

**BOARD OF ALDERMEN**  
**☞ MONDAY, JANUARY 05, 2015 ☞**  
**REGULAR MEETING @ 7:00 PM**  
**ALDERMANIC CHAMBERS ~ 2<sup>ND</sup> FLOOR ~ CITY HALL**  
**235 GRAND STREET, WATERBURY, CT 06702**

**AGENDA**

**PUBLIC HEARING:**  
**CALL TO ORDER:**  
**PLEDGE OF ALLEGIANCE:**  
**PRAYER:**  
**ROLL CALL:**  
**OFFICIALLY SCHEDULED PRESENTATION:**  
**PUBLIC SPEAKING:**  
**EXECUTIVE SESSION:**  
**APPROVAL OF MINUTES:**

Monday, December 08, 2014 – Regular Meeting

**MAYOR'S REPORT:**  
**RECESS:**

**1. Michael V. Stango**  
**612 HILL STREET**

**RE:** Resignation from the Human Rights Commission.

**RECEIVED AND PLACED ON FILE.**

**2. Chief Vernon L. Riddick, Jr.**  
**DEPT. OF POLICE SERVICES**

**RE:** Response to the Board regarding a proposed public safety ordinance by Mr. David Therault, President of the Waterbury Neighborhood Council.

**\*\*\*RELATIVE TO OB #1\*\*\***

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

**3. Neil M. O'Leary**  
**MAYOR, CITY OF WATERBURY**

**RE:** Notification to the Board of the appointment of the following representatives to the Regional Planning Commission of Naugatuck Valley Council of Governments (COGCNV), to wit:

**►James A. Sequin, AICP, City Planner (*Member*)**  
**►Dennis Casey (*Alternate Member*)**

**RECEIVED AND PLACED ON FILE.**

4. Denis A. Cuevas, P.E.  
GENERAL MANAGER, WPC

RE: Seeking approval of the following resolution:

*“Be it resolved that Denis A. Cuevas, Water Pollution Control General Manager, is authorized to execute and deliver in the name of the City of Waterbury to the State of Connecticut Dept. of Energy and Environmental Protection (CT DEEP) and State of Connecticut Dept. of Transportation (CT DOT), any South End Disposal Area (SEDA) related permit application, report or certification or any documents associated therewith which must be certified in accordance with the Regulations of Connecticut State Agencies or otherwise required by the CT DEEP or CT DOT.”*

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

5. Mark J. Pronovost  
CITY ENGINEER, PWD

RE: Seeking approval of the “City of Waterbury’s Hazard Mitigation Plan Update 2014”. Said update is required to maintain the City’s eligibility to apply for FEMA disaster mitigation project funds.

**REFERRED TO THE FINANCE COMMITTEE.**

6. Neil M. O’Leary  
MAYOR, CITY OF WATERBURY

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

- A). **CHRISTINA DEL BUONO (D)**  
***Finance and Audit Review Commission;***  
*to fill the unexpired term of Mary G. Iorio.*  
*Term shall commence on 01/05/15 and shall expire on 12/31/15.*
- B). **GERALD P. GARDINO, JR. (D)**  
***Zoning Board of Appeals;***  
*to fill the unexpired term of Avery Gaddis. Term shall commence on 01/05/15 and shall expire on 12/31/15.*

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

7. Human Resources  
CIVIL SERVICE COMMISSION

RE: Submittal of the following **PROMOTIONAL EXAMS/JOB OPENINGS** within the City of Waterbury, to wit ~

- A. BATTALION CHIEF; #1110
- B. DEPUTY FIRE CHIEF; #1111
- C. FIRE MARSHAL; #1112
- D. DEPUTY FIRE MARSHAL; #1113
- E. ACCOUNTANT III; #1114

**RECEIVED AND PLACED ON FILE.**

**8. Human Resources  
CIVIL SERVICE COMMISSION**

**RE:** Submittal of the following **OPEN COMPETITIVE EXAMS/JOB OPENINGS** within the City of Waterbury, to wit ~

**A. CHEMIST I; #2063**

**B. TRAFFIC UTILITY PERSON; #2064**

**RECEIVED AND PLACED ON FILE.**

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

**RE:** Seeking review and approval of an Agreement with Richards Corporation, in the not to exceed amount of **\$105,545**, for Crosby High School Science Room Improvements, funded by the State's Low Performing Schools Bond for Crosby.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

**10. Andrew Martelli  
PROJECT MANAGER, WDC**

**RE:** Seeking review and approval of a Project Authorization Letter (PAL) for the management of the City's re-write of the Plan of Conservation and Development (Plan).

**REFERRED TO THE FINANCE COMMITTEE.**

**11. William Quinn  
DIRECTOR OF HEALTH  
DPH**

**RE:** Seeking approval of a Professional Service Agreement between the Dept. of Health and the University of Saint Joseph Dietetic Program; term of contract, academic years of 2014 – 2017. There shall be no compensation paid by the City.

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.**

**12. Ofelia F. Matos  
BUDGET DIRECTOR**

**RE:** Submittal of the City of Waterbury's Financial Status Report for November 2014.

**RECEIVED & PLACED ON FILE.**

**13. Michael LeBlanc  
DIRECTOR OF FINANCE**

**RE:** Seeking approval of a Project Appropriation and Bond Authorization in the amount of **\$19,500,000** to finance the WTBY Active Transportation and Economic Resurgence (WATER) Project.

**REFERRED TO THE FINANCE COMMITTEE.**

**14. Michael LeBlanc**  
**DIRECTOR OF FINANCE**

**RE:** Submittal to the Board of the following City of Waterbury Financial Audit Reports for the Fiscal Year Ended June 30, 2014, to wit:~

- ▶ *Comprehensive Annual Financial Report (CAFR)*
- ▶ *State Single Audit Report*
- ▶ *Federal Single Audit Report*
- ▶ *Audit Communication Letter*

**REFERRED TO THE FINANCE COMMITTEE.**

**STANDING COMMITTEE:**

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

**RE:** Tax Overpayments in the amount of **\$21,470.07.**

**OLD BUSINESS**

**1. David Therault, President**  
**WTBY 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 05-19-14 and referred to the Intergovernmental Committee.]

**2. Mark J. Pronovost**  
**CITY ENGINEER**  
**PWD**

**RE:** Requesting to discontinue a portion of **ROBBINS STREET** as depicted on the accompanying map. [Received on 12-08-14 and referred to the Finance Committee.]

**NEW BUSINESS:**

**ADJOURNMENT:**

MJD:amb