

BOARD OF ALDERMEN
♻ MONDAY, SEPTEMBER 22, 2025 ♻
REGULAR MEETING @ 6:00 PM.
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 YouTube Channel.
<https://youtu.be/e0KhYWeo5jY>

▶ **CALL TO ORDER:**

▶ **PLEDGE OF ALLEGIANCE:**

▶ **PRAYER: OBSERVED**

▶ **ROLL CALL:**

▶ **OFFICIALLY SCHEDULED PRESENTATION/s:**

▶ **PUBLIC SPEAKING:**

▶ **EXECUTIVE SESSION:**

▶ **APPROVAL OF MINUTES:**

Monday, September 11, 2025/ Regular Meeting Summary Minutes

▶ **MAYOR'S REPORT:**

▶ **RECESS INTO COMMITTEES:**

▶ **NEW BUSINESS:**

1. ROBERT NERNEY

City Planner

RE: Submittal of the following Zoning
Commission Application Refund:

R.A. HAFEEZ CORPORATION \$600.00

REFERRED TO THE FINANCE COMMITTEE.

2. PAUL K. PERNERESKI, JR.

Mayor, City of Waterbury

RE: Requesting approval of Restricted
and Unrestricted Appointments to Boards
and Commissions.

RECEIVE AND PLACE ON FILE.

3. FRANK BAKER

Acting Building Official

RE: Requesting a refund for **SUNRUN, KELLY
CARSON, 712 BROOKS STREET, ROCKY
HILL, CT 06067**, in the amount of **\$135.00**
for Permit **PR20250002305, 585 Park
Road**. Permits canceled; no work done.

SIERRA ELECTRIC, 715 STAFFORD RD, SOMERS, CT 06071 in the amount of **\$382.50** for Permit **PR20250000846, 20 Albert Place**. Permit canceled; no work done.

TOTAL MECHANICAL SYSTEMS, 74 NORTHWEST DR., PLAINVILLE, CT 06062 in the amount of **\$810.00** for permit **PR20250001833, 60 Indian Trail**. Permit canceled; no work done.

TRINITY SOLAR, 7 MCKEE PLACE, CHESHIRE, CT 06410 in the amount of **\$1,080.00** for permit **PR20250001750, 79 Lakeside BLVD EAST**. Permit canceled; no work done.

HORTON ELECTRICAL SERVICES, 97 RIVER ROAD, CANTON, CT 06019 in the amount of **\$1,525.00** for permit **WITHOUT PENALTY PR20240004429, 2780 North Main Street, Waterbury, CT**.

SUNRUN INSTALLATIONS SERVICES INC., MARIA GARCIA, in the amount of **\$3,577.50** for permits **PR20230004178, 324 WINDY DR., PR20230002820, 40 ESSEX AVE, PR20230002905, 282 ARDSLEY RD., PR20230000277, 189 STODDARD RD., PR20230000297, 20 ALBERT PL., PR20230002818, 67 MIDWOOD AVE., PR20230000921, 70 FRANCISCO CIRCLE, PR20230001314, 103 ESTHER AVE., PR2023003447, and 7 TRUMPET BROOK RD**. Permits canceled; no work done.

REFERRED TO THE FINANCE COMMITTEE.

4. FRANCIS FORD
Manager, Health Department

RE: Requesting approval of the Lead and Healthy Homes Professional Services Contract for Waterbury Lead & Healthy Homes between the City of Waterbury and Aida Romero, owner of 32 Wildwood Avenue, in the amount of **\$64,850.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

RE: Submittal of the City of Waterbury Financial Status Report – Final Fiscal Year End 2025.

RECEIVE AND PLACE ON FILE.

John Lanteri, ION Solar Pros LLC, 751 Straits Turnpike, #200, Middlebury, CT 06762 in the amount of **\$675.00** for Permit **PR20250002266,40 Rosengarten Dr**. Permit canceled; no work done.

SUNRUN INSTALLATIONS SERVICES INC, ANNA KATHRYNA P. CASQUIJO, 775 FIERO LANE, SUITE 200, SAN LUIS OBISPO, CA 93401 in the amount of **\$1,012.50** for Permit **PR20240002893 & PR20240003499, 933 COOKE STREET, 234 ROSENGARTEN DR**. Permit canceled; no work done.

