

BOARD OF ALDERMEN
Regular Meeting
Monday, February 25, 2013 at 7:00 P.M.
235 Grand Street – Aldermanic Chambers

* **CORRECTION #21 (03/05/13)**

‘Summary Minutes’

<u>PRESENT:</u>	Piccochi	Begnal Jr.	Napoli, Jr.	Phelan
	Brunelli	Mulcahy	Hadley	Luedke
	Burgio Sr.	Giacomi	Margiotta	Padula
	Palladino	Pernerewski, Jr. (<i>President</i>)		

ABSENT: Noujaim

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

- ⌘ **PUBLIC HEARING(S): NONE**
- ⌘ **CALLED TO ORDER @ 7:01 P.M.**
- ⌘ **PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED**
- ⌘ **ROLL CALL BY MICHAEL J. DALTON, CITY CLERK**
- ⌘ **OFFICIALLY SCHEDULED PRESENTATION(S): 7:02 P.M. ~ 7:27 P.M.**

Presentation of a Comprehensive Project Update regarding the Waterbury Industrial Commons; presented by WDC Project Managers James Mullen and Andrew Martelli.

- ⌘ **PUBLIC SPEAKING: 7:27 P.M. ~ 7:51 P.M.**

1. Paul J. Kondash, 413 Harpers Ferry Road
2. John Rigon, 24 Blue Ridge Drive; N-Z
3. Lawrence De Pillo, 11 Steuben Street
4. Charles Trombley, 26 Winthrop Avenue
5. Jesse Pacyna, 122 Birchfield Drive

- ⌘ **APPROVAL OF MINUTES:** Monday January 22, 2013/Regular Meeting

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

- ⌘ **MAYOR’S REPORT: 7:52 P.M. ~ 8:05 P.M.**
- ⌘ **EXECUTIVE SESSION(S) ~ NONE**
- ⌘ **RECESS: 8:06 P.M. ~ 9:20 P.M.**

Consent Calendar:

New Business: #3, 4, 6~ 8, 10~13, 15~18, 20~22, 25~30

Old Business: #12~14

Off Consent: New Business #14

Held: New Business #9

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. James A. Sequin, AICP
CITY PLANNER

RECEIVE & PLACE ON FILE

RE: Notification to the Board of the approval of the proposed lease to LUVATA, WATERBURY, INC. by the CPC on 01.09.2013

2. Civil Service Commission

RECEIVE & PLACE ON FILE

RE: Notification of Open Competitive Exam:
#2013 ~ ABA BEHAVIORAL THERAPIST

3. Board of Public Works

RE: Seeking approval of the following **REFUND** as submitted by WPC's Billing Supervisor Marc Levesque and approved by the BOPW on 01.22.2013, to wit: ~

BURGER & BURGER ASSOCIATES	4,234.29
CT HOUSING AUTHORITY	564.12

\$4,798.41

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 **APPROVE** Item #3

4. Paul M. Bellagamba, P.E.
PUBLIC WORKS DEPT.

RE: Seeking approval of a construction contract between the City of Waterbury acting by and through the WDC, and Martin Laviero Contractor, Inc. for the Pearl Street Park Site Remediation Phase I in the amount of **\$157,375.40**

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 to **APPROVE** Item #4

5. Elaine S. Yurchyk
COMMISSIONER
BOARD OF PUBLIC HEALTH

RECEIVE & PLACE ON FILE

RE: Letter of resignation from the Board of Public Health

6. Jason Osterling
GRANT & FISCAL MANAGER
DPH

RE: Requesting approval of a contract proposal between the Waterbury Health Department and BioServ, Inc. for chemical and medical waste management in the amount of **\$2,000 (\$1,000 per year)**. Contract period 09/07/12 – 09/07/2014

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 to **APPROVE** Item #6

7. Salvatore D. Porzio
PROJECT MANAGER
DPW

RE: Requesting approval of Amendment #2 to CT DEEP Grant between the City of Waterbury and the State of Connecticut for the Fulton Park Greenhouse in the amount of **\$250,000.00**

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 **APPROVE** the Resolution Relative to Item #7

8. Salvatore D. Porzio
PROJECT MANAGER
DPW

RE: Requesting approval of the Re-execution of a DEEP Grant between the City of Waterbury and the State of Connecticut for Fulton & Hamilton Park Improvements in the amount of **\$141,669.03**

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 **APPROVE** the Resolution Relative to Item #8

