

BOARD OF ALDERMEN
☞ MONDAY, JANUARY 04, 2016 ☞
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, December 07, 2015/Public Hearing/Regular Meeting

MAYOR'S REPORT:

RECESS:

1. HUMAN RESOURCES

Civil Service Commission

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

- A. #2100 APPLICATIONS ADMINISTRATOR
- B. #2102 TREE TRIMMER
- C. #2103 LIBRARY PAGE – EDUCATION DEPT.
- D. #2104 DEPUTY TAX COLLECTOR
- E. #2105 LEGAL SECRETARY I

RECEIVED AND PLACED ON FILE.

2. E. GIL GRAVELINE

Building Official

RE: Refund request for Mike Mazzamurro of Trinity Solar, in the amount of **\$855** for a canceled electrical permit.

REFERRED TO THE FINANCE COMMITTEE.

3. E. GIL GRAVELINE

Building Official

RE: Seeking 2 refunds for Mike Mazzamurro of Trinity Solar, in the amount of **\$855** for a canceled electrical permit for 16 Mountain Laurel Drive, and **\$855** for a canceled electrical permit for 133 Morton Road.

REFERRED TO THE FINANCE COMMITTEE.

4. E. GIL GRAVELINE

Building Official

RE: Seeking a refund for Lindita Donahue of Solar City, in the amount of **\$315** for both a canceled building and electrical permit for 17 Rosengarten Drive.

REFERRED TO THE FINANCE COMMITTEE.

5. CHRISTOPHER BOGUCKI

Superintendent of Water

RE: Seeking approval of a new agreement between the City of Waterbury and the Homeowner Safety Valve Company for the Water Service Line Protection Plan. The original agreement was executed on 02.18.2011 and is due to conclude on 02.18.2016. The Bureau of Water is paid \$10.50 per enrollment as compensation for the services performed under this program.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6. OFELIA F. MATOS

Budget Director

RE: Submittal to the Board of the City of WTBY's Financial Status Report for November 2015.

RECEIVED AND PLACED ON FILE.

7. FRANCIS FORD

WTBY Lead & Healthy Homes
Program Manager

RE: Seeking approval of the Lead and Healthy Homes Professional Services Contract for Waterbury Lead & Health Homes between the City and Eagle Environmental, Inc., in the amount of **\$234,600.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8. TARA L. SHAW

Secor, Cassidy & McPartland, P.C.
Attorneys At Law

RE: Seeking approval of a Stipulated Arbitration Award between the Waterbury Teachers' Association and the Waterbury Board of Education covering the period of 07.01.2016 through 06.30.2019.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

9. MICHAEL LeBLANC

Director of Finance

RE: Seeking approval of the Employee Assistance Plan Contract with employee Services Inc. dba ESI Employee Assistance Group.

REFERRED TO THE FINANCE COMMITTEE.

10. CARRIE A. SWAIN, CLERK
WTBY Board of Education

RE: Seeking approval of an Agreement with the University of Bridgeport, for a one year period and in the not to exceed total amount of **\$63,540**, to provide WTBY Public Schools with student interns. **Subject to BOE approval on 01.21.2016.**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Seeking approval of a Tax Abatement Agreement regarding Frost Homestead, 37 Enoch Street with Caleb Waterbury Limited Partnership.

REFERRED TO THE FINANCE COMMITTEE.

12. FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Seeking approval of a Master Assistance Agreement with the State of Connecticut regarding Tax Abatement Reimbursement at Frost Homestead, 37 Enoch Street.

REFERRED TO THE FINANCE COMMITTEE.

13. JOAN V. HARTLEY
State Senator – 15th District
State of Connecticut

RE: Comments to the Board with respect to the proposed dog Ordinance by Atty. Theresa Caldarone, Chairman WTBY Dog Ordinance Committee. **Refer to O.B. #1.**

RECEIVED AND PLACED ON FILE.

STANDING COMMITTEE:

FRANK A. CARUSO, CCMC
Revenue Collection Manager

RE: Tax Correspondence with respect to the Overpayments in the amount of **\$32,704.01**.

OLD BUSINESS

1. 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