

BOARD OF ALDERMEN
Regular Meeting
Monday, October 5, 2009 at 7:00 P.M.
Waterbury Arts Magnet School
16 South Elm Street - Atrium

“SUMMARY MINUTES”

☞ CALLED TO ORDER ~ 7:00 P.M.

☞ PLEDGE OF ALLEGIANCE & SILENT PRAYER

☞ ROLL CALL~

<u>PRESENT:</u>	<i>Pernerewski, Jr.</i>	<i>Pinto</i>	<i>Nogueira</i>	<i>Petteway</i>
	<i>Phelan</i>	<i>Negron</i>	<i>Booker, Jr.</i>	<i>Burgio, Sr.</i>
	<i>Denze, Sr.</i>	<i>Palladino</i>	<i>Telesca</i>	<i>Ciochetti</i>
	<i>Vance, Jr. (Presided)</i>			

ABSENT: *Misset*
 Piccochi

ALSO PRESENT: *Michael J. Dalton; City Clerk*
 Mayor Michael Jarjura

☞ OFFICIALLY SCHEDULED PRESENTATION(S) ~ *Ofelia F. Matos; Budget Director*
relative to current year budget, furlough days, and tax collections

7:01 P.M. ~ 7:20 P.M.

☞ EXECUTIVE SESSION(S) ~ None

☞ PUBLIC SPEAKING ~

(1)	<i>Richard Hupprich; 321 Congress Avenue</i>
(2)	<i>Nick Coscia; 46 Gayfield Road</i>
(3)	<i>Edward Bukoski; 370 Windy Drive</i>
(4)	<i>Thomas Harman; 351 Park Road</i>
(5)	<i>Francisco Abreu; 48 Lyric Avenue</i>
(6)	<i>Lawrence DePillo; 11 Steuben Street</i>
(7)	<i>Mrs. Hill; P.O. Box 207</i>
(8)	<i>Janet Curry; 776 Frost Road</i>
(9)	<i>Turk Edwards; 2 Warner Place</i>
(10)	<i>Tracey Trotman; 28 Warner Place</i>
(11)	<i>Allen Sinclair; 72 Visconti Avenue</i>
(12)	<i>Mayor Michael Jarjura; 264 Harwood Road</i>

7:20 P.M. ~ 8:20 P.M.

☞ RECESS ~

On a motion of Alderman Pernerewski, Jr., followed by a second by Alderman Ciochetti, the Board of Aldermen voted unanimously to recess into Sub-Committees at 8:20 P.M.

<i>Intergovernmental Committee:</i>	<i>8:20 P.M. to 8:34 P.M.</i>
<i>Finance Committee:</i>	<i>8:34 P.M. to 9:06 P.M.</i>
<i>Land Committee:</i>	<i>9:06 P.M. to 9:16 P.M.</i>
<i>Charter/Revision Committee:</i>	<i>9:16 P.M. to 9:31 P.M.</i>

On a motion of Alderman Negron, followed by a second by Alderman Nogueira, the Board of Aldermen voted unanimously to return to the regular order of business at 9:32 P.M.

Consent Calendar: #4 ~ 12, 17, 19, 20, 21, OB #4

Non-consent: #15, 16

**Motion made to “Approve as *Amended” by Alderman Pernerewski, Jr.,
& seconded by Alderman Phelan**

***Remove Items 15 & 16 from Consent Calendar**

“Passed by Unanimous Roll Call Vote”

- 1.** Peter Abare-Brown
Director of Human Resources

Re: Notification of Exams for the Following:
Promotional Exam #1047 Cook
Promotional Exam #1048 Food Service Helper
Open Competitive Exam #1914 WPC Plant
Maintenance Mechanic
Open Competitive Exam #1915 Paraprofessional

RECEIVE AND PLACE ON FILE

- 2.** James Sequin, AICP
City Planner

Re: Correspondence from the City Plan Commission
recommending approval of the municipal
improvements entitled “Reconstruction of Homer
Street and Chase Avenue

RECEIVE AND PLACE ON FILE

- 3.** Ken Skov; Supt. of Water

Re: Change of office hours at the Bureau of Water ~
8:30 a.m. to 4:30 p.m.

RECEIVE AND PLACE ON FILE

- 4.** Dawn E. DeSantis; Attorney
Office of the Corporation Counsel

Re: Gift of land to the City of two parcels; 7-acres
on South Main Street, along the Naugatuck River
& 19-acres along the easterly side of Highland
Avenue

REFERRED TO THE LAND COMMITTEE

*On a motion of Alderman Telesca, followed by a second by Alderman Vance, Jr., the Board
of Aldermen voted by unanimous Consent Calendar Roll Call Vote to
Refer to the City Plan Commission Item #4*

- 5.** Mark J. Pronovost, P.E. City Engineer

Re: Design schedule for the reconstruction of Chase
Avenue/Homer Street reviewed as of 09/23/09

REFERRED TO THE LAND COMMITTEE

*On a motion of Alderman Vance, Jr., followed by a second by Alderman Telesca, the Board
of Aldermen voted by unanimous Consent Calendar Roll Call Vote to
Receive & Place on File Item #5*

- 6.** Mark J. Pronovost, P.E. City Engineer

Re: Design schedule for the reconstruction of Pearl
Lake Road revised as of 09/23/09 provided by
URS Corp.