9. Salvatore D. Porzio
PROJECT MANAGER
DPW

RE: Requesting approval of a lease extension between the City of Waterbury and 500 Connecticut LLC for property located at 500 Captain Neville Drive. The initial lease period will be for two (2) years from 07/01/13 – 06/30/15 with the rent for the first extension year 07/01/12 – 06/30/14 remaining the same as it is for this current rental year (**\$272,913.60 annually**). Second year 07/01/14 - 06/30/15) the rent will be **\$293,382.12 annually**. The rent will be payable on a monthly basis

REFERRED TO THE FINANCE COMMITTEE

HELD IN COMMITTEE

10. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submittal for review of the Capital Projects and Non-Capital (NC) Special Programs quarterly budget status reports through the period ending January 24, 2013

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
RECEIVE AND PLACE ON FILE Item #10

11. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a bond authorization for Pearl Lake Road Reconstruction; Capital Appropriation contained in the FY2011 approved Capital Budget in the amount of **\$7,000,000**

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 MARCH 11, 2013 @ 6:30 P.M. Relative to Item #11

12. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of the notice of Sub-Grant Award in the amount of **\$24,000** in accordance with the State Department of Emergency Services and Public Protection – Hazard Mitigation Grant Program. There is a local match requirement of **\$8,000** that will be provided through in-kind services from the DPW

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 **APPROVE** Item #12

13. Gary S. Roosa, Legal Advisor
DEPARTMENT OF POLICE SERVICE

RE: Seeking approval of the Agreement between the the City of Waterbury and State of CT Dept. of Social Services for the continued funding of a victim services advocate. Total grant award is in the amount of **\$52,626.00**

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 to **APPROVE** Item #13

14. Gary S. Roosa, Legal Advisor
DEPARTMENT OF POLICE SERVICE

RE: Seeking approval of the Agreement between the City of Waterbury and TYCO Integrated Security, LLC. The purpose of this agreement is for the purchase and installation of 11 closed circuit cameras at various points in the downtown area, in the amount of **\$189,469.00 (\$89,468.00 – WPD, \$100,000.00 – WDC)**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a Motion Made by Alderman PHELAN, Seconded by Alderman NAPOLI JR, the Board of Aldermen Voted Unanimously by Voice Vote to **APPROVE** Item #14

15. Neil M. O'Leary
MAYOR, CITY OF WATERBURY

RE: Appointment of the following individuals to various boards, to wit: ~

ROBERT DAVIS (D) – Litter Control & Beautification Commission; term shall commence on 02/11/13 and shall expire on 12/31/16.

SEAN HUGHES (R) – Board of Assessment Appeals to replace the unexpired term of Patricia E. Goodin; term shall commence on 02/11/13 and shall expire on 12/31/14

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 #15

16. Carrie A. Swain, Clerk
BOARD OF EDUCATION

RE: Seeking review and approval, subject to Board of Ed approval on 02/06/13, of a Professional Services Agreement with AT&T (SNET Co.) to provide Wide Area Network Services for the Department of Education for the period of July 1, 2013 through and including June 30, 2018, in the not to exceed amount of **\$1,035,000.00**

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 to **APPROVE** Item #16

17. Salvatore D. Porzio
PROJECT MANAGER
DPW

RE: Master Municipal Agreement for Construction
Projects with ConnDOT (C153) at **zero dollars**
to the City

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 to **APPROVE** the
Resolution Relative to Item #17

18. Bruce Turbacuski
SENIOR PROGRAM MANAGER
O&G INDUSTRIES, INC.

RE: Amendment No. 5 to extend WDC's Agreement
with the City for professional services associated
with the School Construction Program for an
additional one-year of services commencing on
03/08/13, with WDC's expenses for the extension
estimated at **\$32,120.00.** All costs are funded by
the school construction projects

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 to **APPROVE** Item #18

19. James Mullen
PROJECT MANAGER
WDC
Andrew Martelli
PROJECT MANAGER
WDC

RE: Submittal of a comprehensive project update
regarding the WTBY Industrial Commons

RECEIVE & PLACE ON FILE

20. Ofelia F. Matos
BUDGET DIRECTOR

RE: Requesting approval of Budget Transfers
within the Capital Budget for the Fiscal Year
ending June 30, 2013 in the amount **\$116,393**

