

BOARD OF ALDERMEN
MONDAY, MARCH 7, 2016
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

“SUMMARY MINUTES”

PUBLIC HEARING(S): NONE
CALLED TO ORDER @ 7:02 P.M.
PLEDGE OF ALLEGIANCE OBSERVED
SILENT PRAYER OBSERVED
ROLL CALL:

PRESENT: Brunelli Burgio Sr. Cummings DiGiovancarlo Giacomi
 Guerrera Hadley Johnson Lopez Jr. Martinez-McCarthy
 Padula Sherman Jr. Napoli Jr. *(Presided)*

ABSENT: Ciochetti, Pernerewski Jr. *(President)*

ALSO PRESENT: Michael J. Dalton, City Clerk
 Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

OFFICIALLY SCHEDULED PRESENTATION(S): NONE

PUBLIC SPEAKING: 7:04 P.M. ~ 7:09 P.M.

Speaker(s): *Lisa Lessard 905 Pearl Lake Road*

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Monday, February 22, 2016 – Regular Meeting

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ, JR., the
Board of Aldermen Voted by Unanimous Voice Vote to **APPROVE** the
Meeting Minutes of Monday, February 22, 2016

MAYOR’S REPORT: NONE

RECESS: 7:10 P.M. ~ 7:45 P.M.

Consent Calendar: New Business 2, 4~6, 8~12

The Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to
APPROVE the Consent Calendar as Read/Modified

1. **Human Resources**
Civil Service Commission

RE: Notification of the following Open Competitive Exams:
#2107 Risk Manager *(closing date 02/17/16)*
#2108 Paraprofessional *(closing date 02/19/16)*
#2109 HVAC Technician *(closing date 02/19/16)*
#2110 Chief Refuse Collector *(closing date 02/26/16)*

RECEIVED AND PLACED ON FILE

2. **Mayor Neil M. O'Leary**

RE: Requesting approval from the Board of the *reappointments & appointments of the following individuals to various boards & commissions:

- (A) *Elizabeth Wesson (R) – Park Commissioners; term: 01/01/16-12/31/19
- (B) Jeffrey Santopietro (R) – Fire Commissioners; term: {to fill the unexpired term of Dr. Edmond T. Gerardi} 03/07/16-12/31/17
- (C) *Michael LeBlanc – Retirement Board; term: 01/01/16-12/31/17

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

The Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote
NOT TO DISAPPROVE New Business Item #2

3. **Ofelia F. Matos**
Budget Director

RE: City of Waterbury Financial Status Report for January 2016

RECEIVED AND PLACED ON FILE

4. **Rick Dunne**
Executive Director
Naugatuck Valley Council
of Governments
49 Leavenworth Street
3rd floor
Waterbury 06702

RE: Requesting acceptance of a Resolution concerning the City of Waterbury's participation in regional & statewide grant programs authorized under the Regional Performance Incentive Program as described at C.G.S. 4-124s

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

The Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to
APPROVE New Business Item #4

5. **Lawrence E. Brown, CPA**
Omni Development Corporation
810 Eddy Street
Providence, R.I. 02905

RE: Requesting approval of a Resolution designating 154 Warner Street as a rehabilitation area & establishing criteria for the fixing of Assessments & Deferral of Increased Assessments; and Tax Assessment Agreement pertaining to 154 Warner Street, Unit 1

REFERRED TO THE FINANCE COMMITTEE

The Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to
APPROVE New Business Item #5

6. **Shari Kostka**
Assistant Finance Director

RE: Requesting approval for a contract for Infor/Lawson Consulting Services with Avaap, Inc., for Financial System Upgrade to Lawson 10.0

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

The Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to
APPROVE New Business Item #6

7. **James A. Sequin, AICP**
City Planner
Office of Planning & Zoning

RE: *2015-2025 Waterbury Plan of Conservation & Development*

RECEIVED AND PLACED ON FILE

8. **Michael LeBlanc**
Director of Finance

RE: Requesting approval of a Letter of Agreement with Eversource Energy for Energy Efficiency Financial Incentives – Bright Idea Grant in the amount of **\$15,000**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

The Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to
APPROVE New Business Item #8

9. **Ofelia F. Matos**
Budget Director

RE: Budget Transfers – Capital Improvement Fund
FY16 in the amount of **\$450,000.00**

REFERRED TO THE FINANCE COMMITTEE

The Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to
APPROVE New Business Item #9

10. **Andrew Martelli**
Project Manager
Waterbury Development Corp.

RE: Requesting approval of a Project Authorization
Letter for the management of the **Waterbury
Industrial Commons** Remediation &
Redevelopment Project; Master Municipal
Agreement dated February 12, 2014

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. **Andrew Martelli**
Project Manager
Waterbury Development Corp.

RE: Requesting approval of a Project Authorization
Letter for the management of the **Municipal
Stadium** Renovation Project; Master Municipal
Agreement dated February 12, 2014

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. **Andrew Martelli**
Project Manager
Waterbury Development Corp.

RE: Requesting approval of a Project Authorization
Letter for the management of the **Consolidated
Department of Public Works**; Master Municipal
Agreement dated February 12, 2014

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

The Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to
APPROVE New Business Items #10, 11 & 12

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of
\$32,515.61

On the Motion of Alderman BURGIO SR., Seconded by Alderman LOPEZ JR., the
Board of Aldermen Voted By a Unanimous Voice Vote to **APPROVE** Refunds to
Taxpayers in the Amount of **\$32,515.61**

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 & referred to the Finance Committee}

PADULA: UNICO Waterbury is sponsoring their annual Italian corn beef dinner at Aria's from 5:30 to 7:15; the menu will include a full corn beef dinner in honor of St. Patrick and pasta fagioli in honor of St. Joseph the patron saint of Naples and zeppoles will be available for purchase.

NAPOLI JR.: The Litter & Beautification Commission will hold Earth Day events on Saturday, May 7th with a rain date of May 14.

LOPEZ JR.: Requested a short update from Omni on Warner Gardens.

ADJOURNMENT @ 7:55 P.M.

On the Motion of Alderman BURGIO SR., Seconded by Alderman LOPEZ, JR., the Board of Aldermen Voted By a Unanimous Voice Vote to **ADJOURN**

MJD:pmd