

BOARD OF ALDERMEN
TUESDAY, MAY 26, 2020
SECOND PUBLIC HEARING @ 6:30 PM
REGULAR MEETING @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

SUMMARY MINUTES

Second Public Hearing @ 6:30 PM to 6:58 PM

Relative to the Mayor's Proposed Budget for Fiscal Year 2020-2021 including Solicitation of Public Comments for Proposed Water Rates for FY 21.

Speaker (s)	1. Lawrence DePillo, 11 Steuben Street
	2. Thomas Pelletier, 112 Concord Street
	3. Martin Spring, 1400 Meriden Road

CALLED TO ORDER @ 7:00 P.M.

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>Present:</u>	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:

Speaker (s)	1. Thomas Pelletier, 112 Concord Street
	2. Martin Spring, 1400 Meriden Road

EXECUTIVE SESSION: None

MAYOR'S REPORT: None

RECESS INTO COMMITTEES:

NEW BUSINESS:

**ALL COMMITTEE ITEMS ARE 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 Resolve Themselves into Committee of the Whole.

Consent Calendar:
COMMITTEE OF THE WHOLE
Items 2-6

**On a motion of Alderman Brunelli, duly seconded by
Alderman Lopez, Jr., the Board of Aldermen**

**voted unanimously to Approve
the Consent Calendar.**

1. FRANK CARUSO JR.
Revenue Collection Manager
NANCY OLSON
Deputy Tax Collector

RE: Submittal of 2019-2020 Delinquent
Taxpayers as of April 30, 2020. (*To view
this item in its entirety refer to the CD provided.*)

RECEIVED AND PLACED ON FILE

2. SALVATORE D. PORZIO
Project Manager, DPW

RE: Requesting approval of an Engineering
Services Agreement for Fulton Park Wetlands
Restoration between the City of Waterbury and
Milone and MacBroom, Inc. in the amount of
\$250,000.00.

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

3. DIANE C. TOOLAN
Program Director
Office of Community Development

RE: Requesting approval of Amendment to the City's
Citizen Participation Plan (CPP), which was done
in order for the City to address the special
(CDBG-CV) Program funds in the amount of
\$1,317,293 and the special (ESG-CV) Program
funds in the amount of **\$644,210** that HUD is
allocating to the City in order to prevent, prepare
for and respond to COVID-19, as authorized by
the CARES Act; Public Law 116-136.

**On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., 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 a
Professional Services Agreement with Facility
Support Services, LLC, for a three-year period
and in the not to exceed amount of **\$46,425.00,**
to provide on-call environmental services and

ASBESTOS HAZARDOUS EMERGENCY
RESPONSE ACT) INSPECTIONS. (Subject to the BOE
approval at their May 21, 2020 meeting).

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 Professional Services Agreement with Stanley Convergent Security Solutions, Inc., for a three-year period and in the not to exceed amount of \$267,444.88, to provide monitoring and services of school security systems. (Subject to the BOE approval at their May 21, 2020 meeting).

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

6. 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 \$150,000.

On the Motion of Alderman Brunelli Seconded by Alderman Lopez Jr., the Board of Aldermen voted unanimously to APPROVE New Business Item #6.

7. HOWARD PINCUS

President
Naugatuck Railroad Company
Plymouth, CT 06782

RE: Notification of the 2020 Railroad Vegetation Management Plan (VMP).

RECEIVED AND PLACED ON FILE

On the Motion of Alderman Brunelli, Seconded by Alderman Lopez Jr., the Board of Aldermen Voted Unanimously to RETURN TO THE REGULAR ORDER OF BUSINESS.

STANDING COMMITTEE

None

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).

5. SCOTT P. MORGAN

Director of Human Resources
Office of Civil Service Commission

RE: New Job Specification – “Assistant School Inspector”, proposed salary-range of \$73,102.87-\$95,058.96 {Approved by Civil Service Commission on Tues., April 21, 2020) Held on 5/11/2020}

For the Good of the Order:

Special Meeting on Monday, June 1, 2020 at 7:00 P.M. for the purpose of considering and acting on the Mayor’s proposed 2020 2021 operating and capital budgets.

ADJOURNMENT:

On the Motion of Alderman Brunelli Seconded by Alderman Martinez-McCarthy, the Board of Aldermen Voted Unanimously to ADJOURN at 7:31 PM.

MJD/dd