

BOARD OF ALDERMEN
MONDAY, JUNE 9, 2025
PUBLIC HEARING @ 5:45 P.M.
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/gqflo-JML6k>

PUBLIC HEARING AT 5:45 P.M.
For the purpose of receiving public input regarding a Lease Agreement with Naugatuck Valley Council of Governments – One Exchange Units 6A and 6B.

Speaker (s) 1. Paul Kondash, 413 Harpers Ferry Road, Waterbury, CT
2. Martin Spring, 1400 Meriden Road, Waterbury, CT

CLOSED AT 5:54 P.M.

CALLED TO ORDER @ 6:00 P.M.

PLEDGE OF ALLEGIANCE: Observed

PRAYER: Observed

ROLL CALL:

<u>(14 Present)</u>	Alseph Jr.	Cavallo	D’Orso
	Hunter	Lopez Jr.	Noujaim
	Martinez-McCarthy	Mosley	Rodriguez
	Salvio	Tajildeen	Weaver
	Zimmermann	DiGiovancarlo <i>(President)</i>	
<u>(1 Absent)</u>	Rinaldi		

OFFICIALLY SCHEDULED PRESENTATION (s):
“Special Presentation of the Roberto Clemente International Dual Language School Expansion Project”

Speaker (s) 1. Dr. Schwartz, Superintendent of Waterbury Public Schools
2. Nick Albini, Chief Operating Officer

PUBLIC SPEAKING: 6:30 P.M. – 7:20 P.M.

Speaker (s) 1. Domenic Davino Jr., 105 Norris Street, Waterbury, CT
2. M. Roy, 128 Cedar Avenue, Waterbury Gardens, Waterbury, CT
3. Jain Jose, 128 Cedar Avenue, Waterbury, CT
4. Angel Rosario, 128 Cedar Avenue, Waterbury, CT
5. Martin Spring, 1400 Meriden Road, Waterbury, CT
6. Paul Kondash, 413 Harpers Ferry Rd, Waterbury, CT
7. Sharon Samoska, 45 Pear Street, Waterbury, CT
8. Mairead Painter, Aging & Disability Services, 249 Thomaston Avenue, Waterbury, CT
9. Ronae Mason Craig, 38 Gates Avenue, Waterbury, CT

10. Andrew Michaud, 175 Columbia Blvd, Waterbury, CT
11. Emma Taylor, 178 Cooke Street, Waterbury, CT

EXECUTIVE SESSION: N/A

APPROVAL OF MINUTES:

Monday, May 5, 2025/Public Hearing/Regular Meeting/Summary Minutes
Monday, May 19, 2025/Public Hearing/Regular Meeting/Summary Minutes
Tuesday, May 27, 2025/2nd Budget Public Hearing/Summary Minutes

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

MAYOR’S REPORT: None

AGENDA UPDATES

Item #14 – Withdrawn
Item #20 Mike Cervellino III should show as (R) instead of (D)
Item 24 was a placeholder, full item received this evening

RECESS INTO COMMITTEES:

NEW BUSINESS:

1. FRANK CARUSO JR.
Revenue Collection Manager

RE: Submittal of the 2024-2025 Delinquent Taxpayers as of April 30th, 2025.

NANCY OLSON
Deputy Tax Collector

To access detailed reports, visit the BOA section of the City’s website and navigate to the “Full Agenda” subcategory for the 06-09-2025 meeting. (1 A-G)

RECEIVE AND PLACE ON FILE

2. MARK LOMBARDO
Deputy Director of Public Works

RE: Requesting approval of a On Call Tree Service Agreement between the City of Waterbury and Hillview Property Maintenance; RFP 8388.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE New Business Item #2.

3. MARK LOMBARDO
Deputy Director of Public Works

RE: Requesting approval of a On Call Tree Service Agreement between the City of Waterbury and J&J Brothers, LLC; RFP 8388.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE New Business Item #3.

4. **MARK LOMBARDO**
*Deputy Director of
Public Works*

RE: Requesting approval of a On Call Tree Service Agreement between the City of Waterbury and Sav A. Tree, LLC; RFP 8388.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE New Business Item #4.

5. **MARK LOMBARDO**
*Deputy Director of
Public Works*

RE: Requesting approval of a On Call Tree Service Agreement between the City of Waterbury and Summit Tree Service, LLC; RFP 8388.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE New Business Item #5.

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

RE: Requesting approval of the following **REFUND** from Sonia Toledo, 231 Dellwood Drive, for the following Permit Fees:

PR20250001000

\$3,487.50

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE New Business Item #6.

7. **MICHAEL LEBLANC**
Director of Finance

RE: Requesting approval of an Energy Procurement & Contract Management Services with Titan Energy – New England, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE New Business Item #7.

