

BOARD OF ALDERMEN
MONDAY, JUNE 09, 2014 - STARTING AT 6:30 PM
PUBLIC HEARINGS – BUDGET ADOPTION – REGULAR MEETING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

“SUMMARY MINUTES”

PUBLIC HEARINGS:

6:30 PM: For the purpose of soliciting public input with respect to the approval of the new East End School “Project” appropriation and bond resolution in the amount of **\$49,646,125.00**, as submitted by Director of Finance Michael LeBlanc.

- 1). Lisa Lessard ~ 905 Pearl Lake Road
- 2). Martin Spring ~ 96 Downes Street
- 3). Donna Scavone – 106 Ferrone Avenue
- 4). Edward Bukoski – 370 Windy Drive
- 5). Terrence & Diane Pierce – 95 Irene Avenue
- 6). Ann M. Sweeney – 24 Driggs Street
- 7). Robert Petro – 22 Lee Street

The Board of Aldermen CLOSED the aforementioned Public Hearing @ 7:12 p.m.

6:55 PM: For the purpose of soliciting public input with respect to the proposed Weights and Measures Ordinance change, as submitted by Alderman Jerry P. Padula, Esq.

- 1). Martin Spring ~ 96 Downes Street
- 2). Lisa Lessard ~ 905 Pearl Lake Road

The Board of Aldermen CLOSED the aforementioned Public Hearing @ 7:14 p.m.

The Board of Aldermen ADJOURNED the aforementioned Public Hearing and CALLED TO ORDER its Monday, June 09, 2014 Regular Meeting.

CALL TO ORDER:

<u>PRESENT:</u>	Pernerewski, Jr.	Piccochi	Begnal, Jr.	Napoli, Jr.
	Phelan	Brunelli	Mulcahy	Hadley
	Lopez	Ciochetti	Padula	Giacomi
	Cummings	Ursini	De Pillo	

ABSENT: **None.**

PLEDGE OF ALLEGIANCE:

PRAYER:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

- 1). Lisa Lessard ~ 905 Pearl Lake Road
- 2). Vincent Scognamiglio ~ 327 Bucks Hill Road
- 3). Martin Spring ~ 96 Downes Street
- 4). Robert Petro – 22 Lee Street
- 5). Jimmie Griffin ~ 41 Pilgrim Avenue
- 6). Edward Bukoski – 370 Windy Drive

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, May 19, 2014 – Public Hearing/Regular Meeting

On a motion of Alderman Piccochi, duly seconded by Aldermen Napoli, Jr. & Ciochetti, the Board of Aldermen voted unanimously to APPROVE its minutes of Monday, May 19, 2014 ~ Regular Meeting.

MAYOR’S REPORT:

No Report.

East End New School Project Vote



On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to REFER TO THE COMMITTEE OF THE WHOLE Old Business Items #1, 2, 3 & 5.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to RESOLVE INTO COMMITTEE OF THE WHOLE.

Old Business #5:

5. Michael LeBlanc DIRECTOR OF FINANCE	RE: Submittal to the Board for approval of the new East End School “Project” appropriation and bond resolution in the amount of <u>\$49,646,125,000.</u>
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On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by an 11 yea ~ 4 nay roll call vote to APPROVE Old Business Item #5.

YEAS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Hadley, Lopez, Ciochetti, Cummings, Ursini and Pernerewski, Jr. ~ 11.
NAYS: Aldermen Mulcahy, Padula, Giacomi and De Pillo ~ 4.

Old Business #1, 2 & 3:

1. Carrie A. Swain, Clerk BOARD OF EDUCATION	RE: Requesting the Board’s review and approval to form a <u>BUILDING COMMITTEE</u> for the proposed East End Elementary School Project.
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2. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting the Board’s review and approval to prepare schematic drawings and outline specifications for the proposed East End Elementary School Project.

3. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting the Board’s review and approval to file a GRANT APPLICATION (ED049) for the proposed East End Elementary School Project.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by a 12 yea ~ 3 nay roll call vote to APPROVE Old Business Items #1, 2 & 3.

YEAS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Hadley, Lopez, Ciochetti, Giacomi, Cummings, Ursini and Pernerewski, Jr. ~ 12.
NAYS: Aldermen Mulcahy, Padula and De Pillo ~ 3.

On a motion of Alderman Padula, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to DISSOLVE the Committee of the Whole & RETURN to the Regular Order of Business.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by a 12 yea ~ 3 nay roll call vote to ACCEPT the recommendation of the Committee of the Whole to APPROVE Old Business Item #5.

