

**BOARD OF ALDERMEN**  
**MONDAY, APRIL 20, 2020**  
**PUBLIC HEARING @ 6:30 P.M.**  
**REGULAR MEETING @ 7:00 PM**  
**ALDERMANIC CHAMBERS ~ 2<sup>ND</sup> FLOOR ~ CITY HALL**  
**235 GRAND STREET, WATERBURY, CT 06702**

**SUMMARY MINUTES**

**Public Hearing @ 6:30 P.M**

**6:45 P.M. to 7:02 P.M - Relative to the Mayor's Proposed Budget for  
Fiscal Year 2020-2021**

**Speakers:**                   1. Lawrence V. De Pillo, 11 Steuben Street  
                                  2. Thomas Pelletier, 112 Concord Street

**CALLED TO ORDER@ 7:01 P.M.**

**PLEDGE OF ALLEGIANCE:**

**PRAYER:**

**ROLL CALL:**

|                        |               |                   |                                  |
|------------------------|---------------|-------------------|----------------------------------|
| <b><u>Present:</u></b> | Brunelli      | Cavallo           | Cotto                            |
|                        | DiGiovancarlo | D'Orso            | Kulla                            |
|                        | Lopez Jr.     | Martinez-McCarthy | Matthews Jr.                     |
|                        | Noujaim       | Salvio            | Sherman                          |
|                        | Weaver        | Zimmerman         | Pernerewski Jr. (President) (15) |

**Absent:**                   None

**OFFICIALLY SCHEDULED PRESENTATION: None**

**PUBLIC SPEAKING: 7:05 P.M. to 7:15 P.M.**

**Speakers:**                   1. Lawrence V. De Pillo, 11 Steuben Street  
                                  2. Thomas Pelletier, 112 Concord Street

**EXECUTIVE SESSION: None**

**APPROVAL OF MINUTES:**

*Monday, April 6, 2020/Regular Meeting*

**On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.**

**MAYOR'S REPORT: None**

On a Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to ADD a budget transfer from Sarah R. Geary as Item #14 to the Agenda.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez, Jr., the Board of Aldermen voted unanimously to Refer all Items to the Committee of the Whole.

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to Resolve Themselves into Committee of the Whole.

RECESS INTO COMMITTEES:

NEW BUSINESS:

**Consent Calendar:**  
**COMMITTEE OF THE WHOLE**  
Items 1-10  
Item # 11 – Set a Public Hearing on May 11, 2020 at  
6:55 P.M.  
Items 12 -14

On a motion of Alderman Brunelli, duly seconded by  
Alderman Lopez, Jr., the Board of Aldermen  
voted unanimously to *Approve*  
the Consent Calendar.

1. **KAREN LANG**  
Benefits Manager  
**MICHAEL LEBLANC**  
Director of Finance

RE: Requesting approval of an Agreement to enable Benefit Strategies, LLC to administer the City’s Section 125 Plan – Flexible Spending Account, Dependent Care Account, COBRA Administration, Retiree Billing, Benefit Strategies.

REFERRED TO THE COMMITTEE OF THE WHOLE

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #1.

2. **MICHAEL LEBLANC**  
Director of Finance

RE: Amendment No. 1 to Agreement with Newfield Construction Group, LLC. for Construction Manager at Risk Services for the Wendall L. Cross Pre-K to 8<sup>th</sup> Grade School Construction Project – RFP No. 6337.

REFERRED TO THE COMMITTEE OF THE WHOLE

**On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #2.**

**3. CARRIE A. SWAIN**

Clerk  
Waterbury Board of Education

**RE:** Requesting review and approval of an Operations & Maintenance Services Agreement with Bay State Elevator Company, for a three year period and in the not to exceed amount of **\$127,308.00**, for elevator maintenance/repairs at various schools. *(Subject to the BOE approval at their special meeting of April 9,2020).*

**REFERRED TO THE COMMITTEE OF THE WHOLE**

**On the Motion of Alderman Brunelli Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #3.**

**4. CARRIE A. SWAIN**

Clerk  
Waterbury Board of Education

**RE:** Requesting review and approval of an Operations and Maintenance Services Agreement with Trane U.S., Inc. for a three-year period and in the not to exceed amount of **\$194,003.43**, for a chiller maintenance and repair services at various schools. *(Subject to the BOE approval at their special meeting of April 9, 2020).*

**REFERRED TO THE COMMITTEE OF THE WHOLE**

**On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #4.**

**5. CARRIE A. SWAIN**

Clerk  
Waterbury Board of Education

**RE:** Requesting review and approval of a Maintenance Services Agreement with SNE Building Systems, Inc., for a three-year period and in the not to exceed amount of **\$246,200.00** for building automation services at various schools. *(Subject to the BOE approval at their special meeting of April 9, 2020).*

**REFERRED TO THE COMMITTEE OF THE WHOLE**

**On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #5.**

**6. CARRIE A. SWAIN**  
Clerk  
Waterbury Board of Education

**RE:** Requesting review and approval of a Construction Contract with Bay State Elevator, in the not to exceed amount of **\$93,850.00**, for hydraulic elevator in-ground cylinder replacement at Regan School. *(Subject to the BOE approval at their special meeting of April 9, 2020).*

**REFERRED TO THE COMMITTEE OF THE WHOLE**

**On the Motion of Alderman Brunelli Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #6.**

**7. SARAH R. GEARY**  
Policy and Budget Mgmt. Specialist  
Office of Budget Control

**RE:** Requesting approval of a Budget Transfer from the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2020 in the amount of **\$325,000**.

