

**BOARD OF ALDERMEN**  
**Regular Meeting**  
**Monday, March 23, 2009 at 6:45P.M.**  
**Waterbury Arts Magnet School**  
**16 South Elm Street - Atrium**

**“Summary Minutes”**

PLEDGE OF ALLEGIANCE AND SILENT PRAYER @ 7:00 P.M.

ROLL CALL

|                        |                                                           |                                                          |                                                |
|------------------------|-----------------------------------------------------------|----------------------------------------------------------|------------------------------------------------|
| <b><u>PRESENT:</u></b> | Vance, Jr.<br>Misset<br>Negron<br>Denze, Sr.<br>Ciochetti | Pernerewski, Jr.<br>Nogueira<br>Booker, Jr.<br>Palladino | Petteway<br>Piccochi<br>Burgio, Sr.<br>Telesca |
| <b><u>ABSENT:</u></b>  | Phelan                                                    | Russo                                                    |                                                |

** PUBLIC HEARING:**

**6:45 P.M. ~ For the purpose of seeking public input regarding acquisition & remediation of a blighted property; 167 Maple Street, as submitted by Kevin Taylor, Sr., Project Manager, WDC.**

**STARTED@ 6:48 P.M./ENDED @ 7:00 P.M.**

EXECUTIVE SESSION/S:

On a proposed settlement agreement of Water/Sewer billing with Fairmount Heights and a separate proposed settlement agreement with Ridgeview Terrace Condominium, as submitted by Atty. Kevin Daly, Jr., Corporation Counsel.

**OPENED @ 7:05 P.M./CLOSED @ 7:28P.M.**

PUBLIC SPEAKING @ 7:28P.M. to 7:32 P.M.

RECESS @ 7:32P.M. to 8:35 P.M.

CONSENT CALENDAR: # 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13,  
14, 15, 16, 20,23, 24, 25, 26, 28, 29, 30, OB 20, & OB 24.  
HELD: # 21

**“Passed by unanimous roll call vote”**

**On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted unanimously to APPROVE as read the aforementioned, namely its Consent Calendar.**

**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

**On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Receive and Place on File the aforementioned, namely item #1.**

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| 2. Alderman Paul Nogueira<br>Board of Aldermen | <b>Re:</b> Request that a section of West Main Street be named "YOUNG MARINE WAY." (The north side of West Main Street from the Intersection of North Main Street going west to Park Place intersection.) |
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**REFERRED TO LAND COMMITTEE.**

**On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve & refer to Police and Public Works the aforementioned, namely item #2.**

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| 3. Carrie A. Swain, Clerk<br>Board of Education | <b>Re:</b> Requesting review and approval of a Professional Services Agreement with Special Testing Laboratories, Inc., to provide material testing and inspection services for the New Elementary School #1/Duggan Project and New Elementary School #3/Gilmartin Project. Said Agreement is subject to approval Board of Ed approval on 3-16-09. |
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**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

**On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve the aforementioned, namely item #3.**

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| 4. Carrie A. Swain, Clerk<br>Board of Education | <b>Re:</b> Requesting review and approval to file a grant application for the purpose of carrying out the "Crosby High School Asbestos Abatement" Project. Said Agreement is subject to Board of Ed on approval 3-16-09. |
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**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

**On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve the aforementioned, namely item #4.**

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| 5. Carrie A. Swain, Clerk<br>Board of Education | <b>Re:</b> Requesting review and approval of the preparation of schematic drawings and outline specifications for the purpose of carrying out the "Crosby High School Asbestos Abatement" Project. Said Agreement is subject to Board of Ed on |
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**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

**On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve the aforementioned, namely item #5.**

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| 6. Carrie A. Swain, Clerk<br>Board of Education | <b>Re:</b> Requesting review and approval of the formation of a Building Committee for the purpose of carrying out the “Crosby High School Asbestos Abatement” Project. Such Committee to be made up of Commissioners Paul D’Angelo, Charles Stango, Ann Sweeney, and Mary White. Said Agreement is subject to Board of Ed approval on 3-16-09. |
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**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

**On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve the aforementioned, namely item #6.**

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| 7. Carrie A. Swain, Clerk<br>Board of Education | <b>Re:</b> Requesting review and approval to file a grant application for the purpose of carrying out the “Generali School Asbestos Abatement” Project. Said Agreement is subject to Board of Ed approval on 3-16-09. |
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**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