YEAS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Hadley, Lopez, Ciochetti, Giacomi, Cummings, Ursini and Pernerewski, Jr. ~ 12.
NAYS: Aldermen Mulcahy, Padula and De Pillo ~ 3.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by a 12 yea ~ 3 nay roll call vote to ACCEPT the recommendation of the Committee of the Whole to APPROVE Old Business Items #1, 2 & 3.

YEAS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Hadley, Lopez, Ciochetti, Giacomi, Cummings, Ursini and Pernerewski, Jr. ~ 12.
NAYS: Aldermen Mulcahy, Padula and De Pillo ~ 3.



**City of Waterbury’s Fiscal Year 2014 ~ 2015
Budget & Capital Fund Budget Vote (New Business Item 13)**



AT THIS TIIME THE BOARD OF ALDERMEN TOOK UP THE RECOMMENDATION OF THE COMMITTEE OF THE WHOLE WITH RESPECT TO A DOCUMENT TITLED “RESOLUTIONS REGARDING THE IMPLEMENTATION OF THE FISCAL YEAR 2015 BUDGETS FOR THE CITY OF WATERBURY’S GENERAL FUND, SEWER AND WATER ENTERPRISE FUNDS, AND CAPITAL IMPROVEMENT FUND AS AMENDED BY THE BOARD ON JUNE 02, 2014:

Resolution #1:

A RESOLUTION MAKING APPROPRIATIONS FOR OPERATING DEPARTMENTS OF THE CITY OF WATERBURY FOR THE ENSUING FISCAL YEAR 2015 FISCAL YEAR PURSUANT TO §9B-3(c) OF THE CHARTER OF THE CITY OF WATERBURY (Pages 4 & 5);

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by an 8 yea ~ 7 nay roll call vote to APPROVE Resolution #1.

YEAS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Hadley, Lopez and Pernerewski, Jr. ~ 8.

NAYS: Aldermen Mulcahy, Ciochetti, Padula, Giacomini, Cummings, Ursini and De Pillo ~ 7.

Resolution #2:

A RESOLUTION APPROVING THE TAX LEVY AND APPROPRIATIONS FOR OPERATING DEPARTMENTS OF THE CITY OF WATERBURY FOR THE ENSUING FISCAL YEAR, PURSUANT TO §9B-(c) OF THE CHARTER OF THE CITY OF WATERBURY (Page 6);

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by an 8 yea ~ 7 nay roll call vote to APPROVE Resolution #2.

YEAS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Hadley, Lopez and Pernerewski, Jr. ~ 8.

NAYS: Aldermen Mulcahy, Ciochetti, Padula, Giacomini, Cummings, Ursini and De Pillo ~ 7.

Resolution #3:

A RESOLUTION MAKING APPROPRIATIONS FOR THE ENSUING FY15 FISCAL YEAR FOR THE WATER POLLUTION CONTROL ENTERPRISE FUND OF THE CITY OF WATERBURY (Page 7);

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by an 8 yea ~ 7 nay roll call vote to APPROVE Resolution #3.

YEAS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Hadley, Lopez and Pernerewski, Jr. ~ 8.

NAYS: Aldermen Mulcahy, Ciochetti, Padula, Giacomini, Cummings, Ursini and De Pillo ~ 7.

Resolution #4:

A RESOLUTION MAKING APPROPRIATIONS FOR THE ENSUING FY15 FISCAL YEAR FOR THE WATER ENTERPRISE FUND OF THE CITY OF WATERBURY IN THE AMOUNT OF \$12,932,246 (Page 8);

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by an 8 yea ~ 7 nay roll call vote to APPROVE Resolution #4.

YEAS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Hadley, Lopez and Pernerewski, Jr. ~ 8.

NAYS: Aldermen Mulcahy, Ciochetti, Padula, Giacomini, Cummings, Ursini and De Pillo ~ 7.

Resolution #5:

A RESOLUTION ADOPTING THE SCHEDULE OF FEES AND CHARGES FOR SERVICES, LICENSES AND OTHER PURPOSES FOR THE CITY OF WATERBURY FOR THE ENSUING FISCAL YEAR (Pages 9 & 17);

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by an 8 yea ~ 7 nay roll call vote to APPROVE Resolution #5.

YEAS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Hadley, Lopez and Pernerevski, Jr. ~ 8.

NAYS: Aldermen Mulcahy, Ciochetti, Padula, Giacomi, Cummings, Ursini and De Pillo ~ 7.

Resolution #6:

A RESOLUTION ALLOWING MATHEMATICAL CORRECTIONS TO THE BUDGET OF THE CITY OF WATERBURY AND EMERGENCY TRANSFERS FOR THE ENSUING FISCAL YEAR (Page 18);

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by an 11 yea ~ 4 nay roll call vote to APPROVE WITH AMENDMENTS Resolution #6, to wit:~.

