

**BOARD OF ALDERMEN**  
**Regular Meeting**  
**Monday, February 10, 2014 at 7:00 P.M.**  
**235 Grand Street – Aldermanic Chambers**

**‘Summary Minutes’**

**PUBLIC HEARING(S):** NONE

**CALLED TO ORDER REGULAR MEETING @ 7:07 P.M.**

**PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED**

**ROLL CALL BY MICHAEL J. DALTON, CITY CLERK**

|                        |          |                                       |           |           |
|------------------------|----------|---------------------------------------|-----------|-----------|
| <b><u>PRESENT:</u></b> | Piccochi | Napoli, Jr.                           | Phelan    | Brunelli  |
|                        | Mulcahy  | Hadley                                | Lopez Jr. | Ciochetti |
|                        | Padula   | Giacomi                               | Cummings  | Ursini    |
|                        | De Pillo | Pernerewski, Jr. ( <i>President</i> ) |           |           |

**ABSENT:** Begnal Jr.

**ALSO PRESENT:** Michael J. Dalton, City Clerk  
Stephen Conway, Sheriff  
Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

**OFFICIALLY SCHEDULED PRESENTATION(S):** 7:09 P.M. ~ 7:38 P.M.

1. **“CONNECTICUT FOOD 4 THOUGHT” (Aquaponics)** Presented by Dr. James Gatling, President/CEO; New Opportunities, Inc.; 232 North Elm Street, Waterbury & Lawrence Flanagan, President of New Tech Haven, LLC.
2. **GREENWAY UPDATE** Presented by Salvatore D. Porzio, Project Manager; DPW

**PUBLIC SPEAKING:** 7:39 P.M. ~ 7:57 P.M.

**Speakers:** Jimmie Griffin; 41 Pilgrim Avenue  
Ann M. Sweeney, 24 Driggs Street  
Martin Spring, 96 Downes Street  
Thomas Pelletier, 112 Concord Street  
Geraldo Reyes, Jr., 30 Madison Street

**EXECUTIVE SESSION:** NONE

**APPROVAL OF MINUTES:**

- Regular Meeting of Tuesday, January 21, 2014 reconvened on Tuesday, January 28, 2014

On the motion of Alderman **PICCOCHI**, Seconded by Alderman **NAPOLI JR.**, the Board of Aldermen voted unanimously to **APPROVE** the Aforementioned Meeting Minutes

**MAYOR’S REPORT:** Presented by Kevin DelGobbo, Sr. Advisor to Mayor O’Leary relative to an emergency budget transfer prior to the next Board of Aldermen meeting to provide for the snow plowing account

**RECESS:** 8:02 P.M. ~ 8:43 P.M.

**ON CONSENT:** New Business: 4 ~ 9, 11 ~ 16  
Old Business: 3, 4

**OFF CONSENT:** New Business #10

**HOLD:** New Business #1, 5, 17

*(New Business #1 removed from RPF & referred to Intergovernmental Committee for the Board’s next meeting)*

On the motion of Alderman **PICCOCHI**, Seconded by Alderman **HADLEY**, the Board of Aldermen voted unanimously to **APPROVE** the Consent Calendar as Read/Modified

NEW BUSINESS:

1. Civil Service Commission

**RE:** Notification of the following Open Competitive Exams, to wit: ~  
#2041; **Supervisor of School Facilities Operations & Maintenance**

**RECEIVED AND PLACED ON FILE**

**REMOVED FROM RECEIVE & PLACE ON FILE & REFERRED TO THE INTERGOVERNMENTAL COMMITTEE FOR THE BOARD’S NEXT REGULARLY SCHEDULED MEETING**

2. Neil M. O’Leary  
Mayor, City of Waterbury

**RE:** Submitted on behalf of **Courtney Antonioli**, Chairperson of the **Inlands, Wetlands, & Watercourses Commission**, **Letter of Resignation** effective immediately

**RECEIVED AND PLACED ON FILE**

3. Stephanie E. Cummings  
Alderwoman

**RE:** **Letter of Resignation ~ Finance and Audit Review Commission**

**RECEIVED AND PLACED ON FILE**

4. The Board of Public Works  
*(Approved on 01/28/14)*

**RE:** Requesting approval of the following **Refunds** to wit: ~  

Edward Paige, 636 Washington Ave. **\$2,859.92**  
Deborah Turzo, 1385 Highland Ave.; 13A **319.29**  
**TOTAL** **\$3,179.21**

**REFERRED TO THE FINANCE COMMITTEE**

On the motion of Alderman **PICCOCHI**, Seconded by Alderman **HADLEY**, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** New Business #4

5. Dawn DeSantis,  
Staff Attorney  
Office of Corporation Counsel

**RE:** Requesting approval of **313 Mill Street Abatement, Demolition, Remediation & Reuse Project** CRT 13-129; the execution of these documents will allow the DECD to provide **\$2,000,000.00** to WDC in funding for the project

**REFERRED TO THE FINANCE COMMITTEE**

On the motion of Alderman **PICCOCHI**, Seconded by Alderman **HADLEY**, the Board of Aldermen voted by unanimous consent calendar roll call vote to **HOLD** New Business #5

