

BOARD OF ALDERMEN
MONDAY, OCTOBER 05, 2015
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

PUBLIC HEARING: NONE
CALLED TO ORDER @ 7:01P.M.
PLEDGE OF ALLEGIANCE OBSERVED
PRAYER OBSERVED
ROLL CALL BY MICHAEL J. DALTON, CITY CLERK

<u>PRESENT:</u>	Piccochi	Begnal Jr. (arrived 7:06)	Brunelli	Ciochetti	Cummings
	De Pillo (arrived 7:16)	Giacomi	Hadley	Lopez	Napoli Jr.
	Ursini	Mulcahy	Pernerewski Jr.		

ABSENT: Padula
Phelan

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: NONE

PUBLIC SPEAKING: 7:03 P.M. – 7:28 P.M.

Speakers:	Michael Rinaldi	209 Forest Avenue
	Lisa Lessard	905 Pearl Lake Road
	Robert Petro	22 Lee Street
	John Rigon	24 Blue Ridge
	Thomas Pelletier	112 Concord Street
	Martin Spring	96 Downes Street

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Monday, September 21, 2015 – Regular Meeting

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted Unanimously to **APPROVE** Meeting Minutes of Mon., September 21, 2015

MAYOR'S REPORT: NONE

On the Motion of Alderman DE PILLO, Seconded by Alderman MULCAHY, the Board of Aldermen Voted by a 11 Yea / 2 *Nay Voice Vote to
Refer New Business Items 8, 9 & 13 to Committee of the Whole

Yea: Begnal Jr., Brunelli, Ciochetti, Cummings, De Pillo, Giacomi, Hadley, Lopez, Mulcahy, Napoli Jr., Ursini
Nay: Piccochi, Pernerewski Jr.
Absent: Padula, Phelan

8. Ofelia Matos
Budget Director

RE: Fiscal Year-End Transfers for FY15 - Education
Contingency in the amount of \$1,000,000

~~REFERRED TO THE FINANCE COMMITTEE~~
REFERRED TO COMMITTEE OF THE WHOLE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted by a 10 YEA / 3 NAY Roll Call Vote to APPROVE New Business Item #8

Yea: Piccochi, Begnal Jr., Brunelli, Ciochetti, De Pillo, Hadley, Lopez, Napoli Jr., Ursini, Pernerewski Jr.
Nay: Cummings, Giacomi, Mulcahy
Absent: Padula, Phelan

9. Ofelia Matos
Budget Director

RE: Fiscal Year-End Transfers for FY15 – Benefits
Reserve Fund in the amount of \$750,000

~~REFERRED TO THE FINANCE COMMITTEE~~
REFERRED TO COMMITTEE OF THE WHOLE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted by a 10 YEA / 3 NAY Roll Call Vote to APPROVE New Business Item #9

Yea: Piccochi, Begnal Jr., Brunelli, Ciochetti, De Pillo, Hadley, Lopez, Napoli Jr., Ursini, Pernerewski Jr.
Nay: Cummings, Giacomi, Mulcahy
Absent: Padula, Phelan

13. Ofelia Matos
Budget Director

RE: Fiscal Year-End Transfers for FY15 – Capital
Improvement & Other Funds in the amount of
\$2,000,000

~~REFERRED TO THE FINANCE COMMITTEE~~
REFERRED TO COMMITTEE OF THE WHOLE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted by a 10 YEA / 3 NAY Roll Call Vote to APPROVE New Business Item #13

Yea: Piccochi, Begnal Jr., Brunelli, Ciochetti, De Pillo, Hadley, Lopez, Napoli Jr., Ursini, Pernerewski Jr.
Nay: Cummings, Giacomi, Mulcahy
Absent: Padula, Phelan

RECESS: 8:25 P.M. – 8:58 P.M.
{Intergovernmental Committee: 8:25 P.M. ~ 8:54 P.M.}
{Finance Committee: 8:55 P.M. ~ 8:58 P.M.}

