

BOARD OF ALDERMEN
☞ MONDAY, MAY 22, 2017 ☞
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

CALL TO ORDER @ 7:05 PM

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

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

Absent: Napoli Jr.

OFFICIALLY SCHEDULED PRESENTATION: NONE

PUBLIC SPEAKING:

Speakers:

1. Richard Wood – 62 Avalon Circle
2. Martin Spring – 96 Downes Street

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Thursday, April 27, 2017/Special Meeting
Monday, May 8, 2017/Regular Meeting

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

MAYOR'S REPORT:

RECESS: 7:20 PM to 7:36 PM

Consent Calendar: #3-12

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

1. HUMAN RESOURCES
Civil Service Commission

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

#2140 – Human Resource Assistant
#2137 – WPC Plant Maintenance Chief Mechanic
#2138 – Chief Industrial Waste Inspector
#2139 – Paraprofessional

RECEIVED AND PLACED ON FILE.

2. FRANK CARUSO JR. CCMC
Revenue Collection Manager

RE: Submittal of the 2016-2017 Delinquent Taxpayers as of April 30, 2017.

RECEIVED AND PLACED ON FILE.

3. MARK LOMBARDO
Supervisor of Parks & Golf Courses

RE: Requesting approval of a Construction Contract for Fireworks Display between the City of Waterbury and Pyrotecnico Fireworks, LLC (P008-17).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #3.

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

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

JOHN F. ALSEPH, JR. (R)
Zoning Board of Appeals;
to fill the unexpired term of Kimberly Kenneson (05/22/17 to 12/31/2017).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to NOT TO DISAPPROVE Item #4.

5. JAMES NARDOZZI
*Interim Chief Executive Officer
Waterbury Development Corp.*

RE: Requesting review and approval of a Project Authorization Letter (PAL) for the Management of the South Main Street Project (Project).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, 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 review and approval of an Construction Contract with Waters Construction Company, Inc, in the not to exceed amount of \$437,508.60, for the pavement preservation services at Wilby and Crosby High, and North End and Wallace Schools.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, 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 review and approval of an Agreement with Benhaven, Inc., in the not to exceed amount of \$1,097,292.00, to provide educational services to students with disabilities per their Individual Education Program.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #7.

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

RE: Requesting review and approval of an Agreement American School for the Deaf, in the not to exceed amount of \$733,500.00, to provide educational services to students with disabilities per their Individual Education Program.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #8.

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

RE: Requesting review and approval of an Agreement with Area Cooperative Educational Services, in the not to exceed amount of \$3,134,672.00, to provide educational services to students with disabilities per their Individual Education Program.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #9.

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

RE: Requesting review and approval of an Agreement with St. Vincent's Special Needs Center, Inc., in the not to exceed amount of \$736,675.00, to provide educational services to students with disabilities per their Individual Education Program.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #10.

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

RE: Requesting review and approval of an Agreement with Specialized Education of Connecticut d/b/a High Roads School, in the not to exceed amount of \$2,607,752.00, to provide educational services to students with disabilities per their Individual Education Program.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #11.

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

RE: Requesting review and approval of Amendment 3 to the College Board Contract/ College Readiness System Solutions Agreement with College Board, in the not to exceed amount \$49,230.00, to provide College Board exams, products, and services related to College Readiness System.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Ciochetti duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #12.

STANDING COMMITTEE

FRANK A. CARUSO, JR. CCMC

Revenue Collection Manager

**RE: Tax Overpayments in the amount of
\$10,112.08.**

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 \$10,112.08.

OLD BUSINESS:

1. NEIL M. O'LEARY

Mayor, City of Waterbury

**RE: Mayor's Proposed Budget FY17-18
(Received on 3/29/17).**

2. SARAH GEARY

Policy & Budget Management Specialist

**RE: Capital Improvement Plan for Fiscal Years
2018-2022 (Received on 3/29/17).**

NEW BUSINESS:

1. **FINAL BUDGET PUBLIC HEARING** to be held on Thursday, June 1, 2017 at 7:00 pm in the Aldermanic Chambers.
2. **SPECIAL MEETING** will be held on Thursday, June 8, 2017 on at 7:00 pm in the Aldermanic Chambers with respect to the Mayor's Proposed Budget FY17-18.

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 7:38 PM.

Mjd: dd