

BOARD OF ALDERMEN
Regular MEETING
Monday, December 8, 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):

PUBLIC SPEAKING

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

- *Regular Meeting of Monday, November 24, 2014*

MAYOR'S REPORT

RECESS

NEW BUSINESS:

- 1. Avery Gaddis**
Commissioner
Zoning Board of Appeals

RE: Resignation Letter – Zoning Board of Appeals

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- 2. Paul F. Guidone**
C.O.O. & Chief of Staff
Board of Education

**RE: 2015-2018 Agreement between the School
Administrators of Waterbury (S.A.W.) & the Board
of Education**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

- 3. E. Gil Graveline**
Building Official
Dept. of Inspection

**RE: Requesting a Refund in the amount of \$225.00
for an unused Electrical Permit #PR20140000215
for 1184 Meriden Road**

REFERRED TO THE FINANCE COMMITTEE

4. **Salvatore D. Porzio**
Project Manager
DPW

RE: Requesting approval of the following, to wit: ~ a **Master Municipal Agreement** with **CT D.O.T.** for **“Rights of Way Projects,”** the Mayor to **Enter** into the agreement on behalf of the City & the Resolution authorizing the Mayor to **Execute** the Agreement on behalf of the City of Waterbury

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. **Civil Service Commission**

RE: **Open competitive Exam #2062;** “Water Pollution Control Superintendent”

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6. **Mark J. Pronovost**
City Engineer
Bureau of Engineering

RE: Requesting to discontinue a portion of **Robbins Street** as depicted on the accompanying map

REFERRED TO THE FINANCE COMMITTEE

7. **Craig Schmidt**
Property Manager

RE: Recommendation to approve the **Sale of 14 Walnut Street** to a Successful Bidder, namely Jose Carchi of 18 Walnut Street
[Ref. Old Business #3 - Public Hearing held on 11/24/14]

REFERRED TO THE FINANCE COMMITTEE

8. **Board of Police Commissioners**

RE: Correspondence to Mr. Spring relative to his request to take action on **“unregistered off road vehicles that use public streets & parks & deliberately breaking all traffic rules & safety regulations”** *[Ref. Old Business #4]*

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9. **Karen Lang**
Pension & Benefits Manger

RE: **Amendment** to the current contract with **E.A.P., Inc. dba ESI Employee Assistance Group** to continue employee assistance services for all City & Dept. of Education employees & their families; annual expense for this comprehensive program is of **\$87,763.85**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

10. James A. Sequin, AICP

City Planner

Planning & Zoning

RE:

Requesting acceptance of the **Public Improvements** associated with the **Country Club Hills Subdivision** {Approved by City Plan Commission on 11/12 & by Board of Public Works on 11/26/14}

REFERRED TO THE FINANCE COMMITTEE

11. Ofelia F. Matos

Budget Director

RE:

Budget Transfers - Bureau of Water Capital Improvement Fund FY15 in the amount of **\$388,344.79**

REFERRED TO THE FINANCE COMMITTEE

12. Ofelia F. Matos

Budget Director

RE:

Financial Status Report - October 2014

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13. Todd M. Montello

Chief Executive Officer

Waterbury Development Corporation

RE:

Requesting approval on an **Option Agreement** with the **Howland Hughes Co., Inc.**; 114-116 Bank St. & also, to authorize the Mayor to execute & deliver an Option Agreement with the Howland Hughes Co., Inc.

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 **\$24,139.88**

OLD BUSINESS:

1. David Therault, President

Waterbury Neighborhood Council

RE:

Seeking approval of a **Proposed Public Safety Ordinance** due to recent serious public safety incidents endangering workers, residents, and patrons, and responding to concerns and appeals made to its Board of Directors by residents and its member Neighborhood Associations regarding unsafe operation at certain local establishments [Received on 05-1-14 and referred to the Intergovernmental Committee]

2.

Craig Schmidt

Property Manager

RE:

Recommendation to the Board to **Award the Sale of 16, 30, 31, & 35 Adams Street** to a Successful Bidder; Neighborhood Housing Service of Greater Waterbury [Received on 09-22-14 and referred to the Finance Committee]
3.

Craig Schmidt

Property Manager

RE:

Requesting a **Public Hearing** for the **Transfer of Property known as 14 Walnut Street** to Jose Carachi of 18 Walnut Street [Received on 11-10-14 and referred to the Finance Committee - *Public Hearing held on 11/24/14*]
4.

Martin F. Spring

96 Downes Street

RE:

Correspondence requesting **Action to be Taken** regarding **unregistered off road vehicles** that use public streets and parks and deliberately break all traffic rules and safety regulations [Received on 10-06-14 and referred to the Intergovernmental Committee]

NEW BUSINESS:

ADJOURNMENT:

MJD/pmd