BOARD OF ALDERMEN
TUESDAY, JANUARY 28, 2014
RECONVENED REGULAR MEETING OF TUESDAY, JANUARY 21, 2014
CONTINUED PUBLIC HEARINGS @ 6:50 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

"Summary Minutes"

PUBLIC HEARINGS:

6:50 PM: For the purpose of soliciting public input with respect to a Bond Authorization in the amount of **$500,000** for Fire Engine Vehicle Replacements – Capital Appropriation contained in in the FY 2013 – 14 Capital Budget, as submitted by Director of Finance Michael LeBlanc.

The Board of Aldermen CLOSED the aforementioned Public Hearing.

6:55 PM: For the purpose of soliciting public input with respect to a Bond Authorization in the amount of **$2,000,000** for various Road & Sidewalk Improvements Capital Appropriations contained in in the FY 2013 – 14 Capital Budget, as submitted by Director of Finance Michael LeBlanc.

1). Robert Petro ~ 22 Lee Street
2). Thomas Harman ~ 351 Park Road
3). Bernadine Orintas ~ 246 Westmont Drive
4). Thomas Pelletier ~ 112 Concord Street
5). John G. Well ~25 Chapin Avenue
6). James Monroe ~ 250 Wood Street

The Board of Aldermen ADJOURNED the aforementioned Continued Public Hearings and CALLED TO ORDER its Tuesday, January 21, 2014 Reconvened Regular Meeting.

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

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

ABSENT: ***Begnal, Jr.*** *(Injured)*

APPOINTMENT of a BOA Ad Hoc Committee** - ***for the purpose of reviewing the report from Attorney Miguel Escalera, Jr. with respect to the hiring of the RECYCLING REFUSE INSPECTOR and

any other supplemental information which said committee may feel would be helpful. Committee will consist of the following Aldermen: <u>P. PERNEREWSKI, JR. (Chairman), A. PICCOCHI (Vice-Chair), P. CIOCCHETTI, V. LOPEZ and S. GIACOMI</u>. Said Committee shall report back to the board with any recommendations that they may have as the actions that the BOA should take – if any. Committee meeting schedule to be determined at a later date.

OFFICIALLY SCHEDULED PRESENTATION:

<u>UPDATE</u>: ***Pearl Lake Road Reconstruction Project and the condition of said road by City Engineer Mark Pronovost and Deputy Director of Public Works David Simpson.***

PUBLIC SPEAKING:

1). Vernial M. Walker ~ 17 Arch Street
2). Phillip Sirignano ~ 592 Sylvan Avenue
3). Antoinette D'Almedia ~ 177 Allen Street
4). Susan Cegelka ~ 776 Pearl Lake Road
5). Lisa Lessard ~ 905 Pearl Lake Road
6). Jimmie Griffin ~ 41 Pilgrim Avenue
7). Bonnie Orintas ~ 246 Westmont Drive
8). Stef Betancourt ~ 456 Prospect Road
9). Ann Sweeney ~ 24 Driggs Street
10). Thomas Pelletier~ 112 Concord Street
11). Barbara J. Sumler ~ 947 Pearl Lake Road

EXECUTIVE SESSION:
APPROVAL OF MINUTES:
Monday, January 06, 2014/Regular Meeting

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to <u>APPROVE</u> its minutes of Monday, January 06, 2014 ~ Regular Meeting.

MAYOR'S REPORT:

Honorable Mayor Neil M. O'Leary ~No official report – general comments.

RECESS:

The Board of Aldermen <u>RECESSED INTO COMMITTEE</u> at 8:25 PM.
The Board of Aldermen <u>RETURNED TO THE REGULAR ORDER OF BUSINESS</u> at 9:25 PM.

<u>CONSENT CALENDAR</u>: Items #1 ~ 5, 7 ~ 10, 13, 14, OB #3 and 5.
<u>HELD</u>: Item #11.
<u>NON-CONSENT</u>: Items #4, 9, 15, 16 and OB#4.

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

1. George P. Seabourne
LAW OFFICES
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.

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 REFER Item #1 to Corporation Counsel for appropriate action.

2. Mark J. Pronovost, P.E.
CITY ENGINEER

RE: Seeking approval of an amendment between the City and Cardinal Engineering Assoc., Inc. in the amount of **$35,500** for Great Brook Culvert Replacement Brown and Water Streets. The amendment will increase the total contract amount to **$175,500**.

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 #2.

3. Mark J. Pronovost, P.E.
CITY ENGINEER

RE: Seeking approval of an amendment between the City and Roald Haestad, Inc. in the amount of **$30,000** for On Call Services – Harper Avenue Drainage. The amendment will increase the total contract amount to **$88,524.00** and extend the existing agreement until September 30, 2014.

