

**BOARD OF ALDERMEN**  
**Regular Meeting**  
**Tuesday, January 22, 2013 at 7:00 P.M.**  
**235 Grand Street – Aldermanic Chambers**

**‘Summary Minutes’**

|                        |                                 |                                 |                                    |                                                           |
|------------------------|---------------------------------|---------------------------------|------------------------------------|-----------------------------------------------------------|
| <b><u>PRESENT:</u></b> | Piccochi<br>Brunelli<br>Giacomi | Begnal Jr.<br>Mulcahy<br>Padula | Napoli, Jr.<br>Hadley<br>Palladino | Phelan<br>Luedke<br>Pernerewski, Jr. ( <i>President</i> ) |
|------------------------|---------------------------------|---------------------------------|------------------------------------|-----------------------------------------------------------|

|                       |            |           |         |
|-----------------------|------------|-----------|---------|
| <b><u>ABSENT:</u></b> | Burgio Sr. | Margiotta | Noujaim |
|-----------------------|------------|-----------|---------|

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

**🌀 CALLED TO ORDER @ 7:02 P.M.**

**🌀 PUBLIC HEARING(S) ~ NONE**

**🌀 PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED**

**🌀 ROLL CALL BY MICHAEL J. DALTON, CITY CLERK**

**🌀 PUBLIC SPEAKING: 7:03 P.M. ~ 7:21 P.M.**

1. Brenda Morissette, 129 Adelaide Avenue
2. Ramona Barnes, 100 Mark Lane
3. Lisa Lessard, 905 Pearl Lake Road
4. Lawrence De Pillo, 11 Steuben Street
5. Richard Hupprich Jr., 321 Congress Avenue

**🌀 OFFICIALLY SCHEDULED PRESENTATION(S): 7:21 P.M. ~ 7:44 P.M.**

Presentation on a new marketing/public relations campaign for the City of Waterbury in partnership with the Chamber as presented by Lynn Ward, President and CEO; Chamber of Commerce

**🌀 MAYOR’S REPORT: 7:44 P.M. ~ 7:47 P.M.**

**🌀 EXECUTIVE SESSION(S) ~ NONE**

**🌀 APPROVAL OF MINUTES ~ Summary Minutes of Monday January 7, 2013**

On a Motion Made by Alderman MULCAHY, Seconded by Alderman NAPOLI JR, the Board of Aldermen Voted Unanimously to **APPROVE** the Aforementioned Meeting Minutes

**🌀 RECESS: 7:49 P.M. ~ 8:27 P.M.**

Consent Calendar: New Business #2, 4 ~ 8, Old Business #12

Off Consent: New Business #3

Withdrawn: Old Business #13

On the Motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR.  
The Board of Aldermen Voted by Unanimous Roll Call Vote to **APPROVE** the  
Consent Calendar as Read and/or Modified



1. Civil Service/Human Resources

**RE:**            ***Open Competitive Exams:***  
#2013 ABA Behavioral Therapist @ \$25.83-\$34.24/hr.  
#2014 Water Superintendent @ \$78,000-\$105,000/yr.  
  
***Promotional Exams:***  
#1083 Fire Lieutenant @ \$1,241.90/wk.  
#1084 Fire Capt. @ \$1,354.73/wk.

**RECEIVE AND PLACE ON FILE**

2. Mayor Neil M. O’Leary

**RE:**            Appointment of Francine Martin (D), 36 Fairfield Avenue to  
the Board of Ethics; Term: 01/22/13 ~ 12/31/17

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

On a Motion Made by Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the  
Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote  
**NOT TO DISAPPROVE** Item #2

3. Michael LeBlanc  
Director of Finance

**RE:**            **\$3,000,000** Bond Authorization for various *Road & Sidewalk*  
*Improvements* Capital Appropriation Contained in the  
FY2012-13 Capital Budget

**REFERRED TO THE FINANCE COMMITTEE**

On a Motion Made by Alderman BEGNAL JR., Seconded by Alderman PICCOCHI, the  
Board of Aldermen Voted Unanimously by Voice Vote to  
**SET A PUBLIC HEARING on February 11, 2013 @ 6:30 P.M. & include an \*Amendment**  
Relative to Item #3

*\*Requesting City Engineer Mark Pronovost attend the Board’s next meeting (February 11, 2013) & provide the Board  
prior to the meeting a list of the areas being considered for repairs & the criteria used in determination*

4. Michael LeBlanc  
Director of Finance

**RE:**            **\$500,000** Bond Authorization for *Fire Engine Vehicle*  
*Replacement* Capital Appropriation Contained in the FY2012-13  
Capital Budget

**REFERRED TO THE FINANCE COMMITTEE**

On a Motion Made by Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the  
Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to  
**SET A PUBLIC HEARING on February 11, 2013 @ 6:40 P.M.** Relative to Item #4

- REFERRED TO THE FINANCE COMMITTEE**

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- REFERRED TO THE FINANCE COMMITTEE**

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- REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

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- REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

**DATE RECEIVED: \_\_\_\_\_**

Frank A. Caruso, CCMC  
*Deputy Tax Collector*

**RE:** Seeking approval of vouchers representing overpayments by the taxpayers for tax bills, in the amount of **\$3,709.45**

