

BOARD OF ALDERMEN
☞ MONDAY, AUGUST 22, 2016 ☞
PUBLIC HEARINGS STARTING @ 6:50 PM
REGULAR MEETING @ CLOSE OF PUBLIC HEARINGS
ALDERMANIC CHAMBERS - 2ND FLOOR - CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

“Summary Minutes”

PUBLIC HEARING AT 6:50 PM: Bond Authorization in the amount of \$3,000,000 for Various Road Improvements – Milling & Repaving of Streets, as submitted by Michael LeBlanc, Director of Finance.

1. Martin Spring – 96 Downes Street

Public Hearing CLOSED at 7:02 PM

PUBLIC HEARING AT 6:55 PM: Bond Authorization in the amount of \$1,700,000 for Installation for the Installation of Elevators at Sprague, Chase, Kingsbury & Hopeville Elementary Schools, as submitted by Michael LeBlanc, Director of Finance.

1. Martin Spring – 96 Downes Street

Public Hearing CLOSED at 7:06 PM

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
PRAYER:
ROLL CALL:

<u>Present:</u>	Brunelli	Burgio Sr. (Left at 9 pm)	Ciochetti
	Cummings	DiGiovancarlo	Giacomi
	Guerrera	Hadley	Johnson
	Lopez, Jr.	Martinez-McCarthy	Napoli, Jr.
	Padula	Pernerewski, Jr.	Sherman, Jr.

Absent: **None.**

OFFICIALLY SCHEDULED PRESENTATION:

CONTINUATON: “Concerning the large number of vehicles without state registrations apparently owned by Waterbury residents” by David Dietsch, Assessor & Frank Caruso, Revenue Tax Collector.

On 7/28/16 Mayor O’Leary and others met with Municipal Tax Services and it was determined that their information would be shared with WPD.

On 8/17/16 Alderman DiGiovancarlo met with Deputy Chief Covell and the WPD will be linked into MTS database and next week 2 or 3 officers once a week along with community relations will start tagging the out of state vehicles as far as compliance.

PRESENTATION: “Waterbury Hospital & Prospect Medical Holdings”.

“PRESENTATION RESCHEDULED”

PUBLIC SPEAKING:

Tim Connolly – 29 Saddle Rock Road

Nick Coscia – 46 Gatefield Road

Joseph Knapik – 67 Eastern Avenue – Brass City Kings

Hollister Munn – 107 Angel Drive

Frank Perrella – Brooklyn Neighborhood Association, 388 Washington Avenue

Michael Stare – 47 Split Rock Drive

David Krechevsky – Waterbury Regional Chamber – 83 Bank Street

Gregory St. John – 220 Harwood Road

Constance Carrington – 209 Harwood Road

Pasquale Salvatore – Yamin & Grant – 83 Bank Street

Judge Thomas Brunnock – 25 Split Road

Michael J. McVerry – 35 Porter Avenue, Naugatuck, CT (Representing Katherine Brunnock)

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, July 18, 2016/Regular Meeting

Tuesday, July 26, 2016/Special Meeting

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

**NEW BUSINESS ITEM 15E - Appointment of C. Ursini to the Arts & Tourism Commission.
WITHDRAWN FROM THE AGENDA**

MAYOR’S REPORT:

None.

RECESS:

The Board of Aldermen RECESSED into committees at 7:58 PM.

The Board of Aldermen RETURNED to the Regular Order of Business at 8:50 PM.

Consent Calendar: #4 - 8, 12 - 16, 18 and Old Business 1 & 2.

Non-Consent: #17 & 19.

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.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, the Board of Aldermen voted unanimously to RESOLVE INTO COMMITTEE OF THE WHOLE for the purpose of entertaining New Business Items 17 and 19, to wit:~

19. JAMES A. SEQUIN, AICP
City Planner

RE: Granting and acceptance of easements to protect a residential neighborhood and to facilitate development of a parcel located West of Lot #1 in the Reidville Industrial Park Subdivision.

