

BOARD OF ALDERMEN
☞ MONDAY, SEPTEMBER 19, 2016 ☞
PUBLIC HEARING STARTING @ 6:55 PM
REGULAR MEETING @ CLOSE OF PUBLIC HEARING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

PUBLIC HEARING AT 6:55 PM: Bond Authorization resolution amending the previously approved 10.20.2014 Resolution to increase the total bond authorization and capital appropriation from **\$3,040,000** to **\$7,100,000** for replacement of the WSMS Roof. The **\$4,060,000** increase is necessary to finance the removal and disposal of the existing roof's spray fireproofing and the spraying of new fireproofing, as submitted by Michael LeBlanc, Director of Finance.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PRAYER:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

PRESENTATION:

"Waterbury Hospital & Prospect Medical Holdings".

PUBLIC SPEAKING:

EXECUTIVE SESSION:

APPROVAL OF MINUTES:

Tuesday, September 6, 2016/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 ~

#1142 – School Inspector/School Maintenance
Manager

RECEIVED AND PLACED ON FILE.

2. MICHAEL J. DALTON

City Clerk

RE: Submittal to the Board of the **2015-2016**
Annual Report for the City Plan Dept.
ONLY available online.

RECEIVED AND PLACED ON FILE.

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

RE: Requesting review and approval, subject to the Board of Education’s approval at their Regular Meeting of September 15, 2016, of the following contracts and amendments for Out-of-district students placements as required by their individual Education Program, (IEP):

<u>Contracts</u>	<u>Total Amount of</u>
Adelbrook	<u>3 yr. Contract</u>
Boys and Girls Village	\$446,400.00
Connecticut Children's Medical Center	\$1,764,207.60
Children's Center of Hamden	\$228,058.20
Connecticut Junior Republic	\$133,921.50
CREC Riverstreet	\$736,303.4
Gengras Center	\$648,690.00
Grace Webb School	\$588,546.00
Klingberg-Raymond Hill School	\$213,193.44
Rushford Academy	\$187,348.14
Wheeler Clinic-Northwest Village School	\$2,925,559.44

<u>Amendments</u>	<u>Increase</u>	<u>Total Amend</u>
ACES	\$1,067,906.93	\$3,673,592.00
Amer School for the Deaf	\$110,087.13	\$733,499.13
High Roads School	\$262,910.43	\$2,344,814.43
St. Vincent's Special Needs	\$313,946.80	\$893,546.87
Benhaven	\$379,372.52	\$1,057,972.52

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

4. **NEIL M. O’LEARY**
Mayor, City of Waterbury

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

- A. **Carlo Palladino (D)**
Zoning Commission to fill the unexpired term of Thomas Hunt. Term shall commence on 09/19/2016 and expire on 12/31/2018.
- B. **Diana Drysdale (R)**
Arts & Tourism Commission to fill the unexpired term of Cynthia Galvin. Term shall commence on 09/19/2016 and expire on 12/31/2017.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

5. **OFELIA F. MATOS**
Budget Director

RE: Submittal of the City of Waterbury’s Final Fiscal Year-End 2016 Financial Status Report

RECEIVED AND PLACED ON FILE.

6. OFELIA F. MATOS

Budget Director

RE: Submittal of the General Fund Balance Report for FY16.

REFERRED TO THE FINANCE COMMITTEE.

7. OFELIA F. MATOS

Budget Director

RE: Seeking approval of a budget transfer within the City's **GENERAL FUND** for the FY ending June 30, 2016 in the amount of **\$1,000,000.** *Education Contingency for FY16.*

REFERRED TO THE FINANCE COMMITTEE.

8. OFELIA F. MATOS

Budget Director

RE: Seeking approval of a budget transfer within the City's **GENERAL FUND** for the FY ending June 30, 2016 in the amount of **\$575,000.** *Benefits Reserve Fund for FY16.*

REFERRED TO THE FINANCE COMMITTEE.

9. OFELIA F. MATOS

Budget Director

RE: Seeking approval of a budget transfer the City's **GENERAL FUND** for the FY ending June 30, 2016 in the amount of **\$550,000.** *Capital Improvement and Other Funds for FY16.*

REFERRED TO THE FINANCE COMMITTEE.

10. OFELIA F. MATOS

Budget Director

RE: Seeking approval of a budget transfer within the City's **WATER POLLUTION CONTROL ENTERPRISE FUND** for the FY ending June 30, 2017 in the amount of **\$70,000.**

REFERRED TO THE FINANCE COMMITTEE.

11. OFELIA F. MATOS

Budget Director

RE: Seeking approval of a budget transfer within the City's **CAPITAL IMPROVEMENT BUDGET** for the FY ending June 30, 2017 in the amount of **\$21,000.**

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 **\$72,714.66**.

OLD BUSINESS

1. MICHAEL LeBLANC
Director of Finance

RE: Bond Authorization resolution amending the previously approved 10.20.2014 Resolution to increase the total bond a authorization and capital appropriation from **\$3,040,000** to **\$7,100,000** for replacement of the WSMS Roof. The **\$4,060,000** increase is necessary to finance the removal and disposal of the existing roof's spray fireproofing and the spraying of new fireproofing, as submitted by Michael LeBlanc, Director of Finance Streets (Received on 09-06-2016 and referred to the Finance Committee.)

ADJOURNMENT:

Mjd:dd