

BOARD OF ALDERMEN
Regular Meeting
Monday, August 24, 2009 at 7:00 P.M.
Waterbury Arts Magnet School
16 South Elm Street - Atrium

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**"AGENDA"**  
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CALL TO ORDER

PUBLIC HEARING(S) ~

6:50 P.M. ~ *For the purpose of seeking public input relative to a proposed Amendment to the Code of Ordinances of the City of Waterbury to establish a tax amnesty program to pursuant to a recently enacted State Statue allowing the same, as submitted by Craig A. Sullivan; Corporation Counsel; City of Waterbury*

PLEDGE OF ALLEGIANCE & SILENT PRAYER

ROLL CALL

OFFICIALLY SCHEDULED PRESENTATION(S):

Presentation by Andrew Martelli; Project Manager from Waterbury Development Corporation (WDC) relative to the progress of the restoration of the Historic City Hall Building

EXECUTIVE SESSION(S)

PUBLIC SPEAKING

APPROVAL OF MINUTES

RECESS

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1. Peter Abare-Brown  
Director of Human Resources

**Re:** Notification of Promotional Exams for the Following:  
Police Lieutenant; Exam #1042  
Water Distribution Foreperson; Exam #1043  
Water Utility Foreperson; Exam #1044  
Chief of Police; Exam #1045

**RECEIVE AND PLACE ON FILE**

2. Doreen Biolo; Business Analyst  
Department of Education

**Re:** IN-KIND Services for Fiscal Year 2008-2009

**RECEIVE AND PLACE ON FILE**

3. Toni Hirst  
Chief Administrative Officer  
New Opportunities, Inc.  
232 No. Main Street; Wtby.

**Re:** Seeking City monies to help fund "HOOPS 4 Life" ~ New Opportunities, Inc. Summer Program Running from July ~ September.

**REFERRED TO INTERGOVERNMENTAL COMMITTEE**

4. Pasquale M. Salvatore  
Law Offices of Yamin & Grant, LLC

**Re:** Requesting acceptance of subdivision street known as Destiny Circle

**REFERRED TO THE LAND COMMITTEE**

5. Pasquale M. Salvatore  
Law Offices of Yamin & Grant, LLC

**Re:** Requesting a refund for overpayment of a  
inspection fee in the amount of, **\$3,691.00**  
relative to the Destiny Circle Subdivision

**REFERRED TO THE FINANCE COMMITTEE**

6. James T. Nemec; Supervisor of Parks  
Dept. of Public Works  
Bureau of Parks & Public Bldgs.

**Re:** Monthly Report covering activities carried out  
from May 21<sup>st</sup> to June 20<sup>th</sup>, 2009

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7. E. Gil Graveline  
Building Official

**Re:** Request for a refund in the amount of **\$1,395.00**  
for James Harlamon of Harlamon Homes, LLC,  
Inc., on cancelled Building Permits 4142D &  
4143D for Lots 61~62 and 63~64 Lakeside Blvd.,  
East (No work was performed regarding these  
permits)

**REFERRED TO FINANCE COMMITTEE**

8. James T. Nemec; Supervisor of Parks  
Dept. of Public Works  
Bureau of Parks & Public Bldgs.

**Re:** Monthly Report covering activities carried out  
from June 21<sup>st</sup> to July 20<sup>th</sup>, 2009

**RECEIVE AND PLACE ON FILE**

9. Michael LeBlanc; Director of Finance

**Re:** Capital Funds and Special Revenue Funds  
Status Report through the quarter ending June  
30, 2009

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10. Kenneth R. Skov; Supt. of Water

**Re:** WTP Disinfection System Improvements Contract  
~ C.H. Nickerson & Co., Inc. for the Water  
Treatment Plant Disinfection System  
Improvement Project for a sum not to exceed  
**\$660,978.00**

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

11. Andrew Martelli  
Project Manager  
Waterbury Development Corporation

**Re:** Presentation relative to the restoration of City  
Hall, as requested by the Board of Aldermen

**RECEIVE AND PLACE ON FILE**

12. Edward P. Bushka  
American Millwork & Lumber LLC  
625 Wolcott Street  
Waterbury 06705

**Re:** Requesting the acceptance of Highland Hill (off of  
Highland Avenue) as a new cul-de-sac road to  
access Highland Hill Condominium Complex & the  
release of the bond in the amount of **\$90,100.00**

**REFERRED TO THE LAND COMMITTEE**

13. Victor M. Diaz  
Assistant City Clerk

**Re:** The Appointment of Louis Steponaitis;  
368 Lakewood Road; to the Board of Public  
Works

**REFERRED TO THE PERSONNEL COMMITTEE**

14. Mary E. Nardini CCMC  
Revenue Collections Manager
- Re:** Annual Report for Fiscal Year 2008 ~ 2009

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15. David L. Snead, Ph.D.  
Superintendent of Schools
- Re:** Department of Education's Annual Report:  
2008 ~ 2009

