

**BOARD OF ALDERMEN**  
**☞ MONDAY, JANUARY 23, 2017 ☞**  
**REGULAR MEETING**  
**ALDERMANIC CHAMBERS ~ 2<sup>ND</sup> FLOOR ~ CITY HALL**  
**235 GRAND STREET, WATERBURY, CT 06702**

**SUMMARY MINUTES**

**CALL TO ORDER: @ 7:10 PM**

**PLEDGE OF ALLEGIANCE:**

**PRAYER:**

**ROLL CALL:**

|                 |                     |                          |                         |
|-----------------|---------------------|--------------------------|-------------------------|
| <u>Present:</u> | <i>Brunelli</i>     | <i>Ciochetti</i>         | <i>Cotto</i>            |
|                 | <i>Cummings</i>     | <i>DiGiovancarlo</i>     | <i>Giacomi</i>          |
|                 | <i>Guerrera</i>     | <i>Hadley</i>            | <i>Kulla</i>            |
|                 | <i>Lopez, Jr.</i>   | <i>Martinez-McCarthy</i> | <i>Napoli, Jr.</i>      |
|                 | <i>Sherman, Jr.</i> | <i>Padula</i>            | <i>Pernerewski, Jr.</i> |

Absent:        *None*

**OFFICIALLY SCHEDULED PRESENTATION:**

|                         |     |                             |                                    |
|-------------------------|-----|-----------------------------|------------------------------------|
| <b>PUBLIC SPEAKING:</b> | 1.  | <i>Lisa Lessard</i>         | <i>905 Pearl Lane Road</i>         |
|                         | 2.  | <i>Vincent Martinelli -</i> | <i>91 Farmwood Road</i>            |
|                         | 3.  | <i>William DeMaida</i>      | <i>185 Pierpont Road</i>           |
|                         | 4.  | <i>Ralph Corbo</i>          | <i>55 Plus Condo Association</i>   |
|                         | 5.  | <i>Rosanna DiMartino</i>    | <i>55 Plus Condo Association</i>   |
|                         | 6.  | <i>Hollister Munn</i>       | <i>107 Angel Drive</i>             |
|                         | 7.  | <i>Joe Knapik</i>           | <i>P.O. Box 192, Waterbury, CT</i> |
|                         | 8.  | <i>Martin Spring</i>        | <i>96 Downes Street</i>            |
|                         | 9.  | <i>Geraldo Reyes Jr.</i>    | <i>30 Madison Street</i>           |
|                         | 10. | <i>Thomas Pelletier</i>     | <i>112 Concord Street</i>          |
|                         | 11. | <i>David Therault</i>       | <i>206 Charlotte Street</i>        |

**EXECUTIVE SESSION: None**

**APPROVAL OF MINUTES:**

Monday, January 09, 2017 Regular Meeting

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

**MAYOR'S REPORT: None**

**RECESS:    Start 7:53 PM to 8:05 PM.**

**Consent Calendar: 1-4.**

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

- 1. CARRIE A. SWAIN, CLERK**  
*Waterbury Board of Education*

**RE:** Requesting your review and approval, subject to the Board of Education's approval at their Regular Meeting of January 19, 2017, of a Construction Contract with Ultiplay Parks and Playgrounds, Inc., in the not to exceed amount of **\$117,722.00** and funded by the Maloney Magnet School Operating Grant, to provide Procurement and Installation Services for a Playscape at Maloney Elementary School.

**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. MICHAEL LeBLANC**  
*Director of Finance*

**RE:** Submittal of Capital Project & NC Special Programs – Quarterly Budget Status Reports, through the period ending January 9, 2017.

**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 RECEIVE & PLACE ON FILE Item #2.**

- 3. CARRIE A. SWAIN, CLERK**  
*Waterbury Board of Education*

**RE:** Requesting your review and approval, subject to the Board of Education's approval at their Regular Meeting of January 19, 2017, of an Agreement with Friar Associates, Inc., in the not to exceed amount of **\$61,600.00** and funded by the Alliance Grant Program, to provide Architectural and Engineering Design Services for Elevator Projects at Hopeville and Kingsbury Schools.

**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.**

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

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

**RE:** Requesting review and approval, subject to the Board of Education's approval at their Regular Meeting of January 19, 2017, of a Construction Contract with Hertz Furniture Systems, LLC, in the not to exceed amount of **\$951,495.16** and funded by the Alliance Grant Program, to provide Locker Replacement at Crosby/Wilby/Kennedy High Schools and West Side/North End Middle Schools.

**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.**

**STANDING COMMITTEE**

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

**RE:** Tax Overpayments in the amount of **\$14,149.00.**

**On a motion of Alderman Lopez 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 \$14,149.00.**

**OLD BUSINESS:**

**1. ROCCO ORSO**  
*Director of Purchasing*

**RE:** Requesting a public hearing on February 6, 2017, relative to an Amendment to the Code of Ordinances, Sec. 38.022 entitled, "Competitive Sealed Proposals". *(Received on January 9, 2017 & referred to Intergovernmental Committee)*

## ADJOURNMENT:

**On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 8:15 PM.**

*Mjd:dd*