



# *Board of Aldermen*

## *Regular Meeting*

*Monday, January 7, 2019*

*Public Hearings @ 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) : 7:02 p.m. - 7:12 p.m.*

**6:50 p.m.** Seeking public input relative to a Resolution appropriating not to exceed **\$3,338,754.67** for Various Water System Improvements & authorizing the City to enter into a Project Street Loan & Subsidy Agreement with the State Of Connecticut, & authorizing the issue of bonds & notes to finance the appropriation, as requested by Mark J. Malaspina, Partner; Carmody, Torrance, Sandak, Hennessey, LLC; 50 Leavenworth Street, Waterbury

|                    |                      |                    |
|--------------------|----------------------|--------------------|
| <b>Speaker(s):</b> | Thomas Pelletier     | 112 Concord Street |
|                    | Lawrence V. De Pillo | 11 Steuben Street  |
|                    | Martin Spring        | 1400 Meriden Road  |

**6:55 p.m.** Seeking public input relative to a Bond Authorization Amendment to increase project appropriation & bond authorization by **\$500,000** for East Liberty Street Bridge Replacement, as requested by Michael LeBlanc, Director of Finance

|                    |                  |                    |
|--------------------|------------------|--------------------|
| <b>Speaker(s):</b> | Thomas Pelletier | 112 Concord Street |
|                    | Martin Spring    | 1400 Meriden Road  |

*Regular Meeting Called to Order @ 7:13 p.m.*

*Pledge of Allegiance Observed*

*Silent Prayer Observed*

*Roll Call: by President Pernerevski, Jr.*

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

*Absent:* None

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

Officially Scheduled Presentation: *None*

Public Speaking: 7:14 p.m. ~ 7:37 p.m.

|                    |                      |                     |
|--------------------|----------------------|---------------------|
| <b>Speaker(s):</b> | Lawrence V. De Pillo | 11 Steuben Street   |
|                    | Robert Goodrich      | 14 Stanrod Avenue   |
|                    | Sophia Weber         | 170 Hillside Avenue |
|                    | Martin Spring        | 1400 Meriden Road   |
|                    | Thomas Pelletier     | 112 Concord Street  |

Executive Session: *None*

Approval of Minutes:

Monday, December 10, 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: 7:38 p.m. ~ 7:42 p.m.

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

Add New Business Item #16 to the Agenda &  
Refer to the Intergovernmental Committee

Recess: 7:43 p.m. ~ 8:10 p.m.

Consent Calendar: New Business: #3-7, 9-12, 14-16

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

Old Business: #2, 3

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

Add Old Business Items 2 & 3 to the Consent Calendar

*New Business:*

1. **CIVIL SERVICE COMMISSION**  
*Human Resources Office*

RE: Notification of **Exam(s)**:  
#2199 Payroll Clerk I (Open Competitive)  
#2200 Payroll Clerk II (Open Competitive)

RECEIVED AND PLACED ON FILE

2. **JAMES HENDERSON IV**  
*Commissioner*  
*15 Bellewood Avenue*  
*Waterbury 06705*

RE: Submittal of **Resignation Letter** from the  
*Finance & Audit Review Commission (FARC)*

RECEIVED AND PLACED ON FILE

3. **SCOTT P. MORGAN**  
*Director*  
*Human Resources*

RE: Newly created **Job Specification & Salary-Range recommendation** for the **Assistant Director of Purchasing**; the final salary-range **{recommended \$75,000-\$105,000}** will be determined through discussions with the Waterbury Management Association, Local 2090 of Council 4, AFSCME, AFL-CIO {Updated job spec approved by the Civil Service Commission on 12/18/18}

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 #3

4. **SCOTT P. MORGAN**  
*Director*  
*Human Resources*

RE: **Salary-Range Adjustment** for the position of **City Planner**; **recommended range \$85,000-\$120,000** from the current range of \$75,000-\$95,000

