Board of Aldermen
Regular Meeting
Monday, January 22, 2018 @ 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:

Present:

Brunelli	Cavallo	Cotto	D'Orso	DiGiovancarlo
Giacomi	Hadley	Kulla	Lopez Jr.	Martinez-McCarthy
Matthews Jr.	Napoli Jr.	Noujaim	Sherman Jr.	Pernerewski Jr. (President)

Absent: **None**

Presentation: **7:03 pm to 7:10 pm**

In regard to the ***construction of a solar farm atop the City of Waterbury's North End Disposal Area*** located at 220 Mark Lane as a revenue source for the City of Waterbury.

Public Speaking:

1. Michael Cervellino – 286 Fieldwood Road
2. Elizabeth Bullard – 29 Albion Street
3. Lawrence V. DePillo – 22 Steuben Street
4. Jeff Roderick – 16 St. Peter Avenue
5. Thomas Pelletier – 112 Concord Street
6. Pamela Hughes – 1844 East Main Street
7. Martin Spring – 96 Downes Street

Executive Session: **None**

Approval of Minutes:

Friday, December 1, 2017 – Sherriff's Call Meeting
Monday, December 18, 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 with the addition of the swearing in of Alderman Elect Jetlir Kulla on December 18, 2017 prior to the regularly scheduled Board of Aldermen meeting.

Mayor's Report: **None**

Recess: **7:44 pm to 8:41 pm.**

Consent Calendar: New Business: 1-4, 7, 9-15, 18-23.
On the Motion of **Alderman Brunelli**, 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. **E. GIL GRAVELINE**
Building Official
Dept. of Inspections

RE: Requesting a ***Refund*** in the amount of **$337.50** for ***Mario Guzman, Vima Construction LLC***, 73 Wolcott Rd., Bristol, CT for unused Roofing Permit, #PR20170003059

REFERRED TO THE FINANCE COMMITTEE

On the Motion of **Alderman Brunelli** 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. **MICHAEL DALTON**
City Clerk

RE: Requesting ****Refunds*** for overpayments on the following accounts, to wit:~
**Approved by the Board of Public Works on 12/19/17*

Ryan & Shelia Lafleur, 41 Crescent Street	**($517.95)**
Scott Marano, 17 Blake Street	**($678.14)**
TOTAL	**($1,196.09)**

REFERRED TO THE FINANCE COMMITTEE

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to
Approve New Business Item #2

3. **JAMES SEQUIN, AICP**
City Planner
Office of Planning & Zoning

RE: Requesting a ***Storm Water Infrastructure Extension*** on ***East Aurora Street*** by ***Solli Engineering, LLC*** for *"Proposed Site Improvements - Paraco Gas"* located at 75 & 111 East Aurora Street"
{Approved by the City Engineer, the City Plan Commission on 12/13/17 & the Board of Public Works on 12/19/17}

REFERRED TO THE FINANCE COMMITTEE

On the Motion of **Alderman Brunelli** 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. NEIL M. O'LEARY
Mayor of the City of Waterbury

RE: Request for Approval to authorize a ***Property Tax Exemption for "Gold Star" Parents & Spouses*** in accordance with Public Act 17-65; *"An Act Concerning a Municipal Option Property Tax Exemption for "Gold Star" Parents & Spouses"*

REFERRED TO THE FINANCE COMMITTEE

On the Motion of **Alderman Brunelli** 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. SARAH GEARY
Policy & Budget Management Specialist
Budget Office

RE: ***City of Waterbury Financial Status Report NOVEMBER 2017***

RECEIVED AND PLACED ON FILE

6. MICHAEL LEBLANC
Director of Finance

RE: ***Financial Audit Reports - Fiscal Year Ending June 30, 2017:***

- ► *Comprehensive Annual Financial Report (CAFR),*
- ► *State Single Audit Report*
- ► *Federal Single Audit Report*
- ► *Audit Communication Letter*

RECEIVED AND PLACED ON FILE

7. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting approval of a contract with ***Northwest Regional Workforce Investment Board, Inc.,*** for the ***Workforce Innovation Opportunity Act (WIOA) Waterbury Pre-apprenticeship Program*** for 40 students; The coordinator's salary will be funded through NRWIB & shall not exceed **$100,000.00**.
{Approved by the Board of Ed at its meeting on 12/21/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #7

8. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting approval of ****Amendment 1*** to the Agreement with ***Evergreen Center, Inc.,*** to provide ***out-of-district educational placements*** for students per their ***Individual Education Plan (IEP)***
The contract did not include the tuition amount for the last year of 2018-2019 in the amount of* *$145,160.50***; *amendment is necessary to include the cost for the final year in the contract thereby, increasing the total amount of the contract to* ***$486,784.80***.
{contract term: 02/23/16-06/30/19}
{Approved by the Board of Ed at its meeting on 12/21/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

WITHDRAWN

9. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting approval of ****Amendment 1*** to the Agreement with ***Charles F. Hayden School*** at ***Boys & Girls Village, Inc***., to provide ***out-of-district educational placements*** for students per their ***Individual Education Plan (IEP)***
Amendment is necessary to increase the total amount of the contract by* *$223,200.00*** *to cover increased tuition costs for additional students thereby, increasing the total amount of the contract to* ***$669,600.00***.
{contract term: 07/01/16-06/30/19}
{Approved by the Board of Ed at its meeting on 12/21/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #9

10. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting approval of ****Amendment 1*** to the Agreement with ***The Children's Center of Hamden, Whitney Hall School*** to provide ***out-of-district educational placements*** for students per their ***Individual Education Plan (IEP)***

Amendment is necessary to increase the total amount of the contract by* *$228,058.20*** *to cover increased tuition costs for additional students thereby, increasing the total amount of the contract to* ***$456,116.40***
{contract term: 07/01/16-06/30/19}
{Approved by the Board of Ed at its meeting on 12/21/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to *Approve* New Business Item #10

11. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting approval of an ***Agreement*** with ***All About You Collaborative Health Care Services, LLC,*** for a three year period & In the not to exceed amount of $210,760.00 to provide nursing services to students per their ***Individual Education Plan (IEP)*** in the not to exceed amount of ***$210,760.00*** for a three *year term as follows:*

12/15/17-06/30/18 *in the not to exceed amount of* ***$36,520.00****;*
07/01/18-06/30/19 *in the not to exceed amount of* ***$87,120.00****; and*
07/01/19-06/30/20 *in the not to exceed amount of* ***$87,120.00***
{Approved by the Board of Ed at its meeting on 12/21/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to *Approve* New Business Item #11

12. CARRIE A. SWAIN
Clerk
Board of Education

RE: Subject to the Board of Education's approval at their regular meeting of January 18, 2018, of an ***Agreement with Naugatuck Valley Community College for the Gaining Early Awareness & Readiness for Undergraduate Programs (GEAR UP)***; program provides knowledge of postsecondary education options, college preparation & financing to current high poverty 10th & 11th grade students & their families at Kennedy, Crosby, Wilby & Waterbury Career Academy during the 2016-2018 school years.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #12

13. CARRIE A. SWAIN
Clerk
Board of Education

RE: Requesting approval of ****Amendment 1*** to the Agreement with ***The Gengras Center at University of Saint Joseph*** to provide ***out-of-district educational placements*** for students per their ***Individual Education Plan (IEP)***
Amendment is necessary to increase the total amount of the contract by **$79,000.00 to cover increased tuition costs for additional students thereby, increasing the total amount of the contract to **$727,690.00***
{contract term: 07/01/16-06/30/19}
{Approved by the Board of Ed at its meeting on 12/21/17}

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #13

14. JAMES SEQUIN, AICP
City Planner
Office of Planning & Zoning

RE: Requesting a refund of the application fees in the amount of ***$660.00*** for a ***Special Permit for Accessory Earth Excavation*** Related to the Construction of the Dollar General Located on East Main Street.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #14

15. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval ***of ATM License Agreement between City and Webster Bank, N.A.***

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #15

16. MICHAEL LeBLANC
Director of Finance

RE: Requesting approval of a **Bond Authorization Increase** in the amount of ***$3,000,000*** **to** Fully Fund Critical Alternate Components for the Consolidated Public Works Facility.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

SET A PUBLIC HEARING - THE NEXT REGULARY SCHEDULED MEETING - FEBRUARY 5, 2018 AT 6:55 pm.