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 **APPROVE** Item #20

21. James Mullen
PROJECT MANAGER
WDC
Andrew Martelli
PROJECT MANAGER
WDC

RE: Seeking approval of the proposed Amendment No. 8 to the Woodard & Curran contract for project services at the Waterbury Industrial Commons site. The Amendment seeks to increase compensation to Woodard & Curran by **\$817,000** for various tasks associated with design and oversight of two specific areas at the site, and to re-allocate previously approved funding in the amount of **\$500,000** to this task. The total value of Amendment No. 8 is **~~\$1,317,700.00~~** * **\$1,317,000.00** regarding the Waterbury Industrial Commons

* CORRECTION 03/05/13

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 to **APPROVE** Item #21

22. Alderman Paul K. Pernerewski, Jr.
BOARD OF ALDERMEN

RE: Recommending approval of **TWO (2) PRESIDENT;** appointments from the following individuals to the **GOOD JOBS LIAISON COMMITTEE,** to wit:

FRANK E. CIRILLO
LUKE J. FORD
JAMES MONROE
RICHARD WOODS

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 to **APPROVE THE SELECTION OF FRANK E. CIRILLO & JAMES MONROE TO THE “GOOD JOBS” LIAISON COMMITTEE**

23. Mayor Neil O’Leary

RE: Notification of an ‘Emergency Declaration’ within the City of Waterbury effective February 9, 2013 due to “Storm Nemo” February 2013 per His Honor, Neil M. O’Leary, Mayor

RECEIVE & PLACE ON FILE

24. Civil Service Commission

RE: Notification of Open Competitive Exam:
#2014 ~ WATER SUPERINTENDENT

RECEIVE & PLACE ON FILE

25. James Sequin, AICP
CITY PLANNER

RE: Proposed Acceptance of a Utility Easement granted by Diane S. Caruso on land located on route 69 in the Town of Prospect and the City of Waterbury; approved by the City Plan Commission, in accordance with CGS 8-24 at its meeting held on February 13, 2013

RECEIVED 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 **APPROVE** Item #25

26. Bruce Turbacuski
**SENIOR PROGRAM MANAGER
O&G INDUSTRIES, INC.**

RE: Agreement between the City of Waterbury and Northwest Regional Workforce Investment Board for administration, monitoring and enforcement services of the Ordinance re: the Hiring of Waterbury Residents on Certain Publicly-funded Construction Projects for School Construction Projects; Proposed Agreement is for services from 03/08/13 thru 03/07/16 in the amount of **\$166,668.00**

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 to **APPROVE** Item #26

27. Ofelia F. Matos
BUDGET DIRECTOR

RE: Budget transfer within the City's Water Enterprise Fund for the Fiscal Year ending June 30, 2013 in the amount of **\$94,938.00**

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 **APPROVE** Item #27

28. J. Emmett McSweeney
**DIRECTOR
SILAS BRONSON LIBRARY**

RE: Review and subsequent approval of the City of Waterbury, acting by and through the WDC for a contract in the amount of **\$48,000** between the City of Waterbury Silas Bronson Library and Ames & Whitaker Architects, PC for the Architectural /Engineering Services for the design of window & door glass replacement throughout the Library

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 to **APPROVE** Item #28

29. Alderman Paul Pernerewski, Jr.
PRESIDENT; BOARD OF ALDERMEN

RE: **VERBAL REQUEST:** Appointment of Steve Romano to the GOOD JOBS LIAISON Committee replacing Cathy Awwad

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 to **APPROVE** Item #29

On a Motion Made by Alderman PICCOCHI, Seconded by Alderman NAPOLI JR, the Board of Aldermen Voted Unanimously to **ADD** the following as Item #30 to the Agenda:

30. Alderman Paul Pernerewski, Jr.
PRESIDENT; BOARD OF ALDERMEN

RE: Requesting approval of the following resolution:
"Be it resolved by the Board of Aldermen that Section 38.049 of the Waterbury Code of Ordinances is hereby repealed and replaced with the following:

§ 38.049 PREFERENCE FOR BIDDERS AND OFFERORS LOCATED IN THE CITY.

A preference shall be given to a qualified bidder or offeror whose business is located in the city and whose bid falls within ~~2%~~ 10% of the lowest bid or the preferred proposal, provided that said bidder or offeror shall meet the lowest bid or preferred proposal. ~~Notwithstanding the foregoing, the preference shall not apply when the bid or proposal exceeds \$20,000 over the lowest qualified bid or preferred proposal.~~ This provision shall apply to commodities or services that are funded entirely by the city general or capital funds."