6. Carrie A. Swain, Clerk  
Board of Education

**RE:** Requesting approval, subject to the Board of Education's Education's approval at their 02/06/14 meeting, of a of a construction contract with **Quality Improvements, LLC** in the not to exceed amount of **\$415,690.00** for partial roof replacement at **Bucks Hill Elementary School**

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

On the motion of Alderman **PICCOCHI**, Seconded by Alderman **HADLEY**, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** New Business #6

7. Christopher Bogucki  
Superintendent of Water  
Bureau of Water

**RE:** **Amendment No. 1** to the Agreement with the **Homeowner Safety Valve Company** for Water Service Line Protection Plan; amendment extends the Agreement for one additional year covering time period through 02/18/2015

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

On the motion of Alderman **PICCOCHI**, Seconded by Alderman **HADLEY**, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** New Business #7

8. Terry M. Latifi, P.E.  
Bureau of Engineering

**RE:** Requesting approval of a contract with **Aaron Associates of CT, Inc.**, in the amount of **\$148,050.00** for the Water Treatment Plant SCADA \* System upgrade

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

On the motion of Alderman **PICCOCHI**, Seconded by Alderman **HADLEY**, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** New Business #8

9. James A. Sequin, AICP  
City Planner  
Office of Planning & Zoning

RE: Requesting acceptance of a **Drainage Easement & Sanitary Sewer Easement** extending from **Crest Street**

**REFERRED TO THE FINANCE COMMITTEE**

On the motion of Alderman **PICCOCHI**, Seconded by Alderman **HADLEY**, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** New Business #9

10. James A. Sequin, AICP  
City Planner  
Office of Planning & Zoning

RE: Requesting acceptance of an **Easement Modification** for a CL&P easement on City owned property located at **210 Municipal Road**

**REFERRED TO THE FINANCE COMMITTEE**

On the motion of Alderman **PICCOCHI**, Seconded by Alderman **NAPOLI JR.**, the Board of Aldermen voted by a **10 YEA/4 NAY** roll call vote to **APPROVE** New Business #10

*YEA: Piccochi, Napoli Jr., Brunelli, Mulcahy, Hadley, Lopez Jr., Padula, Cummings, Ursini, Pernerewski Jr.  
NAY: Phelan, Ciochetti, Giacomini, De Pillo*

11. Neil M. O’Leary  
Mayor, City of Waterbury

RE: **Appointments** of the following individuals to various Board, to wit: ~

- 1) **MICHELLE GIACOMI (R)**  
**Finance and Audit Review Commission** to fill the unexpired term of Stephanie E. Cummings from 02/10/14 to 12/31/16
- 2) **RYAN LAFLEUR (R)**  
**Finance and Audit Review Commission**; term: 01/01/14 ~ 12/31/17
- 3) **THEODORE J. DEROUIN, JR. (R)**  
**Board of Fire Commissioners**; term: 01/01/14 ~ 12/31/17
- 4) **DR. EDMOND T. GERARDI (R)**  
**Board of Fire Commissioners**; term: 01/01/14 ~ 12/31/17
- 5) **RICHARD LANZA, SR. (R)**  
**Board of Fire Commissioners**; term: 01/01/14 ~ 12/31/17
- 6) **KATHLEEN CAIAZZO (I)**  
**Board of Public Health**; term: 01/01/14 ~ 12/31/17

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

On the motion of Alderman **PICCOCHI**, Seconded by Alderman **HADLEY**, the Board of Aldermen voted by unanimous consent calendar roll call vote **NOT TO DISAPPROVE** New Business #11

12. Carrie A. Swain, Clerk  
**Board of Education**

**RE:** Requesting approval, subject to the Board of Education's approval at their 02/06/14 meeting of a **Jobs First Employment Services (JFES) Contract** between **Northwest Regional Workforce Investment Board, Inc. & Waterbury Dept., of Adult Education** to provide Adult Basic Skills & ESL Education training in the not to exceed amount of **\$36,700.00**

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

On the motion of Alderman **PICCOCHI**, Seconded by Alderman **HADLEY**, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** New Business #12

13. Ofelia F. Matos  
**Budget Director**

**RE:** **Budget Transfers** within the **General Fund FY14** in the amount of **\$9,600.00**

**REFERRED TO THE FINANCE COMMITTEE**

On the motion of Alderman **PICCOCHI**, Seconded by Alderman **HADLEY**, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** New Business #13

14. Michael P. Couture Sr.  
**Assistant Fire Chief**  
**WFD**

**RE:** **Memorandum of Agreement** re: Use of 2009 State Homeland Security Grant Funding & Custodial Ownership of Regional Assets in DEMHS Region 5; **Amendment to Appendix A – 6' x 12' enclosed trailer by American Hauler**

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

On the motion of Alderman **PICCOCHI**, Seconded by Alderman **HADLEY**, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** New Business #14

15. Michael P. Couture Sr.  
**Assistant Fire Chief**  
**WFD**

**RE:** **Memorandum of Agreement** re: Use of 2009 State Homeland Security Grant Funding & Custodial Ownership of Regional Assets in DEMHS Region 5; **Amendment to Appendix A – Five (5) 60 Minute SCBA Breathing Air Cylinders**

