BOARD OF ALDERMEN
MONDAY, DECEMBER 09, 2013 AT 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

"Summary Minutes"

PUBLIC HEARING:
CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
PRAYER:
ROLL CALL:

PRESENT:	***Pernerewski, Jr.***	***Piccochi***	***Begnal, Jr.***	***Napoli, Jr.***
	Brunelli	***Mulcahy***	***Hadley***	***Lopez***
	Ciochetti	***Padula***	***Giacomi***	***Cummings***
	Ursini	***De Pillo***		

ABSENT: ***Alderwoman Phelan.***

BOARD OF ALDERMEN RULES 2013~15:

On a motion of Alderman Piccochi, duly seconded by Alderman Begnal, Jr., the Board of Aldermen voted unanimously to AMEND its existing BOA Rules voted on 12~01~2013 by REVERTING BACK to BOA Rules in effect during its 2011~13 term.

OFFICIALLY SCHEDULED PRESENTATION:

By the City's Engineering Design Consultant - "The RBA Group of Connecticut, LLC" - regarding the Waterbury Naugatuck River Greenway Project.

PRESENTERS:

- ***Public Works Dept. Project Engineer Salvatore D. Porzio***
- ***Landscape Architect Jackson Wandres from RBA Group of South Norwalk, CT***

PUBLIC SPEAKING:

1). Lisa Lessard ~ 905 Pearl Lake Road
2). Andrew Mastrianna, Jr. ~ 35 Williams Street
3). Ann Sweeney ~ 24 Driggs Street
4). Edward Bukoski ~ 370 Windy Drive
5). Lynette Letsky-Piombo – 64 Westridge Drive
6). Stef Betancourt ~ 456 Prospect Road
7). Donald A. Piombo ~ 64 Westridge Drive
8). Arthur J. Denze, Sr. ~ 56 Phyllis Avenue
9). Dan Semeraro ~ South Main Street
10). James Shine ~ 50 Southwind Road

11). Cindy Candrea ~ 63 Deerwood Drive
12). James Russell ~ 118 Downes Street
13). Cicero B. Booker, Jr. ~ 149 Devonwood Drive
14). Jimmie Griffin ~ 41 Pilgrim Avenue
15). Joshua Angelus ~ 67 Hillside Avenue
16). Robert Petro ~ 22 Lee Street
17). Jay Gonzalez ~ 40 Sharon Road
18). Vernial M. Walker ~ 94 Bentwood Drive
19). David Therault ~ 206 Charlotte Street

EXECUTIVE SESSION:
APPROVAL OF MINUTES:
Monday, November 25, 2013/Public Hearing/Regular Meeting

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE its minutes of Monday, November 25, 2013 ~Public Hearing ~Regular Meeting.

MAYOR'S REPORT:
Honorable Mayor Neil M. O'Leary ~No official report – general comments.

RECESS:
The Board of Aldermen RECESSED INTO COMMITTEE at 9:12 PM.
The Board of Aldermen RETURNED TO THE REGULAR ORDER OF BUSINESS at 10:10 PM.

CONSENT CALENDAR: Items #1, ~ 5, 7, 9 ~ 14.
NON-CONSENT: Item #8.

On a motion of Alderman Piccochi, duly seconded, by Alderman Napoli, Jr., the Board of Alderman voted by unanimous consent calendar vote to APPROVE the aforementioned consent calendar.

1. Peter Abare-Brown
DIRECTOR OF HUMAN RESOURCES

RE: Seeking approval of the new job specification for **SUPERVISOR OF PUBLIC WORKS AND GOLF COURSES** with a salary of **$65,059 - $76,888**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #1.

2. Diane C. Toolan
PROJECT MANAGER
WDC

RE: Requesting approval of the Substantial Amendment to the CD YR 39 Annual Action Plan in order to reallocate the sum of **$5,315.47** from the Mattatuck Senior Center, which has ceased operations, to the Senior shuttle and authorizes Mayor Neil M. O'Leary to submit the document to HUD.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #2.

3. Paul M. Bellagamba, P.E.
PWD

RE: Requesting approval of an Agreement between the City and Northwest Regional Workforce Investment Board for Good Jobs Administration, Monitoring, and Enforcement Services of the Good Jobs Ordinance in the amount of **$7,500.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #3.

4. Paul M. Bellagamba, P.E.
PWD

RE: Requesting approval of a contract between the City and GEG Construction, Inc. for Section 2 of Bradley Avenue/Oronoke Road Sidewalk Reconstruction in the amount of **$113,797.92**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #4.

5. Civil Service Commission

RE: Submittal of the following **OPEN** Competitive Exam, to wit:~

A). CRIME SCENE; #2035

RECEIVED & PLACED ON FILE.

