



Board of Aldermen

Regular Meeting

Monday, June 11, 2018

Public Hearing @ 6:50 p.m. / Regular Meeting @ 7:00 p.m.

Aldermanic Chambers ~ 2nd Floor ~ City Hall

235 Grand Street, Waterbury, CT 06702

"Summary Minutes"

Public Hearing(s) @ 6:50 P.M.

Relative to a Bond Authorization Amendment to increase Project Appropriation & Bond Authorization by **\$1,800,000** for Installation of Elevators at the Sprague, Chase, Kingsbury & Hopeville Elementary Schools, requested Michael LeBlanc, Director of Finance

Speaker(s): Martin Spring 96 Downes Street

Regular Meeting Called to Order @ 7:09 P.M.

Pledge of Allegiance Observed

Silent Prayer Observed

Roll Call:

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

Absent: Martinez-McCarthy
(1)

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: 7:12 P.M. - 7:42 P.M.

Speaker(s):	(1)	Steven Schrag	14 Quentin Street
	(2)	Sharon L. Samoska	45 Pear Street
	(3)	Lawrence V. De Pillo	11 Steuben Street
	(4)	Camille Kritzman	1239 Farmington Avenue
	(5)	Taylor Robertson	71 Natick Street; Hartford, CT
	(6)	Sophia Weber	170 Hillside Avenue; Apt. 3A

Speaker(s) continued:	(7)	Geraldo Reyes Jr.	30 Madison Street
	(8)	Lisa Velez	41 North Leonard Street
	(9)	Thomas Pelletier	112 Concord Street
	(10)	James Monroe	1659 Thomaston Avenue
	(11)	Arthur J. Denze Sr.	56 Phyllis Avenue

Executive Session: *None*

Approval of Minutes:

Tuesday, May 15, 2018 – Special Meeting – Department Heads
Monday, May 21, 2018 – Regular Meeting
Wednesday, May 30, 2018 – Final Budget Public Hearing

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: President Pernerevski on behalf of the Mayor;

"The Mayor isn't here this evening for his report; he's out of the state at the Mayors Conference but I did have a conversation with him this afternoon with respect to this F&G Resolution and he wanted to make clear that the issues are separate.

The issue with the Zoning Board, that was one that was a matter of law and the City acted on the best legal advice that it had at the time. People may disagree with that but at the end of the day the distinction was between a larger number of trucks coming in which seemed a likely result of continuing that legal fight or controlling the number of trucks and that's where that came down.

With respect to the DEEP hearing, he is fully in support of environmental justice. As you know, he's been very supportive of putting money into the south end, of cleaning up the brownfields and the other things and so, as far as this goes it's a DEEP process and they have to go through the process, but he is supportive of what was said today, that the city is entitled to environmental justice; the citizens of Waterbury are entitled to the full process and protections of that law.

He just wanted to make sure that was clear today since he couldn't be here to give his normal report."

Recess: 7:44 P.M. - 8:22 P.M.

Consent Calendar: New Business Item #1, 3, 4, 6 - 13

Off Consent: Old Business #1

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

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

Add the Following Item to the Agenda as New Business Item #13 & Referred to the
Intergovernmental Committee:

“Resolution in Opposition to the Proposed Expansion of the Garbage Transfer Station on 260 Railroad Hill Street” submitted by Alderwoman Brenda Liz Cotto.

New Business:

1. **NANCY ALLEN**
NAA Municipal Liaison
Office of Community Development

RE: Approval of **2018 Connecticut Neighborhood Assistance ACT Applications**, to wit:~
▶ New Opportunities, Inc. (2)
▶ Safe Haven of Greater Waterbury, Inc. (1)
▶ Hispanic Coalition of Greater Waterbury (1)
▶ Sacred Heart High School (1)
▶ Waterbury Young Men’s Christian Association YMCA) (1)

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 #1

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

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

RECEIVED AND PLACED ON FILE

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

RE: Substantial Amendment for CD YR43 (2017-2018) Annual Action Plan to **reallocate excess funds from (3) splash pad projects** {Martin Luther King, Curtin & Hamilton Parks} in the amt. of **\$130,853.00 to (2) air conditioning projects** {North End & River Baldwin Rec. Ctrs.}

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: **Approval of CD YR44 (2018-2019) Annual
Action Plan & authorize Mayor Neil M.
O’Leary** to submit the plan & execute any & all
related documents.

