

BOARD OF ALDERMEN
REGULAR MEETING
MONDAY, FEBRUARY 24, 2014 @ 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

“SUMMARY MINUTES”

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

<u>PRESENT:</u>	PERNEREWSKI, JR.	PICCOCHI	NAPOLI, JR.	BRUNELLI
	MULCAHY	HADLEY	LOPEZ	CIOCHETTI
	PADULA	GIACOMI	CUMMINGS	URSINI
	De PILLO			

ABSENT: BEGNAL, JR. AND PHELAN.

OFFICIALLY SCHEDULED PRESENTATION:

GREENWAY UPDATE: RBA Group

PRESENTERS:

- ▶ Public Works Department Project Engineer Salvatore D. Porzio
- ▶ Urban Planner Jonas Maciunas from RBA Group of South Norwalk, CT
- ▶ Landscape Architect Jackson Wandres from RBA Group of South Norwalk, CT

PUBLIC SPEAKING:

- 1). Susan Pronovost – 35 Cestaro Street
- 2). Jami Dohoney – 39 Brackenridge Drive
- 3). Aaron Schrag – 14 Quentin Street
- 4). Americo Perez – 1635 South Main Street
- 5). Jimmie Griffin – 41 Pilgrim Avenue
- 6). Geraldo Reyes – 30 Madison Street
- 7). Felix Rodriguez – 19 Eric Lane
- 8). David Cueto – 907 North Main Street
- 9). Stef Betancourt – 456 Prospect Road
- 10). Hector Ventura – 145 Hillside Avenue
- 11). Angela Maria Aybar – 235 Walnut Street

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, February 10, 2014/Regular Meeting

ON A MOTION OF ALDERMAN PICCOCHI, DULY SECONDED BY ALDERMEN CIOCHETTI AND NAPOLI, JR., THE BOARD OF ALDERMEN VOTED BY UNANIMOUS CONSENT CALENDAR ROLL CALL VOTE TO APPROVE ITS MINUTES OF MONDAY, FEBRUARY 10, 2014; A REGULAR MEETING.

MAYOR’S REPORT:

None.

RECESS:

THE BOARD OF ALDERMEN RECESSED INTO COMMITTEE AT 8:05 PM.

THE BOARD OF ALDERMEN RETURNED TO THE REGULAR ORDER OF BUSINESS AT 8:35 PM.

CONSENT CALENDAR: Items #5 – 9.

NON-CONSENT: Old Business Items # 1 and 2.

HELD: Item #5.

WITHDRAWN: Item #10.

**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. Antoinette C. Spinelli
TOWN CLERK**

RE: Submitting – per CGS 9-238 and 9-238a -
notification of Number of Electors and
Number of Polling Places which is required
to be completed and filed with the Secretary
of the State during the first week of February
in the year of a state election.

RECEIVE AND PLACE ON FILE.

- 2. Geoffrey M. Green**

RE: Notice of resignation from the Zoning Board
of Appeals effective January 28, 2014.

RECEIVE & PLACE ON FILE.

- 3. Civil Service Commission**

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

A). LAND USE OFFICER; #2040

RECEIVE & PLACE ON FILE.

**4. Ofelia F. Matos
BUDGET DIRECTOR**

RE: Communication to the Board of a Budget Transfer within the City's **GENERAL FUND** for Fiscal Year ending June 30, 2013 in the amount of **\$250,000.**

RECEIVE AND PLACE ON FILE.

**5. 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.

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 #5.

**6. Carrie A. Swain, Clerk
BOARD OF EDUCATION**

RE: Seeking approval of an Agreement with Lois A. Lanning, PhD., in the not to exceed amount of **\$136,080.00** and funded by the Alliance Grant, to provide training and certification of educators in concept-based curriculum and instruction.

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 #6.

**7. Paula N. Anthony, Esq.
ASST. 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.

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 SET A PUBLIC HEARING FOR MARCH 24, 2014 AT 6:55 PM WITH RESPECT TO ITEM #7.

8. Bureau of Assessment

RE: Report to the Board relative to the layout and discontinuance of **FOREST VIEW STREET**. See **O.B. #1**.

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 AND PLACE ON FILE ITEM #8.

9. Bureau of Assessment

RE: Report to the Board relative to the layout and discontinuance of a portion of **AUSTIN ROAD AND MATTATUCK HEIGHTS**. See **O.B. #2**.

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 AND PLACE ON FILE ITEM #9.

**10. Tina Lubus
HOME MANAGER
WDC**

RE: Requesting review and approval of the HOME Amended Assistance Agreement, Modification of Mortgage, Subordination Agreement and Amended and Restated Declaration of Land Use of Restrictive Covenants with Hearth Homes of Waterbury, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

WITHDRAWN AT THE REQUEST OF THE SUBMITTER.

STANDING COMMITTEE:

**Frank A. Caruso, CCMC
REVENUE COLLECTION MANAGER**

RE: Tax Overpayments in the amount of **\$152,697.43**.

ON A MOTION OF ALDERMAN PICCOCHI, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO APPROVE AND AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE REFUNDS TO TAXPAYERS REPRESENTING OVERPAYMENT OF TAX BILLS IN THE AMOUNT OF \$152,697.43.

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.]

ON A MOTION OF ALDERMAN PICCOCHI, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO AMEND IT'S PREVIOUS MOTION FOR APPROVAL OF OLD BUSINESS #1 TO A HOLD AND FURTHER TO REQUEST THE ATTENDANCE OF BOTH THE TAX ASSESSOR AND ATTORNEY DAWN DeSANTIS FOR THE PURPOSE OF DISCUSSING THE EVALUATION PROCESS AND PARTICIPATION BY THE TAX ASSESSOR.

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.]

ON A MOTION OF ALDERMAN PICCOCHI, FOLLOWED BY A SECOND BY ALDERMAN NAPOLI, JR., THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO AMEND IT'S PREVIOUS MOTION FOR APPROVAL OF OLD BUSINESS #2 TO A HOLD AND FURTHER TO REQUEST THE ATTENDANCE OF BOTH THE TAX ASSESSOR AND ATTORNEY DAWN DeSANTIS FOR THE PURPOSE OF DISCUSSING THE EVALUATION PROCESS AND PARTICIPATION BY THE TAX ASSESSOR.

3. 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. Received on 02-10-14 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.

4. Neil M. 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 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. Civil Service Commission

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

**SUPERVISOR OF SCHOOL FACILITIES
OPERATIONS AND MAINTENANCE; #2041**

[Received on 02-10-14 and referred to the Intergovernmental Committee.]

NEW BUSINESS:

PRESENTATION FOR MARCH 10, 2014:

CITY PLANNER JAMES SEQUIN AND A REPRESENTATIVE FROM THE OFFICE OF CORPORATION COUNSEL – EXPLANATION OF 1) WHO'S RESPONSIBLE FOR ADOPTING THE ZONING REGULATIONS AND 2). WHAT SORTS OF THINGS CAN & CANNOT BE EXCLUDED FROM SAID REGULATIONS – JUST AN OVERVIEW WITH RESPECT TO GUN SHOPS, FIRING RANGES, DRUG CLINICS.

ADJOURNMENT:

ON A MOTION OF ALDERMAN BRUNELLI, DULY SECONDED BY ALDERMAN CIOCHETTI, THE BOARD OF ALDERMEN VOTED UNANIMOUSLY TO ADJOURN AT 8:45 PM.

MJD:amb