**RECEIVE AND PLACE ON FILE**

16. E. Gil Graveline  
Building Official  
Dept. of Inspection
- Re:** Dept. of Inspections Annual Report: July 1, 2008  
~ June 30, 2009

**RECEIVE AND PLACE ON FILE**

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|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 17. Carrie A. Swain; Clerk<br>Board of Education | <b>Re:</b> License Agreement with SWIS & CICO-SWIS to provide a web-based information system for school personnel (the aforementioned was approved by the Board of Education at its special meeting of July 31, 2009) |
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**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

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| 18. Carrie A. Swain; Clerk<br>Board of Education | <b>Re:</b> Approval of an Energy Efficiency Services Letter of Agreement with Connecticut Light and Power for Duggan School (the aforementioned was approved by the Board of Education at its special meeting of July 31, 2009) |
|--------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

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| 19. Mark J. Pronovost; P.E. City Engineer | <b>Re:</b> As requested by the Board of Aldermen at its June 8, 2009 Regular Meeting, the design schedule for the Reconstruction of Chase Avenue/Homer Street |
|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|

**RECEIVE AND PLACE ON FILE**

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|-------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 20. Mark J. Pronovost; P.E. City Engineer | <b>Re:</b> As requested by the Board of Aldermen at its May 26, 2009 Regular Meeting, the design schedule for the Pearl Lake Road Reconstruction revised 7/30/09, as provided by URS Corp. |
|-------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**RECEIVE AND PLACE ON FILE**

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|----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>21. Michael LeBlanc<br/>Director of Finance</p> | <p><b>Re:</b> Supplemental Agreement with the State of CT for Rights of Way activities in relation to the reconstruction of Chase Avenue from Nottingham Terrace to North Main Street</p> |
|----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**REFERRED TO THE INTERGOVERNMENTAL COMMITTEE**

22. Craig A. Sullivan  
Corporation Counsel
- Re:** Legal Department's Annual Report 2008~2009

## RECEIVE AND PLACE ON FILE

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- RECEIVE AND PLACE ON FILE

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32. Antony A. Casagrande  
Carmody & Torrance LLP

Re: Approval of the existing and proposed amended NSP Budget Allocations of Housing and Urban Development (HUD) and the City of Waterbury for the CDBG-R Program

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE



STANDING COMMITTEES:

Mary E. Nardini  
Revenue Collection Manager

Re: Seeking approval of vouchers representing Overpayments by the taxpayers for tax bills, in the amount of, **\$192,522.82**

OLD BUSINESS:

1. Paul F. Guidone; COO  
Waterbury Public Schools

Re: As requested by the Board of Aldermen, the School Inspector’s Office Overtime Report **[Received on 07-20-09 and referred to the Rules/Law Committee]**
2. Ric Livingston  
PHR. Sr. H.R. Generalist

Re: Seeking approval of a new job specification for a Permit Center Coordinator **[Received on 06-25-07 and referred to the Personnel Committee]**
3. Leo Frank; CEO  
Waterbury Development Corp.

Re: Requesting for a change in the policy that allows for submittal of documents in electronic format to be posted on the City’s website **[Received on 06-08-09 and referred to the Rules / Law Committee]**
4. Alderman Dennis Odle  
Alderman Frank Burgio, Sr.  
Alderman Cicero Booker, Jr.  
Alderman Art Denze

Re: Request approval of a Resolution to establish and fund top quality senior centers **[Received on 09-24-07 and referred to the Committee of the Whole]**
5. Joyce Petteway  
J. Paul Vance, Jr.  
Board of Aldermen

Re: Requesting consideration of a concept regarding blight and the use of eminent domain for properties having been cited multiple times for blight violations and being used for drug trafficking **[Received on 09-08-08 and referred to the Intergovernmental Committee]**
6. Thomas C. Harman  
President, WHNA

Re: Proposed Resolution for the Board of Aldermen to review and approve the Final Draft of the Revised Land Use Regulations prior to adoption by the Land Use Commissions **[Received on 05-11-09 and referred to the Charter Revision/ Ordinance Committee]**
7. William J. St. John, Jr.  
St. John, Scappini, Lombard & Stevens; Attorneys at Law  
13 First Avenue; Waterbury

Re: Notice of the sale of property on Dube Lane by Columbus Home Association, Inc., a tax paying corporation, to Waterbury Christian Fellowship Inc., a tax-exempt corporation **[Received on 02-23-09 and referred to the Land Committee]**

