

Board of Aldermen
Monday, May 9, 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: 06 p.m.

Pledge of Allegiance Observed

*Silent Prayer Observed keeping Alderman Burgio Sr., in prayer and also,
Alderman Brunelli & family who's sister-in-law passed recently*

Roll Call:

<u><i>Present:</i></u>	Brunelli (arrived @ 7:30 p.m.)	Ciochetti	Cummings
	DiGiovancarlo	Giacomi	Guerrera
	Hadley	Johnson	Lopez Jr.
	Martinez-McCarthy	Napoli Jr.	Padula
	Sherman Jr.	Pernerewski Jr. (President)	

Absent: Burgio Sr.

Also Present: Michael J. Dalton, City Clerk
Stephen Conway, City Sheriff
Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

Officially Scheduled Presentation (s): 7:08 p.m. to 7:47 p.m.

*By the Mayor's Office, et al. relative to a request by the Board at their April 11,
2016 meeting regarding City-owned properties, including but not limited to the
following properties:*

63 Prospect Street (Rose Hill)
36 North Main Street
119/121 North Main Street
313 Mill Street
114 Bank Street (Howland Hughes Bldg.)

Speaker (s): Mayor Neil M. O'Leary

Public Speaking: 7:47 p.m. to 8:24 p.m.

<u>Speaker(s):</u>	(1) Michael Salvio	551 Willow Street
	(2) Jami Dohoney	39 Brackenridge Drive
	(3) Bert T. Pittman Sr.	173 Grove Street
	(4) Jay Gonzalez	45-10 Sharon Road
	(5) Elizabeth Brown	225 Alexander Avenue
	(6) Martin Spring	96 Downes Street
	(7) Dana Jannetty	55 Eastside Blvd.
	(8) Kevin Jannetty	55 Eastside Blvd.
	(9) Ann Sweeney	24 Driggs Street
	(10) Rosanna Quinche	89 Bracewood Road

Executive Session: None

Approval of Minutes:

Monday, April 25, 2016 – Regular Meeting

On the Motion of Alderman CIOCHETTI, Seconded by Alderman LOPEZ JR., the Board of Aldermen Voted by Unanimous Voice Vote to

Approve Meeting Minutes of Monday, April 25, 2016

Mayor's Report: 8:24 p.m. to 8:30 p.m.

Recess: 8:31 p.m. to 9:12 p.m.

Consent Calendar: New Business : 3 - 5, 7 - 13

Old Business #2

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve the Consent Calendar as Read/Modified

New Business:

1. HUMAN RESOURCES
Civil Service Commission

RE: Notification of the following Exam(s):
#1138 Public Works Foreperson-Parks (Promotional)
#2116 General Utility Mechanic (Open Competitive)

RECEIVED AND PLACED ON FILE

2. OFELIA MATOS:
Budget Director

RE: City of Waterbury Financial Status Report ~
March 2016

RECEIVED AND PLACED ON FILE

3. BOARD OF PUBLIC WORKS

RE: Requesting *Refunds* for the following & approved by the Board of Public Works on April 26, 2016, to wit:~

(#3)	HSBC Bank USA National Association	<u>\$603.91</u>
	TOTAL	\$603.91

(#3-A)	Nizar Jinnah	\$187.97
	Nicole Neal	\$558.09
	Kathleen Vescara	\$ 17.65
	Manuel Rebelo	\$208.56
	Daniel Hinman	<u>\$948.41</u>
	TOTAL	\$1,920.68

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman CIOCHETTI, 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. DENIS A. CUEVAS, P.E.

General Manager
Water Pollution Control

RE: *Energy Efficiency Services Letter of Agreement with Eversource Energy* for the WPC facility pump rebuilds to improve the pumps energy efficiency & will provide a financial incentive until December 22, 2017 & in the not to exceed amount of **\$101,568.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #4

5. OFELIA MATOS

Budget Director

RE: *Budget transfers from the General Fund FY16* in the amount of **\$25,000**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of Alderman CIOCHETTI, 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. **OFELIA MATOS**
Budget Director

RE: *Capital Improvement Plan for Fiscal Years
2017-2021*

RECEIVED AND PLACED ON FILE

7. **JOHN CROSS**
School Inspector
Waterbury Public Schools

RE: *Proposed Agreement in the amount of
\$119,866.00 with *Northeast Building Group*
for *Walsh Elementary School* Turnaround
Grant #2-Nurse Suite Relocation & Cosmetic
Restroom Upgrade*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #7

8. **MARK SEDENSKY**
Program Manager
O&G Industries, Inc.
193 Grand Street; 3rd fl.