Consent Calendar: New Business 2, 5, 10, 11, 12

Off Consent: New Business #6

Committee of the Whole: New Business 8, 9, 13

On the Motion of Alderman NAPOLI JR., Seconded by Alderman LOPEZ,
Board of Aldermen Voted Unanimously to **APPROVE** the Consent Calendar as Read/Modified

1. Human Resources
Civil Service Commission

RE: Notification to the Board of the following
Open Competitive Exam(s):

Heavy Equipment Operator #2088 *(extending
deadline until a sufficient number of applications are received)*

HRIS Data Entry Clerk #2090 (\$22.02-\$29.31/hr.)

RECEIVED AND PLACED ON FILE

2. Gil Graveline
**Building Official
Dept. of Inspections**

RE: Requesting a refund in the amount of **\$450.00**
to Solar City, Rocky Hill for unused electrical
permit #PR20150002166 for 108 Whitewood
Road

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman NAPOLI JR., Seconded by Alderman LOPEZ, the
Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to
APPROVE New Business Item #2

3. Ofelia Matos
Budget Director

RE: City of Waterbury's Financial Status Report
July & August 2015

RECEIVED AND PLACED ON FILE

4. Ofelia Matos
Budget Director

RE: City of Waterbury's Financial Status Report
Final Fiscal Year-End 2015

RECEIVED AND PLACED ON FILE

5. Carrie A. Swain, Clerk
Board of Education

RE: Requesting approval, subject to the Board of Education's approval at their 10/01/15 Regular Meeting, of an Agreement with New Tech Network, LLC for a three-year period and in the not to exceed amount of **\$470,200.00** to provide the NTHS Model school education program, funded by Crosby High School's Turnaround Funds

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman NAPOLI JR., Seconded by Alderman LOPEZ, the Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to **APPROVE** New Business Item #5

6. John R. Cross
School Inspector
Waterbury Public Schools

RE: Agreement with Turco Golf, Inc., to replace the existing athletic field's natural turf with synthetic turf along with the complete replacement including widening of the existing track around the athletic field at Crosby High School in the amount of **\$2,354,902** (a reduced base bid of \$2,205,997 plus a contingency of \$148,905)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted by a 13 YEA Roll Call Vote to **APPROVE** New Business Item #6

Absent: Padula, Phelan

7. Ofelia Matos
Budget Director

RE: General Fund Balance Report for FY15

RECEIVED AND PLACED ON FILE

10. Michael LeBlanc
Director of Finance

RE: State Historical Tax Credit Purchase & Sale Agreement with Eversource Energy

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman NAPOLI JR., Seconded by Alderman LOPEZ, the Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to **APPROVE** New Business Item #10

11. Michael LeBlanc
Director of Finance

RE: Bond Underwriting Services Contract with
William Blair & Company, LLC; one-year
Contract Value – Not to Exceed **\$120,000**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman NAPOLI JR., Seconded by Alderman LOPEZ, the
Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to
APPROVE New Business Item #11

12. Michael LeBlanc
Director of Finance

RE: Letter of Agreement with Eversource Energy
for **\$17,248** in Energy Efficiency Financial
Incentives on the St. Patrick's Hall Renovation
Project

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman NAPOLI JR., Seconded by Alderman LOPEZ, the
Board of Aldermen Voted by a Unanimous Consent Calendar Roll Call Vote to
APPROVE New Business Item #12

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of
\$8,420.27

On the Motion of Alderman HADLEY, Seconded by Alderman LOPEZ,
Board of Aldermen Voted by a Unanimous Voice Vote to
APPROVE Refunds to Taxpayers for Overpayments in the Amount of **\$8,420.27**

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 @ 9:28 P.M.

On the Motion of Alderman BRUNELLI, Seconded by Alderman CIOCHETTI,
Board of Aldermen Voted by a Unanimous Voice Vote to **ADJOURN**

MJD:pmd