

BOARD OF ALDERMEN

Special Meeting

Tuesday, February 17, 2015 @ 7:00 P.M.

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

“Summary Minutes”

PRESENT: Piccochi (*arrived @ 7:38 p.m.*) Begnal Jr. Brunelli Ciochetti Cummings
De Pillo Giacomi Hadley Lopez Mulcahy
Napoli Jr. Padula Phelan Ursini Pernerewski Jr.

ABSENT: None

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): NONE**

☞ **CALLED REGULAR MEETING TO ORDER @ 7:09 P.M.**

☞ **PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED**

☞ **ROLL CALL BY Michael J. Dalton, City Clerk**

☞ **OFFICIALLY SCHEDULED PRESENTATION(S): NONE**

☞ **PUBLIC SPEAKING: 7:10 P.M. – 8:04 P.M.**

(1) Susan Pronovost	33 Cestaro Street
(2) Sam D’Ambrosi	59 Westwood Avenue
(3) Bettyjane Wesson	79 Crescent Street
(4) Sam Gold	GOGCNV; 49 Leavenworth Street
(5) Ronald A. Napoli	70 Trumpet Brook Road
(6) Steve Vass	79 Crescent Street
(7) Robert Burns	Mattatuck Museum; 144 West Main Street
(8) Michael Salvio	551 Willow Street
(9) Jim O’Rourke	YMCA; 136 West Main Street
(10) Charles Trombley	26 Winthrop Avenue
(11) Jimmie Griffin	41 Pilgrim Avenue
(12) Thomas Harman	351 Park Road
(13) Lynn Ward	Waterbury Regional Chamber of Commerce; 83 Bank Street
(14) Kevin Zak	235 Grand Street
(15) David Bozzuto	41 Church Street

☞ **EXECUTIVE SESSION: NONE**

☞ **APPROVAL OF MINUTES:**

- *Regular Meeting of Tuesday, January 20, 2015*

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted Unanimously to **APPROVE** the Meeting Minutes of January 20, 2015

☞ **MAYOR’S REPORT: 8:05 P.M. – 8:09 P.M.**

☞ **RECESS:**

On the Motion of Alderman PADULA, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted Unanimously to Resolve into the
Committee of the Whole @ 8:10 P.M.

On the Motion of Alderman PADULA, Seconded by Alderman NAPOLI, JR., the Board of Aldermen Voted Unanimously to
Return to the Regular Order of Business @ 9:28 P.M.

5. PAUL GUIDONE
Chief Operating Officer &
Chief of Staff
Board of Education

RE: List of BSC Project Experience (As in similar projects to the improvements to Crosby High School's Athletics field & track)

RECEIVE AND PLACE ON FILE

6. NEIL O'LEARY
Mayor of the City of Waterbury

RE: *Appointment & Reappointments of the following individuals to various boards & commissions to wit: ~

John Sarlo (D); 321 Homestead Ave. ~ Greater Waterbury Cable Council {term: 07/01/14-06/30/16}
Dr. Yvonne Smith-Isaac (D); 67 Farrington Ave. ~ Greater Waterbury Transit District {term: 01/01/15-12/31/18}
Sam Beamon, Sr., (D); 245 Moran St. ~ Board of Police Commissioners {term: 01/01/15-12/31/18}
Sabato D'Ambrosi (D); 59 Westwood Ave. ~ Board of Public Health {term: 01/01/15-12/31/18}
Francis T. Calabro, Sr., (D); 1085 Hamilton Ave. ~ Board of Public Works {term: 01/01/15-12/31/18}
**Andrew Gwiazdoski (D); 69 Stoddard Rd. ~ Board of Police Commissioners {term: ~~02/09/15~~ 02/17/15-12/31/18}*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PHELAN, the Board of Aldermen Voted Unanimously **NOT TO DISAPPROVE** the Aforementioned, Namely Item #6

7. CRAIG SCHMIDT
Property Manager
Office of the Director
of Finance

RE: Request to Award the Sale of 16 Adams Street, 30 Adams Street, 31 Adams Street & 35 Adams Street to a Successful Bidder

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PHELAN, the Board of Aldermen Voted Unanimously to **SET A PUBLIC HEARING ON MARCH 9, 2015 @ 6:55 P.M.** Relative to the Aforementioned, Namely Item #7

8. DAVID SIMPSON
Deputy Director of Public Works
DPW

RE: Agreement with CL&P for the maintenance of the lighting on **Gaffney Street**

REFERRED TO THE FINANCE COMMITTEE

#8 ~ WITHDRAWN

9. REDISTRICTING COMMISSION

RE: Recommendation of the Redistricting Commission

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman PHELAN, the Board of Aldermen Voted Unanimously to

SET A PUBLIC HEARING ON FEBRUARY 25, 2015 @ 6:30 P.M.

WITH A SPECIAL MEETING TO FOLLOW AT 7:00 P.M.

Relative to the Aforementioned, Namely Item #9

STANDING COMMITTEE(S):

FRANK A. CARUSO, JR., CCMC

Revenue Collections Manager

RE: Refunds for Tax Overpayments in the amount of **\$25,837.50**

On the Motion of Alderman BEGNAL, JR., Seconded by Alderman LOPEZ, the Board of Aldermen Voted Unanimously to **APPROVE** Refunds to Taxpayers Totaling **\$25,837.50**

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}

On the Motion of Alderman PICCOCHI, Seconded by Alderman PHELAN, the Board of Aldermen Voted By a **14 Yea / 1 *Nay** Roll Call Vote to **APPROVE** the Aforementioned, Namely Old Business Item #2

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3. 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** {Received on 01/20/15 & referred to the Intergovernmental Committee}

On the Motion of Alderman PICCOCHI, Seconded by Alderman PHELAN, the Board of Aldermen Voted By a **14 Yea / 1 *Nay** Roll Call Vote to **APPROVE** the Aforementioned, Namely Old Business Item #3

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NEW BUSINESS:

Alderman De Pillo requesting "Corporation Counsel provide at the next meeting if there is any progress creating an employment contract for First Responders that Waterbury pays for training before we have another class because the governor has indicated he is not interested whatsoever in any protections for the city."

ADJOURNMENT @ 9:32 P.M.

On the Motion of Alderman BRUNELLI, Seconded by Alderman PADULA, the Board of Aldermen Voted Unanimously to **ADJOURN**

MJD/pmd