

# BOARD OF ALDERMEN

Monday, July 20, 2015

**Regular Meeting @ 7:00 P.M.**

**ALDERMANIC CHAMBERS - 2<sup>nd</sup> FLOOR – CITY HALL - 235 GRAND STREET, WATERBURY, CT**

## AGENDA

**PUBLIC HEARING(S):** NONE

**CALL REGULAR MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE & SILENT PRAYER**

**ROLL CALL:**

**OFFICIALLY SCHEDULED PRESENTATION(S):** NONE

**PUBLIC SPEAKING:**

**EXECUTIVE SESSION:** NONE

**APPROVAL OF MINUTES:** *Regular Meeting of Monday, June 22, 2015*

**MAYOR'S REPORT:**

**RECESS:**

### **NEW BUSINESS:**

**1. CIVIL SERVICE COMMISSION**

**RE:** Notification of the **Deadline Extension** “*Until Sufficient Applications are Submitted*” for the following **Open Competitive Exam(s):**

*#2073 Lead Water Pollution Control Operator  
#2075 Director of Personnel – Education*

**New Postings:**

*#2078 Accountant III {\$57,601.41-\$70,401.72/yr.}  
#2079 Attendance Counselor {\$21.29-\$28.20/hr.}*

### **RECEIVE AND PLACE ON FILE**

**2. E. GIL GRAVELINE**

Building Official  
Dept. of Inspections

**RE:** Requesting a **Refund** in the amount of **\$900.00** for *NRG Home Solar/Roof Diagnostics Solar & Electric*, 299 Industrial Park Road; Middletown, CT for the following unused permits:  
#PR20140003359 - 60 Media Ave.  
#PR20140003172 - 85 Sumac St.

### **REFERRED TO THE FINANCE COMMITTEE**

3.

WMAA

AFSCME LOCAL 2090

236 Grand Street

Waterbury, CT 06702

RE:

Response to Alderman Mulcahy’s comments at the June 8, 2015 Board of Aldermen mtg. regarding the WMAA AFSCME Local 2090’s “Union President & the Contract Negotiations Process with the City of Waterbury”

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4.

OFELIA F. MATOS

Budget Director

RE:

City of Waterbury Financial Status Report ~ May 2015

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5.

MICHAEL J. DALTON

City Clerk

RE:

Office of the City Clerk ~ Fiscal Year 2014-2015 Annual Report  
*{In accordance with the City Charter;Chapter 4, Sec. 4-8}*

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6.

CHRIS BOGUCKI

Superintendent

Bureau of Water

RE:

Agreement between the City & Heitkamp, Inc. in the amount of **\$815,527.77** for **Water Main Cleaning & Cement Lining**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

7.

PAUL M. BELLAGAMBA, P.E.

Bureau of Engineering

DPW

RE:

Construction contract with McAllen Building & Remodeling, Inc., in the amount of **\$53,950.00** for the **Fulton Park Greenhouse Shed Demo**

REFERRED TO THE FINANCE COMMITTEE

8.

GARY S. ROOSA

Legal Advisor

WPD

RE:

Agreement with the **Town of Middlebury** for the use of the **Waterbury Police** firearms range at 2280 Thomaston Ave., by the **Middlebury Police Department** with no cost for its use

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

9.

SCOTT P. MORGAN

Provisional Director

Human Resources

RE:

Requesting a **Salary-Range Adjustment** for the **Superintendent of Schools** position from **\$150,000-\$200,000 to \$175,000-\$225,000**

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

10.

BRUCE TURBACUSKI

Senior Program Manager

O & G Industries, Inc.

193 Grand Street; 3<sup>rd</sup> floor

Waterbury 06702

RE:

Proposed agreement with **Eversource Energy Incentives** offered under the Energize Connecticut Energy Conscious Blueprint (ECB) Program for the **Kennedy H.S. Additions & alterations**, i.e. HVAC & lighting design

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

11.

OFELIA F. MATOS

Budget Director

RE:

**Budget Transfers – Capital Improvement Fund FY16** totaling **\$46,150**

**REFERRED TO THE FINANCE COMMITTEE**

12.

DAVID MARTIN

Fire Chief

RE:

Requesting approval of the “**Assistance to Firefighters Grant**” (AFG): **Air Packs/SCBA**” in the amount of **\$613,282.00** to purchase self-contained breathing apparatus (SCBA) & an SCBA air refilling system; grant provides 91% of the total project cost; the City’s match at 10% is **\$61,328.00** for a total program cost of **\$674,610.00.**

**REFERRED TO THE FINANCE COMMITTEE**

13.

ELIZABETH SANDERSON, RLA

Land Use Officer

Office of Planning & Zoning

RE:

Requesting the Board’s acceptance of necessary **Easements** due to construction of a portion of the sidewalks on properties known as Parcel B-1 & Parcel B-2 of a conditionally approved subdivision plan for **95 Scott Road**

**REFERRED TO THE FINANCE COMMITTEE**

14. **TODD M. MONTELLO**  
Chief Executive Officer  
Waterbury Development Corp.

**RE:** **Project Authorization Letter** (PAL) for the management of the **Freight Street Development Project**; fee payable to WDC is in a not to exceed amount of 5% of the total project cost  
*{Master Municipal Agreement - WDC & the City dated 02/12/14}*

**REFERRED TO THE FINANCE COMMITTEE**

15. **ELAINE M. SKORONSKI**  
Special Services  
Special Education Dept.

**RE:** Subject to the Board of Education’s approval, a contract with **Waterbury Youth Service Systems, Inc. (WYSS)** from 7/1/15 to 6/30/16 for **Truancy Prevention Services**; WYSS has requested **\$100,855.00**; the City will match the grant funded amount with **\$50,500** for the truancy program, **\$25,000** for administrative support & in-kind match of **\$23,355** for the use of two classrooms at Sprague School

**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 **\$40,283.69**

**OLD BUSINESS:**

1. **MARK J. PRONOVOST**  
City Engineer  
DPW

**RE:** Requesting to discontinue a portion of **Robbins Street** as depicted on the accompanying map {Received on 12/08/14 & referred to the Finance Committee}

**ADJOURNMENT:**

**MJD/pmd**