

BOARD OF ALDERMEN
☞ MONDAY, APRIL 25, 2016 ☞
REGULAR MEETING AT 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

“Summary Minutes”

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>Present:</u>	Pernerewski, Jr.	Brunelli	*Burgio, Sr.	Ciochetti
	Cummings	Giacomi	Guerrera	Hadley
	Johnson	Lopez, Jr.	Sherman, Jr.	Napoli, Jr.
	Padula	Martinez-McCarthy		
<u>Absent:</u>	DiGiovancarlo			
	<i>*Alderman Burgio, Sr. departed at 7:55 p.m.</i>			

OFFICIALLY SCHEDULED PRESENTATION/S:

PUBLIC SPEAKING:

- 1. Bert T. Pittman, Sr. - 173 Grove Street**
- 2. Richard Wood - 62 Avalon Circle**
- 3. Steve Schrag - 14 Quentin Street**
- 4. Martin Spring - 96 Downes Street**

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, April 11, 2016/Regular Meeting
Thursday, April 07, 2016/1st Budget Public Hearing
Thursday, March 31, 2016/Special Meeting

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

MAYOR’S REPORT:

RECESS:

Consent Calendar: #1 - 7, 9 – 11 and 13.
Non-Consent: #5.

On a motion made by Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned Consent Calendar.

- 1. DENIS A. CUEVAS**
General Manager
WPC

RE: Seeking approval of an Agreement for participation in the Independent System Operator – New England 30-Minute Demand Response Program between City and CL&P doing business as Eversource Energy for the Water Pollution Control Facility.

Eversource will compensate the WPC with an estimated **\$2.00** per KW-month for 2016-2017 and **\$5.00** per KW-month for 2017-2018 based on our performance during any demand events. Payments are to be provided by Eversource on a monthly basis and it is estimated to be **\$3,400** for 2016-2017 and **\$6,000** for 2017-2018 per month depending performance during any demand event.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #1.

2. CHRISTOPHER BOGUCKI
Superintendent of Water

RE: Seeking approval of an Agreement between City and CL&P (Eversource) for the Independent System Operator (ISO) Power Demand Response Program.

For the new Agreement, which will run for a two year period from June 1, 2016 through May 31, 2018, the rate is set at **\$2.00** per kW-month for FY2016-17 and **\$5.00** per kW-month for FY2017-18.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

3. ADAM RINKO
Executive Officer
WFD

RE: Seeking approval of a contract between the City and Diversity Construction Group in the amount of **\$259,000** for the interior renovation to Fire Station 6 (Willow Street).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

4. PAUL M. BELLAGAMBA, P.E.
PWD

RE: Seeking approval of an Agreement between the City and Saint Mary's Hospital for Public easements (Union Street) to be deed to the City.

REFERRED TO THE FINANCE COMMITTEE.

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

“NON-CONSENT CALENDAR VOTE”

5. OFELIA F. MATOS

Budget Director

SARAH GEARY

Policy & Budget Management
Specialist

RE: Seeking approval of the following Resolution amending the City of Waterbury Elderly and Totally Disabled Homeowners Tax Relief Program Authorized Pursuant to CGS §12-129N, to wit:

Effective, starting with the 2017 Fiscal Year, an amendment to the City’s Elderly and Totally Disabled homeowners Tax Relief Program increasing the yearly tax credit amount from \$150 to **\$250** per property owned and occupied by one or more qualifying resident(s) is hereby adopted and approved.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Lopez, Jr., duly seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted by a 10 yea – 3 nay roll call vote to APPROVE Item #5.

Yeas: *Aldermen Brunelli, Ciochetti, Cummings, Guerrera, Hadley, Johnson, Lopez, Jr., Martinez-McCarthy, Napoli, Jr. and Pernerewski, Jr. – 10.*

Nays: *Aldermen Giacomi, Padula and Sherman, Jr. – 3.*

6. OFELIA F. MATOS

Budget Director

RE: Seeking approval of a budget transfer within the City’s **GENERAL FUND BUDGET** for the FY ending June 30, 2016 in the amount of **\$650,000.**

REFERRED TO THE FINANCE COMMITTEE.

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

7. OFELIA F. MATOS

Budget Director

RE: Seeking approval of a budget transfer within the City’s **GENERAL FUND BUDGET** for the FY ending June 30, 2016 in the amount of **\$300,000.**

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #7.