RE: *Proposed Agreement Amendment #1 with
Newfield Construction, Inc., at a cost not to
exceed **\$1,421,811***

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman CIOCHETTI, 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. MICHAEL LEBLANC
Director of Finance

RE: Delinquent Motor Vehicle Collection Services
Contract Extension (from June 2016 to June 30,
2017) with *TaxServ Capital Services, LLC* –
Amendment #2

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #9

10. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval from the Board of
Aldermen, subject to the Board of Education's
approval on 05/05/16, of an *Agreement* with
Evergreen Center, Inc., for the period of
February 23, 2016 through June 30, 2019, in
the not to exceed amount of ~~**\$341,624.82**~~
\$341,624.30 to provide student services per
their Individual Education Plan (IEP)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #10

11. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval from the Board of
Aldermen, subject to the Board of Education's
approval on 05/05/16, of a *Service Agreement*
with *Durham School Services, Limited*
Partnership for the period of July 1, 2016
through June 30, 2021, in the not to
exceed amount of **\$39,102,141.00** to provide
Student Bus Transportation Services/Regular
Education Bus Transportation Services

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #11

12. ROBERT BRENKER

Director of Personnel
Board of Education

RE: *Relative to Old Business #2: Additional information & request for review of the contract for Student bus Transportation Services for Special Education Students with All-Star Transportation, as requested by the Board at the April 11, 2016 meeting*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #12

On the Motion of Alderman NAPOLI JR., Seconded by Alderman CIOCHETTI, Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Add to the Agenda the Following Item as New Business Item #13

13. MICHAEL LEBLANC

Director of Finance

RE: Requesting approval of the following three (3) Resolutions for a Separate School Construction Grant Application on the installation of a Solar Photovoltaic (PV) System on the Gilmartin School roof:

RESOLUTION #1: Resolved that the Board of Aldermen authorizes the Board of Education to apply to the Commissioner of Administrative Services for a school construction grant for Energy Conservation Project – installation of a Photovoltaic System on the Gilmartin School roof;

RESOLUTION #2: Resolved that the Energy Conservation Project – Installation of a Photovoltaic System on the Gilmartin School roof is hereby assigned to the Board of Education's School Building Committee;

RESOLUTION #3: Resolved that the Board of Aldermen authorizes the applicable schematic drawings and outline specifications for the Energy Conservation Project – Installation of a Photovoltaic System on the Gilmartin School roof.

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #13

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: *Tax Overpayments* in the amount of
\$25,965.37

On the Motion of Alderman LOPEZ JR., Seconded by Alderman DIGIOVANCARLO, Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve Refunds to Taxpayers for Overpayments in the Amount of **\$25,965.37**

Old Business:

1. THERESA CALDARONE

RE: Requesting a public hearing relative to a

Chairperson
Dog Advisory Committee

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}

2. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting approval of a Service Agreement with *All-Star Transportation, LLC* for the period of July 1, 2015 through June30, 2021, in the not to exceed amount of **\$28,126,420.00** for Special Bus Transportation Services/Special Education Bus Transportation Services {Received on 04/11/16 & referred to the Intergovernmental Committee}

On the Motion of Alderman CIOCHETTI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve Old Business Item #2

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

RE: *Mayor's Proposed Budget for Fiscal Year Ending June 30, 2017* {Received on 03/31/016}

Addition to the Order:

PERNEREWSKI, JR.:

"Before we adjourn, I would just remind everyone that tomorrow at 6:30 and Wednesday at 6:30 p.m. here, we have the next two nights of our budget meetings with department heads."

Adjournment:

On the Motion of Alderman BRUNELLI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted By a Unanimous Voice Vote to *Adjourn at 9:18 p.m.*

MJD.pmd