

☞ BOARD OF ALDERMEN ☞
MONDAY, SEPTEMBER 21, 2015
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

“S U M M A R Y M I N U T E S”

PUBLIC HEARING:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

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

ABSENT: Phelan
Piccochi
*Arrived @ 7:30 p.m.

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

1). Lisa Lessard – 905 Pearl Lake Road

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Tuesday, September 8, 2015 – Regular Meeting

On a motion of Alderman Begnal, Jr., duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to **APPROVE** the aforementioned minutes.

TO BE ADDED:

On a motion of Alderman Padula, followed by a second from Aldermen Begnal, Jr. & Napoli, Jr., the Board of Aldermen voted unanimously to **ADD THE FOLLOWING AS ITEM #6 & REFER SAID ITEM TO THE FINANCE COMMITTEE**, to wit:

GARY S. ROOSA, Legal Advisor, WPD RE: Contract Amendment – WPD’s
Victim Services Grant - \$26,696.00.

MAYOR’S REPORT:

No Report

RECESS:

The Board of Aldermen **RECESSED INTO COMMITTEE** at 7:15 p.m.

The Board of Aldermen **RETURNED TO THE REGULAR ORDER OF BUSINESS** at 7:25 p.m.

CONSENT CALENDAR: #2, 3, 5 & 6
NON CONSENT CALENDAR: #4.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by unanimous roll call vote to **APPROVE** the aforementioned Consent Calendar.

1. Human Resources
CIVIL SERVICE COMMISSION

RE: Submittal of the following **OPEN/COMPETITIVE PROMOTIONAL JOB EXAM NOTICES** within the City of Waterbury, to wit ~

- Automotive Mechanic Foreperson; #1133
A. Administrative Support Specialist; #2087
B. Heavy Equipment Operator; #2088
C. City Engineer; #2089
D. Collection Systems Maintenance Mechanic; #2085
E. Water Pollution Control Operator; #2084

RECEIVED AND PLACED ON FILE.

2. Neil M. O'Leary
MAYOR, CITY OF WATERBURY

RE: Appointment of the following individuals to various boards, to wit:~

- A). **KENNETH CURRAN (D)**
Civil Service Commission;
to fill the unexpired term of Joseph Ubaldi on said Board (09/21/2015 to 12/31/2016).
- B). **JAMES H. URIANO (D)**
Board of Public Works;
to fill the unexpired term of Rafael V. Ortiz on said Board (09/21/2015 to 12/31/2015).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to **NOT TO DISAPPROVE** Item No. 2.

3. Karen Lang
PENSION & BENEFITS MANAGER

RE: Requesting review and approval of an amendment to the current contract between the City and E.A.P., Inc. dba ESI Employee Assistance Group to continue employee assistance services for all City & Department of Education employees and their family members through 11/30/2015. Contract

extended at the same cost level and the 2 month expense of \$14,669.93.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** Item No. 3.

Non-Consent Calendar Vote:

4. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of Medicare Part A & Medicare Part B Format Third Party Group Payer Agreements. Both Agreements, once approved by the Secretary of Health and Human Services will allow the City to pay Medicare Part A & B premiums directly to the Center for Medicare & Medicaid Services (CMS) on behalf of City retirees.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Hadley, duly seconded by Alderman Lopez, the Board of Aldermen voted unanimously to **APPROVE** Item No. 4.

5. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking approval of a Professional Services Agreement with PTSMA, Inc., d/b/a Select Physical Therapy, for the period of July 1, 2015 through June 30, 2018, not to exceed total amount of \$264,000.00 to provide athletic trainer service to student athletes.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** Item No. 5.

6. Gary S. Roosa
LEGAL ADVISOR
DEPT. OF POLICE SERVICES

RE: Seeking approval of a contract amendment from the State of Connecticut regarding the Victim Services Grant. This amendment extends the contract for an additional six months, and provides for additional funding in the amount of \$26,696.00 to (1/2 of the annual amount).

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** Item No. 6.

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of
\$15,946.98.

On a motion of Alderman Hadley, duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by unanimously to **APPROVE** and authorize the Director of Finance to make refunds to taxpayers representing overpayment of tax bills in the amount of **\$15,946.98.**

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.]

NEW BUSINESS:

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to **ADJOURN @ 7:40 PM.**

Alfa:amb