8. CIVIL SERVICE COMMISSION

RE: Submittal of the Open Competitive Exam/Job Opening within the City for the position of **WATER SERVICEPERSON #2115.**

RECEIVE AND PLACE ON FILE.

9. SALVATORE D. PORZIO
Project Manager, PWD

RE: Requesting approval of the following, to wit:~

- 1). Grant Agreement in the amount of **\$16,178** between the City and the State of CT and,
- 2). To approve the Municipal Resolution authorizing the Mayor to execute the Grant Agreement as submitted and all documents required by the State of CT in connection with said Grant, on behalf of the City.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #9.

10. NEIL M. O'LEARY
Mayor, City of Waterbury

RE: Appointment of the following individuals to various boards, to wit:~

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|---|---|
| <p>A). <u>PETER BLUM (I) ~ Reappoint</u>
<i>Civil Service; term shall commence on 01/01/16 and shall expire 12/31/20.</i></p> <p>C). <u>SAVERIO ROMANELLI (R) ~ Reappoint</u>
<i>Environmental Commission; term shall commence on 01/01/16 and shall expire 12/31/19.</i></p> <p>E). <u>LEON W. VACCARELLI (R) ~ Reappoint</u>
<i>Finance & Audit Review; term shall commence on 01/01/16 and shall expire 12/31/19.</i></p> | <p>B). <u>EILEEN CALLI (R) ~ Shall fill unexpired term</u>
<i>Civil Service; filling unexpired term of Michael Keene; term shall commence on 04/25/16 and shall expire 12/31/17.</i></p> <p>D). <u>ANTHONY VITONE (R) ~ New (Alternate)</u>
<i>Zoning Board of Appeals; term shall commence on 04/14/16 and shall expire 12/31/19.</i></p> <p>F). <u>JOHN **E. SLAVIN (D) ~ New</u>
<i>City Plan Commission; term shall commence on 04/25/16 and shall expire 12/31/18.</i>
<i>**Due to a scrivener's error the Agenda stated "J" correction is reflected above.</i></p> |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to NOT TO DISAPPROVE Item #10.

11. MICHAEL LeBLANC
Director of Finance

RE: Seeking approval of the Purchase and Sale Agreement for the sale of **263 GROVE ST.** (**Vacant Lot**) to Burnst, LLC.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #11.

12. MICHAEL LeBLANC
Director of Finance

RE: Submittal to the Board of the Capital Projects and Non-Capital (NC) Special Programs activity reports through the period ending April 11, 2016 for review.

RECEIVED AND PLACED ON FILE.

13. MICHAEL LeBLANC
Director of Finance

RE: Seeking approval of fire Code Improvements at Kennedy High School by way of adoption of the following required resolutions for a “New” Grant Application, to wit:~

Resolution #1:

Resolved that the BOA authorizes the Board of Education to apply to the Commissioner of Administrative Services for a school construction grant for Fire Code Improvements at KHS.

Resolution #2:

Resolved that the KHS Fire Code Improvements Project is hereby assigned to the Board of Education’s School Building Committee.

Resolution #3:

Resolved that the BOA authorizes the applicable schematic drawings and outline specifications for Fire Code Improvements at KHS.

The KHS – Phase III Code Violation Project was a cost of \$2,931,924 was included within the Code Combination Project Authorization. The actual amount spent within the Phase III Code Project cost allocation was \$2,929,566. The allocation of bond proceeds to the KHS – Phase III Code Violation was \$610,739 leaving a balance of \$2,318,827 anticipated to be funded through a New School Construction Grant Award.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #13.

14. PAUL K. PERNERESKI, JR.
BOA President

RE: Submittal to the Board of the 2016-2017 Aldermanic Liaisons.

RECEIVED AND PLACED ON FILE.

STANDING COMMITTEES:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of \$27,473.32.

On a motion of Alderman Lopez, Jr., followed by a second by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE and authorize the Director of Finance to make refunds to taxpayers representing overpayment of tax bills in the amount of \$27,473.32.

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.]**

2. CARRIE A. SWAIN, CLERK

Waterbury Board of Education

RE: Requesting approval of a Service Agreement with the All-Star Transportation, LLC for the period of July 1, 2015 through June 30, 2021, in the not to exceed amount **\$28,126,420.00** for Special Bus Transportation Services/ Special Education Bus Transportation Services. **[Received on 04-11-2016 and referred to the Intergovernmental Committee.]**

NEW BUSINESS:

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimous to ADJOURN @ 8:12 PM.

Mjd:amb