ACFR)
(B) State Single Audit Report
(C) Federal Single Audit Report
(D) Audit Communication Letter
(E) Audit Communication Letter

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STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of \$10,394.01.

REFERRED TO THE FINANCE COMMITTEE

UNFINISHED BUSINESS:

ADJOURNMENT:

MJD:dd