**On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve the aforementioned, namely item #7.**

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| 8. Carrie A. Swain, Clerk<br>Board of Education | <b>Re:</b> Requesting review and approval of the preparation of schematic drawings and outline specifications for the purpose of carrying out the “Generali School Asbestos Abatement” Project. Said Agreement is subject to Board of Ed approval on 3-16-09. |
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**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

**On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve the aforementioned, namely item #8.**

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| 9. Carrie A. Swain, Clerk<br>Board of Education | <b>Re:</b> Requesting review and approval of the formation of a Building Committee For the purpose of carrying out the “Generali School Asbestos Abatement” Project. Such |
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Committee to be made up of Commissioners Paul D’Angelo, Charles Stango, Ann Sweeney, And Mary White. Said Agreement is subject to Board of Ed approval on 3-16-09.

**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

**On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve the aforementioned, namely item #9.**

10. Carrie A. Swain, Clerk  
Board of Education

**Re:** Requesting review and approval to file a grant application for the purpose of carrying out the “Barnard School Asbestos Abatement” Project. Said Agreement is subject to Board of Ed approval on 3-16-09.

**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

**On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve the aforementioned, namely item #10.**

11. Carrie A. Swain, Clerk  
Board of Education

**Re:** Requesting review and approval of the preparation of schematic drawings and outline specifications for the purpose of carrying out the “Barnard School Asbestos Abatement” Project. Said Agreement is subject to Board of Ed approval on 3-16-09.

**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

**On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve the aforementioned, namely item #11.**

12. Carrie A. Swain, Clerk  
Board of Education

**Re:** Requesting review and approval of the formation of a Building Committee For the purpose of carrying out the “Barnard School Asbestos Abatement” Project. Such Committee to be made up of Commissioners Paul D’Angelo, Charles Stango, Ann Sweeney, and Mary White. Said Agreement is subject to Board of Ed approval on 3-16-09.

**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

**On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve the aforementioned, namely item #12.**

13. Carrie A. Swain, Clerk

**Re:** Requesting review and approval of a

to file a grant application for the purpose of carrying out the “Wendell Cross School Asbestos Abatement” Project. Said Agreement is subject to Board of Ed approval on 3-16-09.

**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

**On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve the aforementioned, namely item #13.**

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| 14. Carrie A. Swain, Clerk<br>Board of Education | <b>Re:</b> Requesting review and approval of a of the preparation of schematic drawings and specifications for the purpose of carrying out the “Wendell Cross School Asbestos Abatement” Project. Said Agreement is subject to Board of Ed approval on 3-16-09. |
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**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

**On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve the aforementioned, namely item #14.**

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| 15. Carrie A. Swain, Clerk<br>Board of Education | <b>Re:</b> Requesting review and approval of a of the formation of a Building Committee for the Purpose of carrying out the “Wendell Cross School Asbestos Abatement” Project. Said Agreement is subject to Board of Ed approval on 3-16-09. |
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**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

**On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve the aforementioned, namely item #15.**

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| 16. Dominic D. Rinaldi<br>Executive Director<br>Waterbury Parks Beautification Program | <b>Re:</b> Request to have a presentation at the next Board Meeting on “Beautification of the Parks in Waterbury” with a feature on Fulton Park. |
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**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

**On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve a 15 Minute Presentation at the next regular meeting the aforementioned, namely item #16.**

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| 17. Civil Service Commission | <b>Re:</b> Submittal of various job openings with the City of Waterbury, to wit:                                                             |                     |               |                 |               |
|                              | <table border="0"><tr><td>Deputy Fire Marshal</td><td>(Promotional)</td></tr><tr><td>Battalion Chief</td><td>(Promotional)</td></tr></table> | Deputy Fire Marshal | (Promotional) | Battalion Chief | (Promotional) |
| Deputy Fire Marshal          | (Promotional)                                                                                                                                |                     |               |                 |               |
| Battalion Chief              | (Promotional)                                                                                                                                |                     |               |                 |               |

**RECEIVED & PLACED ON FILE.**

18. James Sequin, AICP  
City Planner

Re: Resolution from the City Plan Commission, in accordance with CGS 8-24, recommends approval of the discontinuance of a right of across land owned by LARS Realty, LLC located on Watertown Avenue with the condition that the City be granted a general “Right to Drain” across the property.

**REFERRED TO THE LAND COMMITTEE.**

On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to **Receive and Place on File** the aforementioned, namely item #18.