BE IT RESOLVED by the Board of Aldermen of the City of Waterbury to allow the Board of Education to commit to finding savings in the current fiscal year in a manner that minimizes impact to student performance and to consider appropriating those amount to a "Contingency" account which would be available to the BOE for Budget development purposes in the subsequent fiscal year. Amounts to be used for Transfer to this Contingency account would be certified by the Budget Director and sent to the BOA for action by the Mayor once operations for the current year have been closed.

BE IT ALSO RESOLVED by the Board of Aldermen of the City of Waterbury to allow the Offices of the Mayor and Budget Control to identify savings in the current fiscal year and to identify for BOA action an amount up to \$750,000 which would be used to create a "Contingency" account which will be available to assist the City's General Fund with any shortfalls that may develop in the subsequent year.

YEAS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Hadley, Lopez, Ciochetti, De Pillo, Ursini and Pernerevski, Jr. ~ 11.

NAYS: Aldermen Mulcahy, Padula, Giacomi and Cummings ~ 4.

CAPITAL BUDGET RESOLUTIONS:

Resolution #1:

A RESOLUTION MAKING APPROPRIATIONS FOR CAPITAL EXPENSES OF THE CITY OF WATERBURY FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015, PURSUANT TO §9B-3(c) OF THE CHARTER OF THE CITY OF WATERBURY (Pages 19 & 20);

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by an 11 yea ~ 4 nay roll call vote to APPROVE Capital Budget Resolution #1.

YEAS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Hadley, Lopez, Ciochetti, De Pillo, Ursini and Pernerevski, Jr. ~ 11.

NAYS: Aldermen Mulcahy, Padula, Giacomi and Cummings ~ 4.

Resolution #2:

A RESOLUTION MAKING APPROVING THE CAPITAL EXPENSES FOR DEPARTMENTS OF THE CITY OF WATERBURY FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015, PURSUANT TO §9B-3(C) OF THE CHARTER OF THE CITY OF WATERBURY (Page 21);

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by an 11 yea ~ 4 nay roll call vote to APPROVE Capital Budget Resolution #2.

YEAS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Hadley, Lopez, Ciochetti, De Pillo, Ursini and Pernerewski, Jr. ~ 11.
NAYS: Aldermen Mulcahy, Padula, Giacomi and Cummings ~ 4.



New Business Item #14



On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to REFER TO THE COMMITTEE OF THE WHOLE New Business Item #14.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to RESOLVE INTO COMMITTEE OF THE WHOLE.

New Business #14:

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| 14. Paul Pernerewski Jr., President
BOARD OF ALDERMEN | RE: Consideration of a charge to the 2014
Charter Revision Commission. |
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Board of Aldermen Charges to Charter Revision Commission:

- 1). TO ASK THE CHARTER REVISION COMMISSION TO CONSIDER INCREASING ENTRY LEVEL RESIDENCY POINTS FOR CITY RESIDENTS FROM 5 POINTS TO 10 POINTS.

On a motion of Alderman De Pillo, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to APPROVE & FORWARD TO THE CHARTER REVISION COMMISSION FOR CONSIDERATION Charge #1.

- 2). TO ASK THE CHARTER REVISION COMMISSION TO CONSIDER CREATING A CHARTER PROVISION THAT WOULD ALLOW A CITY RESIDENT WHOSE BID IS WITHIN 10% OF THE LOWEST BID TO AGREE TO ACCEPT THE LOWEST BID NUMBER AND BE AWARDED THE CONTRACT.

On a motion of Alderman De Pillo, duly seconded by Alderman Piccochi voted unanimously to APPROVE & FORWARD TO THE CHARTER REVISION COMMISSION FOR CONSIDERATION Charge #2.

- 3). TO ASK THE CHARTER REVISION COMMISSION TO LOOK INTO AND CONSIDER SOME FORM OF ALDERMEN BY DISTRICT.

On a motion of Alderman Piccochi, duly seconded by Alderman Lopez, the Board of Aldermen voted unanimously to APPROVE FORWARDING TO THE CHARTER REVISION COMMISSION FOR CONSIDERATION Charge #3.

- 4). TO ASK THE CHARTER REVISION COMMISSION TO LOOK INTO A 4-YEAR TERM FOR THE MAYOR AND ALL ELECTED OFFICIALS.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE FORWARDING TO THE CHARTER REVISION COMMISSION FOR CONSIDERATION Charge #4.