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. CIVIL SERVICE COMMISSION
Human Resources Office

RE: Notification of **Exam(s)**:
#2181 Reservoir & Watershed Operator
{Open Competitive}
#2182 Paraprofessional {Open Competitive}

RECEIVED AND PLACED ON FILE

6. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval at
its rescheduled June 28, 2018 regular meeting,
of a **Contract with Glen Terrace Landscaping,
Inc.**, in the not to exceed amount of **\$618,135.00**
to provide **playground improvements at
Chase, Generali, & Walsh Schools**
{Contract work will be substantially complete by 08/15/18 &
completed by 08/24/18}

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 #6

7. CARRIE A. SWAIN, CLERK
Board of Education

RE: Subject to the Board of Education’s approval at
its rescheduled June 28, 2018 regular meeting,
of **Amendment #1 to the Professional
Services Agreement with PTSMA, Inc.**, d/b/a
Select Physical Therapy, in the not to exceed
amount of **\$88,000.00** to provide athletic trainer
services for interscholastic athletics.

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 #7

8. **CARRIE A. SWAIN, CLERK**
Board of Education

RE: Subject to the Board of Education’s approval at its rescheduled June 28, 2018 regular meeting, of ***Amendment #1 to the Agreement with Evergreen Center, Inc.,*** increasing the contract total ***to \$533,720.08 from \$341,624.00*** to provide residential & education services to children with disabilities.

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 #8

9. **CARRIE A. SWAIN, CLERK**
Board of Education

RE: Subject to the Board of Education’s approval at its rescheduled June 28, 2018 regular meeting, of a 3 year contract from 08/01/18 to 06/30/21 with the ***Waterbury Young Men’s Christian Association {YMCA}, at no cost*** to provide prevocational & employment training for students with disabilities.

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. **MICHAEL LEBLANC**
Director of Finance

RE: ***Delinquent Collection Services Contract*** with ***TaxServe Capital Services, LLC*** commencing 07/01/18 & terminating on 06/30/21
{Fee schedule can be found on page 6 of the contract}

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. MICHAEL LEBLANC
Director of Finance

RE: **Bond Authorization Amendment** to increase City-wide Energy Savings Project Appropriation & Bond Authorization by **\$4,000,000** to include **Street Lighting Acquisition & LED Conversion Energy Savings Measure**

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

Set a Public Hearing on Monday, June 25, 2018 at 6:55 p.m.
Relative to New Business Item #11

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

RE: **Construction Contract** in the amount of **\$25,807,535.00** with **C.H. Nickerson & Co., Inc.**, for the **Water Pollution Control Facility Phosphorous Reduction Upgrade**

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 #12

13. BRENDA LIZ COTTO
Aldерwoman

RE: *"Resolution in Opposition to the Proposed Expansion of the Garbage Transfer Station on 260 Railroad Hill Street"*

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 #13

**Friendly Amendment by Alderman Napoli Jr.: Send a copy of said Resolution to the Commissioner of DEEP on 06/12/18*

Standing Committee:

FRANK A. CARUSO, CCMC
Revenue Collection Manager
Tax Office

RE: **Refunds** for Tax Overpayments in the Amount of **\$23,066.35**

On the Motion of Alderman DIGIOVANCARLO, Seconded by Alderman KULLA, the Board of Aldermen Voted By a Unanimous Voice Vote to

Approve Refunds for Tax Overpayments Totaling **\$23,066.35**

Old Business:

1. **MICHAEL LEBLANC**
Finance Director

RE: ***Bond Authorization Amendment*** to increase
Project Appropriation & Bond Authorization by
\$1,800,000.00 for the ***Installation of Elevators***
at Sprague, Chase, Kingsbury & Hopeville
Elementary Schools
{Rec'd. on 05/21/18 & referred to the Finance Committee}

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

Approve Old Business Item #1

"For the Good of the Order":

Alderman Kulla: "I just wanted to let everybody know that next week, Thursday, Friday, & Saturday the
Albanian Festival is going to be taking place at 38 Raymond Street so everybody's welcome; it's a free
event, great family event; music, food so just wanted to let everyone know".

Alderman Pernerewski Jr.: "I would also note that you all should have gotten an invitation for tomorrow
evening at 5:30; there's a number of police promotions that are going to be taking place here in these
chambers as part of the Police Commission meeting so if you can attend it starts at 5:30 please feel free
to do so".

Adjournment : @ 8:28 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