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 #4

5. **MICHAEL J. DALTON**  
City Clerk

RE: Approval of **Refunds** previously approved by the Board of Public Works at its meeting held on 12/18/18, to wit:~

|                                                  |                                        |                     |
|--------------------------------------------------|----------------------------------------|---------------------|
| Jennifer Kosko, 305 Edgewood Avenue              | (dbl. pymt. @ closing)                 | (\$84.87)           |
| Natasha Spann, (Citi Mortgage) 648-650 Cooke St. | (over pymt.)                           | (\$1,066.88)        |
| Cheryl Rodriguez, 5 Pierpont Street              | (dup. pymts. @ closing)                | (\$833.29)          |
| <b>TOTAL</b>                                     |                                        | <b>(\$1,985.04)</b> |
|                                                  |                                        |                     |
| Rebecca Fisher, 123 Greenmount Terr.             | (over pymt. on acct.)                  | (\$418.06)          |
| Jose M. Dasilva, 22 Park Ln.                     | (wrong acct. on close quote)           | (\$121.69)          |
| Concetta Agati, 101 Edin Ave.                    | (leak adjust on acct. caused credit)   | (\$344.96)          |
| Bank of America, 42 Spring Brook Rd.             | (duplicate pymt.)                      | (\$8,539.05)        |
| <b>TOTAL</b>                                     |                                        | <b>(\$9,423.76)</b> |
|                                                  |                                        |                     |
| Valdmir Zhitnitsky, 53 Hawkins St.               | (auto pymt. on acct.)                  | (\$1,045.01)        |
| Valdmir Zhitnitsky, 22 Hawkins St.               | (auto pymt. on acct.)                  | (\$550.22)          |
| Anthony Bruno, 1503 Thomaston Ave.               | (sewer adjust on acct. created credit) | (\$5,139.30)        |
| <b>TOTAL</b>                                     |                                        | <b>(\$6,734.53)</b> |

**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 #5

6. **LINDA T. WIHBEY**  
Corporation Counsel  
City of Waterbury  
On behalf of Chief Spagnolo  
Waterbury Police Department

RE: **Memorandum of Understanding** between the **Bureau of Alcohol, Tobacco, Firearms & Explosives & the Waterbury Police Dept.,** “for the purpose of forming a task force to curtail the flow of illegal firearms into the city & investigate firearms trafficking, gang related crime, & bring down incidences of gang & illegal firearm related violent crime within the city”.

**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. **SARAH R. GEARY**  
Policy & Budget Management Specialist  
Office of Budget Control

RE: **Budget transfers** – General Fund FY19 totaling **\$23,000**

**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 Voice Vote to

*Approve* New Business Item #7

8. SARAH R. GEARY  
Policy & Budget Management Specialist  
Office of Budget Control

RE: City of Waterbury Financial Status Report  
- November 2018

RECEIVED AND PLACED ON FILE

9. CARRIE A. SWAIN, CLERK  
Board of Education

RE: Requesting approval of an **Agreement** with **Cooperative Educational Services**, for a  
\*Three-year period in the not to exceed amt.  
of **\$204,087.00** to provide education services  
to students with disabilities  
\*July 1, 2018 - June 30, 2021  
{Approved by the Board of Ed's at its mtg. on 12/20/18}

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 #9

10. CARRIE A. SWAIN, CLERK  
Board of Education

RE: Requesting approval of **Amendment #2** to  
the **Agreement** with **Gengras Center** at the  
**University of Saint Joseph** to provide  
education services to students with disabilities,  
increasing the contract by **\$67,500.00** bringing  
the total amt. of the contract to the not to  
exceed amt. of **\$795,190.00**  
{Approved by the Board of Ed's at its mtg. on 12/20/18}

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 #10

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

RE: Requesting approval of **Amendment #2** to **Agreement** with **Charles F. Hayden School at Boys & Girls Village, Inc.**, to provide education services to students with disabilities, increasing the contract by **\$302,000.00** bringing the total amt. of the contract to the not to exceed amt. of **\$971,600.00**  
{Approved by the Board of Ed's at its mtg. on 12/20/18}

