

BOARD OF ALDERMEN
☐ MONDAY, DECEMBER 18, 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	Cavallo	Cotto
	DiGiovancarlo	D’Orso	Giacomi
	Hadley	Kulla	Lopez, Jr.
	Martinez-McCarthy	Matthews	Napoli Jr.
	Noujaim	Pernerewski, Jr.	Sherman, Jr.

Absent: None

OFFICIALLY SCHEDULED PRESENTATION: None

PUBLIC SPEAKING: 7:06 PM to 7:50 PM

1. **Nick Coscia – 46 Gayfield**
2. **Vincent Scognamiglio – 327 Bucks Hill Road**
3. **Michael Stango – 612 Hill Street**
4. **Charles Trombley – 26 Winthrop Avenue**
5. **Martin Spring – 96 Downs Street**
6. **Danielle Albert – 93 Kelsey Street**
7. **Sharon L. Samoska – 45 Pear Street**
8. **Lawrence DePillo – 11 Stuben Street**
9. **Nicole King – 188 Chipman Street**
10. **Thomas Pelletier – 112 Concord Street**

EXECUTIVE SESSION: None

APPROVAL OF MINUTES:

Monday, November 20, 2017/Regular Meeting

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

MAYOR’S REPORT: None

RECESS: 9:09 PM – 9:37 PM

Consent Calendar: 2, 6-14
Item #5 RECEIVE & PLACE ON FILE
On a motion of Alderman Brunelli, duly seconded by
Alderman Napoli, Jr., the Board of Aldermen
voted unanimously to APPROVE the
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 ~

#2162 – Paraprofessional
#2163 – School Secretary
#2164 – Water Service Person

RECEIVED AND PLACED ON FILE.

2. ANGELA M. BATTLE
Acting Deputy City Clerk

RE: Pursuant to CGS 1-225 submittal to the Board of its Regular Scheduled Meetings for Year 2018.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Brunelli duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #2.

3. ANDREW LARSEN
15 Lovely Street
Terryville, CT 06876

RE: Submittal of his letter of resignation from the Zoning Board of Appeals dated 11.17.2017.

RECEIVED AND PLACED ON FILE.

4. SARAH R. GEARY
Policy & Budget Management Specialist

RE: City of Waterbury - Financial Status Report October 2017.

RECEIVED AND PLACED ON FILE.

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

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

ALICE A. TROTMAN (D)
Waterbury Housing Authority;
(12/18/17 to 12/31/2022).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Brunelli duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to RECEIVE & PLACE ON FILE Item #5.

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

RE: Requesting approval of an Engineering Services Agreement (RFQ No. 5630) in the amount of **\$117,607.00** for Underground Storage Tank Removals between the City of Waterbury & Loureiro Engineering Associates, Inc.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Brunelli duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #6.

7. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of Amendment #1 to the Banking Services Agreement with Webster Bank.

REFERRED TO THE FINANCE COMMITTEE.

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

8. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of a Letter of Agreement between Eversource Energy & the City of Waterbury in the amount of **\$99,096** in Energy Efficiency Financial Incentives on the new Dept.of Public Works Facility.

REFERRED TO THE FINANCE COMMITTEE.

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

9. MICHAEL LeBLANC

Director of Finance

RE: Requesting approval of a contract for Property & Casualty Insurance Brokerage & Consultant Services with H.D. Segur Insurance.

REFERRED TO THE FINANCE COMMITTEE.

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

10. MICHAEL LeBLANC

Director of Finance

RE: Requesting approval of a Letter of Agreement between Eversource Energy and the City of Waterbury in the amount of **\$182,948** - Energy Efficiency Financial Incentive for Building Upgrades.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Brunelli duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #10 with modified amount of \$182,881.

11. CYNTHIA VITONE

Department of Health

RE: Requesting approval of a contract whereby the Dept. of Health will provide Perinatal support services in the amount of **\$1,444,380.** *Contract Period 10/01/2017 to 09/30/2022.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

12. CYNTHIA VITONE

Department of Health

RE: Requesting approval of contract whereby the Dept. of Public Health shall provide emergency preparedness and disaster response planning and drilling services in collaboration with Yale, as well as other regional local health departments, in the amount of **\$75,169.** *Contract Period 07/01/2017 to 06/30/2018.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

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

13. CYNTHIA VITONE
Department of Health

RE: Requesting approval of the Dept. of Public Health's WIC contract – Special Supplemental Nutrition Program for Women, Infants, & Children, in the amount of \$5,567,765.
Contract Period 01/01/2018 to 09/30/2022.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Brunelli duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #13.

14. DENIS A. CUEVAS, P.E.
General Manager
WPC

RE: Requesting approval of a Construction Contract between City and Young Developers, LLC for Waterbury Water Pollution Control - Re-roofing in the not to exceed amount of \$378,350.00.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Brunelli duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #14.

STANDING COMMITTEE

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

RE: Request for refunds for Tax Overpayments in the amount of \$14,163.56.

On a motion of Alderman DiGiovancarlo duly seconded by Alderman Martinez-McCarthy, 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 \$14,163.56.

OLD BUSINESS:

1. PAUL PERNERESKI, JR.
President
Board of Aldermen

RE: Update on Water Pollution Control Facility Issues. (Committee of the Whole).

2. ROSANNA DIMARTINO

286 Beth Lane #16
Waterbury, CT 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.
(Received on 11/20/2017 & referred to the Finance Committee).

On a motion of Alderman Lopez duly seconded by Alderman DiGiovancarlo, the Board of Aldermen voted unanimously to HOLD PENDING RECEIPT OF FURTHER INFORMATION Old Business Item #2.

3. 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 a motion of Alderman Napoli, Jr., duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted by roll call vote to RECEIVE & PLACE ON FILE Old Business Item #3.

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to ADJOURN @ 9:49 PM.

Mjd: dd