

BOARD OF ALDERMEN
TUESDAY, JANUARY 19, 2016
REGULAR MEETING @ 7:00 P.M.
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING(S):

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION(S):

By Sasaki Associates of the City of Waterbury Downtown Strategic Plan
{Focus on the future of Waterbury's Central Business District}

Update on the City's Water Service Line Protection Plan by Paul Roberts
from the Homeowner Safety Valve Company

PUBLIC SPEAKING:

EXECUTIVE SESSION: NONE

APPROVAL OF MINUTES:

Monday, January 4, 2016 – Regular Meeting

MAYOR'S REPORT:

RECESS:

NEW BUSINESS:

1. Michael LeBlanc
Director of Finance

RE: Submission of *Financial Audit Reports* for the
Fiscal Year Ended June 30, 2015:

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

RECEIVED AND PLACED ON FILE

2. Human Resources
Civil Service Commission

RE: Notification of the following Open Competitive
Exams:

#2106 Paralegal (*closing date 01/19/16*)

#2107 Risk Manager (*closing date 01/25/16*)

RECEIVED AND PLACED ON FILE

3. Nicholas Bamonte

Staff Attorney

Office of Corporation Counsel

RE:

Requesting a public hearing relative to a proposed *amendment to the Code of Ordinances, Sec. 37.099 “Credit Allowances”

** “City residents shall receive a ten (10) point credit allowance on civil service examinations for entry level firefighter positions”*

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

4. Mayor Neil M. O’Leary

RE: Requesting approval from the Board of the reappointments & *appointments of the following individuals to various boards & commissions:

#4-A Maxine Watts (D) Arts & Tourism; term: 01/01/16-12/31/19

#4-A Victoria DiChiara (D) Arts & Tourism; term: 01/01/16-12/31/19

#4-B Phillip Benevento (D) City Historian; term: 01/01/16-12/31/19

#4-C John Battaglia (D) Brd. of Fire Commissioners; term: 01/01/16-12/31/19

#4-C Kevin Russell (D) Brd. of Fire Commissioners; term: 01/01/16-12-31/19

#4-D Christian D’Orso (D) Brd. of Police Commissioners; term: 01/01/16-12/31/19

#4-D Ken Stanco (D) Brd. of Police Commissioners; term: 01/01/16-12/31/19

#4-E Joseph Begnal, Jr. (D) Brd. of Park Commissioners; term: 01/01/16-12/31/19

#4-F *Michael Salvio (D) Brd. of Park Commissioners; term: 01/19/16-12/31/19

#4-G Michelle Goodin (D) Brd. of Public Health; term: 01/01/16-12/31/19

#4-G Patricia Russell (D) Brd. of Public Health; term: 01/01/16-12/31/19

#4-H James H. Uriano (D) Brd. of Public Works; term: 01/01/16-12/31/19

#4-I Sandra Rosa (D) City Plan Commission; term: 01/01/16-12/31/19

#4-I Ronald S. Marciano (D) City Plan Commission; term: 01/01/16-12-31/19

#4-J Peter McCasland (D) City Plan Commission; term: 01/01/15-12/31/18

#4-K Francis Ford (D) Civil Service Commission; term: 01/01/16-12/31/20

#4-L Gail Girch (D) Environmental Control Commission; term: 01/01/16-12/31/19

#4-M Paul Buzzelli (D) Finance & Audit Review Commission; term: 01/01/16-12/31/19

#4-M Toni Hirst (D) Finance & Audit Review Commission; term: 01/01/16-12/31/19

#4-N Thomas Mallory, Jr. (D) Human Rights Commission; term: 01/01/16-12/31/19

#4-O Samuel Leisring (D) Inland Wetlands Commission; term: 01/01/16-12/31/19

#4-P Lisa Martin (D) Retirement Board; term: 01/01/16-12/31/19

#4-P Patrick Maloney (D) Retirement Board; term: 01/01/16-12/31/19

#4-Q *Christopher Ursini (D) Retirement Board; term: 01/19/16-12/31/19

#4-R Joseph M. Caiazzo (D) Zoning Board of Appeals; term: 01/01/16-12/31/19

#4-R Manuel A. Jesus; (D) Zoning Board of Appeals; term: 01/01/16-12/31/19

#4-R Gerald P. Gardino, Jr. (D) Zoning Board of Appeals; term: 01/01/16-12/31/19

#4-S John Eagan (D) Zoning Commission; term: 01/01/16-12/31/19

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. Carrie A. Swain, Clerk

Board of Education

RE:

Requesting approval, subject to the Board of Education’s approval at their regular meeting on 01/21/16, of an Agreement with University of Bridgeport, for a one-year period in the not to exceed amount of \$63,540.00 to provide Waterbury Public Schools with student interns

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

STANDING COMMITTEE:

Frank A. Caruso, CCMC REVENUE COLLECTION MANAGER	RE: Tax Overpayments in the amount of <u>\$12,210.53</u>
<u>OLD BUSINESS:</u>	
1. Theresa Caldarone Chairperson Dog Advisory Committee	RE: Requesting a public hearing relative to a proposed amendment to <i>Title IX, Sub-Chapters</i> <i>92.20-92.99 {"Dogs"} of the Code of Ordinances</i> {Received on 11/09/15 & referred to the Finance Committee}

ADJOURNMENT:

MJD:pmd