

BOARD OF ALDERMEN
♻ MONDAY, AUGUST 22, 2016 ♻
PUBLIC HEARINGS STARTING @ 6:50 PM
REGULAR MEETING @ CLOSE OF PUBLIC HEARINGS
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING AT 6:50 PM: Bond Authorization in the amount of \$3,000,000 for Various Road Improvements – Milling & Repaving of Streets, as submitted by Michael LeBlanc, Director of Finance.

PUBLIC HEARING AT 6:55 PM: Bond Authorization in the amount of \$1,700,000 for Installation for the Installation of Elevators at Sprague, Chase, Kingsbury & Hopeville Elementary Schools, as submitted by Michael LeBlanc, Director of Finance.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

CONTINUATON: “Concerning the large number of vehicles without state registrations apparently owned by Waterbury residents” by David Dietsch, Assessor & Frank Caruso, Revenue Tax Collector.

PRESENTATION: “Waterbury Hospital & Prospect Medical Holdings”.

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Monday, July 18, 2016/Regular Meeting

Tuesday, July 26, 2016/Special 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 ~

#2121 - Assistant Director of Public Health

#2120 – Heavy Equipment Operator

#2122 – Benefits Assistant

#1140 – School Inspector/School Maintenance Manager

#2124 - ABA Behavioral Therapist

#2125 – Sanitary Collection System Maintenance Foreperson

#1141 – Landfill/Transfer Station Foreperson

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2. MICHAEL J. DALTON
City Clerk

RE: Submittal to the Board of the **2015-2016 Annual Reports** for the following departments:

Town Clerk's Office - (Available Online Only)
City Clerk's Office - (Available Online Only)
Tax Collector - (Available Online Only)
Public Health - (Available Online Only)
Police Department
Bureau of Water – (Available Online Only)
Water Pollution Control (Available Online Only)
Public Works Department (Available Online Only)
Department of Inspection (Available Online Only)

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3. DENIS A. CUEVAS, P.E.
General Manager

RE: Notice of Termination of recent Agreement between City of Waterbury and CL&P (Eversource) For the Independent System Operator (ISO) Power Demand Response Program.

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

RE: Requesting approval of the following three (3) resolutions with respect to **“SPRAGUE ELEVATOR CODE PROJECT” (TOTAL COST OF \$425,000)** which shall allow the BOE to submit the attached ED049 School Construction Grant Application to the Department of Administrative Services for the State’s consideration of this Project as a Priority Funded Project in the next legislative Session, to wit:~

RESOLUTION #1:
Resolved that the BOA authorizes the BOE to apply to the Commissioner of Administrative Services ant to accept or reject a grant from the proposed Sprague Elementary School Elevator Code Project.

RESOLUTION #2:
Resolved that the proposed Sprague Elementary School elevator Code Project is hereby assigned to the BOE’s School Building Committee.

RESOLUTION #3:
Resolved that the BOA authorizes the preparation of schematic drawings and outline specification for the proposed Sprague Elementary School Elevator Code Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

5. **CARRIE A. SWAIN, CLERK**
Waterbury Board of Education

RE: Requesting approval of the following three (3) resolutions with respect to **“HOPEVILLE ELEVATOR CODE PROJECT” (TOTAL COST OF \$425,000)** which shall allow the BOE to submit the attached ED049 School Construction Grant Application to the Department of Administrative Services for the State’s consideration of this Project as a Priority Funded Project in the next legislative Session, to wit:~

RESOLUTION #1:
Resolved that the BOA authorizes the BOE to apply to the Commissioner of Administrative Services ant to accept or reject a grant from the proposed Hopeville Elementary School Elevator Code Project.

RESOLUTION #2:
Resolved that the proposed Hopeville Elementary School elevator Code Project is hereby assigned to the BOE’s School Building Committee.

RESOLUTION #3:
Resolved that the BOA authorizes the preparation of schematic drawings and outline specification for the proposed Hopeville Elementary School Elevator Code Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6. **CARRIE A. SWAIN, CLERK**
Waterbury Board of Education

RE: Requesting approval of the following three (3) resolutions with respect to **“KINGSBURY ELEVATOR CODE PROJECT” (TOTAL COST OF \$425,000)** which shall allow the BOE to submit the attached ED049 School Construction Grant Application to the Department of Administrative Services for the State’s consideration of this Project as a Priority Funded Project in the next legislative Session, to wit:~

RESOLUTION #1:
Resolved that the BOA authorizes the BOE to apply to the Commissioner of Administrative Services ant to accept or reject a grant from the proposed Kingsbury Elementary School Elevator Code Project.

RESOLUTION #2:
Resolved that the proposed Kingsbury Elementary School elevator Code Project is hereby assigned to the BOE’s School Building Committee.

RESOLUTION #3:
Resolved that the BOA authorizes the preparation of schematic drawings and outline specification for the

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

7. **CARRIE A. SWAIN, CLERK**
Waterbury Board of Education

RE: Requesting approval of the following three (3) resolutions with respect to **“CHASE ELEVATOR CODE PROJECT” (TOTAL COST OF \$425,000)** which shall allow the BOE to submit the attached ED049 School Construction Grant Application to the Department of Administrative Services for the State’s consideration of this Project as a Priority Funded Project in the next legislative Session, to wit:~

RESOLUTION #1:
Resolved that the BOA authorizes the BOE to apply to the Commissioner of Administrative Services ant to accept or reject a grant from the proposed Chase Elementary School Elevator Code Project.

