

**BOARD OF ALDERMEN**  
**☞ MONDAY, APRIL 24, 2017 ☞**  
**REGULAR MEETING @ 7:00 PM**  
**ALDERMANIC CHAMBERS ~ 2<sup>ND</sup> FLOOR ~ CITY HALL**  
**235 GRAND STREET, WATERBURY, CT 06702**

**SUMMARY MINUTES**

**CALL TO ORDER: @ 7:06 PM**

**PLEDGE OF ALLEGIANCE:**

**PRAYER:**

**ROLL CALL:**

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

Absent: DiGiovancarlo

**OFFICIALLY SCHEDULED PRESENTATION: NONE**

**PUBLIC SPEAKING:**

1. Maryanne Woodruff – 118 Mansfield Avenue
2. Martin Spring – 96 Downes Street

**EXECUTIVE SESSION: NONE**

**APPROVAL OF MINUTES:**

Thursday, April 06, 2017/Public Hearing

Monday, April 10, 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: 7:15 – 7:31 PM**

**Consent Calendar: 2, 4-10**

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

1. **ANGELA M. BATTLE**  
*Acting Deputy City Clerk*

**RE:** Submittal of a revised 2017 Board of Aldermen Schedule.

RECEIVED AND PLACED ON FILE.

2. **ROBERT R. JAHN, P.E.**  
*Civil Engineer II*  
*Engineering Bureau, PWD*

**RE:** Requesting approval of Amendment 1 to Engineering Services Agreement (RFQ No. 4831) for Underground Storage Tank Removals between the City of Waterbury and Loureiro Engineering Associates, Inc.

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

**RE:** Submittal of the Capital Project & NC Special Programs – Quarterly Budget Status Report.

RECEIVED AND PLACED ON FILE.

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

**RE:** Requesting review and approval of an agreement with CW Resources, Inc., in the not to exceed amount of \$451,275.00, to provide transition services to students with disabilities.

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 review and approval of an agreement with Sacred Heart University, Inc. – College of Health Professions, at no

Cost, to provide Speech Pathology Externs.

**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. SARAH R. GEARY**  
*Policy & Budget Management Specialist*

**RE:** Seeking approval of the budget transfer within the City's **Bureau of Water Capital Improvement Budget** for the Fiscal Year Ending June 30, 2017 in the amount of **\$52,000.**

**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. DENIS CUEVAS**  
*General Manager, WPC*

**RE:** Requesting approval of the On-Call Engineering Services in the not to exceed amount of **\$150,535.00** for WPC (Sanitary Collection CMOM Program) Between the City of Waterbury, CT and Woodward & Curran, Inc.

**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:** Requesting approval of a refund of over-payment in the amount of **\$240.70** to Tara Puzacke, 115 Fern Circle.

**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*

**RE:** Appointment of the following individual to board, to wit:~

**ROBERT GAETANO (R)**  
***Board of Police Commissioners;***  
***to fill the unexpired term of William Pizzuto***  
***(04/24/17 to 12/31/2017).***

**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 #9.**

**10. FRANK CARUSO JR.**  
*Revenue Collection Manager*

**RE:** Requesting approval for Additional Veterans Disability Exemptions in the amount of **\$2,445.24.**

**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 #10.**

**STANDING COMMITTEE**

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

**RE:** Tax Overpayments in the amount of **\$39,579.48 & \$62,819.08.**

**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 \$39,579.48 & \$62, 819.08.**

## **OLD BUSINESS:**

**1. MAYOR NEIL O'LEARY**

*City of Waterbury*

**RE:** Mayor's Proposed Budget for the Fiscal Year End June 30, 2018. (*Received on 04/29/17*).

**2. SARAH R. GEARY**

*Policy & Budget Mgmt Specialist*

**RE:** City of Waterbury Capital Improvement Plan For Fiscal Years 2018 - 2022. (*Received on 04/29/17*).

## **For the Good of the Order:**

- Department Head Meeting will be held on Thursday, April 27, 2017 in the Aldermanic Chambers at 6:30 PM.
- Special Joint Meeting with Members of the Board of Aldermen & Members of the Waterbury Board of Education on Monday, May 1, 2017 at Waterbury Arts Magnet School located at 16 South Elm Street at 6:00 PM.
- Announced the 10<sup>th</sup> Annual Free Pardon Me Seminar will be held on June 15, 2017 at 6:30 PM at the Fair Haven Public Library, 182 Grand Avenue, New Haven, CT.

## **ADJOURNMENT:**

**On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 7:37 PM.**

*Mjd: dd*