

**BOARD OF ALDERMEN**  
**❧ MONDAY, FEBRUARY 24, 2025 ❧**  
**REGULAR MEETING @ 6:00 PM**  
**ALDERMANIC CHAMBERS ~ 2<sup>ND</sup> 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/RhoAtEK2TRM>.

✓**CALL TO ORDER: 6:00 PM**

✓**PLEDGE OF ALLEGIANCE: OBSERVED**

✓**PRAYER: OBSERVED**

✓**ROLL CALLED:**

|                             |           |                                      |           |
|-----------------------------|-----------|--------------------------------------|-----------|
| <b>(14) <u>Present:</u></b> | Alseph    | Martinez-McCarthy                    | Rodriguez |
|                             | Cavallo   | Mosley                               | Salvio    |
|                             | D'Orso    | Noujaim ( <i>ARRIVED @ 6:12 PM</i> ) | Tajildeen |
|                             | Hunter    | Rinaldi                              | Weaver    |
|                             | Lopez Jr. | DiGiovancarlo ( <i>President</i> )   |           |

**(1) Absent:** Zimmermann

✓**OFFICIALLY SCHEDULED PRESENTATION/s:**

✓**PUBLIC SPEAKING:**

**Speaker (s)**

1. *Martin Spring, 1400 Meriden Road, Waterbury CT*
2. *Sharon L. Samoska, 45 Pear Street, Waterbury CT*

✓**EXECUTIVE SESSION: NONE**

✓**APPROVAL OF MINUTES:**

*Monday, February 10, 2025/ Summary Minutes*

**On a motion of Alderman D'Orso, seconded by Alderman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE aforementioned minutes.**

✓**MAYOR'S REPORT: NONE**

**RECESS INTO COMMITTEES:**

✓**NEW BUSINESS:**

**1. BRADLEY MALAY**  
*Acting Superintendent*  
*Bureau of Water*

**RE:** Requesting approval of a Contract between the City of Waterbury and Ralph Camputaro & Son Excavating INC. for the purpose of Concrete Foundation Construction; in accordance with RFP #8263 in the amount of \$167,878.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE Item #1.

**2. BRADLEY MALAY**  
*Acting Superintendent*  
*Bureau of Water*

**RE:** Requesting approval of a Contract between the City of Waterbury and Clearspan Fabric Structures International, INC. in accordance with RFP#8297: Provide and Install Fabric-Covered Steel Dome, in the amount of \$127,930.08.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE Item #2.

**3. ANTOINETTE C. SPINELLI**  
*Waterbury Town Clerk*

**RE:** Submittal of a copy of ED 626 Notification of Number of Electors and Number of Polling Places.

**RECEIVED AND PLACE ON FILE.**

**4. FRANK BAKER**  
*Acting Building Official*

**RE:** Refund request for TRINITY SOLAR, 7 MCKEE PLACE, CHESHIRE, CT 06410, in the amount of \$1,147.50 for Permit PR20240004731, 34 Maynard Ave and PR20240003681, 119 Lakeside Boulevard East, Waterbury, CT. Permits canceled; no work done.

IND PLUMING AND MECHANICAL, 44 PRIMROSE ST, WATERBURY, CT, in the amount of \$360.00 for Permit PR2024004582, 120 Store Ave and PR20240003854, 1650 Watertown Ave, Waterbury, CT. Permits canceled; no work done.

FREEDOM FOREVER, 4 REVAY ROAD, UNIT B, EAST WINDSOR, CT 06088, in the amount of \$877.50 for Permit

PR2024004204, 17 Norton Street,  
Waterbury, CT. Permit canceled; no work  
done.

**REFERRED TO THE FINANCE COMMITTEE.**

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** Item #4.

- 5. HOWARD PINCUS**  
*Naugatuck Railroad Company  
President*

**RE:** Submittal, in accordance with Public Act 17-230 Sec. 12(j), of the 2025 Railroad Vegetation Management Plan (VMP).

**RECEIVED AND PLACE ON FILE.**

- 6. BUCKS HILL SCHOOL**  
*4<sup>th</sup> Grade Class  
Bucks Hill Road*

**RE:** “Thank You” Packet from the Bucks Hill School 4<sup>th</sup> Graders, expressing their 330 appreciation for the opportunity to tour City Hall.  
  
*(The complete packet is available for review in the Office of the City Clerk).*

**RECEIVED AND PLACE ON FILE.**

- 7. RONALD CASSELLA**  
*Vice President of Operations  
Construction – WDC*

**RE:** Requesting approval of the Interconnection Agreement and Rate 980 Form between the City of Waterbury and CL&P(Eversource) - Hamilton Pool House Solar Energy System.  
  
**System Overview:**
  - **Estimated Yearly Production:** 11,455 kWh
  - **Total Yearly Energy Costs:** \$13,224.52
  - **Total Yearly Savings:** \$2,634.70
  - **% of Energy Bill Savings:** 19.92%
  - **No Battery Storage**

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** Item #7.

- 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 Burns & McDonnell Engineering Company, Inc.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE Item #8.

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 EDM Engineering & Landscaping Architecture, P.C.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE Item #9.

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 Freeman Companies.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE Item #10.

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 Landmark Architects, P.C.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE Item #11.

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 \$275,000.

**REFERRED TO THE FINANCE COMMITTEE.**

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE Item #12.

**NON-CONSENT CALENDAR**

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

**RE:** Requesting approval, subject to BOE anticipated approval at its Regular Meeting of 02/20/2025, Amendment Two (2) to the Construction Contract with Ferguson Mechanical Company, Inc. for HVAC Replacement at Kennedy High School.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

On a motion of Alderwoman Weaver, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimous Roll Call Vote to **APPROVE** Item #13.