On a Motion Made by Alderman BEGNAL JR, Seconded by Alderman PICCOCHI, the Board of Aldermen Voted Unanimously by Voice Vote to **APPROVE** the Aforementioned Refunds Totaling **\$3,709.45**

**OLD BUSINESS:**

1. Gregory T. Nolan, Esq.  
*Staff Attorney*  
*Office of the Corporation Counsel*

**RE:** Requesting approval of a proposed amendment to the Code of Waterbury in order to amend Title XV by amending Chapter 160 to create a position for a Property Use Compliance Officer **[Received on 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing held on 10/9/12]**
2. Gregory T. Nolan, Esq.  
*Staff Attorney*  
*Office of the Corporation Counsel*

**RE:** Requesting approval of a proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 39 to govern nepotism in hiring municipal employees **[Received on 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing held on 10/09/12]**
3. Gregory T. Nolan, Esq.  
*Staff Attorney*  
*Office of the Corporation Counsel*

**RE:** Requesting approval of proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 38: Centralized Procurement System with regard to temporary, part-time and seasonal employees **[Received on 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing held on 10/09/12]**
4. Gregory T. Nolan, Esq.  
*Staff Attorney*  
*Office of the Corporation Counsel*

**RE:** Requesting approval of a proposed amendment to the Code of Waterbury in order to amend Title III by amending Chapter 37: Human Resources, Merit Selection and Civil Service with regard to temporary, part-time and seasonal employees **[Received on 9/11/12 and referred to the Intergovernmental Committee ~ Public Hearing held on 10/09/12 @ 6:30 p.m.]**
5. Ronald Napoli Jr.  
*Alderman*

**RE:** Seeking approval of the following Resolution: **BE IT RESOLVED** That with respect to the City of Waterbury’s public-funded construction projects a consultant be hired to conduct a Disparity Study and upon completion forward said report to the Board **[Received on 11-21-11 and referred to the Intergovernmental Committee; referred to the Minority Business Enterprise Committee on 11-19-12]**

6. Peter Abare-Brown  
*Director of Human Resources*
- RE:** Requesting approval of the salary range adjustment for the position of **ASSISTANT CORPORATION COUNSEL**. Current salary range is \$70,000~\$90,000; recommended new salary range is **\$90,000 ~ \$125,000** [Received on 01/07/13 and referred to the Intergovernmental Committee]
7. Peter Abare-Brown  
*Director of Human Resources*
- RE:** Requesting approval of the salary range adjustment for the position of **ASSESSOR**. Current salary range is \$78,500~\$98,500; recommended new salary range is **\$80,000 ~ \$105,000** [Received on 01/07/13 and referred to the Intergovernmental Committee]
8. Peter Abare-Brown  
*Director of Human Resources*
- RE:** Requesting approval of the salary range adjustment for the position of **CHIEF OF POLICE**. Current salary range is \$91,000~\$116,000; recommended new salary range is **\$90,000 ~ \$120,000** [Received on 01/07/13 and referred to the Intergovernmental Committee]
9. Peter Abare-Brown  
*Director of Human Resources*
- RE:** Requesting approval of the salary range adjustment for the position of **FIRE CHIEF**. Current salary range is \$90,000~\$110,000; recommended new salary range is **\$90,000 ~ \$120,000** [Received on 01/07/13 and referred to the Intergovernmental Committee]
10. Peter Abare-Brown  
*Director of Human Resources*
- RE:** Requesting approval of the salary range adjustment for the position of **LIBRARY DIRECTOR**. Current salary range is \$70,000~\$90,000; recommended new salary range is **\$80,000 ~ \$110,000** [Received on 01/07/13 and referred to the Intergovernmental Committee]
11. Peter Abare-Brown  
*Director of Human Resources*
- RE:** Requesting approval of the salary range adjustment for the position of **WPC SUPERINTENDENT**. Current salary range is \$70,000~\$90,000; recommended new salary range is **\$78,000 ~ \$108,000** [Received on 01/07/13 and referred to the Intergovernmental Committee]

12. Michael LeBlanc  
*Director of Finance*
- RE:** Submittal of the Financial Audit Reports for the Fiscal Year Ending June 30, 2012 [Received on 01/07/13 and referred to the Finance Committee]

On a Motion Made by Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the Board of Aldermen Voted Unanimously by Consent Calendar Roll Call Vote to **ACCEPT** Old Business #12

13. Alderman Frederick Luedke  
*Minority Leader*

**RE:** Proposal for modification of procedure for departmental budget submittals to the Board of Aldermen for the Municipal Budget Fiscal Year 2013-2014 **[Received on 01/07/13 and referred to the Finance Committee]**

*WITHDREW*

🔗 **NEW BUSINESS ~ NONE**

🔗 **ADJOURNMENT @ 8:49 P.M.**

On a Motion Made by Alderman PICCOCHI, Seconded by Alderman BRUNELLI, the Board of Aldermen Voted Unanimously by Voice Vote to **ADJOURN**

**MJD /pmd**