RESOLUTION #2:
Resolved that the proposed Chase Elementary School elevator Code Project is hereby assigned to the BOE’s School Building Committee.

RESOLUTION #3:
Resolved that the BOA authorizes the preparation of schematic drawings and outline specification for the proposed Chase Elementary School Elevator Code Project.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8. **BOARD OF PUBLIC WORKS**

RE: Submittal of the following **REFUNDS** recently approved by the Board on Tuesday, July 26, 2016 to wit:~

FIRST ASSEMBLY OF GOD	(\$4,514.70)
ENRIQUE & MAGDA FONTANEZ	(\$4.585.40)
TOTAL	(\$9,100.10)

REFERRED TO THE FINANCE COMMITTEE.

9. **NEIL M. O’LEARY**
Mayor, City of Waterbury
OFELIA M. MATOS
Budget Director

RE: Submittal of the City of Waterbury’s Adopted Fiscal Budget for 2016 – 2017, which was approved by the BOA on 06.06.2016.

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10. **CHRISTOPHER BOGUCKI**

RE: Notice of Termination of Recent

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11. MICHAEL LeBLANC
Director of Finance

RE: Submittal of Capital Project and Non-Capital
(NC) Special Programs activity reports
through the period ending June 30, 2016.

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12. JAMES A. SEQUIN, AICP
City Planner

RE: Seeking review and approval of proposed
Sanitary Sewer Extension located on
Meriden Road.

REFERRED TO THE FINANCE COMMITTEE.

13. JAMES A. SEQUIN, AICP
City Planner

RE: Seeking BOA actions to adjust
property lines and ownership so that the
City of Waterbury shall have title to property
necessary for the maintenance and repair
of the Great Brook Culvert within the Cherry
Street Industrial Park.

REFERRED TO THE FINANCE COMMITTEE.

14. TODD M. MONTELLO, CEO
Waterbury Development Corporation.

RE: Seeking approval of Purchase and
Sale Agreement for the sale of Cherry
Street Industrial Park Properties by the City
of Waterbury and the Waterbury
Development Corporation to 16 Cherry
Avenue, LLC.

REFERRED TO THE FINANCE COMMITTEE.

15. NEIL M. O'LEARY
Mayor, City of Waterbury

RE: Appointment of the following individuals to
stated boards, to wit:~

A. GWEN CANADA (D)

Greater Waterbury Transit District: term shall
commence on 08/22/2016 and expire on
12/31/2019.

B. ANN MARIE CULLINAN (D)

Silas Bronson Library Board of Agents – term shall commence 07/04/2016 and expire on 07/03/2022.

C. HOLLY WRENN (D)

Silas Bronson Library Board of Agents – filling the unexpired term of Rosalie M. Bowler - term commence on 08/22/2016 and expire on 07/03/2018.

D. STEFANIE E. CUMMINGS (R)

Silas Bronson Library Board of Agents – term commence on 08/22/2016 and expire on 07/03/2022.

E. CHRISTOPHER URSINI (D)

Arts and Tourism Commission: filling the unexpired term of Cynthia Galvin – term shall commence on 08/22/2016 and expire on 12/31/2017.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

16. SALVATORE D. PORZIO

Project Manager, PWD

RE: Seeking approval of CT DEEP Grant for Fulton Park Trail Renovation in the amount **\$103,320.08** between the City of Waterbury and the State of Connecticut.

REFERRED TO THE FINANCE COMMITTEE.

17. DAWN E. DeSANTIS

Staff Attorney

Office Corporation Counsel

RE: Seeking approval of the acceptance of the Gift of the Real Property known as - **52 & 70 Pine Street**, Waterbury, CT by way of Quit Capital Claim Deed from Mattatuck Historical Society & Hartford Healthcare, Inc. .

REFERRED TO THE FINANCE COMMITTEE.

18. GARY S. ROOSA

Legal Advisor

Waterbury Police Department

RE: Seeking approval of the Waterbury Area Traffic Safety (WATS) Program Grant with the State of Connecticut Department of Transportation, in the amount of **\$110,139.00**.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

19. JAMES A. SEQUIN, AICP
City Planner

RE: Granting and acceptance of easements to protect a residential neighborhood and to facilitate development of a parcel located West of Lot #1 in the Reidville Industrial Park Subdivision.

REFERRED TO THE FINANCE COMMITTEE.

STANDING COMMITTEE:

FRANK A. CARUSO, JR. CCMC
Revenue Collection Manager

RE: Tax Correspondence with respect to the Overpayments in the amount of **\$21,907.58.**

OLD BUSINESS

1. MICHAEL LeBLANC
Director of Finance

RE: Bond Authorization in the amount of **\$3,000,000** for Various Road Improvements – Milling & Repaving of Streets. (Received on 07-18-2016 and referred to the Finance Committee.)

2. MICHAEL LeBLANC
Director of Finance

RE: Bond Authorization in the amount of **\$1,700,000** for Installation for the Installation of Elevators at Sprague, Chase, Kingsbury & Hopeville Elementary Schools. (Received on 07-18-2016 and referred to the Finance Committee.)

ADJOURNMENT:

Mjd:dd