**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 #11

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

RE: Requesting approval of a **Professional Services Agreement** with **Pediatric Services of America d/b/a/ Aveanna Healthcare**, for a \*Three-year period in the not to exceed amt. of **\$679,200.00** to provide nursing services to students with disabilities  
\*Dec. 1, 2018 - June 30, 2021  
{Approved by the Board of Ed's at its mtg. on 12/20/18}

**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 #12

13. **MICHAEL LEBLANC**  
*Director of Finance*

RE: **Financial Audit Reports for Fiscal Year Ending June 30, 2018**

**RECEIVED AND PLACED ON FILE**

14. PAUL M. BELLAGAMBA, P.E.  
City Engineer  
PWD

RE: **Resolution** authorizing the Mayor to execute  
& submit a **Supplemental Application**  
for State funding for the East Liberty Street  
Bridge over Mad River

**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 #14

15. NEIL M. O'LEARY  
Mayor  
City of Waterbury

RE: **Appointment/Reappointments – Boards &  
Commissions, to wit:~**

**#15 Arts & Tourism Commission:**

Diana Drysdale (R) reappointment {term: 01/01/18-12/31/21}

Kristina Padelli (R) reappointment {term: 01/01/18-12/31/21}

**#15(A) Arts & Tourism Commission:**

Elizabeth Bullard (U) appointed {term: 01/07/19-12/31/22}

**#15(B) Board of Fire Commissioners:**

Jeffrey Santopietro (R) reappointed {term: 01/01/18-12/31/21}

Richard Lanza (R) reappointed {term: 01/01/18-12/31/21}

**#15(C) Board of Police Commissioners:**

Joseph Bannon (R) appointed {term: 01/07/19-12/31/22}

**#15(D) Board of Police Commissioners:**

Robert Gaetano (R) reappointed {term: 01/01/19-12/31/21}

**#15(E) Board of Park Commissioners:**

William DeMaida (R) reappointed {term: 01/01/19-12/31/21}

**#15(F) Board of Park Commissioners:**

Jonathan Barney (R) appointed {term: 01/07/19-12/31/21}

**#15(G) Board of Public Health Commissioners:**

Deborah Sims (R) reappointed {term: 01/01/17-12/31/20}

**#15(H) Board of Public Works:**

Steven Vass (R) reappointed {term: 01/01/18-12/31/21}

**#15(I) Board of Public Works:**

Douglas R. Austin (R) appointed {term: 01/07/19-12/31/22}

**#15(J) City Plan Commission:**

Geoffrey Green (R) reappointed {term: 01/01/18-12/31/21}

**#15(K) Civil Service Commission:**

Eileen Calli (R) reappointed {term: 01/01/18-12/31/22}

**#15(L) Environmental Control Commission:**

John Iorio (D) reappointed {term: 01/01/18-12/31/21}

**#15(M) Finance and Audit Review Commission:**

Arthur M. Paulone (I) reappointed {term: 01/01/18-12/31/21}

**#15(N) Greater Waterbury Cable Council, Inc.**

Arthur Denze, Jr. (I) reappointed {term: 07/01/18-06/30/20}

**#15(O) Greater Waterbury Cable Council, Inc.**

Kelley Zimmerman (R) appointed {term: 07/01/18-06/30/20}

- #15(P) Waterbury Housing Authority:**  
Regan M. Moriarty (D) reappointed {term: 01/01/18-12/31/22}
- #15(Q) Human Rights Commission:**  
Anthony Guerrero (R) reappointed {term: 01/01/18-12/31/21}
- #15(R) Human Rights Commission:**  
Nelsida M. Callado (D) reappointed {term: 01/01/18-12/31/21}
- #15(S) Inland Wetlands & Watercourses Commission:**  
Michael Cervellino (R) appointed {term: 01/07/19-12/31/22}
- #15(T) Litter Control & Beautification Commission:**  
Job Rosario (R) appointed {term: 01/07/19-12/31/22}
- #15(U) Litter Control & Beautification Commission:**  
