

BOARD OF ALDERMEN
Regular Meeting
Monday, November 23, 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) ~ None**
- ☞ PLEDGE OF ALLEGIANCE & SILENT PRAYER**
- ☞ ROLL CALL**
- ☞ OFFICIALLY SCHEDULED PRESENTATION(S) ~ Presentation by Corporation Counsel's Office Relative to Work done by City Employees for Other Employees, Supervisors and Officials and Work Done by Supervisors and Officials for City Employees**

- ☞ EXECUTIVE SESSION(S) ~ None**
- ☞ PUBLIC SPEAKING**
- ☞ APPROVAL OF MINUTES ~ Regular Meeting of August 24, 2009
Regular Meeting of September 21, 2009**
- ☞ RECESS**



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| 1. James T. Nemec; Supervisor of Parks
Dept. of Public Works
Bureau of Parks & Public Bldgs. | Re: Monthly Report covering period September 1 to
October 20, 2009 |
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RECEIVE AND PLACE ON FILE

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| 2. Frank Caruso; Deputy Tax Collector
Office of the Tax Collector | Re: Submittal of Delinquent Report CD-Rom plus
Y-T-D Collections & Percentages, Y-T-D
Collections through 10/31/09, total delinquent
tax balances due the City and all Lien Holders,
Y-T-D payments to outside Lien Holders,
& Outstanding parking ticket receivable & Y-T-D
Collections |
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RECEIVE AND PLACE ON FILE

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| 3. Antoinette C. Spinelli
Town Clerk | Re: Appointment of Sub-registrars of Vital Statistics
namely <i>Alderson Funeral Home, Casey-O'Donnell
Family Funeral Home, & Snyder Funeral Home</i> , to
produce burial permits in the absence of, or off-
duty hours of the Registrar of Vital Statistics |
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REFERRED TO THE PERSONNEL COMMITTEE

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| 4. James A. Sequin; AICP
City Planner | Re: Disposition of City owned property, known as the
"Rectory Building" located at 110-118 East Main
Street (Approved by the City Plan Commission on
October 14, 2009) |
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REFERRED TO THE LAND COMMITTEE

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| 5. Celia Davis; Treasurer
The Cherry Street Co-operative, Inc.
115-117 Cherry Street; 06702 | Re: Requesting the Board of Aldermen review lien fees & penalties assessed to their water & sewer account at 121 Cherry Street |
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REFERRED TO THE FINANCE COMMITTEE

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| 6. Peter Abare-Brown
Director of Human Resources | Re: Open Competitive Exam # 1919 ~ Firefighter |
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RECEIVE AND PLACE ON FILE

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| 7. Carrie A. Swain; Clerk
Board of Education | Re: Subject to the Board of Education’s approval on November 16, 2009, requesting the Board of Aldermen’s approval on a Professional Services Agreement with Police Activity League of Waterbury, Inc. to provide services/equipment as outlined in the Safe & Drug Free Schools Carol M. White PEP Grant |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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| 8. Carrie A. Swain; Clerk
Board of Education | Re: Subject to the Board of Education’s approval on November 16, 2009, requesting the Board of Aldermen’s approval on a Professional Services Agreement with Greater Waterbury Young Men’s Christian Association Inc. to provide services /equipment as outlined in the Safe & Drug Free Schools Carol M. White PEP Grant |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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| 9. Carrie A. Swain; Clerk
Board of Education | Re: Subject to the Board of Education’s approval on November 16, 2009, requesting the Board of Aldermen’s approval on a Professional Services Agreement with Education Connection-Center for Collaborative Evaluation and Strategic Change, to provide evaluation services as outlined in the Safe & Drug Free Schools Carol M. White PEP Grant |
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REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

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| 10. James A. Sequin; AICP
City Planner | Re: Referral from the City Plan Commission relative to extension of Rosengarten Drive and other public improvements associated with Gateway Estates Subdivision |
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REFERRED TO THE LAND COMMITTEE

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| 11. Ofelia F. Matos
Budget Director | Re: Monthly Financial Report ~ September 2009 |
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RECEIVE AND PLACE ON FILE

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| 12. Ofelia F. Matos
Budget Director | Re: Budget Transfer within the General Fund Operations for Fiscal Year ending 06/30/09 in the amount of \$14,324,044 |
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REFERRED TO THE FINANCE COMMITTEE

