

BOARD OF ALDERMEN

**Public Hearing\Regular Meeting
Waterbury Arts Magnet School
16 South Elm Street - Atrium
Monday, November 9, 2009 at 6:55 p.m.**

“SUMMARY MINUTES”

ROLL CALL

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

☞ PUBLIC HEARING:

6:55 p.m. ~ For the purpose of seeking public input relative to a proposed amendment to the City of Waterbury tax code to help low income Veterans living in Waterbury pay their local Property Taxes, as submitted by Alderman Michael J. Telesca.

Edward Bukoski; 370 Windy Drive

Mary B. Musco; 98 Macauley Avenue

Lawrence V. De Pillo; 11 Steuben Street

Mike Telesca; 154 Bunker Hill Avenue

On a motion Alderman Pernerewski, followed by a second by Alderman Ciochetti, the Board of Aldermen unanimously voted TO CLOSE the public hearing at 7:15 p.m.

☞ PRAYER & PLEDGE OF ALLEGIANCE @ 7:16 p.m.

☞ EXECUTIVE SESSION/S: NONE

☞ PUBLIC SPEAKING @ 7:17 p.m. ~ 7:58 p.m.

Athena Wagner; 1558 Highland Avenue

Shelia Lee Calhoun; 359 Tudor Street

Lawrence V. De Pillo; 11 Steuben Street

Monroe Webster; 25 Crown Street

James Monroe; 250 Wood Street

Thomas Pelletier; 112 Concord Street

State Rep. Larry B. Butler; 70 Blackman Road

Mayor Michael Jarjura; 264 Harwood Road

On a motion Alderman Pernerewski, followed by a second by Alderman Ciochetti, the Board of Aldermen unanimously voted TO RECESS into subcommittees.

☞ APPROVAL OF MINUTES

Regular Meeting ~ June 8, 2009

On a motion Alderman Booker Jr., followed by a second by Alderman Misset, the Board of Aldermen unanimously voted TO APPROVE, the aforementioned minutes.

CONSENT CALENDAR: # 9, 11, 15, 18 with amendments, 19, 20, 21, 22, 23, 24, 25, OB 1, and OB 2.

NON CONSENT CALENDAR: None.

HOLDS: #16, 17 and 26.

“Passed by unanimous roll call vote”

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

1.

Civil Service Commission

Re: Notification of job opening for the position of Telecommunicator.

RECEIVE AND PLACE ON FILE

2.

Attorney Paula N. Anthony, Asst.
Corporation Counsel

Re: Response regarding review Charter Requirement Re: Additional Appropriations pertaining to Agenda Item #15 (October 5, 2009 BOA meeting).

REFERRED TO FINANCE COMMITTEE

On a motion Alderman Pernerewski, 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 #2.

3.

Mayor Michael J. Jarjura

Re: Submittal of letter from the State of Connecticut, Department of Emergency Management and Homeland Security dated October 13, 2009.

RECEIVE AND PLACE ON FILE

On a motion Alderman Pernerewski, 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 #3.

4.

James A. Sequin, AICP
- Re:

Response to Board: Approval of resolution regarding approval the of CGS 8-24 concerning the acceptance of the street named Destiny Circle.

REFERRED TO LAND COMMITTEE

On a motion Alderman Pernerewski, 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 #4.

5.

James A. Sequin, AICP
- Re:

Response to the Board relative to old business #5 concerning the acceptance of the street named Highland Hills.

REFERRED TO LAND COMMITTEE

On a motion Alderman Pernerewski, 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 #5.

6.

James A. Sequin, AICP
- Re:

Response to the Board relative to old business #1 concerning the acceptance of the extension of Leslie Street to connect Mill Plain Avenue with Oliver Avenue.

REFERRED TO LAND COMMITTEE

On a motion Alderman Pernerewski, 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 #6.

7.

James A. Sequin, AICP
- Re:

Response to board relative to old business #2 concerning the acquisition of property on Alisha Lane.