8. MICHAEL LEBLANC

Director of Finance

RE:

Requesting approval of a **\$37,000,000** Capital Appropriation & Bond Authorization for Roberto Clemente International Dual Language School Expansion Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to SET A PUBLIC HEARING ON MONDAY, JUNE 23, 2025 at 5:45 P.M. - New Business Item #8.

9. FRANK TAVERA

Chief Executive Officer
Palace Theater

RE:

Submittal of the Financials for the period ending April 30, 2025 as well as the minutes from the March 25, 2025 Meeting which were approved at the May 20th meeting of the Board of Directors. Also enclosed please find the June 30, 2024 Audit.

RECEIVE AND PLACE ON FILE

10. SALVATORE D. PORZIO

Project Manager, DPW

RE:

Requesting approval of a Professional Services Agreement (RFP 8438) for W.A.T.E.R. Project, Phase II On Call Rights-of-Way Services between the City of Waterbury and Kerin & Fazio, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE New Business Item #10.

11. SARAH R. GEARY

Manager of Budget
Development and Oversight

RE:

Submittal of the City of Waterbury Financial Status Report for April 2025.

RECEIVE AND PLACE ON FILE

12. JOHN KOLLAR
Supervisor of Parks
Department of Public Works

RE: Requesting approval of a Contract in the amount of **\$223,890.00** for replacement of Fulton Park Playscape flooring between The City of Waterbury and Creative Recreation, LLC.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE New Business Item #12.

13. MICHAEL PONZILLO
Deputy Chief of Police

RE: Requesting approval of AXON Interview Room Cameras. The contract with AXON shall not exceed **\$131,011.46**. The duration of the contract will be 5 years.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE New Business Item #13.

14. ROBERT T. DAVIS
Deputy Chief
Department of Police Services

RE: Requesting approval of a Municipal Police Department “Speed & Aggressive Driving” Enforcement Grant 2025. The total grant amount being sought is **\$69,493.64** covering the period from 07/01/2025 -09/05/2025.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

WITHDRAWN FROM THE SUBMITTER

15. JOHN GOGGIN
Assistant Director of
Community Development

RE: Requesting approval of the 2025 CT Neighborhood Assistance Act Application (NAA). In total there are four applications:

(a) Waterbury YMCA - (1) one application
(b) Chrysalis Center - (1) one application
(c) NEST (1) one application
(d) NEST (1) one application

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE New Business Items #15 a, b, c, d.

16. ROY CAVANAUGH, P.E.
City Engineer

RE: Respectfully requesting that the Board of Aldermen Authorize the Mayor to sign the Memorandum of Understanding (MOU) Between the Naugatuck Valley Council of Governments (NVCOG) and the City of Waterbury Regarding the Mad River Watershed Based Plan.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE New Business Item #16.

17. BRADLEY MALAY
Acting Superintendent of Water

RE: Requesting approval of Agreement DWSRF No. 2025-7140 Project Loan and Subsidy Agreement between the State of Connecticut and the City of Waterbury The Project, DWSRF #SY 23-38 involves Upgrades of the existing North Main Street Pump Station.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE New Business Item #17.

18. BRADLEY MALAY
Acting Superintendent of Water

RE: Requesting approval of Agreement DWSRF No. 2025-7139 Project Loan and Subsidy Agreement between the State of Connecticut and the City of Waterbury. The Project, DWSRF #SFY 23-24 Third Water Transmission Rehabilitation-Slip-lining consists of the rehabilitation of 8,125 feet of 42-inch Water Transmission main using Slip-lining methods on Thomaston Avenue in Waterbury, CT.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE New Business Item #18.

19. BRADLEY MALAY
Acting Superintendent of Water

RE: Requesting approval of Agreement DWSRF No. 2025-7141 Project Loan and Subsidy Agreement between the State of

Connecticut and the City of Waterbury. The Project, DWSRF SFY 23-31, involves Replacing the existing 1.5 MG welded steel Water storage tank at the Blackman Road Build in 1980 with two (2) new 1.0 MG prestressed concrete water storage tanks that will increase storage volume and provide water storage redundancy.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE New Business Item #19.

Non-Consent

- 20. JOHN GOGGIN**
Assistant Director of Community Development

RE: Requesting approval Agreements for NEST, Inc. – Adams Street Redevelopment Project Phase II (8, 16, 19, 24 Adams Street):
 - *Amendment to the Redevelopment Agreement of January 2018 covering 24 Adams Street.*
 - *Amendment to the Redevelopment Agreement of July 2015, amended January 2018, and again in October 2023, covering 16 Adams Street.*
 - *Release and Termination of Right of Reverter for 24 Adams Street.*
 - *Release and Termination of Right of Reverter for 16 Adams Street*
 - *Quit Claim Deed for 24 Adams Street*
 - *Quit Claim Deed for 16 Adams Street*
 - *HOME Loan Assistance Agreement between the City of Waterbury and NEST*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen voted by a 13 Yea – 1 Nay non-consent roll call vote to APPROVE the following Agreements for NEST, Inc. – Adams Street Redevelopment Project Phase II (8, 16, 19, 24 Adams Street) - New Business Item #20.

