

BOARD OF ALDERMEN

Tuesday, January 20, 2015

Public Hearing @ 6:55 P.M.

Regular Meeting @ Close of Public Hearing

ALDERMANIC CHAMBERS - 2nd FLOOR – CITY HALL - 235 GRAND STREET, WATERBURY, CT

“Summary Minutes”

PRESENT: Piccochi Begnal Jr. Napoli Jr. Brunelli Mulcahy (arrived @ 7:10 p.m.)
Hadley Lopez Jr. Ciochetti Padula Giacomi
Cummings Ursini De Pillo Pernerewski Jr.

ABSENT: Phelan

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

🌀 PUBLIC HEARING(S): 6:55 P.M.

Relative to a Project Appropriation and Bond Authorization in the amount of \$19,500,000 to finance the
WTBY Active Transportation and Economic Resurgence (WATER) Project, requested by Michael LeBlanc,
Director of Finance.

SPEAKERS OPTED TO WITHHOLD COMMENTS UNTIL AFTER THE
OFFICIALLY SCHEDULED PRESENTATION

🌀 CALLED REGULAR MEETING TO ORDER: 7:00 P.M.

🌀 PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED

🌀 ROLL CALL BY Michael J. Dalton, City Clerk

🌀 OFFICIALLY SCHEDULED PRESENTATION(S): 7:04 P.M. – 8:28 P.M.

By Salvatore D. Porzio, Project Manager; Dept. of Public Works on the Waterbury Active Transportation and
Economic Resurgence (W.A.T.E.R.) Project

Speakers: Kevin DelGobbo, Sr. Advisor to the Mayor
Salvatore D. Porzio, Project Manager; Bureau of Engineering; DPW
Jackson Wandres RLA, Director of Landscape Architecture & Planning
The RBA Group; 27 Union Square West; NYC, NY 10003
Michael LeBlanc, Director of Finance
Kathy McNamara, Grants Writer; City of Waterbury

🌀 PUBLIC HEARING RECONVENED @ 8:28 PM. / CLOSED @ 8:48 P.M.

Speakers:	Bettejane Wesson	79 Crescent Street
	Mark Nielsen, Dir. of Planning	Naugatuck Valley Council of Government
	Martin Spring	96 Downes Street
	David Therault	206 Charlotte Street
	Ronald Napoli Sr.	70 Trumpet Brook Road
	Nick Coscia	46 Gayfield Road
	Todd M. Montello	Waterbury Development Corporation; Bank Street

🌀 PUBLIC SPEAKING: 8:48 P.M. – 9:01 P.M.

Speakers:	Bettejane Wesson	79 Crescent Street
	Al Walton	90 Middle Street
	Charles Bosse	56 Sierra Street
	Martin Spring	96 Downes Street
	David Therault	206 Charlotte Street

🌀 EXECUTIVE SESSION: NONE

🌀 APPROVAL OF MINUTES:

- Regular Meeting of Monday, January 5, 2015

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted Unanimously to APPROVE the Meeting Minutes of January 5, 2015

🌀 MAYOR’S REPORT: N/A

🌀 RECESS: 9:01 P.M. – 9:22 P.M.

ON CONSENT: New Business: 3 ~ 6

HELD: New Business #8

On the motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen voted unanimously by Roll Call Vote to APPROVE the Consent Calendar as Read/Modified

NEW BUSINESS:

1. Human Resources
Civil Service Commission

RE: Notification of the following City Exams, to wit: ~

Open Competitive:

#2065 Water Serviceperson {\$21.05-\$25.29 / hr.}
#2066 Engineering Technician II {\$27.64-\$36.79/hr.}

Promotional:

#1115 Director of Public Works {\$90,000-\$110,000/yr.}
#1116 Supervisor of Streets {\$71,884.49-\$84,068.30/yr.}
#1117 Supervisor of Parks & Golf {\$65,059-\$76,888/yr.}

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2. Michael LeBlanc
Director of Finance

RE: Capital Project & NC Special Programs ~
Quarterly Budget Status Report {Period
Ending January 6, 2015}

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3. Ofelia F. Matos
Budget Director

RE: Budget Transfers – General Fund FY15 in the
amount of \$40,000

REFERRED TO THE FINANCE COMMITTEE

On the motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to APPROVE the Aforementioned, Namely Item #3

4. Carrie A. Swain
Clerk
Board of Education

RE: Requesting approval, subject to the Board of Education's approval at their regular meeting on January 15, 2015, of a Professional Services Agreement with Milone & MacBroom, Inc., in the not to exceed amount of **\$152,000.00** for a **Public School Facility Utilization & Redistricting Study**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #4

5. Carrie A. Swain
Clerk
Board of Education

RE: Requesting approval, subject to the Board of Education's approval at their regular meeting on January 15, 2015, of an Engineer Agreement with The BSC Group – Connecticut, Inc., in the not to exceed amount of **\$182,820.00** for **architectural & engineering services** for **Crosby High School's athletic field & track improvements**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to **APPROVE** the Aforementioned, Namely Item #5

6. Lawrence De Pillo
Alderman

RE: Motion to reconsider the Property Acquisition RFP issued on 10/16/14; advertised in the *Republican American* on 10/20/14 & received on 11/6/14 for the Education Alternative Program known as the **State Street School**;

Motion that the Board of Aldermen request that the Board of Education re-advertise the RFP to purchase a building to house its Alternative Program known as the **State Street School**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by Unanimous Consent Calendar Roll Call Vote to ***RECEIVE AND PLACE ON FILE** the Aforementioned, Namely Item #6

**At the request of Alderman De Pillo*

7. Salvatore D. Porzio
Project Manager
DPW

RE: Presentation – Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project

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8. Salvatore D. Porzio
Project Manager
DPW

RE: Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project Amendment #3 to the Agreement with RBA Group of Connecticut, LLC. increasing the total to **\$2,645,568.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

HELD IN COMMITTEE

STANDING COMMITTEE(S):

- Frank A. Caruso, Jr., CCMC
Revenue Collections Manager

RE: Refunds for Tax Overpayments in the amount of **\$4,992.49**

On the motion of Alderman HADLEY, Seconded by Alderman LOPEZ, the Board of Aldermen Voted By Unanimous Voice Vote to **APPROVE** Refunds for Tax Overpayments in the Amount of **\$4,992.49**

OLD BUSINESS:

1. Mark J. Pronovost
City Engineer
DPW

RE: Requesting to discontinue a portion of Robbins Street as depicted on the accompanying map {Received on 12/08/14 and referred to the Finance Committee}
2. Michael LeBlanc
Director of Finance

RE: Requesting approval of a **\$19,500,000** Bond Authorization for *Waterbury Active Transportation and Economic Resurgence Project* {Received on 01/05/15 & referred to the Finance Committee – Public Hearing held on Tues. 01/20/15}

NEW BUSINESS:

ADJOURNMENT @ 9:25 P.M.

On the motion of Alderman BRUNELLI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by a Unanimous Voice Vote to **ADJOURN**

MJD/pmd