

BOARD OF ALDERMEN
MONDAY, FEBRUARY 10, 2025
REGULAR MEETING @ 6:00 P.M.
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/mQ0p0FWpBHs>.

CALL TO ORDER @ 6:00 P.M.

PLEDGE OF ALLEGIANCE: Observed

PRAYER: Observed

ROLL CALL:

Alseph Jr.	Cavallo	Hunter	Martinez-McCarthy
Mosley	Noujaim	Rinaldi	Rodriguez
Salvio	Tajildeen	Weaver	Zimmermann
DiGiovancarlo (<i>President</i>) (13)			

Absent:
D’Orso, Lopez Jr. (2)

PUBLIC SPEAKING: 6:02 P.M. – 6:20 P.M.

- Speaker (s)** 1. Martin Spring, 1400 Meriden Road, Waterbury, CT
2. Paul Kondash, 413 Harpers Ferry Road, Waterbury, CT
3. Sharon Samoska, 45 Pear Street, Waterbury, CT
4. Emma Taylor, 178 Cooke Street, Waterbury, CT

OFFICIALLY SCHEDULED PRESENTATION (s): 6:21 P.M. to 6:27 P.M.

FY25 Budget Update by Sarah R. Geary, Manager of Budget Development and Oversight

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Wednesday, January 8, 2025/Special Meeting/Summary Minutes
Tuesday, January 21, 2025/Public Hearing/Summary Minutes

On the Motion of Alderman D’Orso, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.

MAYOR’S REPORT: None

RECESS INTO COMMITTEES:

NEW BUSINESS:

- | | |
|----------------------------------|--|
| 1. SABATO (SAM) D’AMBROSI | RE: Submittal of a Letter of Resignation as a Commissioner/Board of Health President. |
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2. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Professional Services Agreement with Automated Logic Contracting Service, Inc., for a three-year period and in the not to exceed amount of **\$488,294.40**, for preventive maintenance services to the Building Management Systems at various schools.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderman Mosley, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE New Business Item #2.

3. CARRIE A. SWAIN
Clerk
Waterbury Board of Education

RE: Requesting review and approval of a Construction Contract with NEWS, LLC. (RFP #8273), in the not to exceed amount of **\$74,830**, to provide demolition of a portable addition at Woodrow Wilson Elementary School.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderman Mosley, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE New Business Item #3.

4. MICHAEL DIGIOVANCARLO
President
Board of Aldermen

RE: Requesting approval to appoint Ryan Geary to the **Bureau of Assessment**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderman Mosley, the Board of Aldermen voted, by unanimous consent calendar, NOT TO DISAPPROVE New Business Item #4.

5. PAUL K. PERENEWSKI, JR.
Mayor
City of Waterbury

RE: Requesting approval of the reappointment of the following individual to the **Waterbury Housing Authority**:

Robert J. Porzio (R)
Term 1/1/2025 – 12/31/2029

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6. PAUL K. PERENEWSKI, JR.
Mayor
City of Waterbury

RE: Requesting approval of the following individuals to the to the **Citizens Advisory Committee of the City of Waterbury**:

Ximena Camanero 1/1/2025 – 12/31/2028
(Waterbury Housing Authority Representative)

Charlie Coretto, Jr. 1/1/2022 – 12/31/2025
(Continuum of Care Representative)

Tallitha Richardson – 1/1/2025 – 12/31/2028
(Low/Moderate Income Neighborhood Resident)

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7. PAUL K. PERENEWSKI, JR.
Mayor
City of Waterbury

RE: Requesting approval of the following individuals to the to the following Boards and Commissions:

UNRESTRICTED APPOINTMENTS

Civil Service Commission

Angela Aybar (D) 1/1/2025 – 12/31/2028

Fair Rent Commission

Evelyn Devin 1/1/2025 – 12/31/2028

Finance and Audit Review Commission

Paul Buzzelli (D) 1/1/2025 – 12/31/2028

Dennis Buckley (R) 1/1/2025 – 12/31/2028

Jay Trivedi (U) 1/1/2025 – 12/31/2028

Human Rights Commission

Tucker Beckett (U) 1/1/2024 – 12/31/2027

RESTRICTED APPOINTMENTS

Board of Assessment Appeals

Carol Ann Laferriere (R) 1/1/2025 – 12/31/2028

Fair Rent Commission

Gabriel Rodriguez (R) 1/1/2025 – 12/31/2028

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderman Mosley, the Board of Aldermen voted, by unanimous consent calendar, NOT TO DISAPPROVE New Business Item #7.

8. PAUL K. PERENEWSKI, JR.
Mayor
City of Waterbury

RE: Notification of intent, pursuant to the Charter of the City of Waterbury § 4-2 (b) (1), to fill all City Board and Commission vacancies, of both Restricted and Unrestricted Appointments, including those vacancies created by the resignation or removal of a member during his or her term (unexpired), on the date of the Board of Aldermen meeting thirty (30) days next from the date of this written notice. I further intend to fill by appointment, on the date of each subsequent Board of Aldermen meeting, any Board or Commission vacancies as may arise, through expiration of terms or otherwise.

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9. PAUL K. PERENEWSKI, JR.
Mayor
City of Waterbury

RE: Certification of Appointment and Oath of Office to **Anthony Ireland** as a member of the Board of Education on January 28, 2025 for the term ending December 1, 2027.

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10. PAUL K. PERENEWSKI, JR.
Mayor
City of Waterbury

RE: Certification of Appointment and Oath of Office to **Angela M. Battle** as Assistant City Clerk effective January 30, 2025.