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| 8.  | Craig A. Sullivan<br>Corporation Counsel                                                                                                                 | <b>Re:</b> Requesting the scheduling of a Public Hearing prior to the commencement of the Board's next Regular Meeting on July 20, 2009, for the purpose of receiving public input regarding a proposed Amendment to the Code of Ordinance of the City of Waterbury to establish a smoke-free zone on public properties and rights-of-way in the vicinity of Saint Mary's Hospital<br><b>[Received on 06-22-09 and referred to the Charter-Revision Ordinance Committee]</b>                                                          |
| 9.  | Alderman Arthur J. Denze, Sr.                                                                                                                            | <b>Re:</b> Requesting that the BOA invite a DPUC senior representative to the Board of Aldermen's next meeting to advise relative to the Class 1 approval and where the Chestnut Hill BioEnergy LLC Proposal regarding the DPUC permitting process and whether the City or the DPUC will act first to Review, Approve, or Deny a formal application<br><b>[Received on 04-20-09 and referred to the Public Safety Committee]</b>                                                                                                      |
| 10. | Michael J. Dalton<br>City Clerk                                                                                                                          | <b>Re:</b> Resolution from the Land Use Regulatory Revision Project Advisory Committee {LURRPAC} regarding establishing a Conservation Commission for the City <b>[Received on 11-10-08 and referred to the Charter Revision/ Ordinance Committee]</b>                                                                                                                                                                                                                                                                                |
| 11. | J. Paul Vance, Jr.; President<br>Board of Aldermen                                                                                                       | <b>Re:</b> Regarding Corporate Ethics Ordinance draft language -2.0 <b>[Received on 05-11-09 and referred to the Charter Revision/ Ordinance Committee]</b>                                                                                                                                                                                                                                                                                                                                                                           |
| 12. | Mayor Michael J. Jarjura<br>City of Waterbury                                                                                                            | <b>Re:</b> Respond to Questions and Return within 10 days of receipt <b>[Received on 05-11-09 and referred to the Rules / Law Committee]</b>                                                                                                                                                                                                                                                                                                                                                                                          |
| 13. | John M. Wabiszczewicz<br>Attorney at Law<br>150 Prospect Street; Waterbury                                                                               | <b>Re:</b> Requesting approval of an easement by St. James Associates, LLC to the City of Waterbury <b>[Received on 9-22-08 and referred to the Land Committee]</b>                                                                                                                                                                                                                                                                                                                                                                   |
| 14. | Alderman Cicero B. Booker, Jr.<br>Alderman Frank A. Burgio, Sr.<br>Alderman Arthur Denze, Sr.<br>Alderman Carlo Palladino<br>Alderman Michael J. Telesca | <p><b>Re:</b> Whereas: The Board of Aldermen of the City of Waterbury has entered in a 5-year Lease for the Location of the Health Department of the City of Waterbury by overruling the Veto of said lease by Mayor Michael Jarjura by a vote of 10 to 3.</p> <p>Therefore let it be Resolved: That the Board of Aldermen do hereby seek legal advice independent of the Corporation Counsel of the City of Waterbury and the funds to pay for said advise <b>[Received on 03-23-09 and referred to the Rules/Law Committee]</b></p> |
| 15. | John Jedrzejczyk<br>Director of Finance                                                                                                                  | <b>Re:</b> Bond Authorization for: Water Department Office expansion and renovation in the amount of <b>\$750,000 [Received on 9-08-08 and referred to the Finance Committee]</b>                                                                                                                                                                                                                                                                                                                                                     |
| 16. | Alderman Paul K. Pernerewski, Jr.                                                                                                                        | <b>Re:</b> Seeking adoption of an Amendment to Chapter 31 of the Code of Ordinances of the City of Waterbury, entitled " <i>An Omnibus Ordinance relative to the implementation of Charter Provisions pertaining to Appointive Boards and Commissions required by Section 6C-1 of the Charter</i> " <b>[Received on 11-24-08 and referred to the Charter Revision ~ Ordinance Committee]</b>                                                                                                                                          |

17.

John P. Lawlor, Jr.  
Director of Public Works

Re:

Lease Agreement Extension; Waterbury Commons LLC (Sovereign Bank Bldg.) **[Received on 01-12-09 and referred to the Intergovernmental Committee]**
18.

Craig Schmidt; Risk Manager  
City of Waterbury

Re:

City of Waterbury Property & Casualty Insurance Renewal **[Received on 07-20-09 and referred to Intergovernmental Committee]**
19.

Craig A. Sullivan  
Corporation Counsel

Re:

Request referral and approval of the proposed Agreement between City of Waterbury and Waterbury Industrial Commons Associates relating to the potential acquisition of real property known as 1875 Thomaston Avenue; Waterbury **[Received on 07-20-09 and referred to Intergovernmental Committee]**
20.

Craig A. Sullivan  
Corporation Counsel

Re:

Request to set a Public Hearing for public input relative to a proposed Amendment to the Code of Ordinances of the City of Waterbury to establish a tax amnesty program pursuant to a recently enacted State Statue allowing the same **[Received on 07-20-09 and referred to the Charter/Revision Committee]**

 NEW BUSINESS:

 ADJOURNMENT:

*MJD/pmd*