

BOARD OF ALDERMEN
MONDAY, OCTOBER 19, 2015
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

“Summary Minutes”

PUBLIC HEARING:
CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
PRAYER:
ROLL CALL:

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

ABSENT: **Phelan**
 ***Alderman Mulcahy arrived at 7:22 p.m.**

OFFICIALLY SCHEDULED PRESENTATION:

- PUBLIC SPEAKING:**
1). John Rigon ~ 24 Blueridge Street
2). Robert Petro ~ 22 Lee Street
3) Lisa Lessard ~ 905 Pearl Lake Road
4). Thomas Pelletier ~ 112 Concord Street

EXECUTIVE SESSION:

APPROVAL OF MINUTES:
Monday, September 21, 2015 – Regular Meeting

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted with *1 abstention to APPROVE the aforementioned minutes. *Alderman Padula abstained.

MAYOR’S REPORT:
None.

2015 PLAN OF CONSERVATION & DEVELOPMENT – appeared on the August 24, 2015 Agenda:
BOA President stated that the aforementioned will be deemed that the BOA have acquiesced in it; approved.

A motion by Alderman De Pillo, followed by a second by Alderman Mulcahy, to refer ALL Items to the Committee of the Whole FAILED by a 8 nay – 5 yea roll call vote.

NAYS: Aldermen Piccochi, Begnal, Jr., Brunelli, Hadley, Lopez, Napoli, Jr., Padula and Pernerewski, Jr. – 8.

YEAS: Aldermen Ciochetti, Cummings, De Pillo, Giacomi, Mulcahy and Ursini – 5.

In response to an inquiry made by Alderman De Pillo with respect to potential legislation regarding new Police Officer’s Employment Contract, BOA President stated the following:

A law that passed in the last legislative session which shall become effective July 1, 2016 known as the June Special Session Public Act 15-5 Item B: Whenever a Police Officer obtains certification while employed by a law enforcement unit and is subsequently hired by another law enforcement unit, on or after the effective date of this section and within 2 years of such officer obtaining such certification, the law enforcement unit hiring the Police Officer shall reimburse the initial law enforcement unit 50% of the total cost of certification. The provisions of this section shall not apply to a law enforcement unit that hires a police officer 2 years or more after such officer obtains certification.

Attendance request of Director of Public Health William Quinn; New Business Item #1 - as Dr. Quinn was in attendance he addressed Alderman De Pillo’s concerns and answered questions with respect to extending the water line out to the Concession Stand at CHS’s (Crosby High School) Field once the line was restored.

RECESS:

The Board of Aldermen **RECESSED INTO COMMITTEE** at 7:25 PM.

The Board of Aldermen **RETURNED TO THE REGULAR ORDER OF BUSINESS** at 8:34 PM.

**CONSENT CALENDAR: #1 - 4, 6 & 8.
NON CONSENT CALENDAR: #5.**

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

1. LAWRENCE V. DE PILLO
ALDERMAN

RE: **RESOLUTION:** Requesting the City's Director of Public Health attend the November 9th meeting of the Board of Alderman and provide documentation regarding the food inspection reports for the concession stand located at the Crosby High School Field and Track; where food is prepared and sold to the general public at various sporting events.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to RECEIVE & PLACE FILE Item #1.

2. WILLIAM QUINN
DIRECTOR OF PUBLIC HEALTH

RE: Requesting review and approval of the US HUD – City of Waterbury's Lead Based Paint Hazard Control Grant – Healthy Homes Program. The city has been awarded \$2,906,610 for Lead Hazard and \$325,000 for Healthy Homes. Pursuant to the terms of the grant, the city will provide an in-kind match in the amount of **\$609,624** over the 3-year grant period.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #2.

3. MICHAEL LeBLANC
DIRECTOR OF FINANCE

RE: Requesting review and approval of the Capital Projects and Non-Capital Special Programs activity reports through the period ending October 02, 2015.

REFERRED TO THE FINANCE COMMITTEE

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #3.

4. JOHN E. HERMAN
SECURITY & SCHOOL
SAFETY COORDINATOR

RE: Seeking approval of the Agreement between the City of Waterbury and Electronic Security and Control, Systems, Inc. to furnish and install video surveillance systems at various schools within the district, the total value

agreement is \$154,577.00 (Base bid of \$134,414 plus a contingency of \$20,163.00).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Non-Consent Calendar Vote:

**5. JOHN E. HERMAN
SECURITY & SCHOOL
SAFETY COORDINATOR**

RE: Seeking approval of an Agreement between the City of Waterbury and Security Plus Northeast, LLC, to furnish and install lock-down buttons at various schools within the district, the total value agreement is \$68,132.00 (Base bid of \$65,856.00 plus a contingency of \$2,276.00).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by 12 yea – 2 nay roll call vote to APPROVE Item #5.

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

**6. JOHN E. HERMAN
SECURITY & SCHOOL
SAFETY COORDINATOR**

RE: Seeking approval of an Agreement between the City of Waterbury and M.A&M, Inc. dba Aresco Construction Company to furnish and install entrances and vestibules at various schools within the district, the total value is \$592,900.00 is (Base bid of \$53,900 plus a contingency of \$53,900).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

**7. HUMAN RESOURCES
CIVIL SERVICE COMMISSION**

RE: Submittal of the following PROMOTIONAL EXAMS/JOB OPENINGS within the City of Waterbury, to wit ~

City Engineer; #2089
Heavy Equipment Operator; #2088
Traffic Maintenance Person; #2091

RECEIVED AND PLACED ON FILE.

**8. CARRIE A. SWAIN, CLERK
WTBY BOARD OF EDUCATION**

RE: Requesting review and approval of an Agreement with All State Construction, Inc. for boiler replacements at Wendall Cross and Bucks Hill Elementary Schools, not to exceed the amount of **\$72,900.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #8.

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of **\$14,029.06**.

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 **\$14,029.06.**

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 @ 8:41 PM.

Mjd:amb