

BOARD OF ALDERMEN
Regular MEETING
Monday, February 10, 2014 @ 7:00 P.M.
ALDERMANIC CHAMBERS; 2nd Floor
235 GRAND STREET, WATERBURY, CT

AGENDA

PUBLIC HEARING(S): NONE

CALL TO ORDER

PLEDGE OF ALLEGIANCE & SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION(S):

(1) Dr. James Gatling, New Opportunities, Inc.

(2) Salvatore D. Porzio, Project Manager; DPW: GREENWAY UPDATE

PUBLIC SPEAKING

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

- Regular Meeting of Tuesday, January 21, 2014 reconvened on Tuesday, January 28, 2014

MAYOR'S REPORT

RECESS

NEW BUSINESS:

1. Civil Service Commission

RE: Notification of the following Open Competitive Exams,
to wit: ~
#2041; **Supervisor of School Facilities Operations & Maintenance**

RECEIVED AND PLACED ON FILE

2. Neil M. O'Leary
Mayor, City of Waterbury

RE: Submitted on behalf of **Courtney Antonioli**, Chairperson
of the **Inlands, Wetlands, & Watercourses Commission**,
Letter of Resignation effective immediately

RECEIVED AND PLACED ON FILE

3. Stephanie E. Cummings
Aldерwoman

**RE: Letter of Resignation ~ Finance and Audit Review
Commission**

RECEIVED AND PLACED ON FILE

4. The Board of Public Works
(Approved on 01/28/14)

RE:

Requesting approval of the following **Refunds** to wit: ~

Edward Paige, 636 Washington Ave. **\$2,859.92**
Deborah Turzo, 1385 Highland Ave.; 13A **319.29**

TOTAL **\$3,179.21**
- REFERRED TO THE FINANCE COMMITTEE**
5. Dawn DeSantis,
Staff Attorney
Office of Corporation Counsel

RE:

Requesting approval of **313 Mill Street Abatement, Demolition, Remediation & Reuse Project** CRT 13-129; the execution of these documents will allow the DECD to provide **\$2,000,000.00** to WDC in funding for the project
- REFERRED TO THE FINANCE COMMITTEE**
6. Carrie A. Swain, Clerk
Board of Education

RE:

Requesting approval, subject to the Board of Education’s approval at their 02/06/14 meeting, of a construction contract with **Quality Improvements, LLC** in the not to exceed amount of **\$415,690.00** for partial roof replacement at **Bucks Hill Elementary School**
- REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**
7. Christopher Bogucki
Superintendent of Water
Bureau of Water

RE:

Amendment No. 1 to the Agreement with the **Homeowner Safety Valve Company** for Water Service Line Protection Plan; amendment extends the Agreement for one additional year covering time period through 02/18/2015
- REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**
8. Terry M. Latifi, P.E.
Bureau of Engineering

RE:

Requesting approval of a contract with **Aaron Associates of CT, Inc.**, in the amount of **\$148,050.00** for the Water Treatment Plant SCADA * System upgrade
- REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**
9. James A. Sequin, AICP
City Planner
Office of Planning & Zoning

RE:

Requesting acceptance of a **Drainage Easement & Sanitary Sewer Easement** extending from **Crest Street**
- REFERRED TO THE FINANCE COMMITTEE**
10. James A. Sequin, AICP
City Planner
Office of Planning & Zoning

RE:

Requesting acceptance of an **Easement Modification** for a CL&P easement on City owned property located at **210 Municipal Road**
- REFERRED TO THE FINANCE COMMITTEE**
- 2

11. Neil M. O’Leary
Mayor, City of Waterbury

RE: **Appointments** of the following individuals to various Board, to wit: ~

- 1) **MICHELLE GIACOMI (R)**
Finance and Audit Review Commission to fill the unexpired term of Stephanie E. Cummings from 02/10/14 to 12/31/16
- 2) **RYAN LAFLEUR (R)**
Finance and Audit Review Commission; term: 01/01/14 ~ 12/31/17
- 3) **THEODORE J. DEROUIN, JR. (R)**
Board of Fire Commissioners; term: 01/01/14 ~ 12/31/17
- 4) **DR. EDMOND T. GERARDI (R)**
Board of Fire Commissioners; term: 01/01/14 ~ 12/31/17
- 5) **RICHARD LANZA, SR. (R)**
Board of Fire Commissioners; term: 01/01/14 ~ 12/31/17
- 6) **KATHLEEN CAIAZZO (I)**
Board of Public Health; term: 01/01/14 ~ 12/31/17

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

12. Carrie A. Swain, Clerk
Board of Education

RE: Requesting approval, subject to the Board of Education’s approval at their 02/06/14 meeting of a **Jobs First Employment Services (JFES) Contract** between **Northwest Regional Workforce Investment Board, Inc. & Waterbury Dept., of Adult Education** to provide Adult Basic Skills & ESL Education training in the not to exceed amount of **\$36,700.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

13. Ofelia F. Matos
Budget Director

RE: **Budget Transfers** within the **General Fund FY14** in the amount of **\$9,600.00**

REFERRED TO THE FINANCE COMMITTEE

14. Michael P. Couture Sr.
Assistant Fire Chief
WFD

RE: **Memorandum of Agreement** re: Use of 2009 State Homeland Security Grant Funding & Custodial Ownership of Regional Assets in DEMHS Region 5; **Amendment to Appendix A – 6’ x 12’ enclosed trailer by American Hauler**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

15. Michael P. Couture Sr.
Assistant Fire Chief
WFD

RE: **Memorandum of Agreement** re: Use of 2009 State Homeland Security Grant Funding & Custodial Ownership of Regional Assets in DEMHS Region 5; **Amendment to Appendix A – Five (5) 60 Minute SCBA Breathing Air Cylinders**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE(S):

FRANK A. CARUSO, JR., CCMC
REVENUE COLLECTIONS MANAGER

RE: Refunds for Tax Overpayments in the amount of **\$33,328.45**

OLD BUSINESS:

- 1.** Mark J. Pronovost
City Engineer
DPW

RE: Discontinuance of a portion of **Forest View Street** {Received on 09-09-13 and referred to the Finance Committee & subsequently referred to the Bureau of Assessment}

- 2.** Mark J. Pronovost
City Engineer
DPW

RE: Discontinuance of a portion of **Austin Road** & a portion of **Mattatuck Heights** {Received on 09-09-13 and referred to the Finance Committee & subsequently referred to the Bureau of Assessment}

- 3.** George P. Seabourne
Law Offices of
Seabourne & Malley
30 Main Street
Thomaston, CT 06787

RE: Requesting the release of a lien for property located at **131 Meriden Road known as Meriden Manor, LLC** {Received on 01-21-14 and referred to the Intergovernmental Committee}

- 4.** Todd Montello, CEO
WDC

RE: Requesting review and approval of a **Master Municipal Agreement** between WTBY Development Corporation and the City of Waterbury {Received on 01-21-14 and referred to the Intergovernmental Committee}

NEW BUSINESS:

ADJOURNMENT:

MJD/pmd