Robert L. Petro III (D) reappointed {term: 01/01/18-12/31/21}
- #15(V) Retirement Board:**  
Bryan McEntee (R) reappointed {term: 01/01/18-12/31/21}
- #15(W) Silas Bronson Library Board of Agents:**  
Nicholas Albini (D) reappointed {term: 07/04/18-07/03/24}  
Holly Wrenn (D) reappointed {term: 07/04/18-07/03/24}
- #15(X) Silas Bronson Library Board of Agents:**  
Barbara J. Ranando (D) reappointed {term: 07/04/16-07/03/22}
- #15(Y) Silas Bronson Library Board of Agents:**  
Timothy DeCarlo (R) reappointed {term: 07/04/18-07/03/24}
- #15(Z) Silas Bronson Library Board of Agents:**  
Evelyn Giacomini (R) appointed {term: 01/07/19-07/03/24}
- #15(AA) Silas Bronson Library Board of Agents:**  
Raymond Van Stone (R) appointed {term: 01/07/19-07/03/20}
- #15(BB) Zoning Commission:**  
Francis Guerrero (R) appointed {term: 01/07/19-12/31/22}
- #15(CC) Zoning Commission:**  
Patricia Goodin (R) reappointed {term: 01/01/18-12/31/21}  
Steven Mannetti (R) reappointed {term: 01/01/18-12/31/21}
- #15(DD) Zoning Board of Appeals:**  
Roy Ann James-Ellerbee (R) reappointed {term: 01/01/18-12/31/21}  
John F. Alseph, Jr. (R) reappointed {term: 01/01/18-12/31/21}

#### **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

*Not to Disapprove* New Business Item #15

**16. EDWARD APICELLA**  
Assistant Deputy Chief  
Waterbury Police Department

**RE:** *Memorandum of Understanding with the State of Connecticut, DMV establishing the terms, conditions & safeguards under which the DMV will provide the PD with limited motor vehicle registration information from DMV files*

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 #16

*Standing Committee:*

**FRANK A. CARUSO, CCMC**  
Revenue Collection Manager  
Tax Office

**RE: Refunds** for Tax Overpayments in the Amount  
of **\$21,014.85**

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

*Approve* Refunds to Taxpayers Totaling **\$21,014.85**

*Old Business:*

**1. MARIA APONTE**  
Representative for  
Alexi Serrano  
42 Pine Street  
Waterbury 06702

**RE:** Submittal of a letter requesting additional  
information as well as a variety of questions  
regarding express *Statutory & Charter*  
*Provisions re: his request for an abatement of*  
property taxes & interest due the City on account  
of his inability to pay due to disability  
{Rec'd. on 12/10/18 - referred to the Finance Committee}

**2. MARK J. MALASPINA**  
Partner  
Carmody, Torrance, Sandak,  
Hennessey LLP  
Leavenworth Street  
Waterbury 06721

**RE:** Requesting approval of a Resolution  
Appropriating not to exceed **\$3,338,754.67** for  
*various Water System Improvements &*  
authorizing the City to enter into a *Project Loan & 50*  
*Subsidy Agreement with the State of CT &*  
authorizing the issue of bonds & notes to finance  
the appropriation.  
{Rec'd. on 12/10/18 & referred to the Finance Committee}

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

*Approve* Old Business Item #2

**3. MICHAEL LEBLANC**  
Director of Finance

**RE:** Requesting approval of a Bond Authorization  
Amendment to increase Project Appropriation &  
Bond Authorization by **\$500,000** for *East*  
*Liberty Street Bridge Replacement*  
{Rec'd. on 12/10/18 & referred to the Finance Committee}

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

*Approve* Old Business Item #3

Adjournment @ 8:20 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*