

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

“Summary Minutes”

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
PRAYER:

ROLL CALL:

<u>Present:</u>	Pernerewski, Jr.	Piccochi	Begnal, Jr.	Brunelli
	Ciochetti	Cummings	De Pillo	Giacomi
	Hadley	Lopez	*Mulcahy	Napoli, Jr.
	Padula	Phelan	Ursini	
<u>Absent:</u>	Alderman Mulcahy departed at 8:10 p.m.			

OFFICIALLY SCHEDULED PRESENTATION:

PUBLIC SPEAKING:

- 1. Lisa Lessard ~ 906 Pearl Lake Road**
- 2. Martin Spring ~ 96 Downes Street**

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, November 09, 2015/Regular Meeting

On a motion of Alderman Piccochi, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimously to APPROVE the aforementioned minutes.

MAYOR'S REPORT:

Chief of Operations J. Geary – on behalf of Mayor Neil M. O’Leary read into record the following Proclamation from Executive Director of Neighborhood Housing Services, to wit:

Whereas “Giving Tuesday” was established as a National Day of Giving on the Tuesday following Thanksgiving and,

Whereas “Giving Tuesday” is a celebration of philanthropy and volunteerism where people give whatever they are able to give and,

Whereas “Giving Tuesday” is a day where citizens work together to share commitments, rally for favorite causes, build a stronger community, and think about other people and,

Whereas it is fitting and proper that on “Giving Tuesday”, and every other day, to recognize the tremendous impact that philanthropy, volunteerism and community in this City of Waterbury and,

Whereas “Giving Tuesday” is an opportunity to encourage citizens to serve others throughout the holiday season and during other times of the year,

Now, therefore, I, Neil M. O. Leary, do hereby proclaim Tuesday, December 01, 2015 as “Giving Tuesday” in the City of Waterbury and encourage all citizens to join together and give back to the community in any way that is personally meaningful.

FAREWELL TO THE FOLLOWING ALDERMEN:

Majority Leader Anthony Piccochi

Anne P. Phelan

Joseph Begnal, Jr.

Christopher Ursini

Lawrence De Pillo

Ryan Mulcahy

RECESS:

The Board of Aldermen RECESSED into committees at 7:20 PM.

The Board of Aldermen RETURNED to the Regular Order of Business at 8:07 PM.

Consent Calendar: #1 ~ 3, 5, 6, 9 ~ 12 & OB 2.

Non-Consent: #8.

On a motion made by Alderman Piccochi, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted unanimously to APPROVE the aforementioned Consent Calendar.

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.

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 #1.

[illegible]

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.

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RE: Requesting approval of a budget transfer within the City's Capital Improvement Budget in the amount of **\$95,000**.

[illegible][illegible]

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.

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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.

THE FOLLOWING ITEM No. 8 WAS REMOVED FROM THE AGENDA:

Non-Consent Calendar:

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.

On a motion of Alderman Phelan, duly seconded by Alderman Napoli, Jr., the Board of Aldermen voted by an 8 yea – 2 nay roll call vote to APPROVE Item #8.

YEAS: Aldermen Piccochi, Begnal, Jr., Brunelli, Ciochetti, Cummings, Hadley, Lopez, Napoli, Jr., Padula, Phelan, Ursini and Pernerewski, Jr. – 12.
NAYS: Aldermen De Pillo, Giacomi – 2.

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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.

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 #9.

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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.

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 #10.

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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.

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 #11.

[illegible]

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.

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 & PLACE ON FILE Item #12.

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STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

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

On a motion of Alderman Hadley, followed by a second by Alderman Lopez, 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 \$86,292.57.

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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.]

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 #12.

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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:

ALDERMAN DE PILLO'S HANDOUT RE: CTDOT I-84 ROUTE 8 INTERCHANGE: President Pernerewski stated that he would contact the DOT to see if they would like to do a presentation at the 12.07.2015 meeting relative to the I-84 Interchange and the anticipated disruption as a result of a 25-year fix up of the Mixmaster – to see if they would like to attend – will reach out to the DOT.

ADJOURNMENT:

On a motion of Alderman Brunelli, duly seconded by Alderman Ciochetti, the Board of Aldermen voted unanimous to ADJOURN @ 8:20 PM.

Mjd:amb