

BOARD OF ALDERMEN
MONDAY, APRIL 7, 2025
PUBLIC HEARING @ 5:30 P.M.
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/dWFj9xQZ7H8>.

PUBLIC HEARING AT 5:30 P.M.

For the purpose of receiving public input for consideration of a First Amendment to the Inter-Municipal Agreement between the City of Waterbury and the Town of Naugatuck for Development of Properties in Naugatuck and Waterbury, as submitted by Paul K. Pernerewski Jr., Mayor, City of Waterbury.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION (s):

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, March 24, 2025/Public Hearing/Regular Meeting/Summary Minutes

MAYOR’S REPORT:

RECESS INTO COMMITEES:

NEW BUSINESS:

- | | |
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| 1. TARA L. SHAW
<i>Director of Human Resources</i> | RE: Requesting approval of the proposed new job specification of <u>Accounts Payable Manager</u> . |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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| 2. TARA L. SHAW
<i>Director of Human Resources</i> | RE: Requesting approval of the proposed new job specification of <u>Assistant Treasury Manager</u> . |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

3. TARA L. SHAW
Director of Human Resources

RE: Requesting approval of the proposed new job specification of **Accounting and Financial Systems Manager.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. ADAM S. RINKO
*Director of Emergency Management
Executive Officer WFD*

RE: Requesting approval of the 2024 Emergency Management Performance Grant from FEMA administered by the State Department of Emergency and Homeland Security in the amount of **\$57,508.00.** This grant is a zero-cost item, no matching funds are necessary.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. BOARD OF PUBLIC WORKS

RE: Requesting approval of following Water & Sewer Refunds:

Edward Grenier	\$6,568.52
Katherine Ann Veilleux	\$1,056.96
Franchesca Belline Santiago & James Belline	\$6,125.82
Total	\$13,751.30

REFERRED TO THE FINANCE COMMITTEE

6. SARAH R. GEARY
Manager of Budget Development and Oversight

RE: Requesting approval of a budget transfer from the City’s **General Fund Budget** for the fiscal year ending June 30, 2025 in the amount of **\$255,000.**

REFERRED TO THE FINANCE COMMITTEE

7. SARAH R. GEARY
Manager of Budget Development and Oversight

RE: Submittal of the City of Waterbury Financial Status Report – February 2025.

RECEIVE AND PLACE ON FILE

8. FRANK BAKER
*Acting Building Official
Department of Inspection*

RE: Requesting approval of the following refunds for **Cancelled Permits:**

REFERRED TO THE FINANCE COMMITTEE

9. MICHAEL PONZILLO
Deputy Chief of Police
Department of Police Services

RE: Placeholder - AXON New Contract for Interview Room Cameras. This request is to utilize AXON for our interview room camera system and storage.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. ROY E. CAVANAUGH, P.E.
City Engineer

RE: Requesting approval of an Engineering Services Agreement for Waterbury Downtown Traffic Signal Upgrade (State Project No. 151-325) between the City of Waterbury and VN Engineering, Inc. in the amount of \$77,309.87.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. MICHAEL LEBLANC
Director of Finance

RE: Request to set a **Public Hearing** on **April 21, 2025**, for the purpose of receiving public input regarding a Real Estate Purchase & Sale Agreement to sell undeveloped land located at 305 Great Hill Road and O Sheridan Drive, Naugatuck, CT (Waterbury/Naugatuck Industrial Park – Lot 2), to Amazon.com Services, LLC for consideration of \$325,000.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. SARAH R. GEARY
Manager of Budget
Development and Oversight

RE: Requesting approval of a budget transfer from the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2025 in the amount of \$1,500,000.

REFERRED TO THE FINANCE COMMITTEE

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$8,188.69.**

REFERRED TO THE FINANCE COMMITTEE

UNFINISHED BUSINESS:

- 1. PAUL K. PERNEREWski JR.**
Mayor
City of Waterbury

RE: Requesting approval of the First Amendment to the Inter-Municipal Agreement between the City of Waterbury and the Town of Naugatuck for Development of Properties in Naugatuck and Waterbury.
Received on March 24, 2025). Public Hearing set for April 7, 2025 at 5:45 PM).

ADJOURNMENT:

MJD:dd