19. James Sequin, AICP  
City Planner

Re: Resolution from the City Plan Commission, in accordance with CGS 8-24, recommends Approval to construct a municipal sanitary Sewer extension with an associated easement Across land owned by LARS Realty, LLC Located on Watertown Avenue.

**REFERRED TO THE LAND COMMITTEE.**

On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to **Receive and Place on File** the aforementioned, namely item #19.

20. James T. Nemec  
Supervisor of Parks and Public Buildings  
Thru: John P. Lawlor, Director of Public Works

Re: Request Approval of additional greens fee option for the 2009 golf season.

**REFERRED TO FINANCE COMMITTEE.**

On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to **Approve** the aforementioned, namely item #20.

- 21 Roseann Wright  
Director of Health

Re: Seeking favorable consideration to Waterbury Eliminates Lead Hazards to the Grant award of \$3,000,000.00 through the Office of Healthy Homes Lead Hazard Control, which is provided by Housing and Urban Development.

**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

**HELD IN COMMITTEE.**

22.

Cicero B. Booker, Jr.  
Board of Aldermen

Re: Regarding incident on March 9, 2009  
Charter/Ordinance Sub-Committee meeting.

**RECEIVED & PLACED ON FILE.**

23.

Salvatore D. Porzio, Project Manager, PWD  
Board of Public Works

Re: Regarding a Construction Contract for  
Swimming Pool Filter Renovations at  
Washington Park between the City of  
Waterbury and Construction of New England,  
Inc, (P013).

**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**

On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve the aforementioned, namely item #23.

24.

Ofelia F. Matos, Budget Director

Re: Regarding Budget Transfers-Water Bureau  
Operating & Capital Budget FY09. There are  
2 requests as follows:  
1. Budget transfer of \$52,900 in Operating  
Budget mainly for fuel and computer equipment  
accounts.  
2. Budget transfer if \$45,000 in Capital Budget for  
continued work related to Shepaug Dam Repairs.

**REFERRED TO FINANCE COMMITTEE.**

On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve the aforementioned, namely item #24.

25.

Ofelia F. Matos, Budget Director

Re: Regarding Budget Transfer FY09 – Water  
Pollution Control Enterprise Fund, in the amount of  
\$15,000.

**REFERRED TO FINANCE COMMITTEE.**

On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve the aforementioned, namely item #25.

26.

Ofelia F. Matos, Budget Director

Re: Regarding Budget Transfers – LOCIP FY09,  
in the amount of \$115,000.

**REFERRED TO FINANCE COMMITTEE.**

On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve the aforementioned, namely item #26.

27. Alderman Cicero B. Booker, Jr.  
Alderman Frank A. Burgio  
Alderman Arthur Denze, Sr.  
Alderman Carlo Palladino  
Alderman Michael J. Telesca

**Re:** 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 over ruling the Veto of said lease by Mayor Michael Jarjura by a Vote of 10 to 3.  
  
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 advice.

**REFERRED TO RULES/LAW COMMITTEE.**

**TABLED**

28. Board of Public Works

**Re:** Submittal of the following Billing Adjustments for BOA approval, as submitted by Helene Fitch, Billing & Collection Supervisor, WPC to the Board of Public Works on 3-03-09:  
  

1). Fairmount Heights (\$231,528.81)  
2). Ridgeview Condo (\$52,966.56)  
3). Ridgeview Condo (\$554,519.42)  
TOTAL (\$839,014.79)

**REFERRED TO FINANCE COMMITTEE.**

On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve the aforementioned, namely item #28.

29. Ofelia F. Matos, Budget Director

**Re:** Regarding Budget Transfers- General Fund Budget FY09, in the amount of \$58,000.

**REFERRED TO FINANCE COMMITTEE.**

On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve the aforementioned, namely item #29.

30. Salvatore D. Porzio, Project Manager, PWD

**Re:** Request approval of a Construction Contract for East Mountain Park Pump Station between the City of Waterbury and DAF Services, Inc. (P021).