REFERRED TO LAND COMMITTEE

On a motion Alderman Pernerewski, 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 #7.

8. James A. Sequin, AICP

Re: Response to board concerning the acceptance of the street named Glenford Drive.

REFERRED TO LAND COMMITTEE

On a motion Alderman Pernerewski, 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 #8.

9. Paul M. Bellagamba, P.E., PWD

Re: Request approval of Construction Contract for Congress Avenue Bank Street Sidewalk Replacement by and between the City of Waterbury and Waterbury Development Corporation and GEG Construction, Inc. (C094)

REFERRED TO LAND COMMITTEE

On a motion Alderman Pernerewski, 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. Mayor Michael J. Jarjura

Re: Correspondence announcing Michael Gugliotti to serve as Superintendent of Police for the City of Waterbury.

RECEIVE AND PLACE ON FILE

On a motion Alderman Pernerewski, 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 #10.

11. Michael A. Maglione, Fire Chief

Re: Request approval of grant awarded from the the Dept. of Homeland Security. (FEMA) Assistance to Firefighters Grant.

REFERRED TO INTERGOVERNMENTAL COMMITTEE

On a motion Alderman Pernerewski, 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. Michael LeBlanc, Director of Finance

Re: Attached for your review, are the Capital Funds and Special Revenue Status Summary Reports through the quarter ending September 30, 2009.

REFERRED TO FINANCE COMMITTEE

On a motion Alderman Pernerewski, 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 #12.

13. Michael LeBlanc, Director of Finance **Re:** Submittal of Department of Finance Annual Report
Fiscal Year 2008-2009.

RECEIVE AND PLACE ON FILE

On a motion Alderman Pernerewski, 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 #13.

14. Craig Schmidt, Property Manager **Re:** Request public hearing and approval ~ Sale of
Surplus City Property at 110 – 118 East Main Street
(also referred to as The Rectory Building).

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

On a motion Alderman Pernerewski, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to SET A PUBLIC HEARING FOR DECEMBER 7, 2009 AT 6:50 P.M. the aforementioned, namely item #14.

15. Board of Public Works **Re:** Submittal of the following Refunds for BOA
approval, as submitted by Helene Fitch, Billing
& Collection Supervisor, WPC to the Board
of Public Works on October 27, 2009:

Country Club of Waterbury	598.96
Beazley Co. HSBC	<u>\$583.00</u>
	\$1,181.96

REFERRED TO FINANCE COMMITTEE

On a motion Alderman Pernerewski, 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.

16. Carrie A. Swain, Clerk **Re:** Request review and approval of an Agreement
Board of Education with Friar Associates Inc. to provide architectural
Services for the Pre-k to 8 Carrington School
Project. Said Agreement is subject to approval
Board of Ed approval on 11-04-09.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

On a motion Alderman Pernerewski, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to HOLD the aforementioned, namely item #16.

17. Carrie A. Swain, Clerk
Board of Education
- Re:** Request review and approval of an Agreement with Silver/Petruccell & Associates, Inc., to provide Architectural services for the Renovations to the Science Suite at Wilby High School Project. Said Agreement is subject to approval Board of Ed approval on 11-04-09.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

On a motion Alderman Pernerewski, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to HOLD the aforementioned, namely item #17.

18. Theresa A. Caldarone,
Counsel to the Mayor
- Re:** Request review and approval of a Professional Services Agreement for Assistance in Obtaining Federal Grants and Earmarks.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

On a motion Alderman Pernerewski, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to APPROVE WITH AMENDMENTS, namely item #18, as stated:

AMENDMENTS: Pages 9 section D was stricken and page 10 section E stricken.

19. Bruce Turbacuski, Senior Program Manager
O & G Industries
29 Leavenworth Street
- Re:** Request approval of Duggan School Contract Amendment for Suburban Middlesex Insulation, Inc.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

On a motion Alderman Pernerewski, 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 #19.

