

BOARD OF ALDERMEN
PUBLIC HEARING/REGULAR MEETING
WATERBURY ARTS MAGNET SCHOOL~ ATRIUM
16 SOUTH ELM STREET
MONDAY, OCTOBER 19, 2009 AT 6:30 P.M.

“AGENDA”

PUBLIC HEARING:

6:30 P.M. For the purpose of seeking public input relative to a proposed amendment to Chapter 38, entitled “Centralized Procurement System”, of the Code of Ordinances of the City of Waterbury.

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

OFFICIALLY SCHEDULED PRESENTATION:

EXECUTIVE SESSION/S:

PUBLIC SPEAKING:

APPROVAL OF MINUTES:

Public Hearing/Regular: Monday, May 11, 2009

RECESS:

1. Civil Service Commission

RE: Notice of open competitive examination for the **Nurse Practitioner Supervisor** position.

RECEIVED & PLACED ON FILE.

2. Mark J. Pronovost, P.E.
City Engineer
Public Works Dept.

RE: Seeking approval of an Amendment of a contract for the following Traffic Signal Improvements between the City of WTBY and NY-CONN Corp.:
LOCATIONS: No. Main St at East & West Farm Sts., Highland Ave at Congress and Congress Ave Ext, and Highland Ave at New Haven and Bradley Ave.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

3. Mark J. Pronovost, P.E.
City Engineer
Public Works Dept.

RE: Seeking approval of a Construction Contract for East Aurora St. Salt Shed between the City of Waterbury and H.I. Stone & Son, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

4. James T. Nemec
Supervisor of Parks
Dept. of Public Works

RE: Submittal of the monthly report covering activities carried out within the Department and its division during the reporting period of August 21, 2009 to September 20, 2009.

RECEIVED & PLACED ON FILE.

5.

James T. Nemec
Supervisor of Parks
Dept. of Public Works

RE:

Seeking approval of a License Agreement for an Automated Teller Machine to be installed in The Chase Municipal Building.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

6.

Atty. Dawn E. DeSantis
Office of Corporation Counsel

RE:

Recommendation to the Board to accept Destiny Circle as a Public Road.

REFERRED TO THE LAND COMMITTEE.

7.

Michael LeBlanc, Director of Finance
Shari Kostka, Asst. Director of Finance

RE:

Seeking approval of the LAWSON Consulting Service Contract Amendment approval with CIBER, Inc.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

8.

Alderman Michael J. Telesca

RE:

Proposed Resolution seeking to require an annual City License for ALL Group Homes, Rehabilitation Centers, Sober Houses, Halfway House and any other Controlled Living Facility of any type located within the city limits before being allowed to open in Waterbury.

REFERRED TO THE CHARTER REVISION~ORDINANCE COMMITTEE.

9.

Theresa A. Caldarone
Counsel to the Mayor

RE:

Recommendation for approval and acceptance to name the gift of land located on South Main Street and Highland Avenue “Platt Park”.

REFERRED TO THE LAND COMMITTEE.

10.

Salvatore D. Porzio
Project Manager
Public Works Dept.

RE:

Seeking approval of a Conservation Easement Agreement for the Chase Building for a Save America’s Treasures Grant *{Historic Building}*.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11.

Salvatore D. Porzio
Project Manager
Public Works Dept.

RE:

Seeking approval of the Architect/Engineering Services Agreement for Phase I Architectural and Engineering Design Services for One Jefferson Square between the City of Waterbury and Amenta/Emma Architects, P.C.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

12.

Atty. Brian C. Clifford
Pepe & Hazard LLP
500 Chase Parkway

RE:

Seeking approval a Draft Lease between the City of Waterbury and Wachovia for property known as One Jefferson Square.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

STANDING COMMITTEES:

OLD BUSINESS:

1.

Rae Brier, J.A.S. Properties LLC
22 Misty Vale Road
Sandy Hook, CT

RE:

Requesting an extension of the existing roadway (Leslie Street) and the associated utility extensions as on the enclosed plans by the Land-Data Engineers. **[Received on 09-21-09 and referred to the Land Committee.]**
2.

James A. Sequin, AICP
City Planner

RE:

Correspondence requesting your consideration relative to a request from Mr. Scott Tedesco of Heritage Builders to dedicate 47,532 square feet of land located on Alisha Lane to the City of Waterbury. **[Received on 09-21-09 and referred to the Land Committee.]**
3.

Michael LeBlanc
Director of Finance

RE:

Seeking approval of a resolution authorizing an appropriation of **\$2,000,000** for the acquisition of the Drubner parcel of land authorizing the issuance of city general obligation bonds in the amount not to exceed **\$2,000,000** to finance the appropriation. **[Received on 09-08-09 and referred to the Finance Committee.]**
4.

Atty. Dawn E. DeSantis
Office of Corporation Counsel

RE:

Gift of land to the city of two {2} parcels; 7-acres on South Main Street, along the Naugatuck River & 19-acres along the easterly side of Highland Avenue. **[Received on 10-05-09 and referred to the Land Committee.]**
5.

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

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**. **[Received on 08-24-09 and referred to the Finance Committee.]**
6.

Craig Schmidt
Risk Manager

RE:

City of Waterbury Property & Casualty Insurance Renewal Agreement. **[Received on 07-20-09 and referred to the Intergovernmental Committee.]**
7.

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.]**

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| <p>8. Pasquale M. Salvatore
Law Offices of Yamin & Grant, LLC</p> | <p>RE: Requesting acceptance of subdivision street known as Destiny Circle. [Received on 8-24-09 and referred to the Land Committee.]</p> |
| <p>9. John M. Wabiszczewicz
Attorney at Law
150 Prospect Street</p> | <p>RE: Requesting approval of an easement by St. James Associates, LLC to the City of Waterbury [Received on 9-22-08 and referred to the Land Committee.]</p> |
| <p>10. Michael J. Dalton
City Clerk</p> | <p>RE: Resolution from the Land Use Regulatory Revision Project Advisory Committee {LURRPAC} regarding establishing a Conservation Commission for the city. [Received on 11-10-08 and referred to the Charter Revision~Ordinance Committee.]</p> |
| <p>11. J. Paul Vance, Jr., President
Board of Aldermen</p> | <p>RE: Regarding Corporate Ethics Ordinance draft language - 2.0. [Received on 05-11-09 and referred to the Charter Revision/Ordinance Committee.]</p> |
| <p>12. Alderman Paul K. Pernerevski, Jr.</p> | <p>RE: Seeking adoption of an amendment to Chapter 31 of the Code of Ordinances of the City of Waterbury, entitled "An Omnibus Ordinance relative to the implementation of Charter Provisions pertaining to Appointive Boards and Commission required by Section 6C-1 of the Charter. [Received on 11-24-08 and referred to the Charter Revision~Ordinance Committee.]</p> |
| <p>13. Peter L. Ressler, Esq.
Law Office of Groob, Ressler,
& Mulqueen, P.C.
The Crown Tower
123 York Street; New Haven, CT 06511</p> | <p>RE: Requesting to appear before the Board of Aldermen for consideration of an abatement of interest accrued on real estate taxes currently claimed by the City relative to the Warner Gardens Co-Op Inc. [Received on 10-05-09 and referred to the Finance Committee.]</p> |
| <p>14. Alderman Michael J. Telesca</p> | <p>RE: Requesting an Amendment to the City of Waterbury's tax code to help low income veterans living in Waterbury pay their local property taxes. [Received on 10-05-09 and referred to the Charter Revision~Ordinance Committee.]</p> |

NEW BUSINESS:

ADJOURNMENT:

Mjd:Amb