**14. CARRIE A. SWAIN**  
*Clerk, Board of Education*

**RE:** Requesting approval, subject to BOE anticipated approval at its Regular Meeting of 02/20/2025, of a Construction Contract with Union Flooring Installations, LLC, in the not to exceed amount of **\$121,794.75**, for gymnasium floor replacement at Tinker School.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** Item #14.

**15. MICHAEL LEBLANC**  
*Director of Finance*  
  
**HEATHER BOYD**  
*Pension & Benefits Manager*

**RE:** Requesting approval of Amendment No. 2 to the Investment Consulting Services – Retirement System Defined Benefit Plan Trust Agreement with RBC Wealth Management.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** Item #15.

**16. PAUL K. PERNERESKI, JR.**  
*Mayor*  
*City of Waterbury*

**RE:** Seeking favorable consideration of a Resolution with regards to joining the Connecticut Municipal Redevelopment Authority as a Member Municipality. Approval of the Resolution is necessary for the city to join.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **SET A PUBLIC HEARING FOR MONDAY, MARCH 10, 2025 @ 5:45 PM** Item #16.

17. PAUL K. PERNEREWski, JR.

Mayor  
City of Waterbury

RE: Request to set a Public Hearing on **March 24, 2025**, for the purpose of receiving public input regarding proposed amendments to Sections 38.021, 38,022 and 38.025 of the Waterbury Code of Ordinances related to the Centralized Procurement System, and for the Board of Aldermen to take action on the amendment at their meeting on said date.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **SET A PUBLIC HEARING FOR MONDAY, MARCH 24, 2025 @ 5:45 PM** Item #17.

18. MICHAEL LEBLANC

Director of Finance

RE: Requesting approval of a Parking Space License Agreement with Congresswoman Jahana Hayes.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** Item #18.

19. MICHAEL LEBLANC

Director of Finance

RE: Requesting approval of a Resolution of the Board of Aldermen for the Acquisition of 1980 East Main Street, Waterbury, CT.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** Item #19.

20. MICHAEL LEBLANC

Director of Finance

RE: Requesting approval of an Option Agreement for Municipal Virtual Net Metering Offtake between the City of Waterbury and CTEC Solar LLC.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** Item #20.

**21. ROY E. CAVANAUGH, P.E.**

*City Engineer  
Department of Public Works*

**RE:** Requesting for City Participation in NVCOG's Regional Natural Hazard Mitigation Planning Grant. NVCOG is applying for a **\$400,000** grant.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

**On a motion of Alderman D'Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE Item #21.**

**22. ANTOINETTE C. SPINELLI**

*Town Clerk*

**RE:** Requesting approval of Professional Services Contract for land record management system between the City of Waterbury and Info Quick Solutions, Inc. (IQS). The project is being funded by the TC's Operating Budget-Printing & Binding.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

**On a motion of Alderman D'Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE Item #22.**

**23. MICHAEL PONZILLO**

*Deputy Chief of Police  
Department of Police Services*

**RE** Requesting approval of Axon Contract Amendment. This request is to add additional equipment and licensing with Axon in effort to be in compliance with the Police Accountability Bill.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

**On a motion of Alderman D'Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE Item #23.**

**24. TAMMIE JONES**

*Waterbury Board of  
Public Health*

**RE** Notification of the election of Patricia Russell as the President of the Board of Commissioners of Public Health.

**RECEIVED AND PLACE ON FILE.**

**✓STANDING COMMITTEE**

**FRANK A. CARUSO, JR., CCMC**

*Revenue Collection Manager*

**RE:** Request for refunds for Tax Overpayments in the amount of **\$14,574.54.**

**REFERRED TO THE FINANCE COMMITTEE.**

On a motion of Alderman D’Orso, seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted, by unanimous consent calendar, to APPROVE the Director of Finance to make refunds to taxpayers representing overpayment of tax bills in the aforementioned amount.

**RETURN TO REGULAR ORDER:**

**CONSENT CALENDAR:**

ITEMS #1,2,4,7-15 & 19-23  
(APPROVED)

ITEM #16 - SET A PUBLIC HEARING FOR 3.10.2025 AT 5:45 PM.  
ITEM #17 - SET A PUBLIC HEARING FOR 3.24.2025 AT 5:45 PM.

ITEMS # 3,5,6 & 24  
(RECEIVED AND PLACED ON FILE)

ON A MOTION OF ALDERMAN D’ORSO, DULY SECONDED BY ALDERWOMAN MARTINEZ-MCCARTHY, THE BOARD OF ALDERMEN VOTED, BY UNANIMOUS CONSENT CALENDAR, TO APPROVE THE CONSENT CALENDAR AS READ.

**NON-CONSENT CALENDAR**

ITEM #13 – APPROVED by unanimous roll call vote

**FOR THE GOOD OF THE ORDER:**

- **PRESIDENT DIGIOVANCARLO:** Announced AOH Parade, Saturday, March 1, 2025. The festivities start at 12pm, and the Parade starts at 1pm.
- **ALDERMAN ALSEPH:** Announced the Mayor for the day Monday, March 17, 2025. Mass starts at The Immaculate for the flag raising and then to the club for a celebration.

✓**UNFINISHED BUSINESS:**

✓**ADJOURNMENT:**

On the Motion of Alderman Mosley, Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen Voted Unanimously to ADJOURN at 6:55 PM.

MJD/tc