

**BOARD OF ALDERMEN  
MONDAY, OCTOBER 6, 2014  
REGULAR MEETING @ 7:00 PM  
ALDERMANIC CHAMBERS ~ 2<sup>ND</sup> FLOOR ~ CITY HALL  
235 GRAND STREET, WATERBURY, CT 06702**

**SUMMARY MINUTES**

**CALLED TO ORDER: 7:01 PM**

**PLEDGE OF ALLEGIANCE:**

**PRAYER:**

**ROLL CALL: by Michael Dalton, City Clerk**

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

**\*Arrived at 7:05 pm**

**ABSENT: NONE**

**ALSO PRESENT: Michael Dalton, City Clerk and Elizabeth Ferrer, Deputy City Clerk**

**NON-SCHEDULED PRESENTATION: CHIEF OF POLICE VERNON L. RIDDICK  
Relative to Old Business #1**

**PUBLIC SPEAKING:**

- 1. Nick Coscia ~ 46 Gayfield Drive**
- 2. Richard Wood ~ 62 Avalon Circle**
- 3. Martin Spring ~ 96 Downes Street**
- 4. Andre Michaud ~ 175 Columbia Blvd.**

**EXECUTIVE SESSION: NONE**

**APPROVAL OF MINUTES:**

**Monday, September 22, 2014 ~ Regular Meeting.**

**On a motion of Alderman Piccochi duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to APPROVE the September 22, 2014 Minutes**

**MAYOR'S REPORT: NONE**

**RECESS:**

**The Board of Aldermen RECESSED INTO COMMITTEE at 7:40 P.M.**

**The Board of Aldermen FINANCE COMMITTEE RETURNED AT 7:46 P.M.**

**The Board of Aldermen INTERGOVERNMENTAL COMMITTEE RETURNED AT 8:31 P.M.**

**The Board of Aldermen RETURNED TO THE REGULAR ORDER OF BUSINESS at 8:33 P.M.**

**CONSENT CALENDAR: Items #4, 8, 13-22**

**NON-CONSENT - Old Business #4**

**On a motion of Alderman Ciochetti, duly seconded by Alderman Brunelli, the Board of Aldermen voted by unanimous consent calendar vote to APPROVE the aforementioned consent calendar**

1. Human Resources  
CIVIL SERVICE COMMISSION

RE: Submittal of the following OPEN  
COMPETITIVE EXAMS/JOB  
OPENINGS within the City of  
Waterbury, to wit ~

A. #2059 WATER SERVICEPERSON  
(\$21.05 ~ \$25.25/hr.)

RECEIVED AND PLACED ON FILE

2. James A. Sequin, AICP  
CITY PLANNER

RE: Correspondence to the Board regarding  
the approval from the City Plan Commission  
of a resolution concerning the acceptance of  
the public improvements associated with the  
BLUE RIDGE SUBDIVISION.

REFERRED TO THE FINANCE COMMITTEE

WITHDRAWN

3. James A. Sequin, AICP  
CITY PLANNER

RE: Correspondence to the Board regarding the  
approval from the City Plan Commission of a  
Resolution concerning the acceptance of a  
STORM SEWER EXTENSION ON NORTH  
MAIN STREET.

REFERRED TO THE FINANCE COMMITTEE

WITHDRAWN

4. Adam S. Rinko, Executive Officer  
WTBY FIRE DEPT.

RE: Submittal to the Board for its consideration  
of a MEMORANDUM OF AGREEMENT  
(MOA) for the State Homeland Security  
Grant Program from the State Department  
of Emergency Management and Homeland  
Security (DEMHIS) Region 5. No bid was  
necessary; this grant is a pass through grant.  
This MOA is a zero cost item, no matching  
funds are necessary.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

*On a motion of Alderman Ciochetti, duly seconded by Alderman Brunelli, the Board of Aldermen voted  
unanimously to APPROVE New Business Item No. 4.*

5. Francis Ford, Chair  
CIVIL SERVICE COMMISSION

RE: Correspondence to thank the Human  
Resource Department for their effort put  
forth to help the Civil Service Commission’s  
Review Committee examine Civil Service and  
Human Resources Department practices and  
procedures.

RECEIVED AND PLACED ON FILE

6. Neil M. O’Leary  
MAYOR

RE: Notification to the Board that Sarah Geary has been appointed to the position of Director of Budget effective October 3, 2014 as pursuant to §7C-2(a)(1) of the City Charter.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

**WITHDRAWN**

7. Alderman Paul V. Ciochetti  
Stephanie Cummings, Esq.,  
Lawrence V. DePillo,  
Steven R. Giacomini, and  
Jerry P. Padula, Esq.