20. Carrie A. Swain, Clerk
Board of Education
- Re:** Request review and approval of a Professional Services Agreement with the Greater Waterbury Young Men's Christian Association for services as Outlines in the 21st Century Community Learning Center Grant/Cohort 8-Project #2- Carrington and Walsh Schools.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

On a motion Alderman Pernerewski, 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. Carrie A. Swain, Clerk
Board of Education

Re: Request review and approval of a Professional Services Agreement with Waterbury Youth Service System for services as outlined in the 21st Century Community Learning Center Grant/ Cohort 8, Project #1 – Downtown Academy.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

On a motion Alderman Pernerewski, 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 #21.

22. Carrie A. Swain, Clerk
Board of Education

Re: Request review and approval of a Professional Services Agreement with The Connecticut Junior Republic (CJR) for services as outlined in the 21st Century Community Learning Center Grant/Cohort 8, Project #1 – Downtown Academy.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

On a motion Alderman Pernerewski, 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 #22.

23. Carrie A. Swain, Clerk
Board of Education

Re: Request review and approval of a Professional Services Agreement with The Mattatuck Museum Historical Society for services as outlined in the 21st Century Community Learning Center Grant/Cohort 8, Project #1-Downtown Academy.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

On a motion Alderman Pernerewski, 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. Carrie A. Swain, Clerk
Board of Education

Re: Request review and approval of a Professional Services Agreement with The Greater Waterbury Young Men’s Christian Association for services as outlined in the 21st Century Community Learning Center Grant/cohort 8, Project #1-Downtown Academy.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

On a motion Alderman Pernerewski, 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.

Mayor Michael J. Jarjura

Re:

Request review and approval on behalf of the City of Waterbury (and in partnership with) Brass City Harvest and the Police Activity League of Waterbury of grant application for the 2009 Agriculture Viability Grant Program.

REFERRED TO INTERGOVERNMENTAL COMMITTEE.

On a motion Alderman Pernerewski, 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.

Monroe Webster, President
Greater Waterbury Branch of NAACP

Re:

Respectfully request that a committee be formed for the express purpose of rewriting the Good Jobs Ordinance.

REFERRED TO ORDINANCE/CHARTER REVISION

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

STANDING COMMITTEES:

- Frank A. Caruso
Deputy Tax Collector

Re:

Seeking approval of vouchers representing overpayments by the taxpayers for tax bills, in the amount of \$61,724.50.

On a motion Alderman Piccochi, followed by a second by Alderman Pernerewski, the Board of Aldermen voted to Approve, the aforementioned, Standing Committee for Tax Overpayments.

OLD BUSINESS:

1.

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

Re:

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

On a motion Alderman Pernerewski, 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 #1.

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.]

On a motion Alderman Pernerevski, 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 #2.

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 9-08-09 and referred to Finance Committee.]

4. 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. [Received on 10-19-09 and referred to Charter Revision~Ordinance Committee.]

On a motion Alderman Pernerevski, 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 #4.

5. Edward P. Bushka
American Millwork & Lumber LLC
625 Wolcott Street
- Re:** Requesting the acceptance of Highland (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 Land Committee.]

On a motion Alderman Pernerevski, followed by a second by Alderman Burgio, the Board of Aldermen voted by a unanimous consent calendar roll call vote to REFER TO CORPORATION COUNSEL the aforementioned, namely item #5.

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.]

On a motion Alderman Pernerevski, 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 #6.

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. Alderman Michael J. Telesca
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.]**

- On a motion Alderman Pernerevski, 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 #8.*

9. John M. Webiszczewicz
Attorney at Law
150 Prospect Street
Re: Requesting approval of a n easement by St. James Associates, LLC to the City of Waterbury **[Received on 09-22-08 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. Pernerevski, 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 Commission required by Section 6C-1 of the Charter." **[Received on 11-24-08 and referred to the Charter Revision~Ordinance Committee.]**

13. 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 to 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.]**

NEW BUSINESS ~ None

ADJOURNMENT

MJD/rf

On a motion Alderman Burgio Sr., followed by a second from Alderman Ciochetti voted to adjourn at 9:00 p.m.