**REFERRED TO THE COMMITTEE OF THE WHOLE**

**On the Motion of Alderman Brunelli Seconded by Alderwoman Cotto, the Board of Aldermen voted unanimously to APPROVE New Business Item #7.**

**8. SARAH R. GEARY**  
Policy and Budget Mgmt. Specialist  
Office of Budget Control

**RE:** Requesting approval of a Budget Transfer from the City’s **Capital Improvement Fund** for the Fiscal Year ending June 30, 2020 in the amount of **\$57,500**.

**REFERRED TO THE COMMITTEE OF THE WHOLE**

**On the Motion of Alderman Brunelli Seconded by Alderwoman Cotto, the Board of Aldermen voted unanimously to APPROVE New Business Item #8.**

**9. SARAH R. GEARY**  
Policy and Budget Mgmt. Specialist  
Office of Budget Control

**RE:** Requesting approval of a Budget Transfer within the City's **General Fund Budget** for the Fiscal Year ending June 30, 2020 in the amount of **\$30,000.**

**REFERRED TO THE COMMITTEE OF THE WHOLE**

**On the Motion of Alderman Brunelli Seconded by Alderwoman Cotto, the Board of Aldermen voted unanimously to APPROVE New Business Item #9.**

**10. WILLIAM F. CLARK**  
Chief Operating Officer  
Waterbury Public Schools

**RE:** Requesting approval of a Contract for PEGPETIA Grant from CT Department of Energy & Environmental Protection (DEEP), Public Utilities Regulatory Authority (PURA).

**REFERRED TO THE COMMITTEE OF THE WHOLE**

**On the Motion of Alderman Brunelli Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #10.**

**11. MICHAEL LEBLANC**  
Director of Finance

**RE:** Requesting a Public Hearing and approval to sell 750 Baldwin Street Property to Mr. Arben Ajruli.

**REFERRED TO THE COMMITTEE OF THE WHOLE**

**On the Motion of Alderman Brunelli Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to SET A PUBLIC HEARING ON MAY 11, 2020 AT 6:55 P.M. New Business Item #11.**

**12. CHRISTIAN J. PEREZ CAMACHO**  
WPCD Primary Representative  
Water Pollution Control Department

**RE:** Requesting approval of an Energy Efficiency Services Letter of Agreement between the City of Waterbury and Eversource Energy (Energy Efficiency Project # CT 20P00008441 for the Waterbury Water Pollution Control Facility).

## **REFERRED TO THE COMMITTEE OF THE WHOLE**

**On the Motion of Alderman Brunelli Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #12.**

**13. NEIL M. O'LEARY**

Mayor  
City of Waterbury

**RE:** Consideration and Action on the Mayor's proposal for Compliance of Section 6, Executive Order 7S - Suspension and Modification of Tax Deadlines and Collection Efforts.

## **REFERRED TO THE COMMITTEE OF THE WHOLE**

**On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #13.**

**14. SARAH R. GEARY**

Policy and Budget Mgmt. Specialist  
Office of Budget Control

**RE:** Requesting approval of a Budget Transfer within the City's **General Fund Budget** for the Fiscal Year ending June 30, 2020 in the amount of **\$125,000.**

## **REFERRED TO THE COMMITTEE OF THE WHOLE**

**On the Motion of Alderman Brunelli Seconded by Alderwoman Martinez-McCarthy, the Board of Aldermen voted unanimously to APPROVE New Business Item #14.**

## **STANDING COMMITTEE**

**FRANK A. CARUSO, JR., CCMC**

Revenue Collection Manager

**RE:** Request for refunds for Tax Overpayments in the amount of **\$3,305.96.**

**On the Motion of Alderwoman Cotto, Seconded by Alderman Weaver, Board of Aldermen voted unanimously to APPROVE the Aforementioned Refunds in the amount of \$3,305.96.**

**On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted by Unanimous Voice Vote RETURN TO THE REGULAR ORDER OF BUSINESS @7:41 P.M.**

## **OLD BUSINESS:**

**1. DANIEL J. FOSTER**

Assistant Corporation  
Counsel, Interim

**RE:** Proposed amended ordinance to reduce the number of days for which trash and recycling receptacles can be left at the curb from five to two, and amend the definition of “Blighted “Premises” to include premises with two or more or unregistered boats of a variety registrations of which is required, collapsed or collapsing or collapsing retaining walls, partially fallen gutters, fire damaged structures, and overgrown brush reaching streets or sidewalks. *(Received on 05/20/19 – referred to Intergovernmental Committee – Public Hearing held on 06/24/19 @ 6:55 P.M.)*

**2. PAUL PERNERESKI JR.**

President  
Board of Aldermen

**RE: Overview of Water & Sewer Agreements** with other municipalities  
*(Rec’d of 03/23/2020 – referred to Committee of the Whole).*

**3. NEIL M. O’LEARY**

Mayor  
City of Waterbury

**RE: Mayor’s Proposed Budget for Fiscal Year 2020-2021.** *(Received on 03/20/2020).*

**4. SARAH R. GEARY**

Policy & Budget Mgmt. Specialist  
Office of Budget Control

**RE: City of Waterbury Capital Improvement Plan for Fiscal Years 2021-2025.** *(Received on 03/20/2020).*

## **ADJOURNMENT:**

**On the Motion of Alderman Brunelli Seconded by Alderman Martinez-McCarthy, the Board of Aldermen Voted Unanimously to ADJOURN at 7:45 PM.**

*MSD/dd*