**REFERRED TO INTERGOVERNMENTAL COMMITTEE.**



**On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve the aforementioned, namely item #30.**

Alderman J. Paul Vance, Jr.  
Board of Aldermen

**Re:** Regarding City Plan-Ordinance Enforcement-New Business.

**On a motion Alderman Booker, followed by a second by Alderman Denze, the Board of Aldermen voted by a unanimously to Refer Correspondence and questions to Mr. Sequin as the City Planner and Craig Sullivan as the Corporation Counsel, the aforementioned item.**  
**PLACE UNDER OLD BUSINESS.**

Alderman J. Paul Vance, Jr.  
Board of Aldermen

**Re:** Regarding Status of Funds from Board of Aldermen Budget Transfer of Surplus.

**On a motion Alderman Piccochi, followed by a second by Alderman Misset, the Board of Aldermen voted by a unanimously to Refer Correspondence to Mr. Nemec at the Park Department and also a copy to Ofelia Matos, the aforementioned item.**  
**PLACE UNDER OLD BUSINESS.**

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 \$6,152.04

**On a motion Alderman Piccochi, followed by a second by Alderman Nogueira, the Board of Aldermen voted to APPROVE, with 1 \*abstention, the aforementioned Standing Committee for Tax Overpayments. \* President Vance, Jr.**

OLD BUSINESS:

1. Hazel O’Neill, President  
Hillside Historic District Neighborhood

**Re:** Submittal to the Board of an Agreement between the City of Waterbury and the Waterbury Talmudic Institute regarding the Yeshiva located in the Overlook and Hillside Districts of Waterbury.  
**Received on 9-08-08 and referred to the Intergovernmental Committee.]**

**On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Receive and Place on File the aforementioned, namely old business item #1.**

2. Ric Livingston  
PHR. Sr. H.R. Generalist  
Human Resources

**Re:** Seeking approval of a new job specification of the position of Permit Center Coordinator. **[Received on 6-25-07 and referred to the Personnel Committee.]**

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| 3. | George C. Tzepos<br>444 Middlebury Road<br>Middlebury, CT 06762                                         | <b>Re:</b> Requesting the layout and discontinuare of Warren Street, Waterbury. <b>[Received on 3-9-09 and referred to the Land Committee.]</b>                                                                                                                                          |
| 4. | Alderman Dennis Odle<br>Alderman Frank Burgio, Sr.<br>Alderman Cicero Booker, Jr.<br>Alderman Art Denze | <b>Re:</b> Request approval of a resolution to establish and fund top quality senior centers. <b>[Received on 9-24-07 and referred to the Committee of the Whole.]</b>                                                                                                                   |
| 5. | Joyce Petteway<br>J. Paul Vance, Jr.<br>Board of Aldermen                                               | <b>Re:</b> 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. <b>[Received on 9-08-08 and referred to the Intergovernmental Committee.]</b> |

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| 6. | Kevin Taylor, Sr., Project Manager<br>Waterbury Development Corporation | <b>Re:</b> Acquisition & Remediation of a blighted property; 167 Maple Street by WDC & if approved by the Board and requesting a public hearing relative to such at the Board’s next regularly scheduled meeting on March 9, 2009.<br><b>[Received on 02-23-09 and referred to the Land Committee.]</b> |
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**On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve the aforementioned, namely old business item #6.**

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| 7.  | William J. St. John, Jr.<br>St. John, Scappini, Lombard & Stevens; Attorneys at Law<br>13 First Avenue, Waterbury | <b>Re:</b> Notice of the sell of property on Dube Lane by Columbus Home Association, Inc., a tax paying corporation, to Waterbury Christian Fellowship Inc., a tax-exempt corporation. <b>[Received on 02-23-09 and referred to the Land Committee.]</b> |
| 8.  | Craig A. Sullivan<br>Corporation Counsel                                                                          | <b>Re:</b> November 25, 2008 referral of City Projects Resolution & Ordinance proposal. <b>[Received on 01-12-09 and referred to the Charter~Revision Ordinance Committee.]</b>                                                                          |
| 9.  | Peter Abare Brown<br>Director of Human Resources                                                                  | <b>Re:</b> Request for salary range adjustments for Assistant Corporation Counsel and Attorneys. <b>[Received on 01-20-09 and referred to the Personnel 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 [**Received on 11-10-08 and referred to the Charter Revision ~ Ordinance Committee.**]

