

Board of Aldermen

Regular Meeting

Monday, November 20, 2017 @ 7:00 P.M.

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

"Summary Minutes"

Public Hearing(s): *None*

Regular Meeting Called to Order @ 7:01 P.M.

Pledge of Allegiance Observed

Silent Prayer Observed

Roll Call:

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

Absent: *None*

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

Officially Scheduled Presentation: *None*

Unofficially Scheduled Presentation:

Presentation of Plaques by President Paul Pernerewski & Minority Leader Steve Giacomi to the outgoing Aldermen; Paul Ciochetti, Francis Guerrero, Jerry Padula & Alderwoman Stephanie Cummings for their service to the City

Public Speaking: *7:08 P.M. - 7:35 P.M.*

<u>Speaker(s):</u>	Joe Luchene	438-3 Austin Road, Waterbury
	Dan Verner	831 Washington Avenue Ext., Waterbury
	Steven Schrag	14 Quentin Street, Waterbury
	Sharon L. Samooska	45 Pear Street, Waterbury
	Lawrence De Pillo	11 Steuben Street, Waterbury
	Thomas Pelletier	112 Concord Street, Waterbury

Executive Session: *None*

Approval of Minutes:

Monday, October 23, 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 Meeting Minutes of Monday, October 23, 2017

Wednesday, November 8, 2017 – Special Meeting

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

Approve Meeting Minutes of Wednesday, November 8, 2017

Mayor's Report: *None*

Recess: *7:36 P.M. - 8:34 P.M.*

Consent Calendar: New Business: 3-6, 8, 9, 11, 12

Old Business #1

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. CIVIL SERVICE COMMISSION
Human Resources Office

RE: Notification of **Open Competitive Exam(s):**

#2156 Automotive Mechanic

#2157 Tree Trimmer

#2158 Accountant II

#2160 Applications Administrator

RECEIVED AND PLACED ON FILE

2. MICHAEL LEBLANC
Finance Director

RE: ***Capital Project & NC Special Programs –
Quarterly Budget Status Report*** through period
ending October 16, 2017

RECEIVED AND PLACED ON FILE

3. BOARD OF PUBLIC WORKS

RE: Requesting approval of a ***Refund** in the amount of **\$1,007.51** to Kiara Carchi-Maposito, 15 Carmen Street
{Leak adjustment gave acct. credit balance}
**{Approved by the Board of Public Works: 10/24/17}*

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 #3

4. ROBERT R. JAHN, P.E.

*Civil Engineer II
Bureau of Engineering, PWD*

RE: **Amendment #3** to the **Engineering Services Agreement with Tata & Howard, Inc.**, for the Rehabilitation of Great Brook Culvert at Cherry Street, increasing the total contract compensation to **\$130,124.00.**

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. CYNTHIA VITONE

*Assistant Director
Dept. of Public Health*

RE: **Amendment to the HIV/AIDS Prevention Contract** {includes Outreach, Testing, & Linkage} extending the contract period by one year through 12/31/18 {adds an add'l. 4th year to the pre-existing 3-year contract adding **\$438,500** in CTDPH funding}

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 #5

6. JAMES A. SEQUIN, AICP

*City Planner
Office of Planning & Zoning*

RE: **"Opt Out"** of the Requirements & Mandates of **Public Act 17-155** concerning **Temporary Healthcare Structures**
{In Accordance with PA 17-155 & CGS 8-7d, a Public Hearing was held on 10/25/17 before the Zoning Commission}

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 #6

7. **FRANK CARUSO JR.**
Revenue Collection Manager
& NANCY OLSON
Deputy Tax Collector

RE: **2017-2018 Delinquent Taxpayers** as of
October 31st, 2017

RECEIVED AND PLACED ON FILE

8. **TINA LUBUS**
HOME Manager
Office of Community Development

RE: Requesting approval for the City to enter into a
HOME Investment Partnership Program
Assistance Agreement with 17 Maple Avenue,
LLC in an amount not to exceed **\$410,000**
{17 Maple Avenue Project}

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 #8

9. **KEVIN DALY**
Staff Attorney
Office of Corporation Counsel
{Submitted on behalf of Capt. Edward Daponte
Waterbury Police Department}

RE: Approval of an **Agreement for Towing Services**
with various companies listed on Schedule A
of said contract

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 #9

**With the Exception of Mallview Towing*

10. **SARAH GEARY**
Policy & Budget Management Specialist
Budget Office

RE: **City of Waterbury Financial Status Report**
July through September 2017

RECEIVED AND PLACED ON FILE

11. **ROSANNA DiMARTINO**

286 Beth Lane #16
Waterbury 06705

RE: Requesting a **Tax Abatement** for the senior citizens who reside at the “Fifty-five & Over” Condominium Association known as “**Woods Edge**” located at 286 Beth Lane, Waterbury; Also requesting a **Presentation** prior to Board’s Regular Meeting on the aforementioned

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
Refer to the Tax Assessor New Business Item #11

12. **PAUL PERNERESKI, JR.**

President
Board of Aldermen

RE: Update on **Water Pollution Control Facility Issues**

COMMITTEE OF THE WHOLE

HELD
DUE to ONGOING INVESTIGATION

Standing Committee:

FRANK A. CARUSO, CCMC

Revenue Collection Manager

RE: **Refunds** for Tax Overpayments in the Amount of **\$23,853.92**

On the Motion of Alderman LOPEZ JR., Seconded by Alderman DIGIOVANCARLO, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to
Approve Refunds to Taxpayers Totaling **\$23,853.92**

Old Business:

1. **PAUL BUZZELLI**

Chairman
Finance & Audit Review Commission

RE: Submittal of the **Adult Education Report – Internal Audit’s Comments** Related to the Review of Payroll
{Received on 10/23/17 & 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
**Hold in Committee* Old Business Item #1

**Adult Ed’s Principal & Payroll Supervisor attendance is required at the Board’s Next Regularly Scheduled Meeting to answer questions from the Board*

PERNEREWSKI, JR.: “Two things before we leave, three things actually; the first is that we have the organizational meeting will be December 1st at 6:00 here for this Board, followed at 6:30 by the organizational meeting for the Board of Education. The next Regular Meeting of the new term is scheduled for December 11th but we’re going to move that to December 18th, that the 11th is actually the Italian-American-Democratic Dinner and a number of aldermen are going and I would invite aldermen from both sides of the aisle; it is a non-partisan evening for the holiday so if you’re interested in going let us know and we’ll get you a form. All of the outgoing aldermen can, obviously you’ve got the plaques but you can take your name plates with you as well so that you can have those and finally, I would just like to wish all of you a very happy Thanksgiving and I look forward to seeing those who are returning on December 1st, and to the rest of you, thank you again for your service, and good luck to you all.”

Adjournment:

On the Motion of Alderman BRUNELLI, Seconded by Alderman CIOCHETTI, the Board of Aldermen Voted By a Unanimous Voice Vote to *Adjourn @ 8:40 p.m.*

MJD/pmd