REFERRED TO THE LAND COMMITTEE

*On a motion of Alderman Vance, Jr., followed by a second by Alderman Telesca, the Board
of Aldermen voted by unanimous Consent Calendar Roll Call Vote to
Receive & Place on File Item #6*

7. Salvatore D. Porzio
Project Manager; PWD

Re: Amendment No. 1 to Engineering Services Agreement [RFQ #001011] for W.I.C. Phase II Environmental Site Assessment with Woodard & Curran, Inc.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman Burgio, Sr., followed by a second by Alderman Nogueira, the Board of Aldermen voted by unanimous Consent Calendar Roll Call Vote to APPROVE Item #7

8. Mark Pronovost, P.E. City Engineer

Re: Agreement with State of CT and the City for Construction, Inspection & Maintenance of sidewalk improvements on Cooke Street utilizing Federal Funds under the American Recovery & Reinvestment Act of 2009 Public Law 111-5

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman Ciochetti, followed by a second by Alderman Nogueira, the Board of Aldermen voted by unanimous Consent Calendar Roll Call Vote to APPROVE Item #8

9. Mark Pronovost, P.E. City Engineer

Re: Authorization of Agreement with State of CT and the City for Construction, Inspection & Maintenance of sidewalk improvements on Cooke Street utilizing Federal Funds under the American Recovery & Reinvestment Act of 2009 Public Law 111-5

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman Ciochetti, followed by a second by Alderman Nogueira, the Board of Aldermen voted by unanimous Consent Calendar Roll Call Vote to APPROVE Item #9

10. Roseanne Wright, MPH, RN
Director of Public Health

Re: Approval of 2009 Nurse's Training Agreement with Hospital for Special Care (HSC)

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman Nogueira, followed by a second by Alderman Phelan, the Board of Aldermen voted by unanimous Consent Calendar Roll Call Vote to APPROVE Item #10

11. Paul M. Bellagamba, P.E.
Public Works

Re: Construction contract for Division Street Storm Drainage Reconstruction with Birm-1 Construction Company, LLC (C077) in the amount of, **\$313,455.00**

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE

On a motion of Alderman Burgio, Sr., followed by a second by Alderman Nogueira, the Board of Aldermen voted by unanimous Consent Calendar Roll Call Vote to APPROVE Item #11

12. Board of Public Works

Re: BOA Approval of the following refunds for overpayments to the Bureau of Water as Submitted by Helene Fitch, Billing Supervisor for overpayments to the Bureau of Water (approved by the Board of Public Works on Tuesday, September 22, 2009)

Rajesh J. Shah	1,730.11
Martin Flannagan	198.12
Mattatuck (E&A) LLC	6,974.82
TOTAL	\$7,172.94

REFERRED TO THE FINANCE COMMITTEE

*On a motion of Alderman Pernerewski, Jr., followed by a second by Alderman Denze, the Board of Aldermen voted by unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #12*

13. Ofelia F. Matos
Budget Director

Re: Monthly Financial Report FINAL Fiscal Year 2009

RECEIVE AND PLACE ON FILE

14. Ofelia F. Matos
Budget Director

Re: Golf Course Operations FY09

RECEIVE AND PLACE ON FILE

15. Ofelia F. Matos
Budget Director

Re: Budget Transfers – General Fund /Capital Budget FY09 in the amount of, **\$2 million**

REFERRED TO THE FINANCE COMMITTEE

*On a motion of Alderman Pernerewski, Jr., followed by a second by Alderman Nogueira, the Board of Aldermen voted by a 9 to 4 Roll Call Vote to **APPROVE AS *AMENDED** Item #15*

*(*Amendment reduces the disbursement to Duggan School from 1.3 million to \$950,000 & adds \$350,000 project to fund lighting of Huntington Park)*

YEAS: Pernerewski, Jr., Pinto, Nogueira, Petteway, Phelan, Negron, Palladino, Ciochetti, Vance, Jr. ~ **9**
OPPOSED: Booker, Jr., Burgio, Sr., Denze, Sr., Telesca ~ **4**
ABSENT: Misset, Piccochi ~ **2**

16. Peter L. Ressler, Esq.
Law Offices 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 Apts., Inc.

REFERRED TO THE FINANCE COMMITTEE

*On a motion of Alderman Pernerewski, Jr., followed by a second by Alderman Nogueira, the Board of Aldermen voted by unanimous Voice Vote to **Refer to Corporation Counsel & Report to the Board at their Next Regular Meeting on October 19, 2009 on Item #16***

- Re:** Construction Contract ~ City of Waterbury & Waterbury Development Corp. & Richards Corp. for the North End Recreation Ctr. Improvements in the amt. of **\$383,093.00** (P023)

On a motion of Alderman Burgio, Sr., followed by a second by Alderman Nogueira, the Board of Aldermen voted by unanimous Consent Calendar Roll Call Vote to **APPROVE** Item #17

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, **\$153,699.81**

*On a motion of Alderman Denze Sr., followed by a second by Alderman Nogueira, the Board of Aldermen voted by unanimous Consent Calendar Roll Call Vote to **APPROVE** Tax Overpayments in the amount of, **\$153,699.81***

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 Finance Committee**]

4. Antoinette D'Almeida
President
Mohawk Park Civic Club
177 Allen Street; 06706

Re: Correspondence relating to concerns over the deteriorating condition of Prichard's Pond on Pearl Lake Road [**Received on 09-21-09 and referred to the Land Committee**]

*On a motion of Alderman Vance, Jr., followed by a second by Alderman Telesca, the Board of Aldermen voted by unanimous Consent Calendar Roll Call Vote to **Receive & Place on File** Old Business Item #4*

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. 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]

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.

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

Re:

Requesting acceptance of subdivision street known as Destiny Circle **[Received on 08-24-09 and referred to the Land 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]**

 **ADJOURNMENT @ 9:35 P.M.**

On a motion of Alderman Pernerewski, Jr., followed by a second by Alderman Ciochetti, the Board of Aldermen voted by unanimous Voice Vote to Adjourn

MJD/pmd