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| 11. | Alderman Paul Nogueira<br>Alderman J. Paul Vance, Jr.           | <b>Re:</b> Seeking approval of a Resolution entitled “Loyola Development Corporation/City of Waterbury Funding Partnership Resolution.” [ <b>Received on 1-20-09 and referred to the Charter Revision~Ordinance Committee.</b> ]                                                                                        |
| 12. | Alderman Paul K. Pernerewski, Jr.                               | <b>Re:</b> Seeking approval of a Resolution authorizing the Mayor and Budget Director to transfer <b>\$200,000</b> to WDC to be dispersed to the Loyola Development Corporation for the South End Redevelopment Project. [ <b>Received on 1-20-09 and referred to the Charter Revision~Ordinance Committee.</b> ]       |
| 13. | John M. Wabiszczewicz<br>Attorney at Law<br>150 Prospect Street | <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. | John Jedrzejczyk<br>Director of Finance                         | <b>Re:</b> Bond Authorization for acquisition of the Wachovia Building on South Main Street in the amount of <b>\$5,000,000</b> . [ <b>Received on 10-06-08 and referred to the Finance Committee.</b> ]                                                                                                                |
| 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</b> . [ <b>Received on 9-08-08 and referred to the Finance Committee.</b> ]                                                                                                                           |
| 16. | Peter Abare Brown<br>Director of Human Resources                | <b>Re:</b> Seeking approval of the resubmission of a new job specification for Water Distribution foreperson. . [ <b>Received on 1-20-09 and referred to the Personnel Committee.</b> ]                                                                                                                                 |
| 17. | John P. Lawlor, Jr.                                             | <b>Re:</b> Lease Agreement Extension; Waterbury Commons LLC (Sovereign Bank Bldg.) [ <b>Received on 01-12-09 and referred to the Intergovernmental Committee.</b> ]                                                                                                                                                     |
| 18. | 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 “An Omnibus Ordinance relative to the implementation of Charter Provisions pertaining to Appointive Boards and Commission required by Section 6C-1 of the Charter. [ <b>Received on 11-24-08</b> |

**and referred to the Charter Revision~Ordinance Committee.]**

19.

Mayor Michael J. Jarjura

Re:

Recommendation from the Mayor’s Economic Development Task Force relative to the proposed Reconstruction of Interstate 84 and Route 8. [Received on 11-10-08 and referred to the Land Committee.]
20.

Gary Giordano  
Professional Engineer & Land  
Land Surveyor, LLC  
19 Terrell Farm Road

Re:

A request from LARS Realty, LLC; Watertown Avenue, to discontinue a right-of-way currently not in use, created by subdivision for Ferrara Enterprises, Inc. (map provided). [Received on 2-23-09 and referred to the Land Committee.]

**On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve the aforementioned, namely old business item #20.**

21.

David Simpson  
Deputy Director of Operation  
Bureau of Public Works

Re:

Submitting to the Board on behalf of John P. Lawlor; Director of Public Works, relative to the “Usage, Needs and Contractual Requirements” as it relates to the Vehicle Purchase Opportunity Resolution as requested by the Board at its 02-09-2009 regular meeting. [Received on 2-23-09 and referred to the Intergovernmental Committee.]
22.

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

Re:

Seeking approval of a Vehicle Purchase Opportunity Resolution. [Received on 2-09-09 Referred to the Intergovernmental Committee.]
23.

Joshua M. Angelus  
Waterbury Neighborhood Council  
67 Hillside Avenue

Re:

A Resolution to support Education funding titled, *The American Recovery and Reinvestment Act of 2009*. [Received on 2-09-09 and referred to the Intergovernmental Committee.]

24.

Gary Giordano  
Professional Engineer & Land  
Land Surveyor, LLC  
19 Terrell Farm Road  
Bethlehem, CT

Re:

A request from LARS Realty, LLC; Watertown Avenue, for a sanitary sewer extension & easement across properties shown on map provided to the Board. [Received on 2-23-09 and referred to the Land Committee.]
- On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Approve the aforementioned, namely item #24.**
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| 25. | Steve Gambini<br>Mayoral Aide<br>Office of Mayor | <b>Re:</b> Update on the status of current repairs, inspection and conformance to the lease terms and conditions regarding the agreement between the City of Waterbury and the Waterbury Talmudic Institute, as requested by the Board of Aldermen on 1-20-2009.<br><b>[Received on 2-23-09 and referred to the Intergovernmental Committee.]</b> |
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**On a motion Alderman Piccochi, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to Receive and Place on File the aforementioned, namely item #25.**

### **NEW BUSINESS**

Correspondence notifying on May 16, 2009 is “2009 Earth Day Cleanup for Waterbury” with a rain date of May 24<sup>th</sup>. People can pick up bags and gloves In the Brass Mill Commons between Shaws and Time Expo between 8:30 and 9:00 on May 16<sup>th</sup>, as submitted by Bernadine Orintas, Litter Control & Beautification Commission.

### **ADJOURNMENT**

**On a motion Alderman Burgio followed by a second by Alderman Nogueira the Board of Aldermen voted unanimously to adjourn at 8:45 p.m.**

MJD/rf