TRINITY SOLAR, 7 MCKEE PLACE, CHESHIRE, CT 06410 in the amount of **\$1,102.50** for permit **PR20250001491, 81 Ridgefield Ave., Waterbury, CT**. Permit canceled; no work done.

TRINITY SOLAR, 7 MCKEE PLACE, CHESHIRE, CT 06410 in the amount of **\$1,687.50** for permit **PR20250002082 & PR20250002102, 1074 HAMILTON AVE**. Permit canceled; no work done.

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

RE: Submittal of the General Fund: Fund
Balance Report for FY25.

RECEIVE AND PLACE ON FILE.

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

RE: Requesting approval of a Budget Transfer
within the City’s General Fund for the
Fiscal Year Ending June 30, 2025 in the
in the amount of **\$4,050,000.**

REFERRED TO THE FINANCE COMMITTEE.

8. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of Amendment 1
to Engineer Agreement for RAISE Project
Component 2 Engineering Services
between the City of Waterbury, CT and
Luchs Consulting Engineers, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

9. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting approval of a Grant Agreement
with ReadyCT for funding for a First
Robotics Program in the amount of
\$10,847.00.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting approval of a Services
Agreement (RFP #8444) with Xello Inc., for
a three-year period and in the not to exceed
amount of **\$179,552.88.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting approval of a College Readiness
and Success Agreement (CB-00038979)
with College Board, in the not to exceed
amount of **\$60,928.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

12. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting approval of a Professional
Services Agreement (RFP #8127) with
Teaching Strategies, LLC, for a three-year

period and in the not to exceed amount of
\$215.059.20.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

13. CARRIE A. SWAIN, Clerk
Waterbury Board of Education

RE: Requesting approval of a Services Agreement (RFP #8520) with Jaci Carroll Staffing Services, Inc., for a three-year period and in the not to exceed amount of **\$765.000.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

14. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting approval of an Agreement with Benhaven, Inc., in the not exceed amount of **\$1.110.573.36.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

15. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of the Master Subscription Agreement with MHC Software Holdings, Inc. for access to the software suite for the Northstar project. This subscription cost is **\$29.951/yr.** for a 60-month term, with an additional one-time onboarding fee of **\$17.850.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

16. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of Tax Assessment Agreement with Kaybar Development Corp. for Phase I-Redevelopment of 55 Cole Street Properties. This agreement will establish a fixed real estate market value of **\$1.500.000** and a fixed assessed value of **\$1.050.000** for an eleven-year period, commencing with the October 1, 2025 Grand List.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

17 THOMAS F. CROWE JR. P.E.,
Civil Engineer II
Engineering Department

RE: Requesting approval of Construction Contract for Woodlawn Terrace Sewer Separation Project between the City of Waterbury and Colonna Masonry, Concrete and Asphalt Paving, LLC in the amount of **\$190.920.00.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

18. DANIEL IARRAPINO
Director of Information Technology

RE: Requesting approval of Agreement between City of Waterbury and Granicus, LLC for FOIA Municipal Data and Records Request Data Management System. The total cost for the initial three-year period is **\$105,963.01**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

19. MICHAEL LEBLANC
Director of Finance

RE: Requesting approval of Home Loan Assistance Agreement with Lazarus Project, LLC Redevelopment of 693 East Main Street.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

► STANDING COMMITTEE:

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

RE: Request for refunds for Tax Overpayments in the amount of **\$22,873.98**.

REFERRED TO THE FINANCE COMMITTEE.

► UNFINISHED BUSINESS:

1. PAUL K. PERNEREWSKI, JR.
Mayor
City of Waterbury

RE: Requesting approval of a Proposed Resolution regarding Display of Flags on City Property. The proposed resolution would confirm that the City of Waterbury property where flags may be displayed, including flagpoles, is not intended to serve as a forum for expression by the public; and (ii) identify which flags may be displayed on City property, including flag poles. *(Received on July 14, 2025 and referred to Intergovernmental Committee.*

MJD/tc