

BOARD OF ALDERMEN

Monday, March 9, 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”

PUBLIC HEARING(S) @ 6:55 P.M. @ 7:02 P.M.

*Relative to the Award of the Sale of 16, 30, 31 & 35 Adams Street to a successful bidder, requested by
Craig Schmidt, Property Manager; City of Waterbury*

NO SPEAKERS ~ CLOSED PUBLIC HEARING @ 7:02 P.M.

CALLED REGULAR MEETING TO ORDER @ 7:02 P.M.

PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED

ROLL CALL BY Michael J. Dalton, City Clerk

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

ABSENT: Begnal Jr.
Ciochetti

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

OFFICIALLY SCHEDULED PRESENTATION(S): 7:04 P.M. ~ 8:13 P.M.

*Woodard & Curran’s recommendations of their recently completed studies of the Bureau of Water & Water Pollution
Control’s infrastructure needs, requested by Christopher Bogucki, Superintendent of Water; Bureau of Water &
Denis Cuevas, General Manager of WPC*

SPEAKERS: Christopher Bogucki, Superintendent of Water; Bureau of Water
Denis Cuevas, P.E., General Manager; Water Pollution Control
Toby Fedder; P.E., Woodard & Curran; 40 Shattuck Road, Suite 110; Andover, MA 01810
Michael LeBlanc, Director of Finance

PUBLIC SPEAKING: 8:13 P.M. ~ 8:35 P.M.

SPEAKERS: Steven Schrag 14 Quentin Street
Richard Wood 62 Avalon Circle
Aaron Schrag 14 Quentin Street
Lisa Lessard 905 Pearl Lake Road
Jimmie Griffin 41 Pilgrim Avenue
Martin Spring 96 Downes Street
Geraldo Reyes Jr. 30 Madison Street
Larry Butler; State Rep. 70 Blackman Road
Clifton Petteway 116 East Farm Street

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

- *Special Meeting of Tuesday, February 17, 2015*

On the Motion of Alderman PICCOCHI, Seconded by Alderman LOPEZ, the Board of Aldermen Voted Unanimously to **APPROVE** the **Special Meeting Minutes of February 17, 2015**

- *Regular Meeting of Monday, February 23, 2015*

On the Motion of Alderman PICCOCHI, Seconded by Alderman LOPEZ, the Board of Aldermen Voted Unanimously to **APPROVE** the **Regular Meeting Minutes of February 23, 2015**

MAYOR’S REPORT: 8:36 P.M. ~ 8:43 P.M.

RECESS: 8:43 P.M. ~ 9:10 P.M.

ON CONSENT:

NEW BUSINESS #1 ~ 6, 10
OLD BUSINESS: #3
HELD: #8, 9, & 12

COMMITTEE OF THE WHOLE: OLD BUSINESS #2

NEW BUSINESS:

1. DENIS A. CUEVAS, P.E.
General Manager
WPC

RE: Sanitary Sewer Agreement & Easement with
Omni Development Corporation for Warner
Gardens Housing Development
*(Approved by the Board of Public Works on Tues. 02/24/15
& City Plan Commission on Wed. 02/25/15)*

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI, the
Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote **APPROVE** Item #1

2. DENIS A. CUEVAS, P.E.
General Manager
WPC

RE: Community Sewerage System Agreement with
Omni Development Corporation for Warner
Gardens Housing Development
*(Approved by the Board of Public Works on Tues. 02/24/15
& City Plan Commission on Wed. 02/25/15)*

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI, the
Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote **APPROVE** Item #2

3. **DAVID SIMPSON**
Deputy Director of Operations
DPW

RE: Access & Utility Easement Agreement with
Omni Development Corporation (Grantee) &
City of Waterbury (Grantor) for Warner Gardens
Housing Development
*(Approved by the Board of Public Works on Tues. 02/24/15
& City Plan Commission on Wed. 02/25/15)*

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI, the
Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote **APPROVE** Item #3

4. **DAVID SIMPSON**
Deputy Director of Operations
DPW

RE: Access Easement Agreement with Omni
Development Corporation (Grantor) & City of
Waterbury (Grantee) for Warner Gardens
Housing Development
*(Approved by the Board of Public Works on Tues. 02/24/15
& City Plan Commission on Wed. 02/25/15)*

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI, the
Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote **APPROVE** Item #4

5. **CHRISTOPHER BOGUCKI**
Superintendent of Water
Bureau of Water

RE: Water System Agreement & Easement with
Omni Development Corporation for Warner
Gardens
*(Approved by the Board of Public Works on Tues. 02/24/15
& City Plan Commission on Wed. 02/25/15)*

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI, the
Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote **APPROVE** Item #5

6. **CHRISTOPHER BOGUCKI**
Superintendent of Water
Bureau of Water

RE: Amendment #2 – Contract Extension request
with Aaron Associates of Connecticut, Inc., for
Water Treatment Plant SCADA Systems
Upgrade Project *(at no add'l. cost to the City)*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI, the
Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote **APPROVE** Item #6

7. PAUL GUIDONE
Chief Operating Officer
& Chief of Staff
Education Department

RE: Grant Request: “District Technology Upgrades
to Support Transition to the New Standards
Grant 2014-2015”
(For informational purposes- no action is needed at this time)

