

BOARD OF ALDERMEN  
☞ MONDAY, FEBRUARY 23, 2015 ☞  
REGULAR MEETING @ 7:00 PM  
ALDERMANIC CHAMBERS ~ 2<sup>ND</sup> FLOOR ~ CITY HALL  
235 GRAND STREET, WATERBURY, CT 06702

***“Summary Minutes”***

PUBLIC HEARING:  
CALL TO ORDER:  
PLEDGE OF ALLEGIANCE:  
PRAYER:  
ROLL CALL:

**PRESENT:**   ***Pernerewski, Jr.   Piccochi   Begnal, Jr.   Napoli, Jr.***  
                  ***Phelan   Brunelli   Hadley   Lopez***  
                  ***Ciochetti   Padula   Giacomini   Cummings***  
                  ***Ursini   De Pillo***

**ABSENT:**   ***Mulcahy***

OFFICIALLY SCHEDULED PRESENTATION:  
PUBLIC SPEAKING:  
***1). Martin Spring ~ 96 Downes Street***

EXECUTIVE SESSION:  
APPROVAL OF MINUTES:  
MAYOR’S REPORT:  
RECESS:

***The Board of Aldermen RECESSED INTO COMMITTEE at 7:20 PM.***  
***The Board of Aldermen RETURNED TO THE REGULAR ORDER OF***  
***BUSINESS at 7:38 PM.***

**CONSENT CALENDAR:**   Item Nos. 2, 4, 6  
                                  ~ 10.

***On a motion of Alderman Piccochi,  
duly seconded, by Alderman  
Ciochetti, the Board of Aldermen  
voted unanimously to APPROVE the  
aforementioned Consent Calendar.***

1. ANTOINETTE C. SPINELLI  
   ***Town Clerk***

***Re:***   Submitting – per CGS 9-238 and 9-238a -  
          a copy of form ED-626 - Notification of  
          Number of Electors and Number of Polling  
          Places which is required to be completed  
          and filed with the Secretary of the State  
          during the first week of February each year.

**RECEIVE AND PLACE ON FILE.**

2. KAREN LANG  
*Pension & Benefits Manager*

**Re:** Seeking review and approval of a contract between the City and Benefit Strategies, LLC. The contract is effective January 1, 2015 for 3 years, plus 2 one year extensions, if the City so desires.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

***On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #2.***

3. PAUL BUZZELLI, CHAIRMAN  
*Finance and Audit Review Commission*

**Re:** Submittal to the Board of the Silas Bronson Library-Review of Overtime Report for review and comments.

RECEIVED AND PLACED ON FILE.

4. OFELIA F. MATOS  
*Budget Director*

**Re:** Seeking approval of a budget transfer within the City's Capital Budget Fund for the Fiscal Year ending June 30, 2015 in the amount of \$180,000 for the purchase of additional sand and salt products to assist with winter snow clearance.

REFERRED TO THE FINANCE COMMITTEE.

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

5. SARAH R. GEARY  
*Policy and Budget Management Specialist*

**Re:** Submittal to the Board of Waterbury's Next Budget Status Report with respect to a budget transfer in the amount of \$500,000 approved by its honorable Board on 11.24.2014.

RECEIVED AND PLACED ON FILE.

6. DAVE SIMPSON  
*Deputy Director of Public Works*

**Re:** Seeking review and approval of an Agreement between the City and CT Light and Power Company DBA Eversource Energy for Gaffney Place Street Lighting. This

agreement is necessary because the street lights on Gaffney Place will be City owned and maintained. There will be no costs to the City for the installation of the lights.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

**7. PETER ABARE-BROWN**

*Director of Human Resources*

**Re:** Requesting approval of a Tentative Agreement between the City and CHCA (*Nurse Supervisor Bargaining Unit*), thru 06/30/17.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

**8. NEIL M. O'LEARY**

*Mayor, City of Waterbury*

**Re:** Appointment of RICHARD WOOD (R) to the HUMAN RIGHTS COMMISSION; filling the unexpired term of Michael Stango. Term shall commence on 02/23/15 and shall expire on 12/31/16.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

***On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to NOT TO DISAPPROVE Item #8.***

**9. NEIL M. O'LEARY**

*Mayor, City of Waterbury*

**Re:** Appointment of BENJAMIN RHODES, JR. (R) to the INLAND WETLANDS & WATERCOURSES COMMISSION. Term shall commence on 01/01/15 and shall expire on 12/31/18.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

***On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to NOT TO DISAPPROVE Item #9.***

**10. CARRIE A. SWAIN, CLERK**  
**WTBY Board of Education**

**Re:** Seeking approval of Amendment No. 1 to the Agreement with Silver Petrucelli + Associates, Inc. for School District Facility Improvements & Security Projects, fee payable to the firm for all contract services shall not exceed **\$233,800.00**.  
*\*Subject to BOE approval on 02-19-2015.*

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

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

**STANDING COMMITTEE:**

**FRANK A. CARUSO, CCMC**  
**Revenue Collection Manager**

**Re:** Tax Overpayments in the amount of **\$14,944.29**.

***On a motion of Alderman Hadley, followed by a second by Alderman Lopez, the Board of Aldermen voted unanimously to APPROVE and authorize the Director of Finance to make refunds to taxpayers represent overpayment of tax bills in the amount of \$14,944.29.***

**OLD BUSINESS**

**1. MARK J. PRONOVOST**  
**City Engineer**  
**PWD**

**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. REDISTRICTING COMMISSION**

**Re:** Recommendation of the Redistricting Commission. {Received on 02-17-15 and referred to the Intergovernmental Committee.}

**NEW BUSINESS:**

**ADJOURNMENT:**

***On a motion of Alderman Brunelli, followed by a second by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 7:42 PM.***

**MJD:amb**