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

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

A). **LOUISA MONTI-BOVI (D)**
Bureau of Assessment; *Assessment appointees have no term but serve at the pleasure of the Board of Aldermen.*

B). **JERAY CABBAGESTALK (U)**
Bureau of Assessment; *Assessment appointees have no term but serve at the pleasure of the Board of Aldermen.*

C). **TRAVIS ELLINGTON (U)**
Bureau of Assessment; *Assessment appointees have no term but serve at the pleasure of the Board of Aldermen.*

D). **DONALD PERUGINI (R)**
Silas Bronson Library Board of Agents; *term shall commence on 07/05/12 and shall expire on 07/03/18.*

E) **ANNE MARIE CULLINAN (D)**
Silas Bronson Library Board of Agents; *term shall commence on 12/09/13 and shall expire on 07/04/16; Cullinan will fill the unexpired term of Philip Benevento.*

F). **NICHOLAS ALBINI (D)**
Silas Bronson Library Board of Agents; *term shall commence on 12/09/13 and shall expire on 07/03/18; Albini will fill the unexpired term of Nina Cherubino.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote NOT TO DISAPPROVE Item #6.

7. Ofelia F. Matos
BUDGET DIRECTOR

RE: Seeking approval of a budget transfer within the City's **CAPITAL IMPROVEMENT FUND** for Fiscal Year ending June 30, 2014 in the amount of **$32,520**.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #7.

Item #8 Non-Consent Vote:

8. Ofelia F. Matos **RE:** Seeking approval of a budget transfer within
BUDGET DIRECTOR the City's **GENERAL FUND** for Fiscal Year ending June 30, 2014 in the amount of **$75.000**.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Begnal, Jr., the Board of Aldermen voted unanimously to APPROVE Item #8.

9. Ofelia F. Matos **RE:** An Agreement between the Mayor's Office
BUDGET DIRECTOR and representatives of the Fire Bargaining Unit.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #9.

10. J. Emmett McSweeney, Director **RE:** Seeking review and approval of the City,
SILAS BRONSON LIBRARY acting by and through the Waterbury, Development Corporation, for an increase in the contract with Ames and Whitaker Architects, Inc. in association with the Library's window replacement project. Contract cost is a total of **$6,800**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #10.

11. Michael LeBlanc **RE:** Notification of the authorized sale of $11.7
DIRECTOR OF FINANCE million Series 2013 – Lot C tax-exempt General Obligation Refunding Bonds, to refund and defease the City's $12.5 million in outstanding Series 2004A Special Capital Reserve Fund Bonds.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>RECEIVE & PLACE ON FILE</u> Item #11.

12. Andrew Martelli
PROJECT MANAGER
WDC

RE: Requesting review and approval of a contract between the City and Guerrera Construction Company, Inc. in the amount of <u>**$2,998,120.50**</u>. The contract is the result of the City's issuance of Invitation to Bid No. 4753 and subsequent review of received bids.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>APPROVE</u> Item #12.

13 . Antoinette C. Spinelli
TOWN CLERK

RE: Seeking approval of the appointment of the following three (3) Subregistrars of Vital Statics in order to produce burial permits in the absence of or off-duty hours of the Registrar of Vital Statistics, as mandated by CT General Statutes Sec. 7-65, effective as of December 1, 2013. Subregistrars receive no compensation for this responsibility, to wit:~

- ***Alderson Funeral Homes, Inc.***
- ***Casey-O'Donnell Family Funeral Home***
- ***Snyder Funeral Home***

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to <u>APPROVE</u> Item #13.

14. Board of Public Works

RE: Submittal of the following <u>**REFUNDS**</u> for Board approval. Approved by the BOPW on 11-26-13, as submitted by Marc Levesque, Billing Supervisor, WPC, to wit:~

DASILVA, PAULO	**355.11**
HUENEKE, MARK & CHARLENE	**<u>1 070.73</u>**
TOTAL	**$1,425.84**

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #14.

15. Board of Public Works **RE:** Submittal of the following **REFUNDS** for Board approval. Approved by the BOPW on 11-26-13, as submitted by Marc Levesque, Billing Supervisor, WPC, to wit:~

SORIANO ALEJANDRO	**4,097.92**
D'OCCHIO, COSIMO N.	**519.75**
TOTAL	**$4,617.67**

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by unanimous consent calendar roll call vote to APPROVE Item #15.

STANDING COMMITTEE:

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of **$9,152.93**.

On a motion of Alderman Hadley, followed by a second by Alderman Napoli, Jr., the Board of Alderman voted unanimously to APPROVE and authorize the Director of Finance to make refunds to taxpayers represent overpayment of tax bills in the amount of $9,152.93.

OLD BUSINESS:

1. Mark J. Pronovost
City Engineer
PWD

RE: Discontinuance of a portion of Forest View Street. **[Received on 09-09-13 and referred to the Finance Committee.]**

2. Mark J. Pronovost
City Engineer
PWD

RE: Discontinuance of a portion of Austin Road and a Portion of Mattatuck Heights. **[Received on 09-09-13 and referred to the Finance Committee.]**

NEW BUSINESS:

ADJOURNMENT:

On a motion of Alderman Piccochi, followed by a second by Alderman Ciochetti, the Board of Alderman voted unanimously to <u>ADJOURN @ 10:30 PM</u>.

Mjd:Amb