

BOARD OF ALDERMEN
☞ MONDAY, OCTOBER 23, 2017 ☞
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS
2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

CALLED TO ORDER: @ 7:01 PM

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>Present:</u>	Brunelli	Ciochetti	Cotto
	Cummings	DiGiovancarlo	Giacomi
	Guerrera	Hadley	Kulla
	Lopez, Jr.	Martinez-McCarthy	Napoli Jr.
	Padula (arrived at 7:25)	Pernerewski, Jr.	Sherman, Jr.

Absent: **None**

OFFICIALLY SCHEDULED PRESENTATION: NONE

PUBLIC SPEAKING:

Speakers:	Richard Wood – 62 Avalon Circle
	Steve Schrag – 14 Quentin Street
	Allen DeSena – 9 Cliff Street
	Sharon L. Samoska – 45 Pear Street
	Geraldo Reyes – 30 Madison Street
	Thomas Pelletier – 112 Concord Street

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, October 10, 2017/Regular Meeting

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

MAYOR'S REPORT: None

RECESS: 7:36 – 7:52 PM

Consent Calendar: 1,4,5,6 and 7.
Item #3 HOLD UNTIL NEXT MEETING ON
NOVEMBER 20, 2017.
On a motion of Alderman Ciochetti, duly seconded
by Alderman Napoli, Jr., the Board of Aldermen
voted unanimously to APPROVE the
Consent Calendar.

1. E. GIL GRAVELINE
Building Official

RE: Refund request from Solar City, in the amount of **\$180.00** for a canceled Electrical permit PR20160000846 & Building permit PR20160000826 for 205 Macauley Avenue.

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 #1.

2. PAUL BUZZELLI
Finance & Audit Review Commission

RE: Submittal of the Audit of Fuel Cost, Consumption and Management Report.

RECEIVED AND PLACED ON FILE.

3. PAUL BUZZELLI
Finance & Audit Review Commission

RE: Submittal of the Adult Education Report - Internal Audit's Comments Related to the Review of Payroll.

RECEIVED AND PLACED ON FILE - 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 REFER TO THE FINANCE COMMITTEE & HOLD UNTIL NEXT MEETING - NOVEMBER 20, 2017 - Item #3.

4. JAMES NARDOZZI
Waterbury Development Corporation
Interim CEO

RE: Requesting approval of the Project Authorization Letter (PAL) – Waterbury-Naugatuck Industrial Park Project.

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. WILLIAM P. QUINN
Health Director

RE: Requesting approval of the Consulting Agreement - Amendment to the current contract between the City of Waterbury, Department of Public Health and Kenneth Rubano, d.b.a. KLR Environmental Consultants, LLC.

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

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

MARITZA I. ACOSTA (U)
Greater Waterbury Transit District;
to fill the unexpired term of Dr. Yvonne Smith Issac (10/23/17 to 12/31/2018).

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 #6.

7. DENIS A. CUEVAS, P.E.
General Manager

RE: Requesting approval of a Maintenance Service Agreement for Water and Water Pollution Control Customer Management System between the City of Waterbury and Tyler Technologies, 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.

STANDING COMMITTEE

FRANK A. CARUSO, JR. CCMC
Revenue Collection Manager

RE: Request for refunds for Tax Overpayments in the amount of **\$4,104.88.**

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 \$4,104.88.

OLD BUSINESS:

1. PAUL BUZZELLI

Finance & Audit Review Commission

RE: Submittal of the Adult Education Report - Internal Audit's Comments Related to the Review of Payroll. (Received on 10/23/2017 & Referred to the Finance Committee).

For the Good of the Order:

Alderman Sherman: Informed the Board that this Saturday, October 28, 2017 at the Rivera-Hughes Memorial Park from 10 am to 6 pm hosting a fundraiser for Hurricane Maria.

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to ADJOURN @ 7:55 PM.

Mjd: dd