

BOARD OF ALDERMEN
MONDAY, NOVEMBER 9, 2015
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT

★ SUMMARY MINUTES ★

PUBLIC HEARING: NONE
CALL TO ORDER @ 7:06 P.M.
PLEDGE OF ALLEGIANCE OBSERVED
PRAYER OBSERVED
ROLL CALL BY MICHAEL J. DALTON, CITY CLERK

<u>PRESENT:</u>	Piccochi	Begnal Jr.	Brunelli	Ciochetti	De Pillo
	Giacomi	Hadley	Lopez	Napoli Jr.	Padula
	Phelan	Ursini	Pernerewski Jr.	<i>(President)</i>	

ABSENT: Cummings, Mulcahy

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: 7:08 P.M. ~ 7:20 P.M.

Speakers: Bert Pittman Sr.; 173 Grove Street
 Robert Goodrich; 14 Stanrod Avenue
 Martin Spring; 96 Downes Street

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:
Monday, October 19, 2015 – Regular Meeting

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the
Board of Aldermen Voted by a Unanimous Voice Vote to
APPROVE Meeting Minutes of Mon., October 19, 2015

MAYOR'S REPORT: NONE
RECESS: 7:22 P.M. ~ 8:20 P.M.

{Finance Committee: 7:22 P.M. ~ 7:35 P.M.}
{Intergovernmental Committee: 7:35 P.M. ~ 8:20 P.M.}

Consent Calendar: New Business 1-3, 5-10
Off Consent: New Business #4

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR.,
Board of Aldermen Voted By a Unanimous Roll Call Vote to
APPROVE the Consent Calendar as Read/Modified

1. Human Resources
Civil Service Commission

RE: Notification to the Board of the following
Exams:
Open Competitive:
Lead Water Pollution Control Operator #2073
City Engineer #2089
Police Officer #2092
Certified Language Interpreter #2093
Promotional:
Maintainer III #1135

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE
RECEIVED AND PLACED ON FILE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to
RECEIVE AND PLACE ON FILE New Business Item #1

2. Michael LeBlanc
Director of Finance

RE: Letter of Agreement with *Eversource Energy*
for **\$12,438.40** in energy efficiency financial
incentives on the *Silas Bronson Library*
Renovation Project

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

3. Michael J. Dalton
City Clerk

RE: Correspondence from the Board of Public
Works approving a refund at their Tuesday,
October 13th Sheriff's Call Meeting in the
amount of **\$2,108.91** to *Wooslak LLC* for an
overpayment on their property located at 24
Wooster Avenue; requesting the Board of
Aldermen's approval of the aforementioned

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to
APPROVE New Business Item #3

4. Scott P. Morgan
Provisional Director of
Human Resources
Office of the Civil Service Commission

RE: New Job Spec for “Applications Administrator”
for the Water & WPC Utility Administrative
Division; \$60,161.47~\$72,961.78/yr.; WMAA
{Approved by the Civil Service Commission on 10/20/15}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a **11 YEA / 2 NAY Roll Call Vote** to
APPROVE New Business Item #4

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

5. Chris Bogucki, Superintendent
Bureau of Water

RE: Contract with *J&J Lumber Corp.* for the sale
of Timber {336,160 board feet of saw-timber &
126 cords of firewood} in the amount of
\$91,000.00

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

6. Paul M. Bellagamba, P.E.
DPW

RE: Construction contract with *EDO Construction
Co., Inc.*, in the amount of \$197,552.00 for
Chase Parkway Sidewalk Extension

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to
APPROVE New Business Item #6

7. Theresa Caldarone
Chairperson
Dog Advisory Committee

RE: Requesting a public hearing relative to a proposed amendment to *Title IX, Sub-Chapters 92.20-92.99 {"Dogs"} of the Code of Ordinances*

REFERRED TO THE FINANCE COMMITTEE
RECEIVED AND PLACED ON FILE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to
SET A PUBLIC HEARING ON DECEMBER 7, 2015 @ 6:55 P.M.
Relative to New Business Item #7

8. Carrie A. Swain, Clerk
Board of Education

RE: Subject to the Board of Education's approval on November 5th, requesting approval of an *Agreement with Abbott Terrace Health Center, Inc., at no cost to the City for the establishment of a clinical program for students enrolled at Waterbury Career Academy as nurse's aides*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to
APPROVE New Business Item #8

9. Carrie A. Swain, Clerk
Board of Education

RE: Subject to the Board of Education's approval on November 5th, requesting approval of an *Agreement with O&G Industries, Inc., for a 3-yr. period in the not to exceed amount of \$2,621,307 for Program Management Services for School Building Construction Projects*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to
APPROVE New Business Item #9

On the Motion of Alderman PICCOCHI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted By a Unanimous Voice Vote to **ADD** the Following Item as New Business Item #10

10. Gary Roosa
Legal Advisor
WPD

RE: Professional Services & Purchase Agreement with *NexGen Solutions, LLC* for Public Safety & LEAS Solutions Software Systems, Component Devices, Modules, Printers, Training & Installation Services, (5) years of maintenance & (1) year warranty in the amount of \$814,662.34.

REFERRED TO THE FINANCE COMMITTEE

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

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of \$265,562.68

On the Motion of Alderman HADLEY, Seconded by Alderman LOPEZ, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to **APPROVE** Refunds to Taxpayers in the Amount of \$265,562.68

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 @ 8:29 P.M.

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

MJD:pmd