

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

AGENDA

(Revisions: Old Business #3 & #6)

PUBLIC HEARING(S): NONE

CALL TO ORDER

PLEDGE OF ALLEGIANCE & SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION(S):

(1) Requested by Board of Aldermen that City Planner James Sequin and a representative from the Office of Corporation Counsel attend the Board's with an explanation of, (1) who is responsible for adopting the Zoning Regulations and (2) what sorts of things can and cannot be excluded from said regulations – just an overview with respect to gun shops, firing ranges, drug clinics.

(2) Waterbury Naugatuck River Greenway Project, requested by Salvatore D. Porzio, Project Manager, DPW.

PUBLIC SPEAKING

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

- Regular Meeting of Monday, February 24, 2014

MAYOR'S REPORT

RECESS

NEW BUSINESS:

1. Frank Caruso Jr.
Revenue Collection Manager
Office of the Tax Collector

RE: 2013-2014 Tax Suspense Lists

RECEIVED AND PLACED ON FILE

2. The Board of Public Works

RE: Requesting **Refunds** for the following, to wit: ~
{Approved by the Brd. of Public Works on 02/25/14}

REFERRED TO THE FINANCE COMMITTEE

Susan Mattei, 530 Sylvan Avenue	\$294.78
Alexander Alicki, 37 Irion Street	\$301.89
Doug McAward, 110 Forest Ridge Rd.	\$ 93.02
John Rofsky, 81 Mayfield Rd.	<u>\$147.00</u>

TOTAL \$836.69

3.

Recycling Coordinator
Review Committee

RE:

Seeking approval of the proposed **Resolution**, to wit: ~

Be it Resolved by the Board of Aldermen of the City of Waterbury at the meeting held on Tuesday, February 25, 2014, that Alderman Ryan Mulcahy be and is hereby censured for actions unbecoming an Alderman due to the false or misleading statements that were knowingly and willfully made in his application for city employment as found by the City Investigator. Elected officials must be held to a high standard as guardians of the public trust, especially in their dealings with the City itself. Anything less degrades the trust and respect the citizens of Waterbury have for their government, its officials and its institutions. The Board of Aldermen encourages Alderman Mulcahy to apologize to the citizens of Waterbury.
4.

Craig Schmidt
Property Manager

RE:

Requesting to hold a Public Hearing and subsequent approval by the Board of the sale of surplus City Property at **58 East Clay Street**

REFERRED TO THE FINANCE COMMITTEE
5.

Jimmie Griffin, Founder
WCESJ
(Waterbury Center for Economic and Social Justice)

RE:

Request for Initiating Resolution for **Charter Revision Commission**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE
6.

Ofelia F. Matos
Budget Director

RE:

Financial Status Report December 2013 & January 2014

RECEIVED AND PLACED ON FILE
7.

Neil M. O’Leary
Mayor, City of Waterbury

RE:

Appointments & Reappointments of the following individuals to various boards, to wit: ~

1) **ALFRED COPPOLA (U)**
Litter Control and Beautification Commission
from 03/10/14 to 12/31/17
2) **ARTHUR M. PAULONE (I)**
Finance and Audit Review Commission; term: 03/10/14 ~ 12/31/17
3) **DANIEL BRENES (R)**
Board of Public Works; term: 03/10/14 ~ 12/31/17
4) **BENJAMIN RHODES, JR. (R)**
Inland Wetlands & Watercourses; term: 03/10/14 ~ 12/31/17
5) **MARGARET A. O’BRIEN (I)**
Board of Public Health; term: 03/10/14 ~ 12/31/17
6) **KIMBERLY KENNESON (R)**
Zoning Board of Appeals; term: 01/01/14 ~ 12/31/17
7) **WILLIAM HARRIS (R)**
Retirement Board; term: 01/01/14~12/31/17
8) **BRYAN McENTEE (R)**
Retirement Board; term: 01/01/14~12/31/17

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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

RE: The following **Appointments** are placed before you for favorable consideration “not to disapprove” the **CORRECTED** Board appointments and/or terms, to wit: ~

1) **LOUIS STEPONAITIS, JR. (D)** ~ **Board of Public Works**; to fill the unexpired term of Brian Mays; 01/28/14 ~ 12/31/14
2) **CARLO PALLADINO (R)** ~ **Board of Assessment Appeal** to fill the unexpired term of Sean Hughes; 01/28/14 ~ 12/31/14
3) **THEODORE J. DEROUIN, JR. (I)** (Party affiliation is Independent)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9. Ofelia F. Matos
Budget Director

RE: **Budget Transfer** ~ Water Pollution Control Enterprise Fund FY14 in the amount of **\$200,000** to cover expenses associated with the State mandated phosphorous limits.

REFERRED TO THE FINANCE COMMITTEE

10. Carrie A. Swain, Clerk
Board of Education

RE: Requesting the Board’s approval, subject to the Board of Education’s approval at its March 6, 2014 meeting, of an Other Professional Services Agreement with **Stanley Convergent Security Solutions, Inc.**, in the not to exceed amount of **\$243,447.84** for a three-year period to provide monitoring & servicing of security systems

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

11. Adam S. Rinko
Executive Officer WFD

RE: Requesting approval of **Scott Safety** In-House Repair Center Contract at zero dollars to the City

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 **\$204,897.29**

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.

Carrie A. Swain, Clerk
Board of Education

RE:

Seeking approval of an Agreement with **Ambassador Wheelchair Services, Inc.** in the not to exceed amount of **\$789,880.00** for a three-year period, to provide transportation services for medically fragile students. {Received on 02-24-14 and referred to the Intergovernmental Committee}
4.

Neil O’Leary
Mayor, City of Waterbury

Paul K. Pernerewski Jr.
President, Board of Aldermen

RE:

Seeking approval of the following proposed **Resolution**, to wit: ~

“Be it Resolved by the Waterbury Board of Aldermen, that the Corporation Counsel be requested to investigate and draft an ordinance which would prohibit any member of the Waterbury Board of Aldermen, Waterbury Board of Education, or Connecticut Legislature, who is not a Waterbury municipal employee at the time of their inauguration to said office, from becoming an employee of the City of Waterbury during the term to which such member is elected, and for a reasonable period of time thereafter. {Received on 01-10-14 and referred to the Intergovernmental Committee}
5.

Paula N. Anthony, Esq.
Assist. Corporation Counsel

RE:

Requesting that the Board set a Public Hearing at its first regularly scheduled meeting in March 2014 for the purpose of receiving input regarding proposed amendments to **Chapter 35, Part II; Pension and Retirement Provisions of the Code of Waterbury** {Received on 02-24-14 and referred to the Intergovernmental Committee}
{Public Hearing has been set for 03-24-14 @ 6:55 p.m.}
6.

Civil Service Commission

RE:

Notification of the following **Open Competitive Exam #2041** to wit: ~

Supervisor of School Facilities Operations and Maintenance; **Salary: \$54,755.73 ~ \$72,873.25/yr.** {Received on 02-10-14 and referred to the Intergovernmental Committee}

NEW BUSINESS:

ADJOURNMENT:

MJD/pmd