Yeas: Aldermen Alseph Jr., Cavallo, D’Orso, Hunter, Lopez Jr., Mosley, Martinez-McCarthy, Noujaim, Salvio, Tajildeen, Weaver, Zimmermann and DiGiovancarlo (13)
Nays: Rodriguez (1)

- 21. PAUL K. PERNERESKI JR.**
*Mayor
City of Waterbury*

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

RESTRICTED APPOINTMENTS

BOARD OF PUBLIC HEALTH

Appointee	Term to be appointed
Tina LoRusso (R)	1/1/2022 – 12/31/2025

CITY PLAN COMMISSION

Appointee	Term to be appointed
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Michael N. Cervellino III (R)	1/1/2022 – 12/31/2025
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UNRESTRICTED APPOINTMENTS

ARTS AND TOURISM COMMISSION

Appointee	Term to be appointed
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Emily Martina (D)	1/1/2024 – 12/31/2027
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LITTER CONTROL & BEAUTIFICATION COMMISSION

Appointee	Term to be appointed
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Bruce McEntee (D)	1/1/2024 – 12/31/2027
Michael DiGiovancarlo (BOA-D)	12/1/2023 – 11/30/2025

CITY PLAN COMMISSION

Appointee	Term to be appointed
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Carl Rosa (D)	1/1/2024 – 12/31/2027
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to **NOT TO DISAPPROVE** New Business Item #21.

22. 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.

RECEIVE AND PLACE ON FILE

23. MICHAEL CERVELLINO
Former Commissioner

RE: Submittal of a letter of resignation from the Inland’s and Wetlands Commissions effective May 29, 2025.

RECEIVE AND PLACE ON FILE

24. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of a Construction Contract between the City of Waterbury and Stonybrook Construction, LLC. The amount of the Contract shall not exceed **\$396,603.20. (Placeholder)**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE New Business Item #24.

25. ROY CAVANAUGH, P.E.
City Engineer

RE: Requesting approval of a Construction Contract in the amount of **\$138,116.00** for the 2025 Traffic Signal Re-lamping Program between the City of Waterbury and A & S Electrical Services, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE New Business Item #25.

26. ROY CAVANAUGH, P.E.
City Engineer

RE: Requesting of a Construction Contract in the amount of **\$191,064.00** for the 2025 Traffic Signal Preemption Program between the City of Waterbury and A & S. Electrical Services, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen voted unanimously to APPROVE New Business Item #26.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of **\$9,257.15.**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman D’Orso, Seconded by Alderman Mosley, the Board of Aldermen voted unanimously to APPROVE the aforementioned Refunds in the amount of **\$9,257.15.**

UNFINISHED BUSINESS:

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

RE: Mayor’s Proposed Budget for Fiscal Year 2026 ending June 30, 2026. (Received on March 31, 2025).

2. SARAH R. GEARY
Manager of Budget Development & Oversight

RE: City of Waterbury Capital Improvement Plan for Fiscal Years 2026-2030. (Received on March 31, 2025).

3. MICHAEL LEBLANC
Director of Finance

BRADLEY MALAY
Acting Superintendent of Water

RE: Proposed Water Rates for Fiscal Year Ending June 30, 2026. (Received on April 21, 2025). (Intergovernmental).
- On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen Voted Unanimously to Return to The Regular Order of Business
- Consent Calendar:**

NEW BUSINESS ITEMS -2-7 & 10 – 12,13, 15 a,b,c,d, 16-21, 24-26
APPROVED
ITEM 14 WITHDRAWN
ITEMS 1,9,11,22 & 23 RECEIVED AND PLACED ON FILE
ITEM# 8 - PUBLIC HEARING ON JUNE 23, 2025 at 5:45 P.M.

STANDING COMMITTEE – APPROVED
UNFINISHED BUSINESS ITEMS 1, 2 & 3 RECEIVED AND
PLACED ON FILE

ON A MOTION OF ALDERMAN D’ORSO, DULY SECONDED
BY ALDERWOMAN WEAVER, THE BOARD OF ALDERMEN
VOTED UNANIMOUSLY TO Approve
THE CONSENT CALENDAR AS READ MINUS ITEM #20.

NON-CONSENT ITEM #20 - APPROVED
- For the Good of the Order:**
Request was made for an update on Traffic study
Commended the Park Department, Mayor’s office, Arts & Culture, etc. Successful celebration and opening of the Stonehouse Renovation
Juneteenth Celebration on Thursday, June 19th at 10:00 a.m. at City Hall
Washington Park Pool Ribbon Cutting on June 21st at 10:00 a.m.
Dedication on Saturday, Fulton Park June 14th
Make Music Day on Saturday, June 21st
- 10

ADJOURNMENT:

On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen Voted Unanimously to ADJOURN at 8:19 P.M.

MJD:dd