

BOARD OF ALDERMEN
☞ MONDAY, JANUARY 04, 2016 ☞
REGULAR MEETING AT 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”

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>PRESENT:</u>	Pernerewski, Jr.	Brunelli	Burgio, Sr.	Cummings
	DiGiovancarlo	Giacomi	Guerrera	Hadley
	Johnson	Lopez, Jr.	Napoli, Jr.	Padula
	Sherman, Jr.	Martinez-McCarthy		

ABSENT: Ciochetti

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

- 1).** Robert Goodrich – 14 Stanrod Avenue
- 2).** Lisa Lessard – 905 Pearl Lake Road
- 3).** Elizabeth Brown – 225 Alexander Avenue
- 4).** Maybeth Morales-Davis – 846 Bunker Hill Avenue
- 5).** Renee Coryatt – 70-9 Deerwood Lane
- 6).** Vincent E. Martinelli – 432 Como Street
- 7).** Thomas Pelletier – 112 Concord Street

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, December 07, 2015/Public Hearing/Regular Meeting

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

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Alderman Napoli, Jr. **RECUSED** himself from the following:

On a motion of Alderman Lopez, Jr., duly seconded by Alderman Hadley, the Board of Aldermen voted unanimously to **REFER TO THE COMMITTEE OF THE WHOLE** New Business Item #8.

On a motion of Alderman Lopez, Jr., duly seconded by Alderman Hadley, the Board of Aldermen voted unanimously to **RESOLVE INTO COMMITTEE OF THE WHOLE** for the purpose of taking up the following, to wit:~

8. TARA L. SHAW
Secor, Cassidy & McPartland, P.C.
Attorneys At Law

RE: Seeking approval of a Stipulated Arbitration Award between the Waterbury Teachers' Association and the Waterbury Board of Education covering the period of 07.01.2016 through 06.30.2019.

SPEAKERS:

- ▶City of Waterbury Mayor Neil M. O’Leary
- ▶Attorney Tara Shaw of Secor, McPartland & Cassidy – Attorneys At Law
- ▶WTA Union President Kevin Egan
- ▶Director of Finance Michael LeBlanc

On a motion of Alderman Lopez, Jr., duly seconded by Alderman Hadley, the Committee of the Whole voted by an 8 yea ~ 5 nay roll call vote to **APPROVE** Item No. 8.

YEAS: Aldermen Brunelli, Burgio, Sr., DiGiovancarlo, Hadley, Johnson, Lopez, Jr., Martinez-McCarthy and Pernerewski, Jr. – 8.
NAYS: Aldermen Cummings, Giacomi, Guerrera, Padula and Sherman, Jr. – 5.

On a motion of Alderman Brunelli, duly seconded by Alderman Hadley, the Board of Aldermen voted unanimously to **DISSOLVE** the Committee of the Whole & **RETURN** to the Regular Order of Business.

On a motion of Alderman Lopez, Jr., duly seconded by Alderman Hadley, the Board of Aldermen voted by an 8 yea ~ 5 nay roll call vote to **ACCEPT** the recommendation of the Committee of the Whole to **APPROVE** Item #8.

YEAS: Aldermen Brunelli, Burgio, Sr., DiGiovancarlo, Hadley, Johnson, Lopez, Jr., Martinez-McCarthy and Pernerewski, Jr. – 8.
NAYS: Aldermen Cummings, Giacomi, Guerrera, Padula and Sherman, Jr. – 5.
RECUSAL: Alderman Napoli, Jr. - 1

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TO BE ADDED ITEM

NEIL M. O’LEARY, Mayor RE: Submittal of Constables of the City of Waterbury pursuant to the provisions of Sec. 7F-1 of the Charter of the City of Waterbury.
ADDED as Item #14 and shall be a **RECEIVE & PLACE ON FILE** item.

MAYOR’S REPORT:
No Report

RECESS:
The Board of Aldermen **RECESSED INTO COMMITTEE** at 8:29 p.m.
The Board of Aldermen **RETURNED TO THE REGULAR ORDER OF BUSINESS** at 8:48 p.m.

CONSENT CALENDAR: #2 - 4, 7, 9, 11 and 12.
NON CONSENT CALENDAR: #5 and 8.
REMOVED: #10.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Hadley, 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 EXAMS/JOB OPENINGS** within the City of Waterbury, to wit ~

- A. #2100 APPLICATIONS ADMINISTRATOR
- B. #2102 TREE TRIMMER
- C. #2103 LIBRARY PAGE – EDUCATION DEPT.
- D. #2104 DEPUTY TAX COLLECTOR
- E. #2105 LEGAL SECRETARY I

RECEIVED AND PLACED ON FILE.

2. E. GIL GRAVELINE

Building Official

RE: Refund request for Mike Mazzamurro of Trinity Solar, in the amount of **\$855** for canceled electrical permit PR20150001756 – 16 Mountain Laurel Drive.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Hadley, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** Item No. 2.