SPEAKERS:

- * James A. Sequin, AICP, City Planner
- * Pasquale Salvatore – Yamin & Grant LLC
- * Curtis Jones, Professional Engineer - 43 Sherman Hill Road, Woodbury, CT
- * Giuseppe Pisani – 119 Falcon Crest Road, Middlebury, CT - Pisani Construction & Steel
- * Linda Wihbey, Corporation Counsel
- * City of Waterbury Mayor Neil M. O’Leary
- * Joe McGrath, City of Waterbury, Economic Developer

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by a 13 yea – 2 nay roll call vote to APPROVE the following resolution with respect to a parcel located West of Lot #1 in the Reidville Industrial Park, to wit:

YEAS: Aldermen Brunelli, Burgio, Ciochetti, DiGiovancarlo, Giacomi, Hadley, Johnson, Lopez, Jr. Martinez-McCarthy, Napoli, Jr., Padula, Sherman, Jr. and Pernerewski, Jr. – 12

NAYS: Alderwoman Cummings and Alderman Guerrero – 2.

Whereas The Board of Aldermen hereby approves the granting to 84 Vistas, LLC, of an easement across a City-owned property located on Interstate Lane and identified as Lot #1 on a certain map entitled Easement Map for Lot 1 Reidville Industrial Park & 84 Vistas, LLC dated August 11, 2016. This approval is conditioned upon 84 Vistas, LLC obtaining any and all requisite municipal approvals for the commercial development of its 40.24 acre parcel of property located to the west of Lot #1 and/or the conclusion of any final court appeal. Said municipal approvals must include, but shall not necessarily be limited to obtaining a zone change for the existing R.S. Zone to a C.A. Zone, in addition to any and all approvals required by the Inland/Wetlands Commission, Bureau of Engineering and Building Inspector. The approval of the granting of the aforementioned easement to 84 Vistas, LLC is further conditioned upon the transfer from 84 Vistas, LLC and acceptance by the City of a Deed of Conservation Restriction to the City by 84 Vistas, LLC and simultaneous execution and recordation on the land records of the easement and Deed of Conservation Restriction.

17. DAWN E. DeSANTIS
Staff Attorney
Office Corporation Counsel

RE: Seeking approval of the acceptance of the Gift of the Real Property known as - **52 & 70 Pine Street**, Waterbury, CT by way of Quit Capital Claim Deed from Mattatuck Historical Society & Hartford Healthcare, Inc.

SPEAKERS:

- * Linda Wihbey, Corporation Counsel
- * City of Waterbury Mayor Neil M. O’Leary

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE Item 17.

On a motion of Alderman Ciochetti, duly seconded by Alderman Napoli, Jr., 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 Ciochetti, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously ACCEPT the following recommendations of the Committee of the Whole: APPROVAL of both Item 17 and 19.

REGULAR ORDER OF BUSINESS



1. HUMAN RESOURCES
Civil Service Commission

RE: Submittal of the following **OPEN COMPETITIVE EXAMS/JOB OPENINGS** within the City of Waterbury, to wit ~

#2121 - Assistant Director of Public Health
#2120 – Heavy Equipment Operator

#2122 – Benefits Assistant
#1140 – School Inspector/School Maintenance Manager
#2124 - ABA Behavioral Therapist
#2125 – Sanitary Collection System Maintenance Foreperson
#1141 – Landfill/Transfer Station Foreperson

RECEIVED AND PLACED ON FILE.

2. MICHAEL J. DALTON
City Clerk

RE: Submittal to the Board of the 2015-2016 Annual Reports for the following departments:

Town Clerk’s Office - (Available Online Only)
City Clerk’s Office - (Available Online Only)
Tax Collector - (Available Online Only)
Public Health - (Available Online Only)
Police Department
Bureau of Water – (Available Online Only)
Water Pollution Control (Available Online Only)
Public Works Department (Available Online Only)
Department of Inspection (Available Online Only)

RECEIVED AND PLACED ON FILE.