5). TO ASK THE CHARTER REVISION COMMISSION TO CONSIDER WITH RESPECT TO THE POSITION OF CORPORATION COUNSEL, REMOVING THE REQUIREMENT THAT SAID INDIVIDUAL BE A RESIDENT OF THE CITY OF WATERBURY.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by an 11 yea ~ 4 nay roll call vote to APPROVE FORWARDING TO THE CHARTER REVISION COMMISSION FOR CONSIDERATION Charge #4.

YEAS: Aldermen Piccochi, Begnal, Jr., Napoli, Jr., Phelan, Brunelli, Hadley, Lopez, Ciochetti, De Pillo, Cummings, Ursini and Pernerewski, Jr. ~ 11.
NAYS: Aldermen Mulcahy, Padula, Giacomini and De Pillo ~ 4.



Regular Meeting



RECESS:

The Board of Aldermen RECESSED INTO COMMITTEE at 9:41 PM.
The Board of Aldermen RETURNED TO THE REGULAR ORDER OF BUSINESS at 10:09 PM.

CONSENT CALENDAR: Items #3 ~ 12, 15 and OB Item #4.

NON-CONSENT CALENDAR: Items #1, 2, 13, 14, OB Items 1 ~ 3 and 5.

On a motion of Alderman Piccochi, duly seconded, by Alderman Ciochetti, the Board of Alderman voted by a 14 yea ~ *1 nay roll call vote to APPROVE the aforementioned consent calendar.
*Alderman Mulcahy.

Non-Consent Calendar:

1. Nancy Allen
WDC

RE: Seeking Approval of the 2014 Connecticut Neighborhood Assistance Act Program Applications:

- A). Boys & Girls Club of Greater Waterbury
(two applications)
- B). New Opportunities Inc.
(two applications)

C). Children's Community School
(one application)

D). Hispanic Coalition of Greater
Waterbury, Inc.
(one application)

E). Holy Cross High School
(one application)

F). Sacred Heart High School
(one application)

G). Safe Haven of Greater Waterbury
(one application)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Phelan, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by a 13 yea ~ *2 recusal vote to APPROVE Item #1.

***RECUSALS:** Aldermen Giacomi and Lopez.

Non-Consent Calendar:

2. Diane C. Toolan
WDC

RE: Seeking approval of the CD YR 40 (2014-2015) Annual Action to the 2013-2018 Consolidated Housing and Community Development Plan and authorization for Mayor Neil M. O'Leary to submit the application and execute any and all documentation related to the Annual Action Plan.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Phelan, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by a 12 yea ~ *2 recusal ~ **1 abstention vote to APPROVE Item #2.

***RECUSALS:** Aldermen Hadley and Lopez.

****ABSTENTION:** Alderman Giacomi.

3. Mark Pronovost
CITY ENGINEER

RE: Seeking approval request for a Construction Contract for 2014 Milling and Paving between the City of Waterbury and Waters Construction Co. Inc. (C163) in the amount of \$1,440,559.00.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by a 14 yea ~ *1 nay consent calendar roll call vote to APPROVE Item #3.

***NAY:** Alderman Mulcahy.

4. Christopher Bogucki
WATER SUPERINTENDENT

RE: Submittal to the Board of previously requested information regarding a No-Cost Contract Extension with Aaron Associates of Connecticut, Inc. for the Waterbury Water Treatment Plant SCADA System Upgrade. See Old Business Item # 4.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by a 14 yea ~ *1 nay consent calendar roll call vote to APPROVE Item #4.

*NAY: Alderman Mulcahy.

5. Ofelia F. Matos
BUDGET DIRECTOR

RE: Financial Status Report for April 2014.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by a 14 yea ~ *1 nay consent calendar roll call vote to RECEIVE & PLACE ON FILE Item #4.

*NAY: Alderman Mulcahy.

6. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting the Board’s review and approval, subject to the Board of Education’s approval at their June 5, 2014 Regular Meeting of a Construction Contract with Millennium Builders, Inc. in the not to exceed amount of **\$374,000.00**, for an elevator addition at Wendell Cross Elementary School.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by a 14 yea ~ *1 nay consent calendar roll call vote to APPROVE Item #6.

*NAY: Alderman Mulcahy.

7. Marc Levesque
BILLING SUPERVISOR
WPC

RE: Submittal of the following REFUNDS for Board approval, previously approved by the BOPW on May 27, 2014, to wit:~

ASONS CONSTRUCTION	<u>110.64</u>
TOTAL	\$ 110.64

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by a 14 yea ~ *1 nay consent calendar roll call vote to APPROVE Item #7.