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 to **SET A PUBLIC HEARING ON MARCH 25, 2013 @ 6:45 P.M.** Relative to Item #30

STANDING COMMITTEES:

Frank A. Caruso, Jr., CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of **\$91,370.48.**
Tax Overpayments in the amount of **\$102,865.04**

OLD BUSINESS:

1. Gregory T. Nolan, Esq.
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL

RE: Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury; Title XV; Chapter 160 to create a position for a Property Use Compliance Officer. **[Received on 09-11-12 and referred to the Intergovernmental Committee.]**
2. Gregory T. Nolan, Esq.
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL

RE: Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury; Title III; Chapter 39 to govern *Nepotism in Hiring of Municipal Employees*. **[Received on 09-11-12 and referred to the Intergovernmental Committee.]**
3. Gregory T. Nolan, Esq.
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL

RE: Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury; Title III; Chapter 38: *Centralized Procurement System*, with regard to temporary, part-time and seasonal employees. **[Received on 09-11-12 and referred to the Intergovernmental Committee.]**
4. Gregory T. Nolan, Esq.
STAFF ATTORNEY
OFFICE OF CORPORATION COUNSEL

RE: Public Hearing for the purpose of receiving public input regarding a proposed amendment to the Code of Waterbury; Title III; Chapter 37: Human Resources, Merit Selection and Civil Service, with regard to temporary, part-time and seasonal employees. **[Received on 09-11-12 and referred to the Intergovernmental Committee.]**
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 Minority Business Enterprise Committee on 11-19-12.]**
6. Peter Abare-Brown, Director
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 **LIBRARY DIRECTOR** position. 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 **WPC SUPERINTENDENT** position. 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: Seeking approval of a bond authorization for various Road & Sidewalk Improvements; Capital Appropriations contained in the FY2012-13 approved Capital Budget in the amount of **\$3,000,000**. [Received on 01-22-13 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
SET A PUBLIC HEARING ON MARCH 11, 2013 @ 6:35 P.M. Relative to Old Business #12

13. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a bond authorization for Fire Engine Vehicle Replacement Capital Appropriation contained in the FY2012-13 Capital Budget in the amount of **\$500,000**. [Received on 01-22-13 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
SET A PUBLIC HEARING ON MARCH 11, 2013 @ 6:40 P.M. Relative to Old Business #13

14. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a bond authorization for various School Improvement Capital Appropriations contained in the FY2012-13 Capital Budget in the amount of **\$500,000**. [Received on 01-22-13 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
SET A PUBLIC HEARING ON MARCH 11, 2013 @ 6:45 P.M. Relative to Old Business #14

NEW BUSINESS:

RELATIVE TO #14: On the motion of Alderman Mulcahy, Seconded by Alderman Padula, the Board of Aldermen voted by a 9 Yes/5 No roll call vote recommending to Acting Police Vern Riddick that he use light duty police officers to monitor the cameras whenever possible

YES: Piccochi, Begnal, Jr., Napoli Jr., Brunelli, Mulcahy, Hadley, Padula, Palladino, Pernerewski Jr., (9)
NO: Phelan, Luedke, Burgio Sr., Giacomi, Margiotta (5)

ALDERMAN LUEDKE requested that a presentation be given to the Board or held in Executive Session at an appropriate point in the future on the long-term financial plan for the WIC (Waterbury Industrial Commons) site. President Pernerewski will work with the Mayor's Office to schedule a presentation in April as part of the Board's Regular Meeting.

ALDERMAN LUEDKE would like to know the status of the MacDermid property for the proposed Centralized Public Works Department. President Pernerewski informed the Board that discussions are ongoing on that property and the intention is still to consolidate the department. Pernerewski will get a report for the Board within the next meeting or two.

ALDERMAN PADULA would like to remind the Board that UNICCO is having their annual Italian Corn Beef Dinner (Charlie Lanza Memorial Dinner) at the Ponti Club next Wednesday (March 6) and honors both St. Joseph and St. Patrick. More information can be obtained on waterburyunico.com.

ALDERMAN MULCAHY would like to take a point of personal privilege to express his condolences to Elaine Yurchyk a former commissioner on the Board of Public Health who recently suffered the loss of her mother and thank her for the time that she served on the board.

ALDERMAN MULCAHY would also like to congratulate Alderman Gregory Hadley on his recent achievement and well-deserved honor as African American "Mayor of the Day". Alderman Hadley is one of the hardest working alderman we have.

ALDERMAN BEGNAL JR. congratulated Alderman Giacomi on his recent engagement.

ADJOURNMENT @ 9:46 P.M.

On a Motion Made by Alderman BURGIO SR, Seconded by Alderman PADULA, the Board of Aldermen Voted Unanimously to **ADJOURN**

MJD/pmd