

Board of Aldermen
Monday, November 21, 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 @ 7:03 p.m.

Pledge of Allegiance Observed

Silent Prayer Observed

Roll Call:

<u><i>Present:</i></u>	Brunelli	Ciochetti (Majority Leader)	Cotto
(13)	Cummings	DiGiovancarlo	Giacomi (Minority Leader)
	Guerrera	Hadley	Lopez Jr.
	Napoli Jr. (Pres. Pro Temp)	Padula	Sherman Jr.
	Pernerewski Jr. (President)		

Absent: Martinez-McCarthy
(1)

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

Unofficially Scheduled Presentation (s): None

Public Speaking: 7:03 p.m. to 7:08 p.m.

<u><i>Speaker (s):</i></u>	(1)	Atty. Dennis Buckley	1062 Meriden Road; Waterbury
	(2)	Thomas Pelletier	112 Concord Street; Waterbury

Executive Session: None

Approval of Minutes:

Monday, October 24, 2016 – Regular Meeting

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

Approve the Aforementioned Meeting Minutes

Mayor's Report: None

Recess: 7:08 p.m. to 7: 48 p.m.

Consent Calendar: 2-4, 7-15

Off Consent: None

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

Approve the Consent Calendar as Read/Modified

New Business:

1. HUMAN RESOURCES

Civil Service Commission
- RE: Notification of the following Exam(s):
- #2126 H.V.A.C. Technician (Open Competitive)
- #2128 Water Superintendent (Open Competitive)
- #2129 Water Pump Station Maintenance Foreperson (Open Competitive)
- #2130 Assistant Building Inspector (Open Competitive)
- #2131 Accounts Payable Specialist (Open Competitive)
- Budget Director (To be appointed by the Mayor)

RECEIVED AND PLACED ON FILE

2. BOARD OF PUBLIC WORKS

RE: Requesting approval of a refund of overpayment in the amount of \$196.93 to Angelo Calabrese; 156 Farmington Avenue

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 #2

3. CHRIS BOGUCKI

Superintendent of Water

RE: Agreement with Rizzo Associates, Inc., in the amount of \$161,902.00 \$169,402.00 for the Shepaug Reservoir Dam Repair Engineering 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 #3

4. **JAMES SEQUIN, AICP**
City Planner
Office of Planning & Zoning

RE: Requesting acceptance of a Storm Drainage
Easement at 470 Oakville Avenue
*{Approved by the City Plan Commission on 10/12/16 & Board of
Public Works on 10/25/16}*

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 #4

5. **OFELIA MATOS**
Budget Director

RE: *City of Waterbury Financial Status Report ~
September 2016*

RECEIVED AND PLACED ON FILE

6. **FRANK CARUSO, JR.**
Revenue Collection Manager

RE: *2016-2017 Delinquent Taxpayers (as of 10/31/16)*

RECEIVED AND PLACED ON FILE

7. **DAVID MARTIN**
Fire Chief

RE: Award of the 2015 Assistance to Firefighters
Grant (AFG) in the amount of **\$22,286** to improve
efficiency & quality of fire code enforcement through
the use of tablet-based inspections; grant provides
95.2% of the total project cost with the City's match
being **\$1,114** or 4.8%

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 #7

8. **DENIS A. CUEVAS, P.E.**
General Manager
WPC

RE: Amendment #2, in the not to exceed amount of
\$104,140.00 to the agreement with *CDM Smith,
Inc.*, for Phosphorous Reduction Project, for a
total contract amount not to exceed **\$451,177.00**

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 #8

9. DENIS A. CUEVAS, P.E.

General Manager
WPC

RE: Construction Agreement with *New England Pump & Valve Company*, in the not to exceed amount of **\$649,448.00** for the WPCF Influent Pump Rehabilitation Project

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. JAMES SEQUIN, AICP

City Planner
Office of Planning & Zoning

RE: Requesting consideration of the relocation of a sanitary sewer easement across properties collectively known as *3580 East Main Street*, & the abandonment, relocation & construction of a sanitary sewer across properties collectively known as *3580 East Main Street* {Approved by the City Plan Commission on 11/9/16 & by the Board of Public Works on 11/9/16}

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 #10

11. TARA L. SHAW

Secor, Cassidy & McPartland, P.C.
Attorneys at Law
41 Church Street
Waterbury 06723

RE: *Connecticut Health Care Associates (Nurses) & City of Waterbury Proposed Successor Collective Bargaining Agreement*

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. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education's approval at its meeting on 11/16/16, of an Agreement for the License & Purchase of *Edgenuity, Inc., Products & Services*, in the not to exceed amount of **\$71,500** for option year one, & **\$71,500** for option year two, provide student online learning projects & 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 #12

13. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education's approval at its meeting on 11/16/16, of an Agreement with *Waterbury Youth Service System, Inc.*, as required by the Youth Service Bureau Grant for truancy prevention 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 #13

14. MICHAEL LEBLANC
Director of Finance

RE: \$3.7 Million Energy Efficiency Services Letter of Agreement with Eversource to provide for the City's receipt of a base financial incentive of \$3,337,036.09 plus additional bonus incentive of \$360,673.04 for a total incentive of **\$3,697,709.13** for implementing energy efficiency measures

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 #14

15. MICHAEL LEBLANC
Director of Finance

RE: Amendment Number two to Third Party Administrative Services Agreement with CIGNA allowing for the transition of dental administrative services to GIGNA beginning January 1, 2017

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 #15

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of
\$643,734.12 & \$57,015.21

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

Approve the Aforementioned Tax Overpayments

Old Business:

1. LINDA T. WIHBEY
Corporation Counsel

RE: Proposed sale of surplus City property known as 63 Prospect Street; a.k.a. "Rose Hill"
{Received on 10/24/16 & referred to the Intergovernmental Committee}

Received & Placed on File

Adjournment:

On the Motion of Alderman BRUNELLI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted By a Unanimous Voice Vote to Adjourn at 7:53 p.m.

MJD:pmd