New Business Item #16

17. MICHAEL LeBLANC
Director of Finance

RE: Capital Project & NC Special Programs- ***Quarterly Budget Status Report.***

RECEIVED AND PLACED ON FILE

18. SCOTT MORGAN
Director of Human Resources

RE: Requesting approval of a request for a- salary range adjustment for the position of ***the IT Director.***

Current Salary range is $85,000 - $105,000.

The recommendation for the new salary range is: - $105,000 - $150,000.

REFERRED TO THE FINANCE COMMITTEE

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #18

19. JAMES NARDOZZI
Interim C.E.O.
WDC

RE: Requesting authorization to pursue the ***construction of a solar farm atop the City of Waterbury's North End Disposal Area*** located at 220 Mark Lane as a revenue source for the City of Waterbury. Thus, WDC is requesting the BOA approval of this Project Authorization Letter (PAL).

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #19

20. LINDA T. WIHBEY
Corporation Counsel

RE: Requesting favorable consideration of the following Community Development Block Grant ("CDBG") Agreement for FY 2017-2018 between the City of Waterbury and ***Police Activity League of Waterbury, Inc. ("PAL"), (File #CRT17-405)***. The Police Activity League Agreement provides assistance in the amount of ***$137,618*** to be used for the design and installation of a generator and updated electrical system at the PAL Recreation Center. ***Agreement is for a term of one year.***

REFERRED TO THE FINANCE COMMITTEE

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #20

21. LINDA T. WIHBEY
Corporation Counsel

RE: Requesting favorable consideration of the following Emergency Solutions Grant ("ESG") Program Agreement for FY 2017-2018 between the City of Waterbury and ***St. Vincent DePaul Mission of Waterbury, Inc. (File #CRT17-387)***. The St. Vincent DePaul Mission Agreement provides assistance in the amount of ***$92,595*** to be used to fund shelter operations and for direct financial assistance related to rapid re-housing services. ***Agreement is for a term of one year.***

REFERRED TO THE FINANCE COMMITTEE

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #21

22. LINDA T. WIHBEY
Corporation Counsel

RE: Requesting favorable consideration of the following Community Development Block Grant ("CDBG") Agreement for FY 2017-2018 between the City of Waterbury and ***Manufacturing Alliance Service Corp. (File # CRT17-386)***. The Manufacturing Alliance Service Corp. Agreement provides assistance in the amount of ***$51,738*** to be used to fund teacher salaries and expenses for the CNC entry level manufacturing program the subject Agreement. ***Agreement is for a term of one year.***

REFERRED TO THE FINANCE COMMITTEE

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #22

23. LINDA T. WIHBEY
Corporation Counsel

RE: Requesting favorable consideration of the following Community Development Block Grant ("CDBG") Agreement for FY 2017-2018 between the City of Waterbury and ***Greater Waterbury Interfaith Ministries, Inc. ("GWIM") (File # CRT17-383)***. The Greater Waterbury Interfaith Ministries, Inc. Agreement provides assistance in the amount of ***$51,062*** to be used to fund food, supplies, utilities and salaries at GWIM's soup kitchen and food pantry. ***Agreement is for a term of one year.***

REFERRED TO THE FINANCE COMMITTEE

On the Motion of **Alderman Brunelli** Seconded by **Alderman Napoli Jr.**, the Board of Aldermen Voted By a Unanimous Consent Calendar Roll Call Vote to

Approve New Business Item #23

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: ***Refunds*** for Tax Overpayments in the Amount of **$18,884.36 & $3,974.33.**

On the Motion of Alderman DiGiovancarlo., Seconded by Alderman Kulla, the Board of Aldermen Voted By a Unanimous Voice Vote to

Approve the Aforementioned Refunds Totaling **$18,884.36 & $3,974.33.**

Old Business:

1. **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;
   {Received on 11/20/17 & Referred to the Finance Committee}

2. **PAUL PERNEREWSKI, JR.**
   President
   Board of Aldermen

   RE: Update on ***Water Pollution Control Facility Issues***
   {Received on 11/20/17 - Committee of the Whole}

Adjournment:

On the Motion of Alderman BRUNELLI, Seconded by Alderman Napoli, Jr., the Board of Aldermen Voted By a Unanimous Voice Vote to ***Adjourn @ 8:50 p.m.***

MJD/dd