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.

Non-Consent Calendar Vote:

4. Ofelia F. Matos
BUDGET DIRECTOR

RE: Seeking approval of a Budget Transfer within the City's **CAPITAL WATER ENTERPRISE FUND** for Fiscal Year ending June 30, 2014 in the amount of **$226,000.**

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE Item #4.

5. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Submittal of the Capital Projects and Non-Capital (NC) Special Programs activity reports through the period ending January 2, 2014 for your review.

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 RECEIVE & PLACE ON FILE Item #5.

6. Civil Service Commission

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

A). GENERAL UTILITY MECHANIC; #2039
B). LAND USE OFFICER; #2040

RECEIVED & PLACED ON FILE.

7. Mark J. Pronovost, P.E.
CITY ENGINEER

RE: Seeking approval of an amendment between the City and Roald Haestad, Inc. in the amount of **$33,787.00** for Rehabilitation of Great Brook Culvert at Cherry Street. The amendment will increase the total contract amount to **$111,874.00** and extend the existing agreement 715 consecutive calendar days.

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 #7.

8. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a transfer of **$600,000** in Police Provide Duty Reserve Funds to the FY2013 – 2014 Capital Budget to fund police headquarter capital improvements and equipment replacements.

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 #8.

Non-Consent Calendar Vote:

9. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of an RFQ for On-Call Engineering Services by Woodard & Curran. The engagement of Woodard & Curran to perform these services would require the appropriation of **$49,750** from Water Capital unallocated funds.

REFERRED TO THE FINANCE COMMITTEE.

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE Item #9.

10. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a 3-year agreement of healthcare & related benefit plan consulting services with Milliman, Inc. **$285,000**.

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 #10.

11. Todd Montello, CEO
WDC

RE: Requesting review and approval of a Master Municipal Agreement between the WTBY Development Corporation and the City of Waterbury

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

HELD in Committee.

12. Frank A. Longo

RE: Notice of resignation from the Finance Audit and Review Commission as of January 07, 2014.

RECEIVE & PLACE ON FILE.

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

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

A). **TONI HIRST (D)**
Finance and Audit Review Commission; *to fill the unexpired term of Frank Longo. Term shall commence on 01/07/14 and shall expire on 12/31/15.*

B). **CHARLIE BEYER (D)**
Environmental Control Commission; *term shall commence on 01/01/14 and shall expire on 12/31/17.*

C). **SANDRA ROOSA (D)**
WTBY Housing Authority; *term shall commence on 01/28/14 and shall expire on 12/31/18.*

D). **MICHAEL LeBLANC**
Retirement Board; *term shall commence on 01/01/14 and shall expire on 12/31/15.*

E). **JOSEPH M. TERENZO (D)**
Board of Park Commissioners; *term shall commence on 01/01/14 and shall expire on 12/31/17.*

F). **SAVERIO ROMANELLI (R)**
Environmental Control Commission; *term shall commence on 01/01/12 and shall expire on 12/31/15.*

G). **LOUIS W. STEPONAITIS, JR. (D)**
Board of Public Works; *to fill the unexpired term of Brian Mays. Term shall commence on 07/01/13 and shall expire on 12/31/14.*

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 #13.

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

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

A). **ELVIRA CORDELLI (I)**
Arts & Tourism Commission; *term shall commence on 01/01/14 and shall expire on 12/31/17.*

B). **CYNTHIA GALVIN (R)**
Arts & Tourism Commission; *term shall commence on 01/01/14 and shall expire on 12/31/17.*

C). **KRISTINA PADELLI (R)**
Arts & Tourism Commission; *term shall commence on 01/28/14 and shall expire on 12/31/17.*

D). **RICHARD LABRECQUE (R)**
City Plan Commission; *term shall commence on 01/01/14 and shall expire on 12/31/17.*

E). **GEOFFREY GREEN (R)**
City Plan Commission; *term shall commence on 01/28/14 and shall expire on 12/31/17.*

F). **ELAINE C. DENZE (I)**
Environmental Control Commission; *term shall commence on 01/01/14 and shall expire on 12/31/17.*

G). **THOMAS J. MORSE, SR. (I)**
Human Rights Commission; *term shall commence on 01/01/14 and shall expire on 12/31/17.*

H). **OLGA GUERRERA (R)**
Human Rights Commission; *term shall commence on 01/01/14 and shall expire on 12/31/17.*

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 #14.