3. DENIS A. CUEVAS, P.E.
General Manager

RE: Notice of Termination of recent Agreement between City of Waterbury and CL&P (Eversource) For the Independent System Operator (ISO) Power Demand Response Program.

RECEIVED AND PLACED ON FILE.

4. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting approval of the following three (3) resolutions with respect to “**SPRAGUE ELEVATOR CODE PROJECT**” (**TOTAL COST OF \$425,000**) which shall allow the BOE to submit the attached ED049 School Construction Grant Application to the Department of Administrative Services for the State’s consideration of this Project as a Priority Funded Project in the next legislative Session, to wit:~

RESOLUTION #1:
***Resolved** that the BOA authorizes the BOE to apply to the Commissioner of Administrative Services ant to accept or reject a grant from the proposed Sprague Elementary School Elevator Code Project.*

RESOLUTION #2:

Resolved that the proposed Sprague Elementary School elevator Code Project is hereby assigned to the BOE's School Building Committee.

RESOLUTION #3:

Resolved that the BOA authorizes the preparation of schematic drawings and outline specification for the proposed Sprague Elementary School Elevator Code Project.

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 #4.

5. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting approval of the following three (3) resolutions with respect to "**HOPEVILLE ELEVATOR CODE PROJECT**" (**TOTAL COST OF \$425,000**) which shall allow the BOE to submit the attached ED049 School Construction Grant Application to the Department of Administrative Services for the State's consideration of this Project as a Priority Funded Project in the next legislative Session, to wit:~

RESOLUTION #1:

Resolved that the BOA authorizes the BOE to apply to the Commissioner of Administrative Services ant to accept or reject a grant from the proposed Hopeville Elementary School Elevator Code Project.

RESOLUTION #2:

Resolved that the proposed Hopeville Elementary School elevator Code Project is hereby assigned to the BOE's School Building Committee.

RESOLUTION #3:

Resolved that the BOA authorizes the preparation of schematic drawings and outline specification for the proposed Hopeville Elementary School Elevator Code Project.

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 #5.

6. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting approval of the following three (3) resolutions with respect to "**KINGSBURY ELEVATOR CODE PROJECT**" (**TOTAL COST OF \$425,000**) which shall allow the BOE to submit the attached ED049 School Construction Grant Application to the

Department of Administrative Services for the State’s consideration of this Project as a Priority Funded Project in the next legislative Session, to wit:~

RESOLUTION #1:
Resolved that the BOA authorizes the BOE to apply to the Commissioner of Administrative Services ant to accept or reject a grant from the proposed Kingsbury Elementary School Elevator Code Project.

RESOLUTION #2:
Resolved that the proposed Kingsbury Elementary School elevator Code Project is hereby assigned to the BOE’s School Building Committee.

RESOLUTION #3:
Resolved that the BOA authorizes the preparation of schematic drawings and outline specification for the proposed Kingsbury Elementary School Elevator Code Project.

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 #6.

7. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Requesting approval of the following three (3) resolutions with respect to **“CHASE ELEVATOR CODE PROJECT” (TOTAL COST OF \$425,000)** which shall allow the BOE to submit the attached ED049 School Construction Grant Application to the Department of Administrative Services for the State’s consideration of this Project as a Priority Funded Project in the next legislative Session, to wit:~

RESOLUTION #1:
Resolved that the BOA authorizes the BOE to apply to the Commissioner of Administrative Services ant to accept or reject a grant from the proposed Chase Elementary School Elevator Code Project.

RESOLUTION #2:
Resolved that the proposed Chase Elementary School elevator Code Project is hereby assigned to the BOE’s School Building Committee.

RESOLUTION #3:
Resolved that the BOA authorizes the preparation of schematic drawings and outline specification for the proposed Chase Elementary School Elevator Code Project.

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 #7.

