BOARD OF ALDERMEN
<u>MONDAY, AUGUST 24, 2015</u>
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

"Summary Minutes"

PUBLIC HEARING:

CALL TO ORDER: @ ***7:09 PM***

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>PRESENT:</u>	***Piccochi***	***Begnal, Jr.***	***Brunelli***	***Ciochetti***
	Cummings	***De Pillo***	***Giacomi***	***Hadley***
	Lopez	***Mulcahy***	***Napoli, Jr.***	***Padula***
	Ursini	***Pernerewski, Jr.***		
<u>ABSENT:</u>	***Phelan***			

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

1). Lisa Lessard ~ 905 Pearl Lake Road
2). Xiomel Perez ~ 47 Beacon Street
3). Thomas Pelletier ~ 112 Concord Street

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, July 20, 2015 – Regular Meeting

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>APPROVE</u> the aforementioned minutes.

MAYOR'S REPORT:

None.

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<u>TO BE ADDED:</u>

On a motion of Alderman Ciochetti, followed by a second from Alderman Begnal, Jr., the Board of Aldermen voted, with one opposed (Alderman De Pillo), to <u>ADD THE FOLLOWING AS ITEM #24 & be referred to the Finance Committee, to wit</u>:

<u>MARK J. MALASPINA of Carmody, Torrance, Sandak and Hennessey LLP</u> – RE: Third Amendment to the Option Agreement with The Howland Hughes Co., Inc.

COMMITTEE CHANGE:

On a motion of Alderman De Pillo duly seconded by Alderman Mulcahy, the Board of Aldermen voted with one opposed (Alderman Piccochi), to REFER NEW BUSINESS ITEM #1 to the Intergovernmental Committee.

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RECESS:

The Board of Aldermen RECESSED INTO COMMITTEE at 7:25 PM.
The Board of Aldermen RETURNED TO THE REGULAR ORDER OF BUSINESS at 8:22 PM.

Consent Calendar: Item #4, 6 ~ 11, 13, 15 ~ 20, 22 & 23.

Non-Consent Calendar: Item #1, 12, 14 & 24.

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

Non-Consent Calendar Vote:

1. Human Resources
Civil Service Commission

RE: Notification to the Board of the following exams:

Open Competitive:

Accountant III #2078
HVAC Foreperson #2080
Senior Ctr. Director/Agent for the Elderly #2081
Water Serviceperson #2082
Parking Ramp Garage Supervisor #2083

Promotional Exams:
Food Service Helper #1131
Water Maintenance Foreperson #1132

~~**RECEIVED AND PLACED ON FILE**~~

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Mulcahy, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to RECEIVE & PLACE ON FILE Item #1, AND to send correspondence back to Civil Service requesting that they include the actual residency points within the notices.

2. Various Departments

RE: Submittal to the Board of the *2014-2015 Annual Reports* for the following departments:

Town Clerk's Office
Silas Bronson Library
Office of the Tax Collector
Department of Public Health
Bureau of Water
Waterbury Public Schools
Department of Public Works
Water Pollution Control
Police Department
Information Technology
Internal Audit Department

RECEIVED AND PLACED ON FILE

3. Paul Buzzelli
Chairman
Finance and Audit Review Commission

RE: Submittal to the Board - *City of Waterbury's Cash Audit Report.*

RECEIVED AND PLACED ON FILE

4. Antoinette C. Spinelli
Town Clerk

RE: Requesting approval of a *Rental & Maintenance Agreement* with Pitney Bowes, Inc. in the amount of **$43,815.00** for mailing system/postage machine**.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

5. Michael LeBlanc
Director of Finance

RE: Submittal of the Independent Auditor's ***"****Communication with Those Charged with Governance"* Dated July 10, 2015.

RECEIVED AND PLACED ON FILE

6. Salvatore D. Porzio
Project Manager
DPW

RE: Grant Agreement in the amount of **$375,330.93** *Local Bridge Program, Cherry Street over Great Brook No.* 151030, State Project No. 9151-0030.