3. E. GIL GRAVELINE

Building Official

RE: Refund for Mike Mazzamurro of Trinity Solar, in the amount of **\$855** for canceled electrical permit PR20150002410 – 133 Morton Road.

REFERRED TO THE FINANCE COMMITTEE.

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

4. E. GIL GRAVELINE

Building Official

RE: Seeking a refund for Lindita Donahue of Solar City, in the amount of **\$315** for both a canceled building and electrical permit for 17 Rosengarten Drive.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Hadley, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** Item No. 4.

5. CHRISTOPHER BOGUCKI

Superintendent of Water

RE: Seeking approval of a new agreement between the City of Waterbury and the Homeowner Safety Valve Company for the Water Service Line Protection Plan. The original agreement was executed on 02.18.2011 and is due to conclude on

02.18.2016. The Bureau of Water is paid \$10.50 per enrollment as compensation for the services performed under this program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

6. OFELIA F. MATOS
Budget Director

RE: Submittal to the Board of the City of WTBY's Financial Status Report for November 2015.

RECEIVED AND PLACED ON FILE.

7. FRANCIS FORD
WTBY Lead & Healthy Homes
Program Manager

RE: Seeking approval of the Lead and Healthy Homes Professional Services Contract for Waterbury Lead & Healthy Homes between the City and Eagle Environmental, Inc., in the amount of **\$234,600.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Hadley, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** Item No. 7.

9. MICHAEL LeBLANC
Director of Finance

RE: Seeking approval of the Employee Assistance Plan Contract with employee Services Inc. dba ESI Employee Assistance Group.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Hadley, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** Item No. 9.

WITHDRAWN

10. CARRIE A. SWAIN, CLERK
WTBY Board of Education

RE: Seeking approval of an Agreement with the University of Bridgeport, for a one year period and in the not to exceed total amount of **\$63,540**, to provide WTBY Public Schools with student interns. **Subject to BOE approval on 01.21.2016.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Seeking approval of a Tax Abatement Agreement regarding Frost Homestead, 37 Enoch Street with Caleb Waterbury Limited Partnership.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Hadley, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** Item No. **11**.

12. FRANK A. CARUSO, JR., CCMC
Revenue Collection Manager

RE: Seeking approval of a Master Assistance Agreement with the State of Connecticut regarding Tax Abatement Reimbursement at Frost Homestead, 37 Enoch Street.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Hadley, the Board of Aldermen voted by unanimous consent calendar roll call vote to **APPROVE** Item No. **12**.

13. JOAN V. HARTLEY
State Senator – 15th District
State of Connecticut

RE: Comments to the Board with respect to the proposed dog Ordinance by Atty. Theresa Caldarone, Chairman WTBY Dog Ordinance Committee. **Refer to O.B. #1.**

RECEIVED AND PLACED ON FILE.

14. NEIL M. O’LEARY
City of Waterbury

RE: Submittal to the Board of the following Mayor, individuals who shall serve as Constables of the City of Waterbury pursuant to the provisions of Sec. 7F-1 of the Charter of the City of WTBY and CGS §9-185, to wit:~

- | | |
|---|--|
| Jerry Gardino (D)
1940 East Main Street
Waterbury, CT 06705
Dec. 2015 to Nov. 2017 | Michelle Albini (D)
114 Birchfield Drive
Waterbury, CT 06705
Dec. 2015 to Nov. 2017 |
| Robert Sullivan (D)
22 Stonybrook Road
Waterbury, CT 06705
Dec. 2015 to Nov. 2017 | Anthony Piccochi (D)
95 Kenmore Avenue
Waterbury, CT 06708
Dec. 2015 to Nov. 2017 |
| William De Maida (R)
185 Pierpont Road
Waterbury, CT 06705
Dec. 2015 to Nov. 2017 | Jeffrey Santopietro (R)
22 Stonybrook Road
Waterbury, CT 06705
Dec. 2015 to Nov. 2017 |

RECEIVED AND PLACED ON FILE.

STANDING COMMITTEE:

FRANK A. CARUSO, JR., CCMC
Revenue Collection Manager

RE: Tax Correspondence with respect to the
Overpayments in the amount of **\$32,704.01.**

On a motion of Alderman Napoli, Jr., duly seconded by Alderman Hadley, 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 **\$32,704.01.**

OLD BUSINESS

1. 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. [Received on 11-09-15 and
referred to the Finance Committee.]

NEW BUSINESS:

🌀 STATUS UPDATE RE: WATER SERVICE PROTECTION PLAN 🌀

Attendance requested of the following individuals at the BOA’s upcoming meeting on **TUESDAY, JANUARY 19, 2016** for the purpose of providing an update to the Board with respect to the City’s Water Service Line Protection Plan as provided by the Homeowner Safety Valve Company.

**SUPERINTENDENT OF WATER CHRIS BOGUCKI
WPC GENERAL MANAGER DENIS CUEVAS
HSV REPRESENTATIVE**

ADJOURNMENT:

On a motion of Alderman Burgio, Sr., duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to **ADJOURN @ 8:54 PM.**

Mpd:amb