*NAY: Alderman Mulcahy.

8. Marc Levesque
BILLING SUPERVISOR
WPC

RE: Submittal of the following REFUNDS for Board approval, previously approved to wit:~ by the BOPW on May 27, 2014, to wit:~

LEE, ELDON & LISA	517.94
MERIT OIL of CT INC	<u>1,329.65</u>
TOTAL	\$ 1,847.59

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by a 14 yea ~ *1 nay consent calendar roll call vote to APPROVE Item #8.

*NAY: Alderman Mulcahy.

9. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting the Board's review and approval, subject to the Board of Education's approval at their June 5, 2014 Regular Meeting of a Construction Contract with Millennium Builders, Inc. in the not to exceed amount of \$387,200.00, for an elevator addition at Bucks Hill Elementary School.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by a 14 yea ~ *1 nay consent calendar roll call vote to APPROVE Item #9.

*NAY: Alderman Mulcahy.

10. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Requesting the Board's review and approval, subject to the Board of Education's approval at their June 5, 2014 Regular Meeting of a Second Amendment to Lease with Police Activity League of Waterbury, Inc. in a not to exceed amount of \$167,283.25 for a one year extension for property known as 58 Griggs Street, Waterbury, CT.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by a 14 yea ~ *1 nay consent calendar roll call vote to APPROVE Item #10.

*NAY: Alderman Mulcahy.

11. Mark Pronovost
CITY ENGINEER

RE: Requesting the Board's review and approval of a Contract for Rivera Hughes Park Improvements between The City of Waterbury Acting by and through the

Waterbury Development Corporation and
R.P Dalton Asphalt Paving & Fuel Oil, Inc.
Total contract amount \$274,766.50.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by a 14 yea ~ *1 nay consent calendar roll call vote to APPROVE Item #11.

***NAY:** Alderman Mulcahy.

**12. Andrew Martelli
PROJECT MANAGER
WDC**

RE: Requesting the Board's review and approval of an At-Grade Railroad Crossing at the Commons Court – Waterbury Industrial Commons/Chase Brass Brownfield Redevelopment Site. Total contract amount \$2,998,120.50.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by a 14 yea ~ *1 nay consent calendar roll call vote to APPROVE Item #12.

***NAY:** Alderman Mulcahy.

**15. David Martin
FIRE CHIEF**

RE: Seeking consideration and approval for the FY 2013 Assistance to Firefighters Grant (AFG) awarded for the purchase of extrication equipment and related training with the City of Waterbury's match to be in the amount of \$10,162.50. Total contract amount \$101,625.00.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by a 14 yea ~ *1 nay consent calendar roll call vote to APPROVE Item #15.

***NAY:** Alderman Mulcahy.

STANDING COMMITTEE:

**Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER**

RE: Tax Overpayments in the amount of \$10,462.80.

On a motion of Alderman Hadley, followed by a second by Alderman Napoli, Jr., the board of alderman voted unanimously to APPROVE and AUTHORIZE the director of finance to make refunds to taxpayers represent overpayment of tax bills in the amount of \$10,462.80.

OLD BUSINESS

**4. Christopher Bogucki
WATER SUPERINTENDENT**

RE: Seeking approval for a No-Cost Contract Extension with Aaron Associates of Connecticut, Inc. for the Waterbury Water Treatment Plant SCADA System Upgrade.
[Received on 05-19-14 and referred to the Intergovernmental Committee.]

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by a 14 yea ~ *1 nay consent calendar roll call vote to RECEIVE & PLACE ON FILE Old Business Item #4.

***NAY:** Alderman Mulcahy.

**6. Jerry P. Padula, Esq.
ALDERMAN**

RE: Review of the proposed Weights and Measures Ordinance change with the intent to schedule a required public hearing.
[Received on 05-19-14 and a Public Hearing scheduled for June 9, 2014 at 6:55 p.m.]

**7. David Therault, President
WTBY NEIGHBORHOOD COUNCIL**

RE: Seeking approval of a proposed Public Safety Ordinance due to recent serious public safety incidents endangering workers residents, and patrons, and responding to concerns and appeals made to its Board of Directors by residents and its member Neighborhood Associations regarding Unsafe operation at certain local Establishments. [Received on 05-19-14 and referred to the Intergovernmental Committee.]

NEW BUSINESS:

PEARL LAKE ROAD PRESENTATION: Invite City Engineer Mark Pronovost and Alan Dayton (President of Dayton Construction) to the Board's next meeting (06-23-14) to give a status update and address any concerns or questions related to both the Pearl Lake Road and Chase Avenue Projects.

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 10:20 PM.