RE: Correspondence requesting a formal opinion from Corporation Counsel regarding possible lack of Charter compliance, as well as Human Resources Director regarding the question of credentials being equal or surpassing those required by the Charter with respect to the position of the City Budget Director.

**RECEIVED AND PLACED ON FILE**

8. Chris Bogucki  
WATER SUPERINTENDENT

RE: Second submission to the Board of the contract between the City of Waterbury and Clavette Logging LLC for the sale of Timber. The two (2) changes are as follows, to wit: ~

- 1) Article B, Section 2 – date by which all payments must be received by the Agent, and
- 2) Article D, Section 2 – date by which all work must be completed.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

*On a motion of Alderman Ciochetti, duly seconded by Alderman Brunelli, the Board of Aldermen voted unanimously to APPROVE New Business Item No. 8*

9. Peter Abare-Brown  
DIRECTOR OF HUMAN RESOURCES

RE: Submittal of the REPORT OF EXAM POSTINGS AND CURRENT STATUS as per the request from the Board dated August 27, 2014.

**RECEIVED AND PLACE ON FILE**

10. Martin F. Spring  
96 DOWNES STREET

RE: Correspondence requesting action to be taken regarding unregistered off road vehicles that use public streets and parks and deliberating break all traffic rules and safety regulations.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

*On a motion of Alderman Ciochetti, duly seconded by Alderman Brunelli, the Board of Aldermen voted unanimously to REFER Business Item No. 10 to the chief of police for review, recommendation and a formal written replay to the Board of Aldermen and to the Board of Police Commissioners for their consideration.*

11. Paul F. Guidone, CEO  
BOARD OF EDUCATION

RE: Correspondence to the Board serving as notification of the Education Department’s intent to respond to a new State competitive grant opportunity for a school security competitive program, which if funded, in whole or in part would require a local match similar to the school construction reimbursement percentages.

RECEIVED AND PLACED ON FILE

12. Ofelia F. Matos  
BUDGET DIRECTOR

RE: Submittal to the Board of the City’s Financial Status Report for JULY and AUGUST 2014.

RECEIVED AN PLACED ON FILE

13. Michael LeBlanc  
DIRECTOR OF FINANCE

RE: Seeking approval of a Bond Authorization in the amount of \$3,550,000 to finance the replacement of mobile and portable radios within the Police Department.

REFERRED TO THE FINANCE COMMITTEE

*On a motion of Alderman Ciochetti, duly seconded by Alderman Brunelli, the Board of Aldermen voted unanimously to SET A PUBLIC HEARING for New Business Item No. 13 for October 20, 2014 at 6:40 P.M.*

14. Michael LeBlanc  
DIRECTOR OF FINANCE

RE: Seeking approval of a Bond Authorization in the amount of \$840,000 for costs related to the removal and replacement of filter media at the Water Treatment Plant as part of the Bureau of Water’s Plant Infrastructure Maintenance and Improvement Program.

REFERRED TO THE FINANCE COMMITTEE.

*On a motion of Alderman Ciochetti, duly seconded by Alderman Brunelli, the Board of Aldermen voted unanimously to SET A PUBLIC HEARING for New Business Item No. 14 for October 20, 2014 at 6:42 P.M.*

15. Michael LeBlanc  
DIRECTOR OF FINANCE

RE: Seeking approval of a Bond Authorization in the amount of \$960,000 for costs related to the cleaning, lining and rehabilitation of water mains as part of the Bureau of Water’s Capital Infrastructure Maintenance and Improvement Program.

**REFERRED TO THE FINANCE COMMITTEE**

*On a motion of Alderman Ciochetti, duly seconded by Alderman Brunelli, the Board of Aldermen voted unanimously to SET A PUBLIC HEARING for New Business Item No. 15 for October 20, 2014 at 6:44 P.M.*

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|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>16. Michael LeBlanc</b><br><b>DIRECTOR OF FINANCE</b> | <b>RE:</b> Seeking approval of a Bond Authorization in the amount of <u>\$540,000</u> for costs related to the purchase of Department of Public Works vehicle replacements. |
|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**REFERRED TO THE FINANCE COMMITTEE**

*On a motion of Alderman Ciochetti, duly seconded by Alderman Brunelli, the Board of Aldermen voted unanimously to SET A PUBLIC HEARING for New Business Item No. 16 for October 20, 2014 at 6:46 P.M.*

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|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>17. Michael LeBlanc</b><br><b>DIRECTOR OF FINANCE</b> | <b>RE:</b> Seeking approval of a Bond Authorization in the amount of <u>\$260,000</u> for costs related to the replacement of the Crosby High School gym floor. |
|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|