Non-Consent Calendar Vote:

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

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

A). FRANK A. BURGIO (R)
Board of Police Commissioners; *term shall commence on 01/28/14 and shall expire on 12/31/15.*

B). WILLIAM J. PIZZUTO (R)
Board of Police Commissioners; *term shall commence on 01/01/14 and shall expire on 12/31/17.*

C). ROBERT L. PETRO III (I)
Litter Control & Beautification Commission; *term shall commence on 01/01/14 and shall expire on 12/31/17.*

D). STEPHEN A. MANNETTI (R)
Zoning Commission; *term shall commence on 01/01/14 and shall expire on 12/31/17.*

E). THOMAS VAN STONE JR. (R)
Zoning Commission; *term shall commence on 01/01/14 and shall expire on 12/31/17.*

F). PATRICIA GOODIN (R)
Zoning Commission; *term shall commence on 01/01/14 and shall expire on 12/31/17.*

G). DOMENIC PIOMBO (R)
Board of Public Works; *term shall commence on 01/01/14 and shall expire on 12/31/17.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman Phelan, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by a 13 yea ~ *1 abstention roll call vote NOT TO DISAPPROVE Item #15.

****Alderman J. Padula abstained.***

Non-Consent Calendar Vote:

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

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

A). WILLIAM DeMAIDA (R)
Board of Park Commissioners; *term shall commence on 01/01/14 and shall expire on 12/31/17.*

B). MICHAEL PTAK (U)
Board of Park Commissioners; *term shall commence on 01/01/14 and shall expire on 12/31/17.*

C). ROY ANN JAMES-ELLERBEE (R)
Zoning Board of Appeals; *term shall commence on 01/28/14 and shall expire on 12/31/17.*

E). <u>**JAMES W. SHINE (I)**</u>
Board of Assessment Appeals; *term shall commence on 01/28/14 and shall expire on 12/31/17.*

F). <u>**CARLO PALLADINO (R)**</u>
Board of Assessment Appeals; *to fill the unexpired term of Sean Hughes. Term shall commence on 1/28/14 and shall expire on 12/31/17.*

G). <u>**KRIS A. FERRARI (R)**</u>
Inland Wetlands & Watercourses Comm.; *term shall commence on 01/01/14 and shall expire on 12/31/17.*

H). <u>**PETER J. BLUM (I)**</u>
Civil Service Commission; *term shall commence on 02/01/11 and shall expire on 12/31/15.*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

On a motion of Alderman Phelan, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by a 13 yea ~ *1 abstention roll call vote <u>NOT TO DISAPPROVE</u> Item #16.

<u>*Alderman J. Padula abstained.</u>

<u>STANDING COMMITTEE:</u>

Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER

RE: Tax Overpayments in the amount of <u>**$8,162.74**</u>.

On a motion of Alderman Piccochi, followed by a second by Alderman Napoli, Jr., the Board of Alderman voted unanimously to <u>APPROVE</u> and authorize the Director of Finance to make refunds to taxpayers represent overpayment of tax bills in the amount of <u>$8,162.74</u>.

<u>OLD BUSINESS</u>:

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.]**

3. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a Bond Authorization in the amount of **$500,000** for Fire Engine Vehicle Replacements – Capital Appropriation contained in the FY2013 – 14 Capital Budget. **Received on 01-06-14 and 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 Old Business Item #3.

Non-Consent Calendar Vote:

4. Michael LeBlanc
DIRECTOR OF FINANCE

RE: Seeking approval of a Bond Authorization in the amount of **$2,000,000** for various Road & Sidewalk Improvements - Capital Appropriations contained in the FY2013 – 14 Capital Budget. **Received on 01-06-14 and referred to the Finance Committee.]**

On a motion of Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE Old Business Item #4.

5. Emmett McSweeney
LIBRARY DIRECTOR

RE: Executive summary regarding the Tyco Security Installation Project – contract has a total cost of **$19,898.24**. **Received on 01-06-14 and referred to the Intergovernmental Committee.]**

WITHDRAWN by the submitter.

NEW BUSINESS:

ALDERMAN L. DE PILLO – Ask Corporation Counsel whether or not it would be productive or non-productive at this time to draft a Resolution in support of the city's position as far as opposing a Methadone Clinic. President Pernerewski will address this matter directly with Corporation Counsel and report back to the board – NO vote needed.

<u>ALDERMAN J. PADULA</u> – Google "National School Choice Week" – for the promotion of school choice and empowerment of parents in the education system – events going on this week in the city and all across the United States.

ADJOURNMENT:

On a motion of Alderman Brunelli, followed by a second by Alderman Ciochetti, the Board of Alderman voted unanimously to <u>ADJOURN @ 9:50 PM</u>.

MJD:amb