

BOARD OF ALDERMEN
☞ MONDAY, SEPTEMBER 22, 2025 ☞
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/e0KhYWeo5jY>

✓**CALL TO ORDER: @ 6:00 PM**

✓**PLEDGE OF ALLEGIANCE: OBSERVED**

✓**PRAYER: OBSERVED**

(13) Present:	Alseph	Noujaim	Weaver
	D'Orso	Rinaldi	Zimmermann
	Hunter	Rodriguez	DiGiovancarlo (<i>President</i>)
	Lopez Jr.	Salvio	
	Mosley	Tajildeen	

(2) Absent: Alderwomen Cavallo and Martinez-McCarthy

✓**OFFICIALLY SCHEDULED PRESENTATION/s: N/A**

✓**PUBLIC SPEAKING:**

Speaker (s):

1. *Domenic Davino Jr., 105 Norris Street, Waterbury, CT*
2. *Paul Kondash, 413 Harpers Ferry Road, Waterbury, CT*
3. *Joseph Bannon, 5 White Birch Drive, Waterbury, CT*
4. *Sharon L. Samoska, 45 Pear Street, Waterbury, CT*
5. *Martin Spring, 1400 Meriden Road, Waterbury, CT*

✓**EXECUTIVE SESSION: N/A**

✓**APPROVAL OF MINUTES:**

Monday, September 08, 2025/Public Hearings/ Regular Meeting Summary Minutes

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

✓**MAYOR'S REPORT: N/A**

On a motion of Alderman D'Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous to **ADD** the submission from **LIEUTENANT ANDREA D'AGOSTINO, WATERBURY POLICE DEPARTMENT AS ITEM #20 TO THE AGENDA.**

✓RECESS INTO COMMITTEES:

✓**NEW BUSINESS:**

1. ROBERT NERNEY
City Planner

RE: Submittal of the following Zoning
Commission Application Refund:

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman D'Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** New Business Item #1.

2. PAUL K. PERNEREWski, 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.

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.

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.

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 **\$1,080.00** for permit **PR20250001750, 79 Lakeside BLVD EAST**. 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.

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**.

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.

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.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** - New Business Item #3.

- 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.

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

- 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.

- 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.

NON-CONSENT

- 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 amount of **\$4,050,000.**

REFERRED TO THE FINANCE COMMITTEE.

A motion to table failed by a 4 Yea – 8 Nay roll call vote with *one recusal to TABLE New Business Item #7.

YEAS: Aldermen Alseph, Noujaim, Rodriguez, and Zimmermann (4)
NAYS: D’Orso, Hunter, Lopez Jr., Rinaldi, Salvio, Tajildeen, Weaver, DiGiovancarlo (8)
***RECUSED:** Alderman Mosley (1)

On the Motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen voted by a 9 Yea – 3 Nay roll call vote with *one recusal to APPROVE – New Business Item #7.

YEAS: Aldermen D’Orso, Hunter, Lopez Jr., Rinaldi, Salvio, Tajildeen, Weaver, DiGiovancarlo (9)
NAYS: Aldermen Alseph, Rodriguez, and Zimmermann (3)
***RECUSED:** Alderman Mosley (1)

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.

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

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.

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

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.

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

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.

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

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.

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

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.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** - **New Business Item #13.**

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

RE: Requesting approval of an Agreement with Benhaven, Inc., in the not to exceed amount of **\$1,110,573.36.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

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.

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

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.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** - **New Business Item #16.**

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

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.

On a motion of Alderman D’Orso, seconded by Alderwoman Weaver, the Board of Aldermen voted, by unanimous consent calendar, to **APPROVE** - **New Business Item #17.**

18. DANIEL IARRAPINO <i>Director of Information Technology</i>	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 \$ <u>105.963.01.</u>
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

NON-CONSENT

19. MICHAEL LEBLANC <i>Director of Finance</i>	RE: Requesting approval of Home Loan Assistance Agreement with Lazarus Project, LLC Redevelopment of 693 East Main Street.
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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 by a **11 Yea – 2 Nay** roll call vote to **APPROVE** – **New Business Item # 19.**

YEAS: Aldermen Alseph, D’Orso, Hunter, Lopez Jr., Mosley, Noujaim, Rinaldi, Salvio, Tajildeen, Weaver, DiGiovancarlo **(11).**
NAYS: Aldermen, Rodriguez, & Zimmermann **(2).**

ADDED

20. LIEUTENANT ANDREA D’AGOSTINO <i>Waterbury Police Department</i>	RE: Requesting approval of the Professional Services Agreement (RFQ No. 8132) for Engineering On-Call Services 2025 Through 2027 between The City of Waterbury, Connecticut and AI Engineers, Inc.
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

✓STANDING COMMITTEE:

FRANK A. CARUSO, JR., CCMC <i>Revenue Collection Manager</i>	RE: Request for refunds for Tax Overpayments in the amount of \$ <u>22.873.98.</u>
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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 **\$22,873.98.**

✓UNFINISHED BUSINESS: – COMMITTEE OF THE WHOLE:

1. PAUL K. PERNERESKI, 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.*

RETURN TO THE REGULAR ORDER OF BUSINESS

CONSENT CALENDAR:

NEW BUSINESS ITEMS - #1, #3, #4, #8-15, #17, #18, #20 – APPROVED

ITEM #16 – TABLED

RECEIVED AND PLACED ON FILE ITEMS #2, #5, #6

STANDING COMMITTEE – APPROVED

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.

NON-CONSENT

ITEMS #7 & #19 APPROVED

FOR THE GOOD OF THE ORDER:

- Alderman Mosley:**

Request follow-up on Traffic Communication Study, Expressed concerns specifically about traffic patterns and speeding. Seeking an update on the current status of the study.

Alderman Tajildeen:

On October 4th, 2025 Riverside Cemetery will host “Spirits Come Alive,” featuring vignettes from famous Waterbury residents. Event aimed at spreading awareness, will run from 1:00 to 4:00pm, with information available on the Cemetery's Facebook page.

President DiGiovancarlo:

Informed that the “Downtown Gathering” will take place on Saturday, September 27, 2025. A Parade will proceed the event.

✓ADJOURNMENT:

On a motion of Alderman D’Orso, Seconded by Alderwoman Weaver, the Board of Aldermen Voted Unanimously to **ADIJOURN** at 8:33 PM

MJD/tc