

BOARD OF ALDERMEN

Monday, July 20, 2015

Regular Meeting @ 7:00 P.M.

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

“SUMMARY MINUTES”

PUBLIC HEARING(S): NONE

CALLED REGULAR MEETING TO ORDER @ 7:05 P.M.

PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED

ROLL CALL BY Michael J. Dalton, City Clerk

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

ABSENT: Giacomi

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): NONE

PUBLIC SPEAKING: 7:07 P.M. ~ 7:33 P.M.

SPEAKERS: Richard Wood 62 Avalon Circle
Robert (Bob) G. Dorr 9 Barnes Street
Lisa Lessard 905 Pearl Lake Road
Tom Van Stone Sr. 234 Heritage Drive
Ann Sweeney 24 Driggs Street
Joyce Petteway 1680 Meriden Road

*On the Motion of Alderman PADULA, Seconded by Alderman CUMMINGS, the Board of Aldermen Voted by a 13 YEA / 1 *NAY Roll Call Vote to ADD TO THE AGENDA requesting that Corporation Counsel address the Board concerning the Board’s ability to continue with the current composition; i.e. the “Political Party Membership” and the “Minority Set Aside” in the Charter, Section 3A-1*

**Pernerewski Jr.*

On the Motion of Alderman PADULA, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by a Unanimous Voice Vote to RESOLVE into Committee of the Whole for a Discussion on the Aforementioned

Summary of Linda Wihbey, Corporation Counsel’s comments relative to Charter Sec. 3A-1:

“...Party affiliation is determined at time of election based upon Party endorsement...”

On the Motion of Alderman NAPOLI JR., Seconded by Alderman PICCOCHI, the Board of Aldermen Voted by a Unanimous Voice Vote to COME OUT of the Committee of the Whole & RETURN to the Regular Order of Business

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Regular Meeting of Monday, June 22, 2015

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by a Unanimous Voice Vote to APPROVE the Summary Minutes of June 22, 2015

MAYOR’S REPORT: NONE

RECESS: 7:43 P.M. ~ 8:58 P.M.

On Consent: New Business 2, 6, 7, 10 ~ 14
Off Consent: New Business 8, 9, 15

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by a 13 YEA / 1 ABSTENTION Roll Call Vote to APPROVE the Consent Calendar as Read / Modified

Abstained: Alderwoman Cummings

NEW BUSINESS:

1. CIVIL SERVICE COMMISSION
- RE: Notification of the **Deadline Extension** “Until Sufficient Applications are Submitted” for the following **Open Competitive Exam(s)**:

#2073 Lead Water Pollution Control Operator
#2075 Director of Personnel – Education

New Postings:
#2078 Accountant III {\$57,601.41-\$70,401.72/yr.}
#2079 Attendance Counselor {\$21.29-\$28.20/hr.}

RECEIVE AND PLACE ON FILE

2. E. GIL GRAVELINE
Building Official
Dept. of Inspections
- RE: Requesting a Refund in the amount of **\$900.00** for NRG Home Solar/Roof Diagnostics Solar & Electric, 299 Industrial Park Road; Middletown, CT for the following unused permits:
#PR20140003359 - 60 Media Ave.
#PR20140003172 - 85 Sumac St.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by a 13 YEA / 1 *ABSTENTION Consent Calendar Roll Call Vote to APPROVE New Business #2

* Alderwoman Cummings

3. **WMAA**
 AFSCME LOCAL 2090
 236 Grand Street
 Waterbury, CT 06702

RE: Response to Alderman Mulcahy’s comments
 at the June 8, 2015 Board of Aldermen mtg.
 regarding the WMAA AFSCME Local 2090’s
 “Union President & the Contract Negotiations
 Process with the City of Waterbury”

RECEIVE AND PLACE ON FILE

4. **OFELIA F. MATOS**
 Budget Director

RE: City of Waterbury Financial Status Report ~
 May 2015

RECEIVE AND PLACE ON FILE

5. **MICHAEL J. DALTON**
 City Clerk

RE: Office of the City Clerk ~ Fiscal Year 2014-2015
 Annual Report
 {In accordance with the City Charter;Chapter 4, Sec. 4-8}

RECEIVE AND PLACE ON FILE

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

RE: Agreement between the City & Heitkamp, Inc.
 in the amount of **\$815,527.77** for Water Main
 Cleaning & Cement Lining

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the
Board of Aldermen Voted by a 13 YEA / 1 *ABSTENTION Consent Calendar Roll Call Vote to
APPROVE New Business #6*

** Alderwoman Cummings*

7. **PAUL M. BELLAGAMBA, P.E.**
 Bureau of Engineering
 DPW

RE: Construction contract with McAllen Building &
 Remodeling, Inc., in the amount of **\$53,950.00**
 for the Fulton Park Greenhouse Shed Demo

REFERRED TO THE FINANCE COMMITTEE

*On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the
Board of Aldermen Voted by a 13 YEA / 1 *ABSTENTION Consent Calendar Roll Call Vote to
APPROVE New Business #7*