REFERRED TO THE FINANCE COMMITTEE

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

7. Neil M. O'Leary **Mayor** **City of Waterbury**

RE: Requesting appointment to the *Retirement Board* of *Patrick E. Maloney, Jr.* (D) to fill the unexpired term of Christopher Corbett from *08/24/15 to 12/31/15.*

<u>REFERRED TO THE INTERGOVERNMENTAL COMMITTEE</u>

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>NOT TO DISAPPROVE</u> Item #7.

8. Carrie A. Swain, Clerk **Board of Education**

RE: Requesting approval of an Agreement with *Waterbury Young Men's Christian Association* for the period of 07/01/15 to 06/30/18 at **<u>no cost</u>** to the City to provide a *Prevocational & Employment Training Program for Selected Students.*

<u>REFERRED TO THE INTERGOVERNMENTAL COMMITTEE</u>

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>APPROVE</u> Item #8.

9. Carrie A. Swain, Clerk **Board of Education**

RE: Requesting approval of a *College Facility Request/Reservation Agreement with Naugatuck Valley Community College* & at **<u>no cost</u>** *for the Transition Learning Center Program.*

<u>REFERRED TO THE INTERGOVERNMENTAL COMMITTEE</u>.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>APPROVE</u> Item #9.

10. Carrie A. Swain, Clerk **Board of Education**

RE: Requesting approval of an *Agreement with the Institute of Professional Practice* (IPP) from 07/01/15 through 06/30/16 at a not to exceed amount of **<u>$1,544,304</u>** to provide Services to Students per their Individual Education Plans.

<u>REFERRED TO THE INTERGOVERNMENTAL COMMITTEE</u>.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>APPROVE</u> Item #10.

11. Carrie A. Swain, Clerk
Board of Education

RE: Requesting approval of an *Agreement with Rob Davis d/b/a Summit Support Services fro*m 07/01/15 through 06/30/16 at a not to exceed amount of **$200,000.00** to provide Clinical Coordinator Services to Students.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #11.

Non-Consent Calendar Vote:

12. James A. Sequin, AICP
City Planner
Office of Planning & Zoning

RE: For the Board's review, the City Plan Commissioner's draft *2015 Plan of Conservation and Development* in accordance with CGS 8-23.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to HOLD ITEM #12 PENDING FURTHER WORK ON THE DRAFT PLAN.

13. Carrie A. Swain, Clerk
Board of Education

RE: Requesting approval of an Agreement with the following agencies for sub-grantee services under the *School Readiness & Child Daycare Grant* for years 2015-2017:

1. *The Ark Child Development Center*
2. *Catholic Charities*
3. *Children's Center of Greater Waterbury Health Network, Inc.*
4. *Children's Community School*
5. *Children's Village*
6. *Community Development Institute (CDI)*
7. *Easter Seals Rehabilitation Center of Greater Waterbury, Inc. – All Kids Child Care*
8. *Chase & Wilson FRC Child Development Centers*
9. *Kid's Town, LLC*
10. *New Opportunities, Inc.*
11. *NVCTC Discovery School*
12. *Rainbow Academy LLC*
13. *St. Marty's Hospital Child Development Center*
14. *T.E.A.M. Inc.*
15. *Waterbury Youth Services System, Inc.*
16. *Waterbury Young Men's Christian Association a/k/a Greater Waterbury YMCA*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #13.

Non-Consent Calendar Vote:

14. Ofelia F. Matos
Budget Director

RE: *Budget transfers* – Capital Improvement Fund FY16 in the amount of **$75,000**.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Hadley, duly seconded by Alderman Lopez, the Board of Aldermen voted by a 14 yea - 0 nay roll call vote to APPROVE Item #14.

YEAS:* *Aldermen Piccochi, Begnal, Jr., Brunelli, Ciochetti, Cummings, De Pillo, Giacomi, Hadley, Lopez, Mulcahy, Napoli, Jr., Padula, Ursini and Pernerewski, Jr. - 14.

15. Ofelia F. Matos
Budget Director

RE: *City of Waterbury Financial Status Report - June 2015.*

RECEIVED AND PLACED ON FILE.

16. Ofelia F. Matos
Budget Director

RE: *Budget transfers* – General Fund FY15 in the amount of **$430,500**.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #16.