13. Ofelia F. Matos
Budget Director
- Re:** Budget Transfer FY10 ~ Water Pollution Control Enterprise Fund

REFERRED TO THE FINANCE COMMITTEE

14. Carrie A. Swain; Clerk
Board of Education
- Re:** Subject to the Board of Education's approval on November 16, 2009, requesting the Board of Aldermen's approval on an Agreement with S/L/A/M Collaborative to provide complete architectural & engineering services for the Waterbury Career Academy High School Construction Project

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

15. Peter Abare-Brown
Director of Human Resources
- Re:** Successor Agreement between the City of Waterbury and the CT Healthcare Associates, 2009 through 2013

REFERRED TO THE PERSONNEL COMMITTEE

16. Diane C. Toolan
Housing & Community Planning Director
Waterbury Development Corporation
- Re:** Proposed Changes to the Citizen Participation Plan

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

17. J. Paul Vance, Jr.; President
Board of Aldermen
- Re:** Bonding Request of up to **\$3,250,000.00** for reconstruction and renovation of Huntington Field

REFERRED TO THE FINANCE COMMITTEE

18. Salvatore D. Porzio; Project Manager
Public Works Dept.
- Re:** Preservation Easement ~ Chase Building
\$197,058 Save America's Treasures Grant

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

19. Ofelia F. Matos; Budget Director
- Re:** City of Waterbury's "*Three Year Plan for Fiscal Years 2010-2013*"

REFERRED TO THE FINANCE COMMITTEE

20. James T. Nemec
Supervisor of Parks and Public Facilities
- Re:** Submittal of proposed 2010 golf rates

REFERRED TO THE FINANCE COMMITTEE

21. Victor M. Diaz
Assistant City Clerk
- Re:** The Appointment of Dennis H. Odle (U) of 229 Columbia Blvd.; Waterbury 06710 to the Finance and Audit Review Committee (Term: 12/31/07 to 12/31/11)

REFERRED TO THE PERSONNEL COMMITTEE

22. Craig A. Sullivan
Corporation Counsel
- Re:** Presentation including the findings and conclusions relative to work done by City employees for other employees, supervisors and officials and work done by supervisors and officials for City employees

REFERRED TO THE RULES AND LAW 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, **\$103,944.28**

OLD BUSINESS:

1. Craig Schmidt; Property Manager

Re: Request public hearing and approval for the Sale of surplus City property at 110-118 East Main Street (also referred to as The Rectory Building) **[Received on 11-09-09 and referred to the Intergovernmental Committee]**
2. Carrie A. Swain, Clerk
Board of Education

Re: Subject to approval by the Board of Education on 11-04-09, Request review and approval of an Agreement with Friar Associates Inc. to provide architectural services for the Pre-K to 8 Carrington School Project **[Received on 11-09-09 and referred to the Intergovernmental 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 Finance Committee]**
4. Carrie A. Swain; Clerk
Board of Education

Re: Subject to approval by the Board of Education on 11-04-09, Request review and approval of an Agreement with Silver / Petrucell & Associates, Inc. to provide architectural services for the renovations to the Science Suite at Wilby High School Project **[Received on 11-09-09 and referred to the Intergovernmental 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 Land Committee]**
6. Monroe Webster, President
Greater Waterbury Branch of NAACP

Re: Requesting that a committee be formed for the express purpose of rewriting the good Jobs Ordinance **[Received on 10-09-09 and referred to the Charter Revision - Ordinance 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]**
8. Peter L. Ressler, Esq.
Law Office of Groob, Ressler,
& Mulqueen, P.C.
The Crown Tower
123 York Street
New Haven, CT 06511

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]**

9.

John M. Wabiszczewicz
Attorney at Law
150 Prospect Street; Waterbury

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]
10.

Michael J. Dalton
City Clerk

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]
11.

J. Paul Vance, Jr.; President
Board of Aldermen

Re:

Regarding Corporate Ethics Ordinance draft language -2.0
[Received on 05-11-09 and referred to the Charter Revision/Ordinance Committee]
12.

Alderman Paul K. Pernerewski, Jr.

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 Commissions required by Section 6C-1 of the Charter*"
[Received on 11-24-08 and referred to the Charter Revision ~ Ordinance Committee]

 NEW BUSINESS:

 ADJOURNMENT:

MJD/pmd