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

On the motion of Alderman **PICCOCHI**, Seconded by Alderman **HADLEY**, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** New Business #15

16. Paul K. Pernerewski Jr.  
President of the Board of Aldermen

RE: Seeking approval of the following **Position Statement**  
to wit: ~

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

*“WHEREAS a methadone clinic has been proposed for location at 447 Meriden Road, Waterbury, Connecticut;  
WHEREAS an application for a Certificate of Need for the aforementioned methadone clinic was filed with the State Office of Health Care Access;  
WHEREAS the State Office of Health Care Access ruled on December 4, 2013 that said application was complete;  
WHEREAS said application will proceed through state and local processes;  
WHEREAS said proposed location is adjacent to a Waterbury Department of Education facility, Chase Elementary School, serving a Pre-k through 5<sup>th</sup> grade population of approximately 800 students;  
WHEREAS parents of Chase School students have voiced to the Waterbury Board of Aldermen their concerns for the safety of their children and the Chase School facility as regards to the potential clientele and increased vehicle and foot traffic generated by the proposed facility;  
WHEREAS Chase Elementary School staff and other local educators have expressed concerns to the Waterbury Board of Education similar to those noted by parents of Chase Elementary Schools;  
WHEREAS the City of Waterbury has been granted Intervenor Status in the proceedings opposing the Applicant’s assertion of need for the proposed services.  
We, the Waterbury Board of Aldermen, have serious concerns for the safety of our children and support the parents and educators of the Chase School Community and the entire Waterbury Education Community in opposing the location of a methadone clinic at 447 Meriden Road, Waterbury, Connecticut, in close proximity to Chase Elementary School.  
Further, the Waterbury Board of Aldermen supports transmittal of this document to: State Senator Joan Hartley, State Senator Joe Markley, State Representative Jeffrey Berger, State Representative Larry Butler, State Representative Victor Cuevas, State Representative Anthony D’Amelio, and State Representative Selim Noujaim.”*

On the motion of Alderman **PICCOCHI**, Seconded by Alderman **HADLEY**, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** New Business #16

17. Neil M. O’Leary, **Mayor**  
**City of Waterbury**  
Paul K. Pernerewski Jr, **President**  
**Board of Aldermen**

RE: Seeking approval of the following **Proposed Resolution**  
to wit: ~

*“Be it Resolved by the Waterbury Board of Aldermen, that the Corporation Counsel be requested to investigate and draft an ordinance which would prohibit any member of the Waterbury Board of Aldermen, Waterbury Board of Education, or Connecticut Legislature, who is not a Waterbury municipal employee at the time of their inauguration to said office, from becoming an employee of the City of Waterbury during the term to which such member is elected, and for a reasonable period of time thereafter.”*

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

On the motion of Alderman **PICCOCHI**, Seconded by Alderman **HADLEY**, the Board of Aldermen voted by unanimous consent calendar roll call vote to **HOLD** New Business #17

**STANDING COMMITTEE(S):**

FRANK A. CARUSO, JR., CCMC  
REVENUE COLLECTIONS MANAGER

RE: Refunds for **Tax Overpayments** in the amount of **\$33,328.45**

On the motion of Alderman **PICCOCHI**, Seconded by Alderman **LOPEZ JR.**, the Board of Aldermen voted by unanimous voice vote to **APPROVE**  
Refunds to Taxpayers Totaling **\$33,328.45**

OLD BUSINESS:

1.

Mark J. Pronovost  
City Engineer  
DPW

RE:

Discontinuance of a portion of **Forest View Street** {Received on 09-09-13 and referred to the Finance Committee & subsequently referred to the Bureau of Assessment}
2.

Mark J. Pronovost  
City Engineer  
DPW

RE:

Discontinuance of a portion of **Austin Road** & a portion of **Mattatuck Heights** {Received on 09-09-13 and referred to the Finance Committee & subsequently referred to the Bureau of Assessment}

3.

George P. Seabourne  
Law Offices of  
Seabourne & Malley  
30 Main Street  
Thomaston, CT 06787

RE:

Requesting the release of a lien for property located at **131 Meriden Road known as Meriden Manor, LLC** {Received on 01-21-14 and referred to the Intergovernmental Committee}

On the motion of Alderman **PICCOCHI**, Seconded by Alderman **HADLEY**, the Board of Aldermen voted by unanimous consent calendar roll call vote to **RECEIVE AND PLACE ON FILE** Old Business #3

4.

Todd Montello, CEO  
WDC

RE:

Requesting review and approval of a **Master Municipal Agreement** between WTBY Development Corporation and the City of Waterbury {Received on 01-21-14 and referred to the Intergovernmental Committee}

On the motion of Alderman **PICCOCHI**, Seconded by Alderman **HADLEY**, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** Old Business #4

NEW BUSINESS:                NONE

ADJOURNMENT @ 8:58 P.M.

On the motion of Alderman **PADULA**, Seconded by Alderman **CIOCHETTI**, the Board of Aldermen voted unanimously to **ADJOURN**

MJD/pmd