17. Salvatore D. Porzio
Project Manager
DPW

RE: Site Entry Agreement with *Yankee Gas Services Company d/b/a Eversource Energy* for the Waterbury Active Transportation & Economic Resurgence (W.A.T.E.R.) Project @ **no cost** to the City.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #17.

18. Salvatore D. Porzio
Project Manager
DPW

RE: Programmatic Agreement with the *Federal Highway Administration, the CT Dept. of Transportation & the CT State Historic Preservation Officer Regarding Compliance* with Sec. 106 of the National Historic preservation Act as it pertains to Task I *(Freight & Meadow Streets Component)* of the W.A.T.E.R. Project @ **no cost** to the City.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>APPROVE</u> Item #18.

19. Michael LeBlanc **Director of Finance** — **RE:** Brass Center Ltd. (BCL) **<u>$100,000</u>** Appropriation from unallocated Capital Funds for *Ongoing Environmental Monitoring, Reporting & Remediation Services.*

<u>REFERRED TO THE FINANCE COMMITTEE</u>.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>APPROVE</u> Item #19.

20. Michael LeBlanc **Director of Finance** — **RE:** Transfer of Allocated Capital Improvement Funds & Police Private Duty Reserve Funds totaling **<u>$594,000</u>** for *Replacement of Police Department Law Enforcement Management System Software.*

<u>REFERRED TO THE FINANCE COMMITTEE</u>.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>APPROVE</u> Item #20.

21. Michael LeBlanc **Director of Finance** — **RE:** *Capital Project & NC Special Programs - Quarterly Budget Status Report* through period ending August 11, 2015.

<u>RECEIVED AND PLACED ON FILE</u>.

22. Carrie A. Swain, Clerk **Board of Education** — **RE:** Requesting approval, subject to the Board of Education's approval at its meeting to be held 08/19/15, of a contract with *American Medical Response of CT, Inc.,* from 09/01/15 to 06/30/18 in the not to exceed amount of **<u>$75,375.00</u>** to provide Ambulance Coverage for High School Football Games.

<u>REFERRED TO THE INTERGOVERNMENTAL COMMITTEE</u>.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>APPROVE</u> Item #22.

23. Jean Perry Phillip
Attorney
Pullman & Comley LLC
90 State House Square
Harford, CT 06103-3702

RE: Requesting approval of the proposed long-term *Stewardship & Management Agreement* & a proposed *Memorandum of Understanding* with regard to the *Reed School Inland Wetlands Project.*

<u>REFERRED TO THE FINANCE COMMITTEE</u>.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #23.

Non-Consent Calendar Vote:

24. Mark J. Malaspina, Partner **Carmody, Torrance, Sandak, Hennessey, LLP** 50 Leavenworth Street	**RE:**	Requesting approval of the Third Amendment to the Option Agreement with The Howland Hughes Co., Inc., to run through November 30, 2015, for a total additional cost of **$16,000.00**.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Hadley, duly seconded by Alderman Lopez, the Board of Aldermen voted by an 8 yea ~ 6 nay roll call vote to APPROVE Item #24.

YEAS: Aldermen Piccochi, Begnal, Jr., Brunelli, Hadley, Lopez, Napoli, Jr., Ursini and Pernerewski, Jr. ~ 8.
NAYS: Aldermen Ciochetti, Cummings, De Pillo, Giacomi, Mulcahy and Padula ~ 6.

STANDING COMMITTEE:

Frank A. Caruso, CCMC **REVENUE COLLECTION MANAGER**	**RE:**	Tax Overpayments in the amount of **$19,029.06**.

On a motion of Alderman Hadley, followed by a second by Alderman Lopez, the Board of Alderman voted unanimously to APPROVE and authorize the Director of Finance to make refunds to taxpayers represent overpayment of tax bills in the amount of $19,029.06.

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.]**

ADJOURNMENT:

On a motion of Alderman Brunelli, followed by a second by Alderman Ciochetti, the Board of Alderman voted unanimously to ADJOURN @ 8:50 PM.

Mjd:amb