

BOARD OF ALDERMEN
☞ MONDAY, NOVEMBER 23, 2015 ☞
REGULAR MEETING AT 7:00 PM
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, November 09, 2015/Regular Meeting

MAYOR'S REPORT:

RECESS:

1. ANTOINETTE C. SPINELLI

Town Clerk

RE: Submittal for Board consideration and approval, the selection and appointment the following three (3) Subregistrars, pursuant to CT CGS Sec. 7-65 which is the mandating of Subregistrars of Vital Statistics, to wit:

**Alderson Funeral Homes, Inc.
Casey-O'Donnell Family Funeral Home
Snyder Funeral Home**

The City currently has three (3) Subregistrars who receive no compensation for this responsibility.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

2. FRANK CARUSO, JR.

Revenue Collection Manager

KAREN MULCAHY

Provisional Deputy Tax Collector

RE: Submittal of the 2015 – 2016 Delinquent Taxpayers as of October 21, 2015.

REFERRED TO THE FINANCE COMMITTEE.

3. **OFELIA F. MATOS**
Budget Director
- RE:** Requesting approval of a budget transfer within the City's Capital Improvement Budget in the amount of \$95,000.
- REFERRED TO THE FINANCE COMMITTEE.
4. **OFELIA F. MATOS**
Budget Director
- RE:** Submittal to the Board of the City of WTB's Financial Status Report September 2015.
- RECEIVED AND PLACED ON FILE.
5. **ANGELA M. BATTLE**
Acting Deputy City Clerk
- RE:** Pursuant to CGS 1-225 submittal to the Board of its Regularly Scheduled Meetings for Year 2016.
- REFERRED TO THE FINANCE COMMITTEE.
6. **DAVID DIETSCH**
Assessor, CCMA II
- RE:** Seeking approval of a Consulting Contract to perform municipal personal property audits between the City of Waterbury and Northeast Financial Management Associates, LLC. Compensation will be paid in the amount of 27.5% of net collections from each account.
- REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.
7. Human Resources
CIVIL SERVICE COMMISSION
- RE:** Submittal of the following OPEN COMPETITIVE EXAMS/JOB OPENINGS within the City of Waterbury, to wit ~
- A. #2095 LIBRARIAN II
B. #2094 RESERVIOR & WATERSHED OPERATOR
- RECEIVED AND PLACED ON FILE.
8. **CARRIE A. SWAIN, CLERK**
Waterbury Board of Education
- RE:** Seeking approval of a Professional Services Agreement with Literacy How, Incorporated, in the not to exceed amount of \$69,000.00, to provide evaluation of the Literacy Program and training of teachers. Subject to BOE approval on 11.18.2015.
- REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

9. CARRIE A. SWAIN, CLERK
Waterbury Board of Education

RE: Approval of an Occupancy Agreement, at no cost, with StayWell Health Care, Inc. to occupy an area in the Commons Building located between North End Middle and Wilby High Schools. Subject to BOE approval on 11.18.2015.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. GARY MILLER
Interim Chief Operating Officer &
Chief of Staff
WTBY Public Schools

RE: Seeking approval of 1). Executive Summary – Grant Agreement, in the amount of **\$1,500,000.00**, for athletic field improvements at John F. Kennedy High School between the City of Waterbury and the State of Connecticut Department of Energy & Environmental Protection and,

2). In addition to approving the agreement, the Board needs to approve and adopt the Resolution of Municipal Legislative Body, which is attached to this memo.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. PAUL M. BELLAGAMBA, P.E.
Civil Engineer II
PWD

RE: Seeking approval of three (3) of the following easements which are necessitated by the proposed discontinuance of a portion of Robbins Street, to wit:~

1). Declaration of Utility Easements in favor of the City of Waterbury for water, sanitary sewer and drainage.

2). Declaration of Utility Easement to be assigned to the appropriate public utility to maintain, repair and/or replace the gas line.

3). Easement Agreement between the City of Waterbury and 344 Robbins Street, LLC for access to driveway at 344 Robbins Street.

REFERRED TO THE FINANCE COMMITTEE.

12. JERAY CABBAGESTALK
Chairman, Bureau of Assessment

RE: Report to the Board recommending approval of the discontinuance of a portion of Robbins Street with an assessment of benefits in the amount of **ZERO DOLLAR AND NO CENTS** against the persons interested in the discontinuance of said public highway.

REFERRED TO THE FINANCE COMMITTEE.

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Tax Overpayments in the amount of
\$86,292.57.

OLD BUSINESS

1. 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.]

2. THERESA CALDARONE
Chairperson
Dog Advisory Committee

RE: Requesting a Public Hearing relative to a
proposed amendment to Title IX – Sub-
Chapters 92.20-92.99 (“Dogs”) of the Code
of Ordinances. [Received on 11-09-15 and
referred to the Finance Committee.]

NEW BUSINESS:

ADJOURNMENT:

Mjd:amb