**REFERRED TO THE FINANCE COMMITTEE**

*On a motion of Alderman Ciochetti, duly seconded by Alderman Brunelli, the Board of Aldermen voted unanimously to SET A PUBLIC HEARING for New Business Item No. 17 for October 20, 2014 at 6:48 P.M.*

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|----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>18. Michael LeBlanc</b><br><b>DIRECTOR OF FINANCE</b> | <b>RE:</b> Seeking approval of a Bond Authorization in the amount of <u>\$2,700,000</u> for costs related to the replacement of the Crosby High School football field and track. |
|----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**REFERRED TO THE FINANCE COMMITTEE**

*On a motion of Alderman Ciochetti, duly seconded by Alderman Brunelli, the Board of Aldermen voted unanimously to SET A PUBLIC HEARING for New Business Item No. 18 for October 20, 2014 at 6:50 P.M.*

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|----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>19. Michael LeBlanc</b><br><b>DIRECTOR OF FINANCE</b> | <b>RE:</b> Seeking approval of a Bond Authorization in the amount of <u>\$3,040,000</u> for costs related to the replacement of the West Side Middle School roof. |
|----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**REFERRED TO THE FINANCE COMMITTEE**

*On a motion of Alderman Ciochetti, duly seconded by Alderman Brunelli, the Board of Aldermen voted unanimously to SET A PUBLIC HEARING for New Business Item No. 19 for October 20, 2014 at 6:52 P.M.*

**RE: Seeking approval of a Bond Authorization in the amount of \$750,000 for costs related to the demolition of abandoned properties to address blight within the City.**

*On a motion of Alderman Ciochetti, duly seconded by Alderman Brunelli, the Board of Aldermen voted unanimously to SET A PUBLIC HEARING for New Business Item No. 20 for October 20, 2014 at 6:54 P.M.*

**RE: Submittal to the Board requesting approval of the energy consulting services CONTRACT with ECG Engineering, P.C. to provide Energy Savings Performance Contract Program Services to support the City's achievement of the goals and objectives incorporated in the City's Clean Energy Community Pledge to reduce municipal building energy consumption by 20% by the year 2018.**

***On a motion of Alderman Ciochetti, duly seconded by Alderman Brunelli, the Board of Aldermen voted unanimously to APPROVE New Business Item No. 21.***

**RE: Appointment of Alderman Lawrence V. De Pillo  
to the Good Jobs Liaison Committee.**

***On a motion of Alderman Ciochetti, duly seconded by Alderman Brunelli, the Board of Aldermen voted unanimously to APPROVE New Business Item No. 22.***

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

**RE: Tax Overpayments in the amount of**  
**\$102,860.26.**

***On a motion of Alderman Hadley, duly seconded by Alderman Lopez, the Board of Aldermen voted unanimously to APPROVE the Tax Overpayments***

**1. 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]

2. Craig Schmidt, Risk Manager  
FINANCE DEPARTMENT

RE: Recommendation to the Board to Award the Sale of 16, 30, 31, and 35 ADAMS STREET to Successful Bidder; Neighborhood Housing Service of Greater Waterbury [Received on 09-22-14 and referred to the Finance Committee]

3. John D. Yarbrough, Jr.  
CARMODY, TORRANCE, SANDAK  
HENNESSEY LLP  
50 LEAVENWORTH STREET

RE: Seeking approval of a Resolution Appropriating \$2,500,000 to perform and construct the fats, oils, and grease receiving facility project, and authorizing the issuance of up to \$2,500,000 bonds or notes of the City to meet said appropriation, pending the issuance thereof the making of temporary borrowings for such purpose, and authorizing grant/loan agreements under the State Clean Water Fund Financing Program [Received on 09-22-14 and referred to the Finance Committee]

## **WITHDRAWN**

4. John D. Yarbrough, Jr.  
CARMODY, TORRANCE, SANDAK  
HENNESSEY LLP  
50 LEAVENWORTH STREET

RE: Seeking approval of a Resolution Appropriating \$350,000 for planning of a Phosphorous Reduction Project for the City Water Pollution Control Facility and authorizing grant agreements under the State Clean Water Fund Financing Program [Received on 09-22-14 and referred to the Finance Committee]

*On a motion of Alderman Hadley, duly seconded by Aldermen Napoli, Jr., the Board of Aldermen voted by a 10 YEA / 5 NAY roll call vote to APPROVE Old Business Item No. 4*

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

5. Andre Michaud  
175 COLUMBIA BLVD.

RE: Correspondence to the Board relating to abuse of power by the Delinquent Tax Collector Karen Mulcahy [Received on 09-08-14 and referred to the Finance Committee]

**NEW BUSINESS: NONE**

**ADJOURNMENT:**

*On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN at 8:47 P.M.*

*MJD/mcr*

*BOA-Minutes-10-06-2014*