

Board of Aldermen

Regular Meeting

Monday, June 5, 2017 @ 7:00 P.M.

Aldermanic Chambers ~ 2nd Floor ~ City Hall ~ 235 Grand Street

"Summary Minutes"

Public Hearing: *None*

Regular Meeting Called to Order @ 7:04p.m.

Pledge of Allegiance Observed

Silent Prayer Observed

Roll Call:

<u><i>Present:</i></u>	Brunelli	Ciochetti	Cotto	DiGiovancarlo	Giacomi
(14)	Guerrera	Hadley	Kulla	Lopez Jr.	Martinez-McCarthy
	Napoli Jr.	Padula	Sherman Jr.	Pernerewski Jr. (President)	

Absent: Cummings
(1)

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

Officially Scheduled Presentation: *None*

Public Speaking: *7:06p.m. - 7:09p.m.*

Speaker(s): (1) Thomas Pelletier 112 Concord Street

Executive Session: *None*

Approval of Minutes:

Monday, May 22, 2017 – 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

Mayer's Report: *None*

Recess: *7:10p.m. - 7:35p.m.*

Consent Calendar: New Business 1, 4 - 8, 11, 12

Off Consent: New Business Items #3 & 10

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. DON CARVER

Superintendent of Water
Bureau of Water

RE: Agreement with *M.E. Simpson Co., Inc.*, in the
amount of **\$149,940.00** for a *Water System*
Audit & Leak Detection Survey for the City's
water system

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 #1

2. CIVIL SERVICE COMMISSION

RE: Notification of *Promotional Exam #1148;*
IT Specialist

RECEIVED AND PLACED ON FILE

3. NANCY ALLEN

NAA Municipal Liaison
Waterbury Development Corp.

RE: Requesting approval of the *2017 Connecticut*
Neighborhood Assistance Act (NAA)
applications, to wit:~
Boys & Girls Club of Greater Waterbury (one)
Easter Seals Rehabilitation of Greater Waterbury (one)
Heavenly HOPE Ministries (one)
Hispanic Coalition of Greater Waterbury (two)
New Opportunities, Inc. (two)
Sacred Heart High School (one)
Safe Haven of Greater Waterbury, Inc. (one)
{Note: public hearing was required & held on Thurs., 04/27/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

Approve New Business Item #3

*Alderman Lopez Jr. recused

*Alderman Giacomi abstained

4. **THOMAS F. CROWE, JR., P.E.**
Civil Engineer II
PWD

RE: Construction Contract with *Aqua-Turf Irrigation, LLC* in the amount of **\$281,397.00** for the *Fulton Park Wading Pool Area Reconstruction*

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 #4

5. **MARK LOMBARDO**
Supervisor
Parks & Golf Courses
PWD

RE: Approval of *Grant Agreement* with the *State of CT Dept. of Energy & Environmental Protection* in the amount of **\$9,600** for a *2017 America the Beautiful Urban Forestry Grant* for tree removal in Fulton Park AND approval of the attached *Municipal Resolution* authorizing the Mayor to execute the Grant Agreement & other such documents as may be required with said agreement

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 #5

6. **PAUL IADAROLA**
Executive Director
St. Vincent DePaul
Mission of Waterbury, Inc.
Headquarters
P.O. Box 1612
34 Willow Street; Waterbury 06721

RE: *Requesting a property tax exemption* on a company-owned 2017 Chevrolet City Express cargo van used to pick up food for the St. Vincent DePaul Soup Kitchen {327 Baldwin St.}; St. Vincent DePaul Mission is a not for profit 501(c) 43 charity

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 *Refer to the Tax Assessor* New Business Item #6

7. GARY S. ROOSA

Legal Advisor
WPD

RE: Requesting approval of the *FY2017 Major City Speed Enforcement Grant* from the State of CT in the amount of **\$34,725.00** {75%} to provide funds for patrol units to decrease fatalities & injuries as a result of motor vehicle crashes caused by speeding; total cost of program is **\$46,300.00** of which **\$11,575.00** {25%} is the City's contribution; {Enforcement must be done between 07/01/17 & 09/05/17}

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. SARAH GEARY

Policy & Budget
Management Specialist

RE: *Budget Transfer – Water Pollution Control Capital Improvement Fund FY17* in the amount of **\$5,000**

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 #8

9. SARAH GEARY

Policy & Budget
Management Specialist

RE: *City of Waterbury Financial Status Report ~ April 2017*

RECEIVED AND PLACED ON FILE

10. **CARRIE A. SWAIN**
Clerk
Board of Education

RE: Requesting approval, subject to the Board of Ed's. approval on 06/01/17, of a *Lease Agreement with the Police Activity League of Waterbury, Inc.*, for a five year period with a five year option for property located at 58 Griggs Street to house the Alternative Education Program; the five year total to lease the property is **\$862,762.46**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of Alderman BRUNELLI, Seconded by Alderman NAPOLI JR., the Board of Aldermen Voted By **10 YEA / 4 NAY** Roll Call Vote to

Approve New Business Item #10

Yea: Brunelli, Ciochetti, Cotto, DiGiovancarlo, Hadley, Kulla, Lopez Jr., Martinez-McCarthy, Napoli Jr., Pernerevski Jr.
Nay: Giacomini, Guerrera, Padula, Sherman Jr.
Absent: Cummings

11. **CARRIE A. SWAIN**
Clerk
Board of Education

RE: Requesting approval, subject to the Board of Ed's. approval on 06/01/17, of a *Construction Contract with Silktown Roofing, Inc.*, in the not to exceed amount of **\$1,558,700.00** for West Side Middle School roof replacement

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: Requesting approval, subject to the Board of Ed's. approval on 06/01/17, of the submission of the *FY2018 School Readiness Grant* application in the amount of **\$9,915,756.** to the Office of Early Childhood

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 #12

Standing Committee:

NANCY J. OLSON, CCMC
Deputy Revenue Collection Manager

RE: Tax Overpayments in the amount of
\$30,029.76

On the Motion of Alderman LOPEZ JR., Seconded by Alderman DIGIOVANCARLO,
Board of Aldermen Voted By a Unanimous Voice Vote to *Approve*
Refunds to Taxpayers for Overpayments in the Amount of **\$30,029.76**

Old Business:

1. NEIL M. O’LEARY
Mayor, City of Waterbury

RE: Mayor’s Proposed Budget FY17-18
{Received on 03/29/17}

2. SARAH GEARY
Policy & Budget Management Specialist

RE: Capital Improvement Plan for Fiscal Years
2018-2022
{Received on 03/29/17}

For the Good of the Order

PADULA: “Just briefly, I wanted to invite all of our members and the public to an event this weekend. Of course, as you know, it’s an exciting time to be in the Brass City because it’s festival season and the “Annual Taste of Lebanon Festival” will be over at Our Lady of Lebanon Church at 8 East Mountain Road, right next to the golf course. The festival starts Friday at 5:00 and goes until midnight and also runs from noon to midnight on Saturday. Of course, lots of delicious food, dancing, hookah. We’ll just have a great time so I invite everybody to come down and experience the middle-eastern culture”.

PERNEREWSKI, JR.: “I just want to remind everyone we have a meeting on Thursday at *8:00 to consider and approve the budget”.

*Correct meeting time is 7:00 p.m.

Adjournment:

On the Motion of Alderman BRUNELLI, Seconded by Alderman CIOCHETTI, the
Board of Aldermen Voted By a Unanimous Voice Vote to *Adjourn @ 7:47 p.m.*

MJD/pmd