

BOARD OF ALDERMEN
🌀 TUESDAY, JANUARY 21, 2025 🌀
PUBLIC HEARING @ 5:45 PM
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 YouTube Channel https://youtu.be/QdgwPA_84TY.

PUBLIC HEARING AT 5:45 PM: For the purpose of soliciting public input with respect to a request for 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**, as submitted by Michael LeBlanc, Director of Finance.

SPEAKERS:

- 1) **Paul Kondash – 413 Harper Ferry Road**
- 2) **Carla D’Esposito – 26 Maywood Street**

Public Hearing CLOSED at 5:46 PM

CALL TO ORDER:
@ 6:00 PM

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>PRESENT:</u>	Alseph Lopez, Jr. Rodriguez	Cavallo Mosley Salvio	DiGiovancarlo Martinez-McCarthy Tajildeen	*D’Orso Noujaim Weaver	Hunter Rinaldi Zimmermann
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**Alderman D’Orso departed @6:30 pm.*

ABSENT: **None.**

OFFICIALLY SCHEDULED PRESENTATION/s:

PUBLIC SPEAKING:

SPEAKERS:

- 1) **Paul Kondash – 413 Harper Ferry Road**
- 2) **Martin Spring – 1400 Meriden Road**

EXECUTIVE SESSION:

APPROVAL OF MINUTES:
N/A.

TO BE ADDED:

ON A MOTION OF ALDERMAN D’ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-McCARTHY, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO ADD THE FOLLOWING TO THE AGENDA.

ITEM 16 - *Resignation of William DeMaida as COW Constable [Receive & Placed on File].*

ITEM #17 – *Lt. A. D’Agostino – WPD 2024 Project Safety Neighborhood Grant [Referred to the Intergovernmental Committee].*

MAYOR’S REPORT:
N/A.

RECESS INTO COMMITTEES:
RECESSED @6:13 PM.
REGULAR ORDER @6:30 PM.

NEW BUSINESS:

1. **FRANK BAKER**
Acting Building Official

RE: Refund request for SUNRUN: JUVYLINDA FERRER, in the amount of \$517.50 for Permit PR20230004097, 22 Buckingham St, WTBY, CT. Permit canceled; no work done.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN MOSLEY, DULY SECONDED BY ALDERMAN LOPEZ, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR TO **APPROVE** ITEM #1.

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

RE: Requesting approval of a budget transfer from within the City's **Water Pollution Control (WPC) Capital Improvement Fund** for the Fiscal Year ending 06/30/2025 in the amount of \$100,000.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN MOSLEY, DULY SECONDED BY ALDERMAN LOPEZY, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR TO **APPROVE** ITEM #2.

3. **DEPUTY CHIEF R T DAVIS**
WTBY Dept. of Police Services

RE: Seeking approval of the Municipal Police Dept. "DUI" Enforcement Grant FY2025. The total grant amount is \$157,786.32 covering the period of 01/30/25 – 09/06/2025. The grant will reimburse the city at 100% with NO matching funds required.

****[FULL CONTRACT PROVIDED DURING MEETING]****

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN MOSLEY, DULY SECONDED BY ALDERMAN LOPEZ, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR TO **APPROVE** ITEM #3.

4. **SALVATORE D PORZIO**
*Project Manager
Engineering Department*

RE: Requesting approval of an Engineer Agreement between the City of Waterbury and Tata & Howard, Inc. for engineering on-call services/

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN MOSLEY, DULY SECONDED BY ALDERMAN LOPEZ, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR TO **APPROVE** ITEM #4.

5. THOMAS F CROWE
Civil Engineer II
Engineering Department

RE: Requesting approval of a Construction Contract between the City of Waterbury and Classic Turf Company, LLC, in the amount of **\$690,000.00** for Chase Park Tennis Court improvements.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN MOSLEY, DULY SECONDED BY ALDERMAN LOPEZ, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR TO APPROVE ITEM #5.

6. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of the Tax Abatement Agreement with Laurel Estates Preservation, LLC pursuant City Code of Ordinances §32.16 and pursuant to C.G.S. §8-215.

Laurel Estates Preservation, LLC proposes to purchase the Laurel Estates 276-unit low income housing complex located at 173 Bucks Hill Road from Cooper Village Limited Partnership and invest in excess of \$17,000,000 to rehabilitate the property.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN MOSLEY, DULY SECONDED BY ALDERMAN LOPEZ, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR TO APPROVE ITEM #6.

7. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of the City’s application and purchase of Group Term Life Insurance, AD&D and Long-Term Disability coverage policies with The Standard, effective February 1, 2025, with rates guaranteed until July 1, 2028.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN MOSLEY, DULY SECONDED BY ALDERMAN LOPEZ, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR TO APPROVE ITEM #7.

8. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of an Agreement with Capital Tax Recovery for professional services related to the identification of motor vehicles not properly registered in the City of Waterbury.

Said agreement is for a three-year term which will commence on February 1, 2025 and terminate on January 31, 2028. **The compensation for Capital Tax Recovery will be 40% of the total taxes, penalties and interest billed and collected and received by the City, including a \$50.00 fee for each vehicle in the event said fee is paid to and collected by the City.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN MOSLEY, DULY SECONDED BY ALDERMAN LOPEZ, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR TO APPROVE ITEM #8.

9. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval, subject to BOE anticipated approval at its regular meeting of 01/16/2025, of Amendment One (1) to the Professional Services Agreement with Linguistica International to provide Phone and/or Video On-Demand Translation Services.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN MOSLEY, DULY SECONDED BY ALDERMAN LOPEZ, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR TO APPROVE ITEM #9.

10. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval, subject to BOE anticipated approval at its regular meeting of 01/16/2025, of a Professional Services Agreement, at no cost, with Area Cooperative Educational Services Corporation (ACES) to provide fiduciary agent and administration support with respect to the Learner Engagement Attendance Program Grant (LEAP).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN MOSLEY, DULY SECONDED BY ALDERMAN LOPEZ, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR TO APPROVE ITEM #10.

11. CARRIE A SWAIN
Clerk, Board of Education

RE: Requesting approval, subject to BOE anticipated approval at its regular meeting of 01/16/2025, of a Professional Services Agreement (RFP #8241) with SLR International Corporation, for a three-year period and in the not to exceed amount of \$24,500.00, to provide on-call environmental services and AHERA inspection.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN MOSLEY, DULY SECONDED BY ALDERMAN LOPEZ, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR TO APPROVE ITEM #11.

12. CARRIE A. SWAIN
Clerk, Board of Education

RE: Requesting review and approval of the following three [3] Resolutions, subject to BOE anticipated approval at its Regular Meeting of 01/16,2025, which will allow the BOE to submit a 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 Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the proposed partial roof replacement for the Bergin Education Complex.

Resolution #2:
Resolved that the following members are hereby established as the Building Committee with regard to the

proposed partial roof replacement for the Bergin Education Complex: 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 partial roof replacement for the Bergin Education Complex.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN MOSLEY, DULY SECONDED BY ALDERMAN LOPEZ, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR TO APPROVE ITEM #12.

13. AISLING McGUCKIN

Director of Health
Dept. of Public Health

RE:

Requesting approval of St. Lucy’s Community Health Resources Center Notice of Federal Interest form [CRT24-179] to be submitted to the Health Resources and Services Administration for the Congressionally Directed Spending grant funds for the construction costs associated with the renovation of the existing St. Lucy’s Church Community Health Resource Center.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN MOSLEY, DULY SECONDED BY ALDERMAN LOPEZ, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR TO APPROVE ITEM #13.

14. MICHAEL LeBLANC

Director of Finance

RE:

Submittal – for review - of the Capital Projects and Non-Capital (NC) Special Programs activity reports through the period ending December 31, 2024.

RECEIVE AND PLACE ON FILE.

15. PAUL K PERNEREWski, JR.

Mayor, City of Waterbury

RE:

Notification of the appointment of YARIXA LOPES to the Board of Education on 1/7/2025. Term: 01/01/2025 to 12/31/2029.

RECEIVE AND PLACE ON FILE.

16. WILLIAM DeMAIDA

Former COW Constable

RE:

Resignation as Constable for the City of Waterbury, effective January 01, 2025.

RECEIVE AND PLACE ON FILE.

17. LT. ANDREA D’AGOSTINO

WTBY Dept. of Police Services

RE:

Seeking approval to apply for funding under the Project Safe Neighborhood (PSN) 2024 Grant, in the amount of \$33,000, with no match required.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

ON A MOTION OF ALDERMAN MOSLEY, DULY SECONDED BY ALDERMAN LOPEZ, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR TO APPROVE ITEM #17.

STANDING COMMITTEE:

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

RE: Request for refunds for Tax Overpayments in the amount of \$37,406.60.

REFERRED TO THE FINANCE COMMITTEE.

ON A MOTION OF ALDERMAN MOSLEY, DULY SECONDED BY ALDERMAN LOPEZ, JR., 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 AFOREMENTIONED AMOUNT.

UNFINISHED BUSINESS:

1. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of the Real Estate Purchase and Sale Agreement to sell 24-30 Bank Street to M4 Investment Group, LLC at a purchase price of \$585,000. (Rec'd on 01/08/2025 - referred to IGC – Public Hearing set for 01/21/2025 @ 5:45 PM.)

ON A MOTION OF ALDERMAN MOSLEY, DULY SECONDED BY ALDERMAN LOPEZ, JR., THE BOARD OF ALDERMEN VOTED, WITH 1 RECUSAL [ALDERMAN NOUJAIM], TO APPROVE UNFINISHED BUSINESS #1.

CONSENT CALENDAR

APPROVED:
Items #1 --13, and 17.

RECEIVED AND PLACED ON FILE:
Items #14, 15, and 16.

ON A MOTION OF ALDERMAN MOSLEY, DULY SECONDED BY ALDERMAN LOPEZ, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO APPROVE THE CONSENT CALENDAR AS READ.

NON-CONSENT CALENDAR

APPROVED:
UNFINISHED BUSINESS ITEM #1
[Alderman Noujaim recused himself due to a business relationship with the Applicant].

ADJOURNMENT:

ON A MOTION OF ALDERWOMAN MARTINEZ-McCARTHY, DULY SECONDED BY ALDERWOMAN WEAVER, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO ADJOURN @ 6:47 PM.

Mjd:amb