



Board of Aldermen

Regular Meeting

Monday, May 7, 2018 - 7:00 P.M.

Aldermanic Chambers ~ 2nd Floor ~ City Hall

235 Grand Street, Waterbury, CT 06702

"Summary Minutes"

Public Hearing(s) *None*

Regular Meeting Called to Order @ 7:03 P.M.

Pledge of Allegiance Observed

Silent Prayer Observed

Roll Call:

<u><i>Present:</i></u>	Brunelli	DiGiovancarlo	D'Orso	Giacomi	Hadley
(13)	Kulla	Lopez Jr.	Matthews Jr.	Martinez-McCarthy	
	Napoli Jr.	Noujaim	Sherman Jr.	Pernerewski Jr. {President}	

Absent: Cavallo Cotto
(2)

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: *7:05 P.M. - 7:22 P.M.*

<u><i>Speaker(s):</i></u>	(1)	Janice Hollywood	585 Prospect Road; Waterbury
	(2)	Bert T. Pittman	173 Grove Street; Waterbury
	(3)	Richard Wood	62 Avalon Circle; Waterbury
	(4)	Thomas Pelletier	112 Concord Street; Waterbury

Executive Session: *None*

Approval of Minutes:

Monday, April 23, 2018 – Regular Meeting

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

Approve the Aforementioned Meeting Minutes

Mayor's Report: *None*

Recess: *7:23 P.M. - 7:32 P.M.*

Consent Calendar: New Business Item #3-6, 9, 10

Off Consent: None

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. CIVIL SERVICE COMMISSION

Human Resources Office

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

#2177 Land Use Officer {Open Competitive}

#2178 Police Storekeeper {Open Competitive}

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2. SARAH GEARY

*Policy & Budget Management Specialist
Budget Office*

RE: ***City of Waterbury Financial Status Report
- March 2018***

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3. DIANE C. TOOLAN

*Housing & Community Planning
Program Director
Office of Community Development*

RE: *Substantial Amendment for CD YR41
(2015-2016) Annual Action Plan in order to
reprogram the balance of **\$95,153.00** in the
Hopeville Park Project to a new playscape*

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 Voice Vote to

Approve New Business Item #3

4. **DIANE C. TOOLAN**
*Housing & Community Planning
Program Director
Office of Community Development*

RE: *Substantial Amendment for CD YR42
(2016-2017) Annual Action Plan in order to
reallocate **\$135,000.00** given to Brass City
Harvest for a greenhouse on Mill Street to fixed
equipment for Phase I of the Regional Food
Hub & Substantial Amendment to the CD YR41
(2015-2016) Annual Action Plan in order to
utilize the unused funds in the amount of
\$78,507.83 for this Brass City Harvest project*

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 Voice Vote to

Approve New Business Item #4

5. **DON CARVER**
*Superintendent
Bureau of Water*

RE: *Agreement with Eversource for Energy
Efficiency Services for the upgrade of outdoor
lighting fixtures located at the Water Treatment
Plant; total cost of the project is **\$23,647.11**
with the first \$5,000 paid by American Water
per contract, Eversource incentive is \$7,094.13
& the final cost to the Water Dept., is **\$11,552.98***

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 Voice Vote to

Approve New Business Item #5

6. **DIANE C. TOOLAN**
*Housing & Community Planning
Program Director
Office of Community Development*

RE: *Memorandum of Understanding & Grant
Assignment Certification with the Greater
Waterbury Transit District for Seniors &
Disabled Demand Responsive Transportation;
The City's allocation from the State for services
is based upon an apportionment which takes
into account ridership, percentage & total
number of elderly; for FY19, that amount is
\$81,596.00*

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 Voice Vote to

Approve New Business Item #6

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

RE: The City Plan Commission’s approval of the
“City of Waterbury Capital Improvement Plan
for Fiscal Years 2019-2023”

RECEIVED AND PLACED ON FILE

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

RE: The City Plan Commission’s approval of the
“WPC Phosphorus Reduction Upgrade Project”

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9. **PAUL BELLAGAMBA, P.E.**
City Engineer
Bureau of Engineering

RE: Approval of a *Project Authorization Letter {PAL}* with CT DOT in connection with construction services in connection with the John G. Gilmartin Elem. School “Safe Routes to School” Project **AND** to authorize the Mayor to execute said PAL on behalf of the City {100% federally funded under the “Safe Routes to School” program on a reimbursement basis with a max. of \$456,500}

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 Voice Vote to

Approve New Business Item #9

10. **PAUL BELLAGAMBA, P.E.**
City Engineer
Bureau of Engineering

RE: Approval of a construction contract with Richards Corporation in the amount of **\$260,975.00** for Huntington Park Restroom Replacement

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 Voice Vote to

Approve New Business Item #10

11. PAUL PERNEREWski JR.
President; Board of Aldermen

RE: As set forth in the Connecticut Public Act 17-230
Sec. 12(j), notification to the City of the 2018
Railroad Vegetation Management Plan from the
Naugatuck Railroad Company, Plymouth, CT

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Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: Refunds for Tax Overpayments in the Amount
of \$33,020.00

On the Motion of Alderman DIGIOVANCARLO, Seconded by Alderman MARTINEZ-McCARTHY, the
Board of Aldermen Voted By a Unanimous Voice Vote to
Approve Refunds for Tax Overpayments Totaling \$33,020.00

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}

Adjournment : @ 7:36 P.M.

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

MJD:pmd