8. BOARD OF PUBLIC WORKS

RE: Submittal of the following REFUNDS recently approved by the Board on Tuesday, July 26, 2016 to wit:~
- | | |
|--------------------------|---------------------|
| FIRST ASSEMBLY OF GOD | (\$4,514.70) |
| ENRIQUE & MAGDA FONTANEZ | <u>(\$4,585.40)</u> |
| TOTAL | (\$9,100.10) |

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 #8.

9. NEIL M. O'LEARY
Mayor, City of Waterbury
OFELIA M. MATOS
Budget Director

RE: Submittal of the City of Waterbury's Adopted Fiscal Budget for 2016 – 2017, which was approved by the BOA on 06.06.2016.

RECEIVED AND PLACED ON FILE.

10. CHRISTOPHER BOGUCKI
Superintendent of Water

RE: Notice of Termination of Recent Agreement between City of Waterbury And CL&P (Eversource) for the Independent System Operator (ISO) Power Demand Response Program.

RECEIVED AND PLACED ON FILE

11. MICHAEL LeBLANC
Director of Finance

RE: Submittal of Capital Project and Non-Capital (NC) Special Programs activity reports through the period ending June 30, 2016.

RECEIVED AND PLACED ON FILE

12. JAMES A. SEQUIN, AICP
City Planner

RE: Seeking review and approval of proposed Sanitary Sewer Extension located on Meriden Road.

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 #12.

13. JAMES A. SEQUIN, AICP
City Planner

RE: Seeking BOA actions to adjust property lines and ownership so that the City of Waterbury shall have title to property necessary for the maintenance and repair of the Great Brook Culvert within the Cherry Street Industrial Park.

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 #13.

14. TODD M. MONTELLO, CEO
Waterbury Development Corporation.

RE: Seeking approval of Purchase and Sale Agreement for the sale of Cherry Street Industrial Park Properties by the City of Waterbury and the Waterbury Development Corporation to 16 Cherry Avenue, 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 #14.

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

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

A. GWEN CANADA (D)

Greater Waterbury Transit District: term shall commence on 08/22/2016 and expire on 12/31/2019.

B. ANN MARIE CULLINAN (D)

Silas Bronson Library Board of Agents – term shall commence 07/04/2016 and expire on 07/03/2022.

C. HOLLY WRENN (D)

Silas Bronson Library Board of Agents – filling the unexpired term of Rosalie M. Bowler - term commence on 08/22/2016 and expire on 07/03/2018.

D. STEPHANIE E. CUMMINGS (R)

Silas Bronson Library Board of Agents – term commence on 08/22/2016 and expire on 07/03/2022.

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 #15.

16. SALVATORE D. PORZIO
Project Manager, PWD

RE: Seeking approval of CT DEEP Grant for Fulton Park Trail Renovation in the amount \$103,320.08 between the City of Waterbury and the State of Connecticut.

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 #16.

18. GARY S. ROOSA
*Legal Advisor
Waterbury Police Department*

RE: Seeking approval of the Waterbury Area Traffic Safety (WATS) Program Grant with the State of Connecticut Department of Transportation, in the amount of \$110,139.00.

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 #18.

STANDING COMMITTEE:

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

RE: Tax Correspondence with respect to the Overpayments in the amount of \$21,907.58.

On a motion of Alderman Lopez, Jr., duly seconded by Alderman DiGiovancarlo, 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 \$21,907.58.

OLD BUSINESS

1. MICHAEL LeBLANC
Director of Finance

RE: Bond Authorization in the amount of \$3,000,000 for Various Road Improvements – Milling & Repaving of Streets. (Received on 07-18-2016 and 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 Old Business Item #1.

2. MICHAEL LeBLANC
Director of Finance

RE: Bond Authorization in the amount of
\$1,700,000 for Installation for the Installation
of Elevators at Sprague, Chase, Kingsbury &
Hopeville Elementary Schools. (Received on
07-18-2016 and 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 Old Business Item #2.**

ADJOURNMENT:

**On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the
Board of Aldermen voted unanimously to ADJOURN @ 9:35 PM.**

Mjd:dd