** Alderwoman Cummings*

8. **GARY S. ROOSA**
Legal Advisor
WPD

RE: Agreement with the Town of Middlebury for the use of the Waterbury Police firearms range at 2280 Thomaston Ave., by the Middlebury Police Department with no cost for its use

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by an 11 YEA / 2 NAY / 1 ABSTENTION Roll Call Vote to APPROVE New Business #8

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

9. **SCOTT P. MORGAN**
Provisional Director
Human Resources

RE: Requesting a Salary-Range Adjustment for the Superintendent of Schools position from \$150,000-\$200,000 to \$175,000-\$225,000

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 9 YEA / 4 NAY / 1 ABSTENTION Roll Call Vote to APPROVE New Business #9

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

10. **BRUCE TURBACUSKI**
Senior Program Manager
O & G Industries, Inc.
193 Grand Street; 3rd floor
Waterbury 06702

RE: Proposed agreement with Eversource Energy Incentives offered under the Energize Connecticut Energy Conscious Blueprint (ECB) Program for the Kennedy H.S. Additions & alterations, i.e. HVAC & lighting design

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

*On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by a 13 YEA / 1 *ABSTENTION Consent Calendar Roll Call Vote to APPROVE New Business #10*

** Alderwoman Cummings*

11. **OFELIA F. MATOS**
Budget Director

RE: Budget Transfers – Capital Improvement Fund FY16 totaling \$46,150

REFERRED TO THE FINANCE COMMITTEE

*On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by a 13 YEA / 1 *ABSTENTION Consent Calendar Roll Call Vote to APPROVE New Business #11*

** Alderwoman Cummings*

12. DAVID MARTIN
Fire Chief

RE: Requesting approval of the “Assistance to Firefighters Grant” (AFG): Air Packs/SCBA” in the amount of **\$613,282.00** to purchase self-contained breathing apparatus (SCBA) & an SCBA air refilling system; grant provides 91% of the total project cost; the City’s match at 10% is **\$61,328.00** for a total program cost of **\$674,610.00.**

REFERRED TO THE FINANCE COMMITTEE

*On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by a 13 YEA / 1 *ABSTENTION Consent Calendar Roll Call Vote to **APPROVE** New Business #12*

** Alderwoman Cummings*

13. ELIZABETH SANDERSON, RLA
Land Use Officer
Office of Planning & Zoning

RE: Requesting the Board’s acceptance of necessary Easements due to construction of a portion of the sidewalks on properties known as Parcel B-1 & Parcel B-2 of a conditionally approved subdivision plan for 95 Scott Road

REFERRED TO THE FINANCE COMMITTEE

*On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by a 13 YEA / 1 *ABSTENTION Consent Calendar Roll Call Vote to **APPROVE** New Business #13*

** Alderwoman Cummings*

14. TODD M. MONTELLO
Chief Executive Officer
Waterbury Development Corp.

RE: Project Authorization Letter (PAL) for the management of the Freight Street Development Project; fee payable to WDC is in a not to exceed amount of **5%** of the total project cost
{Master Municipal Agreement - WDC & the City dated 02/12/14}

REFERRED TO THE FINANCE COMMITTEE

*On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by a 13 YEA / 1 *ABSTENTION Consent Calendar Roll Call Vote to **APPROVE** New Business #14*

** Alderwoman Cummings*

15. ELAINE M. SKORONSKI
Special Services
Special Education Dept.

RE: Subject to the Board of Education’s approval, a contract with Waterbury Youth Service Systems, Inc. (WYSS) from 7/1/15 to 6/30/16 for Truancy Prevention Services; WYSS has requested **\$100,855.00**; the City will match the grant funded amount with **\$50,500** for the truancy program, **\$25,000** for administrative support &

in-kind match of **\$23,355** for the use of two classrooms at Sprague School

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

***On the motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the Board of Aldermen
Voted by an 11 YEA /2 NAY / 1 ABSTENTION Roll Call Vote to APPROVE New Business #15***

YEA: Piccoci, Begnal Jr., Brunelli, Ciochetti, Hadley, Lopez, Napoli Jr., Padula, Phelan, Ursini, Pernierewski Jr.,
NAY: De Pillo, Mulcahy
Abstained: Cummings
Absent: Giacomi

STANDING COMMITTEE(S):

FRANK A. CARUSO, JR., CCMC
Revenue Collections Manager

RE: Refunds for Tax Overpayments in the amount of **\$40,283.69**

***On the motion of Alderman HADLEY, Seconded by Alderman LOPEZ, the Board of Aldermen
Voted by a 13 YEA / 1 ABSTENTION Voice Vote to
APPROVE Refunds of Overpayments in the Amount of \$40,238.69***

Abstained: Alderwoman Cummings

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}

ADJOURNMENT:

On the Motion of Alderman BRUNELLI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted by a Unanimous Voice Vote to ADJOURN @ 10:20 P.M.

MJD/pmd