

BOARD OF ALDERMEN
Regular Meeting
Monday, March 10, 2014 at 7:00 P.M.
235 Grand Street – Aldermanic Chambers

‘Summary Minutes’

PUBLIC HEARING(S): NONE

CALLED TO ORDER REGULAR MEETING @ 7:10 P.M.

PLEDGE OF ALLEGIANCE & SILENT PRAYER OBSERVED

ROLL CALL BY MICHAEL J. DALTON, CITY CLERK

<u>PRESENT:</u> Piccochi	Begnal Jr.	Napoli, Jr.	Phelan
Brunelli	Mulcahy	Hadley	Lopez Jr.
Ciochetti	Padula	Giacomi	Cummings
Ursini	De Pillo	Pernerewski, Jr. (<i>President</i>)	

ABSENT: NONE

ALSO PRESENT: Michael J. Dalton, City Clerk
Stephen Conway, Sheriff
Patricia (Pat) M. Daigle, Recording Secretary, Office of the City Clerk

OFFICIALLY SCHEDULED PRESENTATION(S): 7:11 P.M. ~ 7:58 P.M.

(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.

Speaker: James A. Sequin, City Planner; Office of Planning and Zoning

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

Speaker: Kevin DelGobbo, Sr. Advisor to the Mayor

PUBLIC SPEAKING: 7:58 P.M. ~ 8:26 P.M.

Speakers: Andrea Young, 7 Colley Street
Sean Mosley, 66 Redcoat Road
Steven Schrag, 14 Quentin Street
Martin Spring, 96 Downes Street
Bernadine Orintas, 246 Westmont Drive
Robert Petro, 22 Lee Street
Jimmie Griffin, 41 Pilgrim Avenue
Lisa Lessard, 905 Pearl Lake Road
Geraldo Reyes, Jr., 30 Madison Street

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

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

On the motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Board of Aldermen voted unanimously to **APPROVE** the Aforementioned Meeting Minutes

MAYOR’S REPORT: NONE

RECESS: 8:30 P.M. ~ 9:06 P.M.

ON CONSENT: New Business: 1, 2, 4, 5, 7, 9, 11
Old Business: 1, 2, 4, 6

OFF CONSENT: New Business #8

HOLD: New Business #10

REMOVED FROM AGENDA: Old Business #3 *(approved last meeting)*

On the motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Board of Aldermen voted unanimously to **APPROVE** the Consent Calendar as Read/Modified

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
REFERRED TO THE FINANCE COMMITTEE

On the motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Board of Aldermen voted by a unanimous consent calendar roll call vote to **APPROVE** ITEM #1

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}

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

REFERRED TO THE FINANCE COMMITTEE

On the motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Board of Aldermen voted by a unanimous consent calendar roll call vote to **APPROVE** ITEM #2

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.*

On the motion of Alderman PERNEREWski, JR., Seconded by Alderman PICCOCHI, the Board of Aldermen voted by a 13 YEA ~ 1 *NAY roll call vote to **APPROVE** ITEM #3

**Alderman De Pillo*

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

On the motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Board of Aldermen voted by a unanimous consent calendar roll call vote to **SET A PUBLIC HEARING ON MARCH 24, 2014 @ 6:50 P.M.** Relative to ITEM #4

5. Jimmie Griffin, Founder
WCESJ
(Waterbury Center for Economic
and Social Justice)
41 Pilgrim Avenue; Waterbury

RE: Request for Initiating Resolution for Charter
Revision Commission

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On the motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Board of Aldermen voted by a unanimous consent calendar roll call vote to **RECEIVE AND PLACE ON FILE** ITEM #5

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

On the motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Board of Aldermen voted by a unanimous consent calendar roll call vote
NOT TO DISAPPROVE ITEM #7

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 of 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

On the motion of Alderman PHELAN, Seconded by Alderman NAPOLI JR., the Board of Aldermen voted by a unanimous voice *vote **NOT TO DISAPPROVE** ITEM #8

**Alderman Padula abstained*

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

On the motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen voted by a unanimous consent calendar roll call vote to **APPROVE** ITEM #9

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

***HELD IN COMMITTEE**

(Until pertinent contract information received at the meeting can be reviewed by the 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

On the motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the
Board of Aldermen voted by a unanimous consent calendar roll call vote to **APPROVE** ITEM #11

STANDING COMMITTEE(S):

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

RE: Refunds for Tax Overpayments in the amount of
\$204,897.29

On the motion of Alderman HADLEY, Seconded by Alderman PICCOCHI, the
Board of Aldermen voted by a unanimous voice vote to
APPROVE Refunds to Taxpayers in the Amount of **\$204,897.29**

OLD BUSINESS:

1. Mark J. Pronovost
City Engineer
DPW

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

On the motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Board of Aldermen voted by a unanimous consent calendar roll call vote to **APPROVE** OLD BUSINESS #1

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}**

On the motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Board of Aldermen voted by a unanimous consent calendar roll call vote to **APPROVE** OLD BUSINESS #2

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}**

REMOVED FROM AGENDA ~ APPROVED LAST MEETING

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}**

On the motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Board of Aldermen voted by a unanimous consent calendar roll call vote to **REFER OLD BUSINESS #4 to CORPORATION COUNSEL FOR REVIEW WITH THE UNDERLYING MOTION INCLUDING "ALL ELECTED OFFICIALS" TO THE PROPOSED RESOLUTION**

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 per yr. {Received on 02-10-14 and referred to the Intergovernmental Committee}**

On the motion of Alderman PICCOCHI, Seconded by Alderman NAPOLI JR., the Board of Aldermen voted by a unanimous consent calendar roll call vote to ***RECEIVED AND PLACE ON FILE** OLD BUSINESS #6

**Includes memo from Margaret Cherubini on behalf of Paul Guidone to Alderman De Pillo*

NEW BUSINESS:

Alderman Padula: Unico Waterbury hosting their Annual Charlie Lanza Memorial Italian / Corn Beef Dinner Wednesday, March 12, 2014; 5:00 p.m. to 7:30 p.m. at La Bella Vista at the Ponti Club.

Alderman Giacomi: Former St. Peter and Paul and St. Margart McTernan/Chase Collegiate's basketball coach Harold Zaccagnini passed away this morning leaving behind a wife, three sons, grandchildren and daughters-in-law; services are Wednesday night at Albini's, Chase Parkway with the funeral on Thursday morning.

ADJOURNMENT @9:45 P.M.

On the motion of Alderman BRUNELLI, Seconded by Alderman CIOCHETTI, the Board of Aldermen voted unanimously to **ADJOURN**

MJD/pmd