



Board of Aldermen

Regular Meeting

Monday, November 19, 2018

Public Hearing @ 6:55 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) @ 6:55 p.m. {6:59 p.m. ~ 7:01 p.m.}

"Relative to a Proposed Inter-Municipal Agreement with the City of Waterbury and the Borough of Naugatuck for the Sharing of Taxes and the Development of Properties in Naugatuck and Waterbury", as submitted by Attorney Jean Perry Phillips, Pullman & Comley LLC, 90 State House Square, Hartford, CT

Speaker(s): Thomas Pelletier 112 Concord Street; Waterbury

Regular Meeting Called to Order @ 7:01 p.m.

Pledge of Allegiance Observed

Silent Prayer Observed Keep in your thoughts & prayers Sam Beamon & his family along with the victims of the various shootings at the Synagogue, the nightclub, the supermarket & also, in California who have lost their families, loved ones & their property to the ongoing fires.

Roll Call:

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

Absent: Cotto
(1)

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

Public Speaking: 7:04 p.m. ~ 7:08 p.m.

Speaker(s): Thomas Pelletier 112 Concord Street; Waterbury

Officially Scheduled Presentation:

“Relative to a Proposed Inter-Municipal Agreement with the City of Waterbury and the Borough of Naugatuck for the Sharing of Taxes and the Development of Properties in Naugatuck and Waterbury”, by Attorney Gary O’Connor, Pullman & Comley LLC, 90 State House Square, Hartford, CT

Executive Session: *None*

Approval of Minutes:

Monday, October 22, 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 Consent Calendar as Read/Modified

Mayor’s Report: 7:08 p.m. ~ 7:15 p.m.

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

New Business Item #10, Old Business Items #1 & 3 by the Committee of the Whole

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

Resolve into Committee of the Whole @ 7:15 p.m. to Consider the Aforementioned Items

New Business:

10. SECOR, CASSIDY & McPARTLAND, P.C.

Attorneys at Law
41 Church Street
Waterbury 06723-2818

**RE: Waterbury Police Department – Brass City
Local, Connecticut Alliance of City Police
Collective Bargaining Agreement 2017-2022**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE OF THE WHOLE

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

Approve New Business Item #10

* Alderman DiGiovancarlo recused

Old Business:

1. **MICHAEL LEBLANC**
Director of Finance

RE: **Agreement with Waterbury Police Union
Brass City Local, Connecticut Alliance of
City Police** (07/01/17-06/30/22)
{Received on 10/22/18 & referred to
Intergovernmental Committee of the Whole}

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Committee of the Whole Voted By a Unanimous Voice Vote to

Receive & Place on File Old Business #1

3. **JEAN PERRY PHILLIPS**
Attorney
Pullman & Comley LLC
90 State House Square
Hartford, Connecticut 06103

RE: Proposed **Inter-Municipal Agreement** with
the City of Waterbury & the Borough of
Naugatuck for the sharing of taxes & the
development of properties in Naugatuck &
Waterbury
{Received on 10/22/18 & referred to
Intergovernmental Committee of the Whole}

On the Motion of Alderman BRUNELLI, Seconded by Alderman LOPEZ JR., the
Committee of the Whole Voted By a Unanimous Roll Call Vote to

Approve Old Business Item #3

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

Come Out of Committee of the Whole @ 7:51 p.m. & Return to the Regular Order of Business

Recess: 7:51 p.m. ~ 8:02 p.m.

Consent Calendar: New Business: #5 - 9, 12

Old Business: #1, 2, 3

Off Consent: New Business: #10

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)**:
#2196 Supervisor of Streets (Open Competitive)
#2197 Administrative Associate (Open Competitive)
#1166 Chief of Police (Promotional)

RECEIVED AND PLACED ON FILE

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

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

RECEIVED AND PLACED ON FILE

3. **MICHAEL LEBLANC**
Director of Finance

RE: **Capital Project & NC Special Programs –**
Quarterly Budget Status Report for period
Ending November 2, 2018

RECEIVED AND PLACED ON FILE

4. **FRANK CARUSO JR.**
Revenue Collection Manager

RE: *2018-2019 Delinquent Taxpayers as of*
October 31, 2018

RECEIVED AND PLACED ON FILE

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

RE: Requesting *approval of **Amendment #1** to
the **Agreement with Adelbrook, Inc.**,
Increasing the contract by **\$335,000** to
\$1,013,135 to cover tuition costs for additional
students

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. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting *approval of an **Agreement** with **Hope Academy of Milford, Inc., d/b/a Hope Academy** from July 1, 2018 through June 30, 2019 to provide educational services for students with disabilities in the not to exceed amount of **\$96,500**

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 #6

7. CARRIE A. SWAIN, CLERK
Board of Education

RE: Requesting *approval of an **Agreement** with **Connecticut Institute for the Blind, Inc., d/b/a Oak Hill** from July 1, 2018 through June 30, 2021, with a 2 yr. option to extend the contract, to provide educational services for students with disabilities in the not to exceed amount of **\$523,392**

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. CYNTHIA VITONE
*Assistant Director
Dept. of Public Health*

RE: Approval of an **Administrative Service Agreement** with **Yale New Haven Health System Corporation** from July 1, 2018 to June 30, 2019 for *Emergency Preparedness & Disaster Response*; funding administered by the Yale New Haven Health System Corp. in the amount of \$75,169 in quarterly payments made in response to financial reports & has no funding/matching requirements from the City

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 #8

9. DIANE C. TOOLAN

Housing & Community Planning

Program Director

Office of Community Development

235 Grand Street; Waterbury

RE: Approval of *Contracts*;

CDBG-Funded Assistance:

- *Greater Waterbury Interfaith Ministries, Inc. - \$51,062*

- *Manufacturing Alliance Service Corp. - \$51,350*

ESG-Funded Assistance:

- *St. Vincent DePaul Mission of Waterbury, Inc. - \$19,272*

\$93,775

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 #9

11. FRANK TAVERA

Chief Executive Officer

Palace Theater

100 East Main Street

Waterbury 06702

RE: *September 30, 2018 Financial Statements &*
Minutes of the September 25, 2018 meeting;

{Both approved at the 10/23/18 Board of Directors Meeting}

RECEIVED AND PLACED ON FILE

12. FRANCIS FORD

Program Manager

Healthy Homes

Dept. of Public Health

RE: *Eagle Environmental Professional Services*
Agreement in the amount of **\$225,000** for the
contract period of 11/20/18-11/11/20; funding
provided by a **\$2,900,000** Grant from HUD to
be used for lead remediation

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 #12

Standing Committees:

FRANK A. CARUSO, CCMC

Revenue Collection Manager

Tax Office

RE: *Refunds* for Tax Overpayments in the Amount
of **\$23,183.39**

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

Approve the Aforementioned Refunds to Taxpayers Totaling **\$23,183.39**

Old Business:

2. ALEXI SERRANO

42 Pine Street
Waterbury 06710

RE: Requesting ***an Abatement of Property Taxes
& Interest due*** the City on account of her
inability to pay due to her disability
{Received on 10/22/18 & referred to Finance}

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

Receive & Place on File Old Business Item #2

Alderman Noujaim: “Just want to let the public know that District 4 is having the “meet your alderman”
tomorrow 6 to 7 at the East Mountain Golf Club”.

Adjournment @ 8:07 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