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11. BOARD OF PUBLIC WORKS

RE: Requesting approval of the following Refunds: December

Alpha & Omega Ministries	\$1,968.81
Tiffany A. Wilson	\$2,200.00
Total	\$4,168.81

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderman Mosley, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE New Business Item #11.

12. BOARD OF PUBLIC WORKS

RE: Requesting approval of the following Refunds:

Fern St. LLC.	\$6,747.09
Andrew Sirica	\$2,500.00
Total	\$9,247.09

Alderman Alseph noted for the record that, while he initially abstained on Item 12 during committee, he since changed his abstention to an approval after receiving the necessary information.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderman Mosley, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE New Business Item #12.

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

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

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14. 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 **\$1,041,894.**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderman Mosley, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** New Business Item #14.

15. FRANK TAVERA

Chief Executive Officer
Palace Theater

RE: Submittal of the Financials for the period ending December 31, 2024 as well as the minutes from our December 17, 2024 meeting which were approved at a January 28, 2025 meeting of the Board of Director’s Executive Committee.

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► **NON-CONSENT CALENDAR VOTE:**

16. BRADLEY MALAY

Acting Superintendent of
Water

RE: Requesting approval of a Contract between the City of Waterbury and Murphy Pipeline Contractors, LLC for the purpose of constructing the Third Water Transmission Main Rehabilitation-Slip lining ITB #7978 Project in the amount of **\$12,319,450.50.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted, by a 10 Yea - 3 Nay, Roll Call to **APPROVE** New Business Item #16.

YEAS: Cavallo, Hunter, Mosley, Martinez-McCarthy, Noujaim, Rinaldi, Salvio, Tajildeen, Weaver, and DiGiovancarlo – 10.
NAYS: Alseph, Rodriguez, and Zimmermann – 3.

► **NON-CONSENT CALENDAR VOTE:**

17. MICHAEL LEBLANC

Director of Finance

RE: Requesting approval of a State Government Relations Consulting Services Agreement with Powers, Griffin and Hill, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderwoman Weaver, the Board of Aldermen voted, by a 10 Yea, 3 Nay, Roll Call **APPROVE** New Business Item #17.

YEAS: Cavallo, Hunter, Mosley, Martinez-McCarthy, Noujaim, Rinaldi, Salvio, Tajildeen, Weaver, and DiGiovancarlo – 10.
NAYS: Alseph, Rodriguez, and Zimmermann – 3.

18. SALVATORE D. PORZIO
Project Manager, DPW

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

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderman Mosley, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE New Business Item #18.

19. SALVATORE D. PORZIO
Project Manager, DPW

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

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderman Mosley, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE New Business Item #19.

20. SALVATORE D. PORZIO
Project Manager, DPW

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

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderman Mosley, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE New Business Item #20.

21. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of an Engineer Agreement for Engineering On-Call Services between the City of WTBY and RHS Consulting Design, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderman Mosley, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE New Business Item #21.

22. SALVATORE D. PORZIO
Project Manager, DPW

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

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderman Mosley, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE New Business Item #22.

23. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of Amendment #1 to Engineer Agreement for W.A.T.E.R. PROJECT, PHASE II Engineering Services – Constructability Review, Component 1 between City and M & J Engineering, P.C. in the amount of \$98,457.55.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderman Mosley, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE New Business Item #23.

24. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of a LOTCIP Application for West Main Street Waterbury Signal Upgrade between the City of Waterbury and the Naugatuck Valley Council of Governments (NVCOG).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderman Mosley, the Board of Aldermen voted unanimously to APPROVE New Business Item #24.

25. ALBANA LAME
Director of Community Strategy

RE: Requesting approval of a subcontract with Waterbury Bridge to Success.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderwoman Martinez-McCarthy, Seconded by Alderman Mosley, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE New Business Item #25.

26. BILAL TAJILDEEN
Alderman – Liaison to the Human Rights Commission

RE: 2024 Activities of the Human Rights Commission.

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27. ERIC BONAIUTO

RE: Submittal of a Letter of Resignation from the Board of Ethics effective January 31, 2025.

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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 \$11,239.96.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman Mosley, Seconded by Alderman Rinaldi, the Board of Aldermen voted unanimously to APPROVE the aforementioned Refunds in the amount of \$11,239.96.

RETURN TO REGULAR ORDER:

CONSENT CALENDAR

Items #2, 3, 11, 12, 14, and 18-25.
[APPROVED]

Items #4, and 7.
[NOT TO DISAPPROVE]

Items #1, 5, 6, 8-10, 13, 15, 26, and 27.
[RECEIVED AND PLACED ON FILE]

ON A MOTION OF ALDERWOMAN MARTINEZ-McCARTHY, DULY SECONDED BY ALDERMAN MOSLEY, THE BOARD UNANIMOUSLY TO APPROVE THE CONSENT CALENDAR AS READ.

NON-CONSENT CALENDAR

Items #16, and 17.
[APPROVED BY A 10 YEA – 3 NAY ROLL CALL VOTE]

FOR THE GOOD OF THE ORDER:

BOA President DiGiovancarlo read into the record “Thank-You” Cards and drawings, from the Ms. Drewry and the Bucks Hill 3rd Grade Class, thanking the Aldermen for the invite to City Hall and for taking the time to help teach her 3rd Graders about local city government; – loved their time at City Hall and with everyone.

UNFINISHED BUSINESS:

ADJOURNMENT:

On the Motion of Alderman Mosley, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen Voted Unanimously to ADJOURN at 7:40 P.M.

MJD:dd