RECEIVE AND PLACE ON FILE

8. SARAH R. GEARY
Policy & Budget Management
Specialist

RE: Waterbury Next Budget Status Report as of
February 25, 2015

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REFERRED TO THE FINANCE COMMITTEE

9. OFELIA F. MATOS
Budget Director

RE: City of Waterbury Financial Status Report
January 2015

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REFERRED TO THE FINANCE COMMITTEE

10. BOARD OF PUBLIC WORKS <i>(Approved by the Board of Public Works on Tues. 02/24/15)</i>	RE: Requesting approval of Refunds for Overpayments totaling <u>\$9,963.42</u> for the following individuals, to wit: ~																								
	<table><tr><td>Gomati & Jaipaul Chandarika</td><td>\$2,990.07</td></tr><tr><td>Lucille Ceddia</td><td>\$ 107.53</td></tr><tr><td>St. Patrick’s/St. Joseph Church</td><td>\$ 771.09</td></tr><tr><td>John & Helena Alegi</td><td>\$ 233.79</td></tr><tr><td>Holler Law Firm</td><td>\$1,051.46</td></tr><tr><td>Merlin & Judy Rogotzke</td><td>\$ 617.18</td></tr><tr><td>Waterbury Realty LLC</td><td>\$ 293.00</td></tr><tr><td>Truman R. Keys</td><td>\$ 904.14</td></tr><tr><td>Access Rehab Centers</td><td>\$1,300.00</td></tr><tr><td>Century 21</td><td>\$1,117.24</td></tr><tr><td>Conn Housing Finance Authority</td><td>\$ 577.92</td></tr><tr><td>TOTAL</td><td>\$9,963.42</td></tr></table>	Gomati & Jaipaul Chandarika	\$2,990.07	Lucille Ceddia	\$ 107.53	St. Patrick’s/St. Joseph Church	\$ 771.09	John & Helena Alegi	\$ 233.79	Holler Law Firm	\$1,051.46	Merlin & Judy Rogotzke	\$ 617.18	Waterbury Realty LLC	\$ 293.00	Truman R. Keys	\$ 904.14	Access Rehab Centers	\$1,300.00	Century 21	\$1,117.24	Conn Housing Finance Authority	\$ 577.92	TOTAL	\$9,963.42
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REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI, the Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote **APPROVE** Item #10

11. CHRISTOPHER BOGUCKI

Superintendent of Water

Bureau of Water

&

DENIS A. CUEVAS, P.E.

General Manager

WPC

RE:

Request to present to the Board Woodard & Curran’s recommendations of their recently completed studies of the Bureau of Water & Water Pollution Control’s infrastructure needs

RECEIVE AND PLACE ON FILE

12. MICHAEL LEBLANC

Director of Finance

RE:

Retiree Benefits Advisory & Brokerage Services with Digital Insurance, Inc. ~ Three-year Contract Value ~ \$810,000.00

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

***HELD IN COMMITTEE**

**Special Meeting will be held on Monday, March 16, 2015 @ 7:00 p.m.*

13. OFELIA F. MATOS

Budget Director

RE:

Emergency Budget Transfer within the City’s Capital Budget Fund for FY ending June 30, 2015 in the amount of \$260,000; transfer is Pursuant to Budget Resolution #6 which provides for emergency transfers approved by the mayor related to snow removal supply & services shortfalls

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STANDING COMMITTEE(S):

FRANK A. CARUSO, JR., CCMC

Revenue Collections Manager

RE:

Refunds for Tax Overpayments in the amount of \$19,763.67

On the Motion of Alderman LOPEZ, Seconded by Alderman GIACOMI, the Board of Aldermen Voted by a Unanimous Voice Vote to **APPROVE** Refunds to Taxpayers
Totaling **\$19,763.67**

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 &
referred to the Finance Committee}

REFERRED TO THE FINANCE COMMITTEE

2. REDISTRICTING COMMISSION

RE: Recommendation of the Redistricting
Commission (Received on 02/17/15 & referred to
the Intergovernmental Committee ~ Public Hearing
held on Wed. 02/25/15)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

REFERRED TO THE COMMITTEE OF THE WHOLE

On the Motion of Alderman PICCOCHI, Seconded by Alderman LOPEZ, the
Board of Aldermen Voted by a **10 YEA / 3 NAY** Roll Call Vote to
APPROVE MORRISON PLAN #3 (Exhibit 14) as Presented under Old Business #2

*Yea: Aldermen: Piccochi, Brunelli, Cummings, De Pillo, Giacomi, Hadley, Lopez, Napoli Jr., Padula, Pernerevski Jr.
Nay: Aldermen: Mulcahy, Phelan, Ursini*

3. CRAIG SCHMIDT
Property Manager
Finance Office

RE: Request to Award the Sale of 16, 30, 31 &
35 Adams Street to a Successful Bidder
(Received on 02/17/15 & referred to the Finance Committee)

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman BRUNELLI, the
Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote **APPROVE** Old Business #3

NEW BUSINESS: **NONE**

ADJOURNMENT @ 9:51 P.M.

On the Motion of Alderman BRUNELLI, Seconded by Alderman PADULA, the
Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote **ADJOURN**

MJD/pmd